

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 9, 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, March 9, 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: Mark Kmiecik, , Bob Jacobsen, Ralph Hinkle, Joe Vanest, Jack Boepple, Paula McGowen and Jean Kaczmarek.

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

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

Trustee Larsen moved, seconded by Trustee Edwards, that the minutes of the Regular Meeting on February 9, 2010, 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: 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 the usage of the food pantry has dropped during the month of February. We have a balance of \$18,848.56 in the Food Pantry account. Brownie Troop 908 was given a personal tour of the Food Pantry by Mr. Heidorn. The third graders donated food items and personal essentials to the Pantry.
- Citizen Corps/Homeland Security – Team “Chicago” graduated on March 4, 2010. The final disaster exercise was conducted at the Morton Arboretum in Lisle.
- Miscellaneous/Other – Chairman Heidorn received a notice from IMRF regarding their investment earnings in 2009. They had a return of 24.5%. There will be a 2010 Education District Program sponsored by Township Officials of Illinois. Chairman Heidorn encouraged the Trustees to attend one of the scheduled programs. Topics Day will be held on April 20, 2010 in Springfield, Illinois. Chairman Heidorn received a letter, from a local unincorporated resident, complaining of their high water bills with the American Water Company. Chairman Heidorn will suggest to the family to contact the Water Commission because the Township has no jurisdiction in this matter. Chairman Heidorn received from the DuPage Senior Citizens Council a written request for a donation to cover the cost of operating the Senior Nutrition and Home Maintenance Programs. The Township Board decided not to contribute at this time. The building project is in progress and hopefully before of our March 30th Budget Meeting, we will have budget numbers to work with regarding the building.
- Highway Commissioner Muehlfelt reported on attending the DuPage Highway Commissioner's meeting. Commissioner Muehlfelt commented that DuPage County and the surrounding Townships are working together to keep the salt costs down. Paving projects will begin this spring. Commissioner Muehlfelt had received several phone calls regarding the refuse companies. The homeowners are upset over the heavy truck traffic in their neighborhoods every week. They are asking if the Township can do anything about this problem. Mr. Muehlfelt is concerned about the deterioration of the roads that he had just paved. Chairman Heidorn had suggested asking the public for their input on the subject matter. Forming a citizen's committee to help promote a referendum was suggested.
- Assessor Bob Earl presented a detailed review on the residential/business appeal cases for 2009. Mr. Earl had asked the Board if they had a Milton Township “Conflict of Interest” policy. Chairman Heidorn will look into the Ethics Ordinance to see if we have such a policy.
- Clerk Hinkle reported the Township Annual Meeting will be held on April 13, 2010. Clerk Hinkle presented a proposed agenda for the Annual Meeting. In order to consider the agenda and the petition for an item to be added to the agenda, Chairman Heidorn moved, seconded by Trustee Larsen to approve to adopt the agenda as it is presented. Chairman Heidorn moved, seconded by Trustee Falbo, to amend the pending agenda as presented to include the language that was provided to us along with a petition. It reads as follows: “Shall the following advisory question of public policy be placed on the ballot for submission to the voters in the township of Milton in DuPage County, in the State of Illinois, for the November 2, 2010 election: “Shall the Illinois General Assembly enact “Clean Elections” legislation, a system whereby candidates voluntarily agree to accept limits on campaign contributions and spending in return for public financing of campaigns for the General Assembly and statewide offices?”After discussion, the motion passed by roll-call vote: 3 Ayes: Trustees Flickinger, Falbo and Larsen. 2 Nays: Chairman Heidorn and

Trustee Edwards. The motion to adopt the agenda that has been amended was passed by roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Larsen and Chairman Heidorn. 1 Nay: Trustee Edwards.
Clerk Hinkle announced the 2nd Annual Township Open House will be held on March 13, 2010 at the Town Hall from 10:00 am to 2:00 pm.

Seniors Committee - S.A.L.T. Committee – Joe Vanest reported on the recent S.A.L.T. meeting. Guest speaker, Julie Lockwood, gave a presentation on the DuPage County Senior Services Programs. The next S.A.L.T. meeting will be held at the Sheriff's Office in April.

Cemeteries Authority - Committee Chairman Jacobsen reported on the St. Stephen's cemetery. Mr. Jacobsen has been collecting historical facts on the history of the cemetery. The Catholic Diocese is having a family rededication day at St. Stephens in September. The Jewell Grove Cemetery Dedication will be held on May 29, 2010 at 11:00 am. The Pleasant Hill Family Day ceremony will be held on June 26, 2010 at 11:00 am. The Board was given a copy of the Ecological Restoration Progress Milton Township Cemeteries -2009, submitted by Ray Ribich.

Unfinished Business – None.

New Business – Chairman Heidorn moved, seconded by Trustee Edwards, to accept the 2010-2011 Sheriff's Contract for the Special Police District Services with an increase of 3%. The motion passed by voice vote. (5 Ayes)

Chairman Heidorn moved, seconded by Trustee Larsen, to accept the proposal with auditor, Miriani & Associates, for a three year contract at a cost of \$6,400 per year. After discussion, the motion passed by voice vote. (5 Ayes).

Chairman Heidorn presented a proposed Resolution designating depositories of Township funds. Chairman Heidorn moved, seconded by Trustee Flickinger, to adopt as presented Resolution No. R-10-2 entitled "*Designating Depositories of Township Funds*" The motion passed by voice vote (5 Ayes). The Resolution is attached and made a part of these minutes.

Chairman Heidorn announced that the Cellular One Lease will be finalized at our next Board meeting in April.

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

Chairman Heidorn announced on March 30, 2010, at 7:15 pm, there will be a Public Hearing on the budgets and any amendments to the budgets and for audit of bills and for any other year-end business.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Flickinger that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 9:00 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.