

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 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, March 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, Sal Falbo, Christopher Edwards and Marie Jensen. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph Hinkle, Joe Vanest, Bob Molenhouse, Bob Jacobsen and Jack Boepple.

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

Trustee Edwards moved, seconded by Trustee Jensen, 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 February 8, 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 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: 5 Ayes: Trustees Flickinger, Falbo, Edwards, Jensen, and Chairman Heidorn. 0 Nays.

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry - Chairman Heidorn reported we have \$16,800 in the Food Pantry fund.
- Citizen Corps/Homeland Security – None.
- Miscellaneous/Other – None.

Highway Commissioner Muehlfelt reported on the Illinois Senate Bill 1811 that was introduced by Senator Michael Noland. If Bill 1811 passes, this would eliminate all township road districts with less than 100 miles of road. Commissioner Muehlfelt has been corresponding with many legislatures including Rep. Pihos, Ramey, Coladipietro, and Senator Dillard. Mr Muehlfelt is encouraging our Township officials to voice their opinions in attending the April 6th Legislative Day in Springfield.

Assessor Earl reported on the annual survey mailing to commercial property owners in Milton Township. Assessor Earl expressed his concern over Bill 1811, eliminating the Township Highway Departments. Mr. Earl felt this was the first step towards the elimination of Township Government.

Clerk Hinkle reported the Township Annual Meeting will be held on April 12, 2011. Clerk Hinkle presented a proposed agenda for the Annual Meeting. In order to consider the agenda, Trustee Falbo moved, seconded by Trustee Edwards to approve to adopt the agenda as presented. The motion passed by voice vote. 5 Ayes. 0 Nays. Clerk Hinkle announced there will be no Open House this year due to the renovation of the Township building.

Seniors Committee – Joe Vanest reported that Chairman Ken McNatt is ill and is staying at Wynscape Healthcare Institution to recuperate.

Cemeteries Authority - Committee Chairman Jacobsen was informed that the city of Lombard and the Park District of Lombard recently restored their local cemetery thanks to the influence of Bob Jacobsen and the Milton Township Cemeteries Authority. Mr. Jacobsen met with the Catholic Diocese regarding funding of the St. Stephen Cemetery. In celebration of the 150th birthday of the Civil War, on March 23, 2011, there will be a Civil War exhibit held at the DuPage County museum. On April 30, 2011 there will be a ceremony honoring the Civil War 8th Calvary of DuPage County. Colonel Whitlock will be presenting the 8th Calvary flag to be placed in the DuPage County museum. Chairman Heidorn will meet with Mr. Jacobsen regarding signage at our cemeteries in order to comply with the recent legislation regarding cemeteries.

Unfinished Business – Changes to the Tentative Budgets – None at this time.

New Business – Chairman Heidorn moved, seconded by Trustee Falbo, to accept the 2011-2012 Sheriff's Contract for the Special Police Services with an increase of 2%. The motion passed by voice vote. 5 Ayes, 0 Nays.

Miscellaneous/Other:

Trustee Edwards invited the Board members to join him in having a fundraiser for the Milton Township Food Pantry.

Commissioner Muehlfelt reported on the continued parking problems with the Divine Polish Church in Lombard. A Muslim Mosque is projected to be built in Milton Township.

Chairman Heidorn stated that as required by statute, the Board is to review the minutes of all closed meetings to date. Chairman Heidorn reported that all executive session minutes to date have been released for public inspection and there are none to review.

Chairman Heidorn announced there will be a Special Board Meeting scheduled for March 29, 2011, at 7:15 P.M. for the public hearings on the budgets and for audit of bills and for any other year-end business.

Ralph Hinkle gave an update on the building construction. Between April 15, 2011 and May 1st, we should be able to move back to our new facility on Main Street, Wheaton.

Trustee Falbo moved, seconded by Chairman Heidorn to approve the Mosquito Abatement bid, pending the approval of the Township attorneys. The motion passed by voice vote. 5 Ayes, 0 Nays.

There being no further business to come before the Board, Trustee Marie Jensen moved, seconded by Trustee Flickinger 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 _____.