

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

September 11, 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, September 11, 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, Marie Jensen and Marty Keller. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present Ron Menna, Jeff Cooper, Catherine Galvin, Dave Diersen, Mark Kmiecik, Loydeen Reichman, Jose Ocasio, Bob Jacobsen, Joe Vanest, Yadav Nathwani, Drew Ellis, Jack Boepple, Bob Larsen, Mary Dickson, Dawn Earl, Paula McGowen, Marian Tomlinson and J. Nelson.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Drew Ellis led the Pledge of Allegiance. Chairman Heidorn asked that everyone to remain standing for a moment of silence in observance of 9-11 and in remembrance of Ken McNatt, who recently passed away. A quorum was present and acting, and due notice had been mailed.

Trustee Falbo moved, seconded by Trustee Keller, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Trustee Jensen moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on August 8, 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 Keller, 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: (5 Ayes): Trustees Flickinger, Falbo, Jensen, Keller and Chairman Heidorn. (0 Nays).

Public Forum – Jeff Cooper, from Glen Ellyn, expressed his concerns regarding Chris LeVan, Ralph Hinkle, Chris Heidorn and Mary Dickson.

Chairman's Report:

- General Assistance/Food Pantry – Chairman Heidorn reported the Food Pantry funds are down. Trustee Keller volunteered to write to the editor of the Daily Herald and the Wheaton Patch, asking for donations.
- Citizen Corps/Homeland Security – Team Kylie held their final graduation exercise at the St. James Farm in August.
- Weed Program – Due to the rain, the weeds are still prolific but, the Township is keeping up with this problem.
- Mosquito Abatement/West Nile Virus – Chairman Heidorn authorized an additional mosquito spraying costing the township \$3700. There is a major concern of the West Nile Virus that has affected the Wheaton/Glen Ellyn area. One death has been reported from Glen Ellyn. Chairman Heidorn presented a list of personal protective practices from getting the West Nile Virus.
- FOI Requests update – Chairman Heidorn will be meeting with Mr. Kmiecik regarding his FOIA requests. Chairman Heidorn passed out copies of (2) FOIA requests from Mr. Jeff Cooper. Mr. Cooper alleged that Clerk Hinkle did not comply appropriately to his requests. The documents prove different. Chairman Heidorn announced that Clerk Hinkle is vindicated of these false charges.
- Miscellaneous/Other – Chairman Heidorn announced the new Lisle Township Highway Commissioner is Charles Clarke. The new Lisle Township Supervisor is Rick Tarulis.

Representative Henry Hyde presented to the township, in 2004, the American flag that had been flown over the Capitol Building. He had asked for the flag to be flown every year on this date, September 11th, in remembrance of those who lost their lives on 9-11. The flag is proudly flying in front of our township building.

Highway Commissioner – Mr. Muehlfelt reported on the Highway Commissioner's meeting that was held at the County. The discussion was on the Public Works mutual aid and the July 1, 2012 storm that hit a portion of DuPage County

Chairman Heidorn moved, seconded by Trustee Keller to adopt Resolution No. R-12-4. The selling of the 2006 Allianz MT350 broom sweeper. Discussion followed. The motion passed by voice vote. (5 Ayes).

Assessor – Assessor Earl reported the preliminary work on assessments for 2012 has been completed. The result is a 6.4% reduction in assessments in Milton Township. A \$260 million reduction for residents in Milton Township. The assessments in Milton Township have declined 15% since the high in 2009 and will continue to do so this year and next year as well.

Clerk Hinkle reported – Township Officials of Illinois Annual Educational Conference will be held November 11-13, 2012. Those interested in attending, contact the Clerk.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported on the recent SALT meeting. The topic was on physical therapy. The annual senior auto inspection will take place in October.

Cemeteries Authority - Committee Chairman Jacobsen reported on the Gravestone Dedication and Family Remembrance Day that was held on September 1, 2012. 150 people attended.

Unfinished Business – Chairman Heidorn moved, seconded by Trustee Keller, to accept the 2012 Audit and Management letters that were prepared by Miriani & Associates. Chairman Heidorn expressed his desire to make the audit a part of the public record. After discussion, the motion passed by voice vote. (5 Ayes). The Audit will be posted on the township web site.

Health Insurance – Chairman Heidorn moved, seconded by Trustee Falbo to table the discussion on the Health Insurance options, to a workshop session followed by a business meeting to be scheduled for September 18, 2012 at 7:30 p.m. After discussion, the motion passed by voice vote. (5 Ayes).

Miscellaneous/Other – None.

New Business – None.

Chairman Heidorn moved, seconded by Trustee Jensen, to recess to Executive Session (8:15 p.m.), to approve minutes of closed meetings minutes as provided for under the provisions of 5ILCS 120/2(c)(21) and to perform a semi-annual review of minutes of closed meetings as provided for under the provisions of 5ILCS 120/2.06(d). The motion passed by voice vote. (5 Ayes).

Chairman Heidorn announced (8:45 pm), we have risen from Executive Closed Session and we now have returned to Open Session. The results being that the minutes of May 15, 2012 Closed Session has been approved and has been approved to declassify them. The Clerk will make these minutes available to the public in the near future.

There being no further business to come before the Board, Trustee Jensen moved, seconded by Chairman Heidorn that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:50 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved 10-7-2012.