

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 13, 2007

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 13, 2007, 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, and Robert L. Larsen. Board Members Absent: Trustee Leonard Sanchez. Other Elected Officials Present: Assessor Robert Earl and Highway Commissioner Gary Muehlfelt. Also Present: Ralph Hinkle and Ken McNatt.

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

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

Trustee Falbo moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on January 9, 2007, be approved as submitted. The motion passed by voice vote. Trustee Falbo moved, seconded by Trustee Flickinger, that the minutes of the Special Meeting on January 23, 2007, 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 Larsen, 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: 4 Ayes: Trustees Flickinger, Falbo, and Larsen, and Chairman Heidorn. 0 Nays. 1 Absent.

Public Forum Comments - The Board discussed a complaint alleging that the township logo is being used for political purposes. Further discussion was postponed until the March Board Meeting.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board. Emergency Assistance had a slight decline over the past year. The Illinois Attorney General's Office notified the Township that the Food Pantry had not filed the proper reports with the Attorney General's Office and therefore fines would be assessed. With the help of David DeMotte, the matter was resolved when documentation and follow-up with the Attorney General's Office showed the Township in complete compliance and that it was an error in the Attorney General's Office. Fines were dropped, and the current yearly report has been filed.
- CERT - The Township is negotiating with the Village of Glen Ellyn and the City of Wheaton to provide grants for our CERT Program.
- Miscellaneous/Other - Chairman Heidorn reported that he has received the Sheriff's contract, and it will be placed on the agenda for the March Board Meeting.

Highway Commissioner Muehlfelt reported that the weather has caused a very hectic work load for his staff for the past couple of weeks.

Assessor Earl reported that he has hired a contractor to remove a wall between two of his offices. Files will be moved downstairs. The Township is switching from McCloud to AT&T for telephone service, and voice mail and e-mail will be available.

Town Clerk DeMotte's report is included in the Unfinished Business portion of the meeting.

Seniors Committee - S.A.L.T. Committee Chairman McNatt reported on this month's meeting, which Trustee Falbo attended. This month's speaker was from the Citizens' Utility Board. Mr. McNatt will be attending the upcoming TRIAD meeting.

Committee on Youth - No report.

Cemeteries Authority - Chairman Heidorn reported that Cemeteries Authority Trustee Kooser had a heart attack recently, but is now home recuperating.

Unfinished Business - Audit - Clerk DeMotte reported that she received six responses to her letter requesting audit proposals. She sent about 20 letters to CPA firms in the area. She presented a spreadsheet to the Board summarizing the six companies' proposals, and stated that, after a careful evaluation of those proposals, she recommended that the Board select the firm of Mueller & Co., LLP to do the Township audit. Chairman Heidorn had also reviewed the proposals and stated that he also recommended Mueller & Co. The Winfield Township Board has used the firm for the past five years to perform their audit and have been satisfied with the work. Following discussion, Chairman Heidorn moved, seconded by Trustee Flickinger, to hire Mueller & Co., LLP to do the Milton Township audit for FY 2006-2007 at the quoted price of \$7,100. The motion passed by voice vote (All Ayes).

New Business:

Access DuPage - Chairman Heidorn presented a proposed agreement between Milton Township and Access DuPage to assist with providing medical care and treatment of the low-income individual residents of Milton Township who qualify. Following discussion, Trustee Falbo moved, seconded by Trustee Flickinger, to enter into the agreement with Access DuPage as proposed and shall pay the sum of \$10,000.00 for the fiscal year April 1, 2007, through March 31, 2008. The motion passed by voice vote (All Ayes).

Ride DuPage - Nothing new to report.

Chairman Heidorn moved, seconded by Trustee Larsen, to approve the Tentative Budget for FY 2007-2008 for the Road District with appropriations totaling \$1,675,143.00. Following discussion, the motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, and Larsen, and Chairman Heidorn. 0 Nays. 1 Absent. The Tentative Budget and Appropriation Ordinance will be placed on file with the Clerk, and she will post and publish notice of hearing on same, in accordance with State law.

Chairman Heidorn presented his proposed Tentative Town Budgets for FY 2007-2008 as completed following the January 23, 2007, workshop. Following discussion, Chairman Heidorn moved, seconded by Trustee Falbo, to approve the Tentative Town Funds Budgets totaling \$2,095,455.00 including the Tentative General Town Fund in the amount of \$1,594,514.00, the Tentative General Assistance Fund Budget in the amount of \$252,431.00, the Tentative Special Police District Fund Budget in the amount of \$194,000.00, and the Tentative Mosquito Abatement District Fund Budget in the amount of \$54,510.00. Following discussion, the motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, and Larsen, and Chairman Heidorn. 0 Nays. 1 Absent. The Tentative Budget and Appropriation Ordinance will be placed on file with the Clerk, and she will post and publish notice of hearing on same, in accordance with State law.

Chairman Heidorn announced that the public hearings on the budgets will be held on March 27, 2007.

Chairman Heidorn distributed copies of a memo from Deputy T. Weiser wherein he states he is looking for support in his efforts to get the County to enact an ordinance prohibiting fighting in/on school grounds in any school in the county. No action was taken.

Chairman Heidorn presented a copy of the annual reports for TOIRMA (Township Officials of Illinois Risk Management Association) and the DuPage Regional Office of Education for the Trustees' information.

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 8:30 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved _____