

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 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, March 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, Robert L. Larsen, and Leonard Sanchez (7:40 p.m.). Board Members Absent: None. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Also Present: Ralph Hinkle, Ken McNatt, Bob Jacobsen, and Bill Kooser.

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

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

Trustee Larsen moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on February 13, 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. Trustee Sanchez Absent for the vote.

Public Forum Comments - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board. Approximately \$6,300 is left in the Food Pantry account. A food delivery is expected on Thursday.
- CERT - A new class has started with 25 enrolled.
- Miscellaneous/Other - Chairman Heidorn reported that he received a letter from U. S. Senator Obama offering assistance and giving his office contact information. A letter from the Illinois Municipal Retirement Fund detailed a summary of the impact of 2006 investment return on employer funding status, employer reserves, and future employer contribution rates.

Highway Commissioner Muehlfelt reported that a bid opening was held last week for the 2007 paving projects. A new truck has been purchased and delivered. The snow is almost gone, hopefully for this winter.

Assessor Earl was unable to attend tonight's meeting because of the death of his father.

Town Clerk DeMotte presented a draft of the agenda for the Annual Meeting. Chairman Heidorn moved, seconded by Trustee Sanchez, to approve as presented the agenda for the annual meeting. The motion passed by voice vote (5 Ayes). Clerk DeMotte reminded the Board that this is the end of the fiscal year, and several meetings will be held between now and April 10th: (1) March 27th--Public Hearings on Budgets and Special Board Meeting for year-end business, (2) April 3rd--Regular Board Meeting @8:00 p.m., and (3) April 10th--Annual Meeting.

Seniors Committee - S.A.L.T. Committee Chairman McNatt attended the recent TRIAD meeting. The fourth issue of the Communicator is being planned. A sponsor has been found; however, another sponsor is needed to fund the remaining cost.

Committee on Youth - No report.

Cemeteries Authority - Chairman Jacobsen reported that the Authority held their first meeting of the year to plan for the year. Volunteers from the Wheaton Warrenville High School and the Cub Scouts are planning to help. Two ceremonies are being planned: (1) May 26th at the Jewell Grove Cemetery, and (2) June 30th at the Pleasant Hill Cemetery.

Unfinished Business - Township Logo - Clerk DeMotte designed a logo for the Township ten years ago. The logo has been in use since then, but was never adopted as the official logo for the Township. Chairman Heidorn moved, seconded by Trustee Falbo, to adopt the currently used seal as the official logo of Milton Township. During discussion, Trustee Falbo moved, seconded by Chairman Heidorn to amend the motion by adding "to be used for official business" to the original motion. The motion to amend passed by voice vote with Trustees Falbo and Larsen and Chairman Heidorn voting Aye and Trustees Flickinger and Sanchez voting Nay. The original motion as amended (to adopt the currently used seal as the official logo of Milton Township to be used for official business) passed by voice vote with

Trustees Falbo, Larsen, Sanchez and Chairman Heidorn voting Aye and Trustee Flickinger voting Nay. Chairman Heidorn will register the logo as a service mark with the State of Illinois.

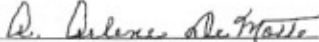
An intergovernmental agreement for Ride DuPage is still not available. No changes were made to the tentative budgets, and there was no other unfinished business.

New Business:

- Sheriff's 2007-2008 Special Police Contract - Trustee Falbo moved, seconded by Trustee Larsen, to approve as presented the Sheriff's 2007-2008 Special Police Contract. The cost of the contract increased 3.12%. The motion passed by voice vote.
- Chairman Heidorn presented a proposed intergovernmental agreement and easement for the Weeks Pump House. Trustee Larsen moved, seconded by Trustee Sanchez, to approve the intergovernmental agreement for divestiture and easement for the Weeks Park Pump House. The motion passed by voice vote (5 Ayes).
- Mosquito Abatement District - Recurring Tax Objections - The Board discussed the letter from the Township attorneys regarding tax objections on the mosquito abatement district.
- Miscellaneous - The Board discussed whether to use line-item transfers on the budgets. It was the consensus of the Board that it was not necessary to do line-item transfers and also that it gave a truer picture of the budget if those transfers were not made.

Chairman Heidorn stated that as required by statute, the Board is to review the minutes of all closed meetings to date. Clerk DeMotte reported that the only executive session minutes were for September 12, 2006, when the Board met in executive session to review the minutes and all executive session minutes to that date were then released. Therefore, no executive session is required at this meeting, and the Board agreed to release the minutes of the September 12, 2006, executive session. All executive session minutes to date have now been released for public inspection.

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 _____