

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 8, 2011

A Regular Meeting of the Milton Township Board was held at the Wheaton Park District Community Center, 1777 S. Blanchard Rd., Wheaton, Illinois, on Tuesday, February 8, 2011, 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, Christopher Edwards and Marie Jensen. Trustee Sal Falbo was absent. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph Hinkle, Bob Jacobsen, Ron Menna and Ginger Wheeler.

The business meeting was called to order by Chairman Heidorn at 7:33 p.m. Bob Jacobsen led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

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

Trustee Flickinger moved, seconded by Trustee Edwards, that the minutes of the Regular Meeting on January 11, 2011, be approved as submitted. The motion passed by voice vote. Trustee Jensen moved, seconded by Trustee Edwards, that the minutes of the Special Meeting on January 25, 2011, 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 Edwards, 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, Edwards, Jensen and Chairman Heidorn. 0 Nays.

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – The General Assistance report was passed out to the Trustees.
- Citizen Corps/Homeland Security – Our newest CERT class, "George" had started on February 3, 2011.
- Miscellaneous/Other – Chairman Heidorn is researching an inquiry from Trustee Falbo in obtaining Energy Funds that would be available to Townships. Chairman Heidorn is asking our Township's architect to check with the electrical engineer to see if it is in our best interest in obtaining such a grant. Chairman Heidorn had received many positive feedbacks from the Milton Township unincorporated areas regarding the Milton Township Highway Department's performance during the blizzard of 2011.

Highway Commissioner Muehlfelt reported on the recent February snow blizzard. He was very proud of his highway crew. Mr. Muehlfelt received more compliments and thank you letters than complaints. There were no major break downs on the machinery. The overtime will be costly but the job was done well. The Highway Department is over budget on the salt due to the many snow storms. Obtaining the salt may be a serious issue for DuPage County and surrounding areas.

Assessor Robert Earl reported that the City of Wheaton, would like to assist the Assessor in dealing with the Property Tax Appeal Board, (PTAB), regarding property that is located in downtown Wheaton.

Clerk Hinkle reported on the 2011 Township Government Education District Classes that will be held on June 23, 2011, in Lisle, Illinois.

Clerk Hinkle commented on the closing of the Supervisor's office on February 2, 2011 due to blizzard conditions. Clerk Hinkle had asked the Assessor to change the phone message regarding the closing of our office. Mr. Earl declined the Clerk's request. Clerk Hinkle is asking for cooperation with the Assessor regarding the safety of the Township clients and residents.

Seniors Committee - S.A.L.T. Committee – No Report.

Cemeteries Authority - Committee Chairman Jacobsen reported that the Jewell Grove Cemetery dedication will be held on May 28, 2011 at 10:00 A.M. Family Day Ceremony at Pleasant Hill Cemetery will be held on June 26, 2011 at 11:00 A.M.

Unfinished Business – None.

New Business –

Chairman Heidorn moved, seconded by Trustee Edwards, to approve the Tentative Budget for FY 2011-2012 for the Road District. with appropriations totaling \$1,909,016.00. Following discussion, the motion passed by voice vote. (4 Ayes) and (0 Nays). The Tentative Budget and Appropriation Ordinance 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 presented the proposed Tentative Budgets for FY 2011-2012 as completed following the January 25, 2011 workshop. Chairman Heidorn moved, seconded by Trustee Jensen, to approve the Tentative Town Funds Budgets totaling \$2,494,700.00 including the Tentative General Town Fund in the amount of

\$1,935,408.00, the Tentative General Assistance Fund Budget in the amount of \$265,469.00, the Tentative Special Police District Fund Budget in the amount of \$211,823.00, and the Tentative Mosquito Abatement District Fund Budget in the amount of \$82,000.00. Following discussion, the motion carried by voice vote. (4 Ayes). (0 Nays). The Tentative Budget and Appropriation Ordinance 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 had recommended not passing the final General Town Funds Budgets until our April 5th, 2011 Meeting. We will then have solid year-end numbers regarding the renovation project of the Township building.

Chairman Heidorn moved, seconded by Trustee Jensen, to hold the public hearings on the budgets to be held on March 29, 2011. The motion carried by voice vote.

Chairman Heidorn presented a proposed Resolution regarding Public Comment Guidelines. Trustee Jensen moved, seconded by Trustee Edwards to adopt Resolution No. R-11-1 entitled "*A Resolution to Approve Public Comment Guidelines.*" The motion passed by voice vote (4 Ayes). The Resolution is attached and made a part of these minutes.

Miscellaneous/Other – None.

There being no further business to come before the Board, Chairman Heidorn moved, seconded by Trustee Edwards that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:05 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle, Township Clerk

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