

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 12, 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, December 12, 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. Highway Commissioner Gary Muehlfelt was unable to attend. Also Present: Ralph Hinkle, Bill Kooser, and Ken McNatt.

The business meeting was called to order by Chairman Heidorn at 7:35 p.m. Bill Kooser 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 Sanchez moved, seconded by Trustee Larsen, that the minutes of the Regular Meeting on November 14, 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 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, and Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum Comments - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board. Chairman Heidorn read a "thank-you" letter from Catholic Charities. All families have been adopted for the Holiday Basket Program. A \$2,000 donation was received for the Food Pantry. Food Pantry use is up. An extra delivery of food from the Northern Illinois Food Bank is being delivered tomorrow. A Milton Township family is continuing with their tradition of holding an annual food drive for our Food Pantry.
- Citizen Corps/Homeland Security - Supervisor Heidorn and Ralph Hinkle are meeting with Wheaton's Mayor Carr to tape a program for the local cable station.
- Miscellaneous/Other - Tax Objections - Chairman Heidorn reported that Township Attorney Dickson has settled some of the past tax objections (1998 and 1999 levies) for approximately one-third of the original amount.
- Miscellaneous - Chairman Heidorn received an e-mail regarding mosquito abatement being provided on private property, which we do not do.
- Miscellaneous - Sheriff Zaruba has notified the Township that effective January 1, 2007, the fee for hiring a Deputy Sheriff and/or squad for special details will be increased.

There was no report from the Highway Department.

Assessor Earl did not have a report.

Town Clerk DeMotte reported that she is sending out letters to CPA firms requesting proposals for conducting our audit for FY 2006-2007.

Seniors Committee - S.A.L.T. Committee Chairman McNatt reported on the Senior Fair and this month's meeting. The next newsletter is scheduled for distribution in February. The Committee is still looking for additional funding.

Committee on Youth - Committee Chairman Hinkle reported on the Winfield Fire Department's helping a client install a baby seat and giving instructions on its use.

Cemeteries Authority - Bill Kooser thanked the Board for their support of the Cemeteries Authority.

Unfinished Business - Dial-A-Ride - Chairman Heidorn is meeting with representatives from Glen Ellyn, Wheaton, and Naperville to discuss the Township's participation in Ride DuPage.

New Business:

The Highway Department's 2006 Tentative Levy was presented for adoption. No changes were made to the 2006 Road District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Falbo moved, seconded by Trustee Sanchez, to adopt Ordinance No. O-06-4 entitled "Tax Levy Ordinance Milton Township Road District" for 2006 in the amount of \$2,656,462.00 subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

The Tentative Levies for the Town and General Assistance, Special Police District, and Mosquito Abatement District Funds 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 2006 Tax Levy Ordinance for the Town Fund (\$1,458,623.00), and the General Assistance Fund (\$256,364.00) totaling \$1,714,987.00, Ordinance No. O-06-5, subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.

Trustee Sanchez moved, seconded by Trustee Larsen, to adopt the 2006 Tax Levy Ordinance for the Special Police District Fund, Ordinance No. O-06-6, in the amount of \$189,882.00 subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, and Larsen, and Chairman Heidorn. 1 Nay: Trustee Sanchez.

Trustee Falbo moved, seconded by Trustee Sanchez, to adopt the 2006 Tax Levy Ordinance for the Mosquito Abatement District Fund, Ordinance No. O-06-7, in the amount of \$53,334.00 subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.

Chairman Heidorn presented a proposal to renew the Township dental insurance with MetLife. Discussion was postponed until the January 9th Board Meeting for both the Dental Insurance and long-term disability insurance supplement.

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 8:15 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved _____