

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

January 12, 2010

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, January 12, 2010, 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, Robert L. Larsen, and Christopher Edwards. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Nick Vogel, Bob Jacobsen, Jack Boepple, Marie Jensen and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:32 p.m. Nick Vogel 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 Falbo moved, seconded by Trustee Edwards, that the minutes of the Regular Meeting on December 8, 2009, 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 Larsen, 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, Larsen, Edwards, and Chairman Heidorn. 0 Nays.

Public Forum – None.

Chairman's Report:

General Assistance/Food Pantry - Chairman Heidorn reported that the Township had served 715 individuals in the Food Pantry for the month of December. We have a balance of \$20,600 in the Food Pantry account. Jackie Jones, senior case worker, attended the re-grand opening at the Danada Jewel Food Store in Wheaton. She received a \$1,000.00 donation to the Milton Township Food Pantry. The Milton Township Holiday Program adopted 54 needy families in December. The G.A. staff and volunteers distributed 700 toys that were donated by the Marines Toys-4-Tots.

Citizen Corps/Homeland Security – The new CERT class, Chicago, will start on January 21, 2010. On January 23, 2010, there will be a winter training session in conjunction with the DuPage County Sheriff's Department and the Morton Arboretum. Will County Search and Rescue will be teaching the session. Ralph Hinkle reported on applying for a Government Emergency Telecommunications Service (GETS) /Wireless Priority Service (WPS). In case of an emergency when all communication services are down, the Milton Township CERT team, the Highway Department and our elected Officials will be able to use this emergency phone system service.

Miscellaneous/Other - None

Highway Commissioner Muehlfelt reported on the large usage of salt during the winter months. DuPage County informed all the Township Highway Commissioners that before a road paving project goes out for bid, the Townships must have their money up front. This may cause projects to be delayed in order for the Townships to save up the money to complete these projects. Chairman Heidorn and Trustee Larsen will look into this matter from a legal stand point.

Mr. Muehlfelt passed out to the Board a "thank you" note from a resident living in unincorporated Milton Township, thanking the Highway crew for their great service during the winter months.

Assessor Robert Earl – No Report.

Clerk Hinkle reported that on February 8, 2010, the S.A.L.T. Council will be hosting a "Surprise Dedication" party for Chairman Ken McNatt. The Milton Township Board was invited to attend.

Seniors Committee - S.A.L.T. Committee - None

Cemeteries Authority - Committee Chairman Jacobsen passed out to the Board a newspaper article on Barbara Graves, a member of the Friends of the Pioneer Cemeteries of Milton Township. The Jewell Grove Cemetery Dedication will be held on May 29, 2010 at 11:00 a.m. Family Day at Pleasant Hill Cemetery will be held on June 26, 2010 at 11:00 a.m. Mr. Jacobsen met with the Catholic Dioceses. The Dioceses will be offering St Stephens Cemetery financial support. There will be a family rededication day for St. Stephen's Cemetery scheduled for September of 2011.

Unfinished Business – None.

New Business – Chairman Heidorn along with Commissioner Muehlfelt informed the Board that U.S. Cellular would like to lease a portion of the northwest corner of the Milton Township Highway property to construct a

190 ft. cell tower. The Township would be leasing this property to U.S. Cellular in the amount of \$15,000 to \$17,000 a month. Commissioner Muehlfelt and Trustee Edwards were in favor of this proposal. Commissioner Muehlfelt will pursue this issue and will keep the Board informed.

Commissioner Muehlfelt was mentioned in the Township Officials of Illinois Perspective Magazine as one of twenty-nine Highway Commissioners who had completed a Voluntary Certification Program for the year 2009.

Chairman Heidorn presented a proposed Resolution appointing (2) Freedom of Information Officers. Chairman Heidorn moved, seconded by Trustee Larsen to adopt Resolution R-10-1 entitled "*Appointment of Freedom of Information Act Officers*". The motion passed by voice vote. (5 Ayes). The Resolution is attached and made a part of these minutes.

There being no further business to come before the Board, Trustee Edwards moved, seconded by Trustee Larsen 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 _____.