

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 14, 2012

A Regular Meeting of the Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, February 14, 2012, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, and Marie Jensen. Absent: Christopher Edwards. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present Ralph Hinkle, Marty Keller, Martha Koppin, Gordon Koppin, Penny Smith, Pete Smith, Flora Izeiri Iliazi, Barije Iliazi, Bob Jacobsen, Chris Levan, Mike Jensen and Jack Boepple.

The business meeting was called to order by Chairman Heidorn at 7:35 p.m. Marty Keller led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Trustee Falbo moved, seconded by Trustee Flickinger, to approve the agenda as presented. The motion passed by voice vote.

Trustee Flickinger moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on January 10, 2012 and the minutes of the Budget Workshop on January 31, 2012, be approved as submitted. The motion passed by voice vote.

Having concluded their audit of the Township bills in the earlier segment of the meeting, Chairman Heidorn moved, seconded by Trustee Jensen, that the bills having been audited be paid and charged to the proper accounts, and the certificates of accounts be filed by the Clerk for inspection by the inhabitants of the Township. Following discussion, the motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Jensen, and Chairman Heidorn. 0 Nays.

Public Forum – None.

Chairman's Report:

Chairman Heidorn presented Flora Izeiri Iliazi, an American flag that had been flown over the capital in Washington D.C., from the office of Congressman Peter Roskam, commemorating her achievement on becoming a United States citizen.

- General Assistance/Food Pantry – The usage of Emergency Assistance was down in the month of January. The monthly report was issued to the Board.
- Citizen Corps/Homeland Security – Team “Jack” is being trained at the new facilities at Central DuPage Hospital.
- Miscellaneous/Other – Chairman Heidorn hosted the DuPage County Supervisor's meeting at the Township Hall on February 13, 2012. The purpose of the meeting was to promote the joint participation for Coast2Coast Rx Card. A free discount prescription card for people with or without insurance coverage. Each Township has their own prescription card.

Chairman Heidorn is preparing the Mosquito Abatement contract for bid and hopefully will be presented at the next Board meeting.

Chairman Heidorn informed our public elected officials that they need to take the on line training test for the Open Meetings Act. The certification of completion will be filed with the Clerk.

Mr. Heidorn announced the 2012 TOI Education District Program for Township Officials will be held on June 29, 2012 at the Lisle/Naperville Hilton.

Topics Day in Springfield will be held on May 8, 2012. Those interested in attending shall inform the Clerk for registration.

Clerk Hinkle received a letter from Assistant Attorney General, Amanda M. Lundeen, regarding a FOIA request for review of the audio recordings of Township Board Meetings. The Attorney General's office determined that the Clerk's tape recorder is her own possession and not the property of the public body. No further action is required with regard to this matter. A copy of this letter was sent to Ms. Paula McGowen, the FOIA requester.

Highway Commissioner Muehlfelt announced the Highway Department will provide to the public a electronic recycling program. The operation will be available Monday – Friday. 8 a.m. to 3:00 p.m.

Assessor Earl reported the appeal hearings were completed on February 13, 2012. The County is possibly looking at a county wide factor due to 18,000 complaints from the tax payers.

Clerk Hinkle reported – None.

Seniors Committee - S.A.L.T. Committee Chairman Ken McNatt - None

Cemeteries Authority - Committee Chairman Jacobsen reported Jewell Grove cemetery will hold its annual Memorial Day service on May 26, 2012. Pleasant Hill Cemetery will have “Family Day” on June 23, 2012.

Unfinished Business - Chairman Heidorn is in the process of purchasing security cameras to be installed in the building. A recording system will also be installed to digitally record our monthly Board meetings. Other items considered, a new cadenza with cabinets for the Assessor's conference room and new signage in front of the Township building.

New Business –

Chairman Heidorn moved, seconded by Trustee Falbo, to approve the Tentative Budget for FY 2012-2013 for the Road District with appropriations totaling \$1,917,484. Following discussion, the motion passed by voice vote. (4 Ayes) and (0 Nays). The Tentative Budget and Appropriation Ordinance No. 0-12-1 will be placed on file with the Clerk, and she will post and publish notice of hearing on same, in accordance with State law.

Chairman Heidorn moved, seconded by Trustee Jensen, to approve the proposed Tentative Budgets for FY 2012-2013 for the Town Fund, General Assistance Fund, Special Police District Fund and the Mosquito Abatement Fund with appropriations totaling \$2,320,383. Following discussion, the motion passed by voice vote. (4 Ayes

) and (0 Nays). The Tentative Budget and Appropriation Ordinance No. 0-12-2 will be placed on file with the Clerk and she will post and publish notice of hearing on same, in accordance with State law.

Chairman Heidorn moved, seconded by Trustee Jensen to hold the public hearings on the Tentative Budgets to be held on March 27, 2012. The motion carried by voice vote.

Chairman Heidorn presented a proposed Resolution regarding rules governing of meetings by the public. Chairman Heidorn moved, seconded by Trustee Jensen, to adopt Resolution No. R-12-1 entitled "*Regarding Rules Governing Recording of Meetings by the Public.*"The motion passed by voice vote (4 Ayes). (0 Nays). The Resolution is attached and made a part of these minutes.

Chairman Heidorn moved, seconded by Trustee Jensen, to change the May 8, 2012 Board Meeting date to May 15, 2012. The motion carried by voice vote.

Miscellaneous/Other – None.

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Chairman Heidorn that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:10 p.m.

*Gail P. Hinkle*

Gail P. Hinkle, Township Clerk

Date minutes were approved \_\_\_\_\_.