

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 13, 2012

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, November 13, 2012, 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, Marie Jensen and Marty Keller. Other Elected Officials Present: Assessor Robert Earl. Absent: Highway Commissioner Gary Muehlfelt. Also Present Jeff Cooper, Loydeen Reichman, Bob Jacobsen, Joe Vanest, Yadav Nathwani, Dawn Earl, Mark Kmiecik, Deputy Sharon Hood, Pat Kehoe, Bob Cherry, Tim Wilson, Jack Boepple, Winston Waller, Jerry Allen, Gail Dragon, Lisa Cimaroli, Wayne Azon, Ammanual Luba, Marian Tomlinson, Melissa Kallenbech, and township attorney, Mary Dickson.

The business meeting was called to order by Chairman Heidorn at 7:32 p.m. Bob Cherry led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

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

Trustee Jensen moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on October 9, 2012, 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 Keller, 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. Trustee Jensen questioned why Mr. Earl had not turned in his cell phone billings in recent months. Mr. Earl commented that he stopped submitting his cell phone charges in February of this year. All the bills will be approved minus the Highway credit card bill due to no receipt. The motion passed on the following roll-call vote; Trustees Flickinger, Falbo, Jensen, Keller and Chairman Heidorn. (5 Ayes). (0 Nays).

Public Forum – Jeff Cooper, from Glen Ellyn, commented on issues regarding the Township government. Tim Wilson commented on his disappointment in the Supervisor/Board's actions regarding the October 9, 2012 meeting.

Chairman's Report:

- General Assistance/Food Pantry – Chairman Heidorn reported the Food Pantry usage is up over 500 individuals for the month of October. The General Assistance office is in need of funds to help the recipients of Milton Township.
- Citizen Corps/Homeland Security – The final disaster exercise for team “Lance” will be held on November 29, 2012. There will be over 700 volunteered members that have joined CERT.
- Weed Program – The Township has been receiving money from homes that have had liens on their property. The growing season of weeds has ended.
- Mosquito Abatement/West Nile Virus – The hard frost has diminished the threat of the West Nile Virus.
- Clarification of misperceptions – Chairman Heidorn addressed the following issues:
 1. Township employees do have proper documentations regarding mileage and expenses. Resolution R-11-3, as amended in July 2011, formally addressed this issue.
 2. The Special Police and the Highway Department continue to use their Nextel phones. Mr. Hinkle, as of April 2012, is using his own smart phone.
 3. Credit card usage has not stopped. The use of credit cards saves much staff time as we purchase over the internet and our check system is cumbersome and causes delay. Mr. Hinkle returned his credit card to the township due to his credit card account numbers were not redacted for FOIA requests.
 4. Mr. Hinkle and Dianna Taylor are “special duty” employees. They report their hours, in-office or out, directly to the Supervisor. Neither one is expected at their desks from 8:30 to 4:30 daily. This would adversely impact their usefulness to the township.
- Miscellaneous/Other – None.

Highway Commissioner – No Report.

Assessor – Mr. Earl announced the filing deadline for complaints regarding assessments has ended. Mr. Earl addressed Trustee Jensen regarding his cell phone usage. Mr. Earl reiterated to the Board that their job is to audit the claims as they come in, and not before. Mr. Earl accused Trustee Jensen of having a personal, political agenda that is not in keeping with township government.

Clerk Hinkle reported – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest – The SALT Council met this morning with the Director of Communications for the Citizens Utility Board. The annual auto inspection for seniors was a great

success this year. The Village of Glen Ellyn and the city of Lombard have signed up for municipal electric aggregation. Mr. Vanest asked the question, where does that leave the citizens of Milton Township?

Cemeteries Authority - Committee Chairman Jacobsen reported the DuPage County Highway Department has finished putting in a sidewalk along Geneva Road in front of Pleasant Hill Cemetery. Mr. Jacobsen and a volunteered group is helping preserve the original prairie that surrounds St. Stephen's cemetery by collecting seeds at the end of the year.

Unfinished Business – None.

New Business –

Chairman Heidorn presented the 2012 Tentative Levies for the Board's consideration.

Chairman Heidorn moved, seconded by Trustee Falbo to approve as presented the 2012 Tentative Levy at 3.0% increase for the Milton Township Road District in the amount of \$3,183,353.25. Following discussion, the motion passed by voice vote. (5 Ayes). (0 Nays).

Chairman Heidorn moved, seconded by Trustee Jensen, to approve as presented the 2012 Tentative Levy at 0.0% increase for the Milton Township General Town Fund and General Assistance Fund in the amount of \$1,927,492.31. Following discussion, the motion passed by voice vote. (5 Ayes). (0 Nays).

Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the 2012 Tentative Levy at 5.0% increase for the Milton Township Special Police in the amount of \$252,460.78. Following discussion, the motion passed by voice vote. (5 Ayes). (0 Nays).

Chairman Heidorn moved, seconded by Trustee Keller to approve the 2012 Tentative Levy at 0.0% increase for the Milton Township Mosquito Abatement District in the amount of \$62,037.43. Following discussion, the motion passed by voice vote. (5 Ayes). (0 Nays).

Chairman Heidorn presented a proposed Resolution listing the 2013 Board Meeting Dates. With the change of two separate dates, Chairman Heidorn moved, seconded by Trustee Jensen, to adopt Resolution R-12-5 entitled "2013 Milton Township Board Meeting Dates." The motion passed by voice vote (5 Ayes). (0 Nays). The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed Resolution listing the 2013 Holiday Schedule. Chairman Heidorn moved, seconded by Trustee Jensen, to adopt Resolution R-12-6 entitled "2013 Milton Township Holiday Schedule." The motion passed by voice vote. (5 Ayes). (0 Nays). The Resolution is attached and made a part of these minutes.

Trustee Keller reported on attending the TOI'S 105th Annual Educational Conference held in Springfield, Illinois. Mr. Keller encouraged the public to call their legislatures asking support for Township government.

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Chairman Heidorn that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:30 p.m.

Gail P. Hinkle
Gail P. Hinkle, Township Clerk

Date minutes were approved _____.