

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

August 9, 2005

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, August 9, 2005, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn – Deputy Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, Robert-L. Larsen, and Leonard Sanchez. Board Members Absent: Town Clerk A. Arlene DeMotte. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor-Elect Robert Earl. Also Present: Bob Jacobsen, Ralph Hinkle, and Ken McNatt.

The business meeting was called to order by Chairman Heidorn at 7:45p.m. Gary Muehlfelt led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

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

Trustee Flickinger moved seconded by Trustee Larsen, that the minutes of the Regular Meeting on July 12, 2005, be approved as submitted. The motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Sanchez, that the minutes of the Special Meeting on July 18, 2005, 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, Trustee Larsen moved, seconded by Trustee Flickinger, 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, Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum – Ralph Hinkle briefly discussed last month's presentation by Ken Kutska, Director of Parks and Planning from the Wheaton Park District on the proposed pedestrian bridge to be located over the Union Pacific Railroad in Milton Township. Mr. Hinkle reiterated the importance of this project regarding the public and finances. Highway Commissioner Gary Muehlfelt favored the construction of the bridge for safety reasons for school age children in the unincorporated Milton Township area. Bob Jacobson expressed his concern for the security of his residential area due to the Chicago Golf sponsoring the Walker Cup. An estimated 3,000 to 5,000 people will be in attendance. Mr. Jacobson had also requested the area be sprayed for mosquitoes. Gary Muehlfelt has contacted the special police force with 50 to 100 no parking signs. Chairman Heidorn will contact Clark to spray the area.

Chairman's Report:

- General Assistance/Food Pantry - Chairman Heidorn reported that Jackie Jones, senior caseworker and he had attended a presentation for a new software program for the General Assistance office. This is to be installed later this month for \$3,000 per license. A total of \$6,000.
- Back to School Fair is to be held at the County Fair Grounds in Wheaton On August 10,2005.
- Citizen Corps/Homeland Security – Flyers were distributed announcing Milton Township's 2nd Annual Food Pantry Car Wash to be held on September 24,2005. The CERT Team/Citizen Corps will be sponsoring this event. The Citizen Corps/CERT Team manned a booth at the Wheaton County Fair that was very successful and well received. Eighteen applicants had signed up. The CERT Team will have a booth at Wheaton's Autumn Fest on September 17,2005 A Bomb Recognition class will be held on September 1,2005 for CERT members only.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported that the mosquito problem is getting worse. The number of positive mosquito pools have actively increased.
- Weeds - With the dry weather conditions, the weed problem has been limited. A few lots have been cut and one lien was filed.
- Miscellaneous – Chairman Heidorn read a letter that was addressed to the Highway Commissioner, Gary Muehlfelt. Thanking him for the prompt service in fixing a drainage ditch. Jim Fuller from the Daily Herald had printed an article regarding Milton Township's shortage of food and money. This has generated some money for us. Jackie Jones had received a letter of thanks from the Chief of Wheaton Police in assisting with "clean up day" at the Wheaton Square Apartments on June 6,2005.

There was no report from the Highway Commissioner.

The Clerk did not have a report this month.

Seniors Committee - S.A.L.T. - Ken McNatt passed out a pack of information relating to the various activities of the S.A.L.T. Committee. Upcoming activities will include: Senior Fair on October 14, 2005, Auto Inspection to be held this fall and the 9th Annual Illinois TRIAD to be held on September 8&9, 2005.

Committee on Youth - Ralph Hinkle did not have a report this month.

Cemeteries Authority - Authority Chairman Jacobsen reported on acquiring a ground penetrating radar device through the Environmental Protection Agency to help locate burial plots located in the Pleasant Hill Cemetery. This will take place on August 22, 2005.

Unfinished Business - Chairman Heidorn announced a donation of \$3,000.00 was issued to the DuPage County Children's Center. Administered by the States Attorney's Office, this center counsels battered children and/or mothers. Chairman Heidorn presented a proposal to donate \$5000.00 towards Access DuPage. A county run program that provides urgent care assistance to low-income families. Trustee Falbo moved seconded by Trustee Flickinger to donate \$5000.00 to Access DuPage. The motion carried by voice vote (5 Ayes). Chairman Heidorn will consult with Township Attorney, Mary Dickson, regarding this donation. There was no other unfinished business to discuss.

No Executive Session was held.

New Business - Chairman Heidorn announced a 4% renewal rate increase in the Township's health insurance. Further discussion will follow.

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

A. Arlene De Motte

A. Arlene DeMotte, Township Clerk

By

Gail Hinkle
Gail Hinkle, Deputy-Clerk

Date minutes were approved 9/13/05