

.REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 9, 2014

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, December 9, 2014 for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees Sal Falbo, Yadav Nathwani, Marty Keller and David Molitor. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Also Present: Bob Jacobsen, Bob Krzyzewski, Norm Perkin and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Ralph Hinkle led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed and posted in compliance with the Open Meetings Act.

Trustee Falbo moved, seconded by Trustee Nathwani, to approve the agenda as presented with the exception of Citizen Corps/Homeland Security. This report will be presented at the January Board Meeting. Following discussion, the motion passed by voice vote.

Trustee Nathwani moved, seconded by Trustee Keller, that the minutes of the Regular Meeting on November 18, 2014, 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 Molitor, 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: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report. The current balance in the Food Pantry fund is \$22,688.92. Supervisor Heidorn had asked the Deputy Clerk to contact the Wheaton College radio station, WETN, asking for a spot to advertise for contributions for the Milton Township Food Pantry. Mr. Heidorn passed around pictures of food items that were donated from a local resident's daughter who at one time was a GA client and recipient of the Food Pantry.
- Miscellaneous/Other – Supervisor Heidorn had attended the DuPage County Board ceremony honoring the Ride DuPage Program in which one million residents had used this system of transportation. Mary Keating, DuPage County Community Development, accepted the proclamation from the County Board on behalf of Ride DuPage. Mr. Heidorn had also observed the swearing-in of our newest County Board member, Karyn Romano, for District 4.

Clerk Hinkle reported – No Report.

Seniors Committee – No Report.

Cemeteries Authority - Committee Chairman Jacobsen wished everyone Happy Holidays! The tree limbs along the south side of Jewell Grove Cemetery were removed. The resident, who voiced her concern about the trees, wrote Mr. Jacobsen a thank you note. The electric cable located under the sidewalk along Jewell Grove Cemetery went out which caused a black out in the neighborhood back in November. The City of Wheaton had recently repaired the sidewalk. Com Ed commented that the sidewalk was not put in properly which caused the black out. At present, the City of Wheaton should handle this problem. Richard Tapella, Director of Cemeteries at the Diocese of Joliet Catholic Cemeteries has resigned from his position. The new Director will take over in January 2015.

Trustee Reports – Trustee Dave Molitor gave a report on the current Special Police contract for Milton Township. Mr. Molitor expressed his concern over the cost increase of 18.62%. Mr. Molitor met with three employees of the DuPage Sheriff's Department asking questions regarding the duties of the three sheriff deputies who patrol the unincorporated areas of Milton Township. It was stated that the cost increase did not come from the Sheriff's Department but from the County Financial Offices. Mr. Molitor will continue to investigate this matter with the County Board and with Board Member Grant Eckhoff. Mr. Heidorn will work closely with Mr. Molitor and the County asking questions regarding this matter of this major increase.

Highway Commissioner – Mr. Muehlfelt expressed his support for the three Sheriff Deputies that patrol eighty-five miles of road in the unincorporated areas. Mr. Hinkle commented on the support of the deputies overseeing the many personal property weed ordinance violations.

Mr. Muehlfelt gave a brief summary on the ash borer tree removal.

- 260 trees removed by the Highway Department
- 239 trees removed by a contractor
- A total of 499 trees removed
- 499 stumps remain to be removed
- 879 of the trees removed were ash trees

- 900 more trees to be removed in the next two years
- Replaced 45 culverts
- 1700 tons of salt at a cost of \$70.44 per ton as compared to last year, \$48.94 per ton.
- Road project completed for Arrowhead.
- Accepted two new streets in unincorporated Milton Township; Waverly Court and Chapel Hill.

Trustee Keller received a \$200 check for the Food Pantry in memory of former Trustee Patrick Kehoe from his wife, Diane Kehoe.

Supervisor Heidorn reported that the IMRF, Illinois Municipal Retirement Fund, has endorsed a long term care insurance policy. The Board needs to approve this insurance policy at the next Board Meeting.

Mr. Heidorn announced that he will be attending the Geneva Crossing TIF Joint Review Board and the North Avenue and Schmale Road TIF Joint Review Board meetings scheduled for December 16, 2014.

Mr. Jacobsen asked the Board if the residents in the unincorporated areas of Milton Township should contact Board member, Grant Eckhoff, who supported the major increase of the Special Police contract. The Board encouraged Mr. Jacobsen to meet with Mr. Eckhoff.

Trustee Nathwani reported on attending "Shop with a Cop" on December 6, 2014. Fifty to sixty children were involved. Trustee Nathwani represented the Milton Township, CERT, and Chairman of the Glen Ellyn's Park Foundation.

#### Unfinished Business –

##### Adoption of 2014 Levies:

The Highway Department 2014 Tentative Levy was presented for adoption. No changes were made to the 2014 Road District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Nathwani moved, seconded by Trustee Molitor, to adopt Ordinance No. O-14-4 entitled "*Tax Levy Ordinance Milton Township Road District*" in the amount of **(\$3,370,480.00)**, subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Tentative Levy for the Special Police District was presented for adoption. No changes were made since the Tentative Levy was passed in November. Trustee Falbo moved, seconded by Trustee Nathwani, to adopt the 2014 Tax Levy Ordinance for Special Police Fund **(\$284,400.00)**, Ordinance No. O-14-5 entitled "*Tax Levy Ordinance Milton Township Special Police District*", subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Mosquito Abatement District 2014 Tentative Levy was presented for adoption. No changes were made to the 2014 Mosquito Abatement District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Chairman Heidorn moved, seconded by Trustee Keller, to adopt Ordinance O-14-6 entitled "*Tax Levy Ordinance Milton Township Mosquito Abatement District*" in the amount of **(\$65,705.00)**, subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Tentative Levies for the General Town and General Assistance were presented for adoption. No changes were made since the Tentative Levies were passed in November. Trustee Falbo moved, seconded by Trustee Nathwani, to adopt the 2014 Tax Levy Ordinance for the Town Fund **(\$1,742,680.00)**, and the General Assistance Fund **(\$283,560.00)** totaling **(\$2,026,240.00)**. Ordinance No. O-14-7 entitled "*Tax Levy Ordinance Milton Township General Town and General Assistance*", subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

#### New Business –

Review and approval of Clarke Environmental contract for mosquito abatement. Trustee Falbo moved, seconded by Chairman Heidorn to approve the agreement with Clarke Environmental Mosquito Management. The price for the 2015 season shall be held at the 2014 level and the increase for the 2016-2017 seasons cost will not exceed the Consumer Price Index. The motion passed by voice vote.

Miscellaneous/Other – None.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Trustee Molitor, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:18 p.m.

*Gail P. Hinkle*

Gail P. Hinkle, Township Clerk

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