

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

October 11, 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, October 11, 2005, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk A. Arlene DeMotte - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Leonard Sanchez. Board Members Absent: None. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Also Present: Township Attorney Mary Dickson, Bob Jacobsen, Daily Herald Reporter James Fuller, Bill Kooser, Elden Brauer, and Donald Sender.

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

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

Trustee Larsen moved, seconded by Trustee Sanchez, that the minutes of the Regular Meeting on September 13, 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 Falbo 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 - Donald Sender asked to address the Board regarding the Jewell Grove Cemetery. Chairman Heidorn asked that Mr. Sender present his comments at the Executive Session to be held later in the Meeting. Mr. Sender agreed to do so.

Chairman's Report:

- General Assistance/Food Pantry - A written report of the General Assistance Department activities was not available this month. Chairman Heidorn read a letter from a former client thanking caseworker Patrick Ryan for his help. Access DuPage: Attorney Dickson has informed Chairman Heidorn via e-mail that it is her opinion that using funds from the General Assistance Fund to participate in Access DuPage is not allowed. Her formal opinion will be presented at the November meeting. Further discussion on participating in Access DuPage will be included in the Agenda for next month. Car Wash: It rained on the day of the car wash, and participation in the cash wash fundraiser was low. Ralph Hinkle was thanked for all his hard work, and all the volunteers were also thanked.
- Citizen Corps/CERT/Homeland Security - Mr. Hinkle also set up and manned a booth at the fundraiser held by the Second Baptist Church of Wheaton to benefit the Katrina hurricane victims. Both Chairman Heidorn and Highway Commissioner Muehlfelt have completed the introductory course in the National Incident Management System (NIMS).
- Mosquito Abatement & West Nile Virus - 40 cases have been reported in DuPage County as of today with six fatalities reported in the State of Illinois (none in DuPage County).
- Miscellaneous - Treasurer's Annual Report: The report has been filed and published as required by law. The Trustees were mailed a copy of the report. Chairman Heidorn attended the Family Shelter Service breakfast at the Abbington. Naperville Township Supervisor George Porter has asked Chairman Heidorn to be on the College of DuPage Steering Committee on PACE bus routes in DuPage County. A client who is visually handicapped has complained regarding our Dial-A-Ride Service because she was not able to use the service since both buses were already spoken for. This would not be a problem if we participated in Ride DuPage. Ken McNatt is not here because of health problems. Chairman Heidorn reported that questionnaires printed in the S.A.L.T. Communicator regarding transportation are already being returned.

Highway Commissioner Muehlfelt did not have a report this month.

The Clerk reported that Township meeting agendas, Township ordinances of general interest, and approved minutes are now posted on the Township web site. The Clerk reported that HB 1968 was passed by the legislature and signed by the governor regarding early voting in Illinois. The bill is very complicated, and more information will be available at a later date.

Joc Vanest and Bill Parbs conducted the S.A.L.T. meeting yesterday in Ken McNatt's absence. The Seniors' Fair is this weekend.

There was no report from the Committee on Youth. A few families who were victims of Hurricane Katrina did come in for help, but not to the extent expected.

Cemeteries Authority - Authority Chairman Jacobsen reported that The Great Western Trail still needs to be cleaned up by the County. Efforts to identify those buried is continuing.

Unfinished Business - None.


New Business: Chairman Heidorn recognized Elden Brauer from EHB Associates who presented a proposal from Fortis Benefits to renew our disability insurance. A rate increase in premiums of approximately 9% is being proposed. Chairman Heidorn moved, seconded by Trustee Sanchez, to renew our long-term disability policy as proposed. Following discussion the motion passed by voice vote (5 Ayes).

Township Attorney Dickson arrived at this point.

Trustee Larsen moved, seconded by Chairman Heidorn, to meet in Executive Session (8:09 p.m.) to discuss pending or threatened litigation as provided by 5 ILCS 120/2(c)(11). The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Concluding discussion in Executive Session (10:00 p.m.), Trustee Larsen moved, seconded by Chairman Heidorn, to return to Regular Session. The motion passed by voice vote (5 Ayes).

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Sanchez, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 10:01 p.m.


A. Arlene DeMotte, Township Clerk

Date minutes were approved November 8, 2005