

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 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, December 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 Sal Falbo, Marie Jensen, Marty Keller and James Flickinger (arrived at 7:38 p.m.). Other Elected Officials Present: None. Also Present: William Adams, Paula McGowen, Pat Kehoe, Bob Jacobsen, Jeff Cooper, John Monino, Jack Boepple, Marian Tomlinson, Loydeen Reichman and Mark Kmiecik.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Paula McGowen led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

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

Trustee Jensen moved, seconded by Trustee Keller, that the minutes of the Regular Meeting on November 13, 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 Falbo, 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 Falbo, Jensen, Keller and Chairman Heidorn. 0 Nays.

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – Chairman Heidorn reported the Food Pantry usage has been up in the month of December. The Food Pantry has been receiving weekly supplies of food from our local grocery stores. Mr. Heidorn read a thank you note from a recipient of the Food Pantry. Mrs. Murphy thanked Milton Township for the Thanksgiving turkey and the opportunity for her granddaughter to “Shop with the Sheriff”. The Thanksgiving turkeys were donated by First Trust of Wheaton.
- Citizen Corps/Homeland Security – Ralph Hinkle is meeting with the other (8) Townships asking for their financial support and participation in the Citizen Corp/CERT program for next year.
- Miscellaneous/Other – Chairman Heidorn read a thank you note from Dolores McNatt thanking the Township for the support and friendship in helping her husband, Ken McNatt, in building the SALT program.
Mr. Heidorn received an e-mail from Tom Schnurstein regarding the many refuse trucks that use his street daily. Mr. Schnurstein was asking for assistance from the Township in resolving this problem. Mr. Heidorn suggested forming a citizen committee to address this issue. He felt it is worth pursuing. Highway Commissioner, Gary Muehlfelt, has complained for many years that the roads are being destroyed by (5) different waste haulers in the unincorporated areas of Milton Township. In order to regulate the waste haulers, the Township needs to pass a referendum.
Mr. Heidorn received an e-mail from Mrs. Thill, a resident of unincorporated Milton Township, asking for assistance in removing the many coyotes that have been spotted in the area. Mr. Heidorn does not know if the Township has the authority to rid the community of this problem, but he will look into this matter.

Highway Commissioner – In the absence of the Highway Commissioner, Chairman Heidorn reported on the various accomplishments of the Highway Department for the month of November.

Assessor – No Report.

Clerk Hinkle – Announced there are (7) families that need to be adopted through our Christmas Basket program. Clerk Hinkle asked the audience and the Board to consider adopting a family for the holidays.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest – No Report.

Cemeteries Authority - Committee Chairman Jacobsen thanked the many volunteers that have served the (3) Milton Township cemeteries.

Unfinished Business - Chairman Heidorn reported on the dental insurance renewal. Our current carrier, Dearborn National's renewal quote for 2013 will increase 50% from last year. The Township's agent, Elden Brauer, researched a new dental carrier, Metlife Dental with an increase of 5.9% over last year's premium. Chairman Heidorn moved, seconded by Trustee Keller, to change dental carriers from Dearborn to Metlife. The motion passed by voice vote. (4 Ayes). (1 Nay): Trustee Flickinger.

PACE Contract Renewal – Chairman Heidorn announced the PACE subsidy for 2012 is \$151,167. For the year 2013 the subsidy will increase to \$153,929. Chairman Heidorn moved, seconded by Trustee Falbo to approve and sign the contract renewal with PACE for the coming year. The motion passed by voice vote. (5 Ayes). (0 Nays).

Miscellaneous/Other- None.

New Business – Adoption of 2012 Levies:

The Highway Department 2012 Tentative Levy was presented for adoption. No changes were made to the 2012 Road 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 No. 0-12-4 entitled “*Tax Levy Ordinance Milton Township Road District*” for 2012 in the amount of **(\$3,183,353.25)**, subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Flickinger, Falbo, Jensen, Keller 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 Jensen moved, seconded by Trustee Keller, to adopt the 2012 Tax Levy Ordinance for the Town Fund **(\$1,656,883.78)**, and the General Assistance Fund **(\$270,608.53)** totaling **(\$1,927,492.31)**. Ordinance No. 0-12-5 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: (4 Ayes): Trustees Falbo, Jensen, Keller and Chairman Heidorn. (1 Nay): Trustee Flickinger.

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 Keller, to adopt the 2012 Tax Levy Ordinance for the Special Police Fund **(\$252,460.78)**, Ordinance No. 0-12-6 entitled “*Tax Levy Ordinance Milton Township Special Police District*”, subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call vote: (5 Ayes): Trustees Flickinger, Falbo, Jensen, Keller and Chairman Heidorn. (0 Nays).

The Mosquito Abatement District 2012 Tentative Levy was presented for adoption. No changes were made to the 2012 Mosquito Abatement District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Falbo moved, seconded by Chairman Heidorn, to adopt Ordinance No. 0-12-7 entitled “*Tax Levy Ordinance Milton Township Mosquito Abatement District*” for 2012 in the amount of **(\$62,037.43)**, subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call vote: (5 Ayes): Trustees Flickinger, Falbo, Jensen, Keller and Chairman Heidorn. (0 Nays).

There being no further business to come before the Board, Trustee Keller moved, seconded by Chairman Heidorn that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:00 p.m.

Gail P. Hinkle
Gail P. Hinkle, Township Clerk

Date minutes were approved _____.