

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

August 14, 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, August 14, 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. Board Members Absent: None. Other Elected Officials Present: Assessor Robert Earl. Also Present: Bill Kooser and Ken McNatt.

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

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

Trustee Larsen moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on July 10, 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 Falbo, 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. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board members. Chairman Heidorn thanked Dave DeMotte and Clerk DeMotte for completing and filing the annual report for the Food Pantry with the Internal Revenue Service.
- Citizen Corps/Homeland Security - The chainsaw training program is being conducted tonight at the Milton Township Highway garage. Chairman Heidorn presented a certificate of completion to Trustee Sanchez for completing a CERT training class.
- Weed Program - No report.
- Miscellaneous/Other - None.

There was no report from the Highway Department in Commissioner Muehlfelt's absence.

There were no reports from the Assessor, Clerk, or CERT and Youth Committees.

S.A.L.T. Chairman McNatt reported that the S.A.L.T. Committee did not meet this month. The Committee is planning the car inspection project to be held at St. Daniels on October 27th. The Community bank is subsidizing the cost of the project.

Cemeteries Authority - Bill Kooser stated that there was no report on the cemeteries this month; however, he did report that the Friends of the Pioneer Cemeteries will be holding a meeting to continue their support of the Cemeteries Authority.

Unfinished Business:

- Audit - Chairman Heidorn will be meeting tomorrow with Roy Groesbeck, who is a Partner with our auditing firm Mueller & Co.
- Weeks Park Pump House - Nothing new to report.
- Ride DuPage - Nothing new to report.

Miscellaneous/Other - None.

Trustee Falbo asked if he was still a member of the Ethics Committee (he is). Chairman Heidorn will review the appointments to this Committee. Trustee Falbo also asked about the condition of the parkway in front of the Town Hall. Chairman Heidorn stated that he has been working with the City and the landscapers and the parkway will be repaired.

There being no further business to come before the Board, Chairman Heidorn moved, seconded by Trustee Sanchez, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:40 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved _____