

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 14, 2006

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, February 14, 2006, 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: Assessor Robert Earl and Highway Commissioner Gary Muehlfelt. Also Present: Bill Kooser and Ken McNatt.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Ken McNatt 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 January 10, 2006, and the Special Meeting on January 24, 2006, 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 Sanchez, 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 - None.

Chairman's Report:

- General Assistance/Food Pantry - A written report of the General Assistance Department activities was distributed to the Board. Food Pantry usage is up and the Food Pantry is out of money. Chairman Heidorn has sent letters to the editor of local newspapers asking for help.
- Citizen Corps/Homeland Security - Chairman Heidorn attended the annual conference in Springfield. Grant money for this year has been reduced to \$6,500.00.
- Miscellaneous - None.

Highway Commissioner Muehlfelt reported on the 2006 paving projects planned for this year. He stated that he is working with the County when signs, contracts, etc. are needed. The Highway Commissioners met today and one subject discussed was health insurance for the various townships.

Assessor Earl reported that his staff handled approximately 115 residential and 200 commercial appeals. Two deputies were borrowed from York Township to help with the appeals. Assessor Earl is still determining the needs for his department.

Clerk DeMotte reported that early voting begins on February 27th. She has placed a notice on the Township web site alerting the public to the changes in election law regarding absentee and early voting. She also asked the Board for permission to hold the Annual Meeting in the Glen Ellyn Civic Center. Trustee Flickinger moved, seconded by Chairman Heidorn, to hold the Annual Meeting in the Glen Ellyn Civic Center. The motion passed by voice vote (5 Ayes).

Seniors Committee (S.A.L.T.) Chairman Ken McNatt summarized the Committee meeting held yesterday. Joe Vanest reported on consumer fraud. The whistles have been well received and a new order will soon arrive. The Wheaton Women's Club reviews the S.A.L.T. newsletter to keep their members informed.

There was no report from the Committee on Youth.

Cemeteries Authority - Bill Kooser reported on plans for the Jewell Grove Cemetery. A woman from Texas recently visited the Pleasant Hill Cemetery in search of the graves of family members and was pleasantly surprised at how well kept the cemetery is. A flag holder from the Grand Army of the Republic was found at the Pleasant Hill Cemetery.

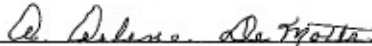
Unfinished Business: Audit for FY 2005-2006: Chairman Heidorn presented a proposal from Bark and Associates to perform the Township Audit for FY 2005-2006. Chairman Heidorn moved, seconded by Trustee Larsen, to accept the proposal from Bark and Associates to perform the Township audit for FY 2005-2006 for \$5,150.00. The motion passed by voice vote (5 Ayes).

New Business: None.

Miscellaneous/Other - The Board briefly discussed e-mail and voice mail for the Township.

Chairman Heidorn reminded the Board that a Budget Workshop is scheduled for next Tuesday, February 21st.

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Flickinger, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:12 p.m.


A. Arlene DeMotte, Township Clerk

Date minutes were approved 3/14/06