

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 12, 2013

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 12, 2013, 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 and Marty Keller. Board Members absent: James Flickinger. Other Elected Officials Present: Assessor Robert Earl. Elected Officials absent: Highway Commissioner Gary Muehlfelt. Also Present: Yadav Nathwani, Mark Kmiecik, Dave Molitor, Pat Kehoe, Marian Tomlinson, Joe Vanest, Chris Levan, John Monino, Winston Waller and Ralph Hinkle.

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

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

Trustee Falbo moved, seconded by Trustee Jensen, that the minutes of the Regular Meeting on February 12, 2013, 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 Jensen, 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. Chairman Heidorn motion to amend the previous motion, seconded by Trustee Jensen, to delete and or correct the following checks: Cathy Zinga, Expect Reality, Inc. and the Public Storage. The motion to accept the amendment was passed by voice vote. Following discussion, the motion on the amended claims passed on the following roll-call vote: Trustees Falbo, Jensen, Keller and Chairman Heidorn. Trustee Flickinger: Absent. (4 Ayes), (0 Nays).

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – Chairman Heidorn reported that the Food Pantry has been provided with fresh produce from our local food stores.
- Citizen Corps/Homeland Security – Master Class will be conducting their final class this next week. The final “disaster” exercise will be held on March 21, 2013. Ralph Hinkle, Citizen Corps Director, was responsible in obtaining all of our Grant money for 2012 and 2013.
- Miscellaneous/Other – Chairman Heidorn had attended the Supervisor's meeting. The Director of the Illinois State Crime Commission was the guest speaker. He reported that heroin use in DuPage County is an epidemic problem. Next month's meeting; the guest speaker will be the Chairman of the County Board, Dan Cronin, to discuss the mosquito abatement districts in Du Page County.

Highway Commissioner – No Report.

Assessor – Mr. Earl reported this month the assessments in Milton Township were finalized. This will be the second year that there will be more than \$3M of reduced assess values and that Mr. Earl anticipates the same for next year.

Mr. Earl commented on the Zinga expense report and the billing for the storage unit. Mr. Earl urged the Board to reconsider their position on the Assessor's budget cut.

Trustee Jensen asked the Assessor what other contracts does the Assessor's office have that are binding for this fiscal year. Mr. Earl answered the photo copier.

Clerk Hinkle reported – The Milton Township Annual Meeting will be held on April 16, 2013 at the Wheaton Park District Community Center. The meeting starts at 7:30 p.m. All Milton Township registered voters are welcome to attend.

Clerk Hinkle addressed Mr. Earl regarding his rental storage unit off the premises of the Township building. After consulting with the Township attorney, Mrs. Hinkle informed Mr. Earl that, as Clerk, she is the official keeper of all Township records including the records of the Assessor's office. Clerk Hinkle informed Mr. Earl that all records must be returned to the Township office as soon as possible. Clerk Hinkle is willing to work with the Assessor in finding space in the Township building. She asked for his cooperation in working out a solution.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported the SALT meeting was held on March 11, 2013. The guest speaker was Mark Field, Chief of the Wheaton Police Department. The SALT Council has received nearly 300 survey responses.

Cemeteries Authority – In the absence of Mr. Jacobsen, Chairman Heidorn reported that Mr. Jacobsen is working with the DuPage County Historical Museum in putting together a program of early Illinois Folk Art.

Unfinished Business – None.

Miscellaneous/Other - None.

New Business – None.

Chairman Heidorn moved, seconded by Trustee Falbo, to adjourn to Executive Session (8:00 p.m.) to perform a semi-annual review of minutes of closed meetings as provided under the provisions of 5ILCS 120/2.06(d). The motion passed by voice vote.

Trustee Jensen moved, seconded by Trustee Keller to rise from Executive Session, (8:10 p.m.) The motion carried by voice vote.

*Gail P. Hinkle*  
Gail Hinkle, Town Clerk

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