

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 14, 2010

A Regular Meeting of the Milton Township Board was held at the Wheaton Park District Community Center, 1777 S. Blanchard Road, Wheaton, Illinois, on Tuesday, December 14, 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 Sal Falbo, and Christopher Edwards. Board Members absent: James D. Flickinger. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ronald Menna, Marie Jensen, Mike Jensen, James Jensen, Jack Boepple, Chris Levan, Ginger Wheeler, Paula McGowen, Joe Vanest, Ralph Hinkle and Kim Gotte.

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

Trustee Falbo moved, seconded by Trustee Edwards, 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 November 9, 2010 and the Special Meeting on November 23, 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: 3 Ayes: Trustees Falbo, Edwards, and Chairman Heidorn. 0 Nays.

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – Emergency Assistance cases were down in number for the month of November due to the location of our temporary facility. The General Assistance office received Christmas toys from “Toys for Tots” for our needy families.
- Citizen Corps/Homeland Security – None.
- 1492 Building renovations - Chairman Heidorn did execute the Part “B” of the contract. We are working with the architect trying to save money on the spray of insulation. Chairman Heidorn anticipates a 14 week duration for the renovations on the building.
- Miscellaneous/Other – None.

Highway Commissioner Muehlfelt reported on the last snow storm. The Highway Department went through 160 tons of salt. There was reported an accident with one of the Highway's snow plow trucks. Mr. Muehlfelt reported on a newspaper article that was published recently regarding a local builder, Tim Wilson of Ten Talents Inc., stating that the Township should be more understanding about the strain today's economy has on developers and voluntarily plow their roads. Since his subdivision is not completely developed, it is still considered a private roadway. Mr. Muehlfelt is willing to sign a snow plow agreement for a nominal fee with Mr. Wilson.

Assessor Robert Earl- None.

Clerk Hinkle reported – None.

Seniors Committee - S.A.L.T. Committee – Joe Vanest reported on the December S.A.L.T. meeting. Sarah Moskowitz, Director of Outreach Citizens Utility Board, gave a presentation.

Cemeteries Authority - Committee – None.

Unfinished Business –

Dental Insurance Renewal – Chairman Heidorn moved, seconded by Trustee Edwards, that the Board approve changing our dental carrier to Dearborn National for our dental insurance. The motion carried by voice vote.

Pace contract renewal is pending Naperville's approval of the Pace contract.

New Business –

Adoption of the 2010 Levies:

The Highway Department 2010 Tentative Levy was presented for adoption. No changes were made to the 2010 Road District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Chairman Heidorn moved, seconded by Trustee Falbo, to adopt Ordinance No. 0-10-5 entitled “*Tax Levy Ordinance Milton Township Road District*” for 2010 in the amount of **(\$3,009,468.16)**, subject to final

correction as determined by the DuPage County Clerk. The motion passed on the following roll-call: 3 Ayes: Chairman Heidorn, Trustees Falbo and Edwards. 0 Nays.

The Tentative Levies for the Town and General Assistance were presented for adoption. No changes were made since the Tentative Levies were passed in November. Chairman Heidorn moved, seconded by Trustee Edwards, to adopt the 2010 Tax Levy Ordinance for the Town Fund (**\$1,604,331.87**), and the General Assistance Fund (**\$269,183.20**), totaling **\$1,873,515.07**, Ordinance No. 0-10-6 entitled "*Tax Levy Ordinance Milton Township General Town and General Assistance*," subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call: 3 Ayes: Chairman Heidorn, Trustees Falbo and Edwards. 0 Nays.

The Tentative Levies for the Special Police District were presented for adoption. No changes were made since the Tentative Levies were passed in November. Chairman Heidorn moved, seconded by Trustee Falbo, to adopt the 2010 Tax Levy Ordinance for the Special Police Fund (**\$223,574.61**), Ordinance No. 0-10-7 entitled "*Tax Levy Ordinance Milton Township Special Police District*", subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call: 3 Ayes: Chairman Heidorn, Trustees Falbo and Edwards. 0 Nays.

The Mosquito Abatement District 2010 Tentative Levy was presented for adoption. No changes were made to the 2010 Mosquito Abatement District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Chairman Heidorn moved, seconded by Trustee Falbo, to adopt Ordinance No. 0-10-8 entitled "*Tax Levy Ordinance Milton Township Mosquito Abatement District*" for 2010 in the amount of (**\$82,517.00**), subject to final correction as determined by the DuPage County Clerk. Chairman Heidorn commented that according to the Township's attorney's opinion, the Milton Township Mosquito District is not a separate taxing district subject to the "Truth & Taxation" law and that the Township does not have to have a "Truth & Taxation" hearing for this. The Board will follow the advice of the attorneys. The motion passed on the following roll-call: 3 Ayes: Chairman Heidorn, Trustees Falbo and Edwards. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Edwards, to nominate Marie Jensen to replace Robert L. Larsen as Trustee to the Milton Township Board. Mr. Larsen was recently elected to the DuPage County Board District 6. The motion passed by voice vote. Ms. Jensen, as Trustee, will complete Mr. Larsen's term of office. The Milton Township Clerk, Gail Hinkle, issued the Oath of Office to Marie Jensen.

There being no further business to come before the Board, Trustee Jensen moved, seconded by Trustee Falbo that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:47 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.