

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

September 11, 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, September 11, 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 (arrived at 7:40 p.m.), and Leonard Sanchez. Board Members Absent: None. Other Elected Officials Present: Assessor Robert Earl. Also Present: Bill Kooser, Jim Scheffler, Joe Vanest, Chaplain Jerry Kowalski, Michael Leach from Langan, Haeger, Vincent & Born, Inc., and employees Kasi Steinhilber, Ken Choyeski, and Jose Ocasio.

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

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

Trustee Sanchez moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on August 14, 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: 4 Ayes: Trustees Flickinger, Falbo, and Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent for Vote: Trustee Larsen.

Chairman Heidorn opened the meeting by explaining that the United States flag that is flying over the Town Hall is the flag given to us from retired United States Representative Henry Hyde in remembrance of the horrendous events of September 11, 2001. Representative Hyde asked us to fly the flag every September 11th. The flag will be retired tomorrow (September 12th) and will again be flown next year on September 11th.

Public Forum - Chaplain Jerome Kowalski read a letter from the members of the Friends of Pioneer Cemeteries thanking the Supervisor and Trustees for the help and encouragement that they have provided to the Milton Township Cemeteries Authority.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board members. Chairman Heidorn reported that the Food Pantry is out of money and we need to solicit funds from the community.
- Citizen Corps/Homeland Security - No report.
- Weed Program - The program is winding down for this year.
- Mosquito Abatement/WNV - Extra sprayings have been required this summer. The Mosquito Abatement budget will be discussed later in the meeting.
- Miscellaneous/Other - (a) There is a new law that provides that two township board members can now speak without violating the Open Meetings Act, but also changes voting requirements. (b) Chairman Heidorn read an e-mail received on the Township web site from a resident thanking the Highway Department and the Township for their help cleaning up the storm damage last week.

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. Vice-Chairman Vanest reported that the S.A.L.T. Committee met yesterday. The speaker was from the Wyndemere Senior Living Campus. A meeting of all communities having S.A.L.T. programs is being held in Darien on Thursday. The Seniors Fair will be on September 19th. The Committee is planning the car inspection project to be held at St. Daniels on October 27th. The Glen Ellyn Fire Department is loaning the use of their south fire station for the inspection, and the Community bank is subsidizing the cost of the project.

Cemeteries Authority - Bill Kooser reported that both the Jewell Grove Cemetery and the Pleasant Hill Cemetery were hit hard by the storm.

Unfinished Business:

- Audit - The final audit should be received in the next few days. The AFR will be prepared by the auditors and filed electronically with the State. Our accountant, Andy Miriani, will prepare the Treasurer's Annual Report.
- Weeks Park Pump House - Chairman Heidorn presented a proposed resolution authorizing the Chairman to execute an intergovernmental agreement for the ownership, operation, and maintenance of the Weeks Park pumping station and related facilities. A copy of the intergovernmental agreement between the County of DuPage, Milton Township, and the Carol Stream Park District was attached. Chairman Heidorn moved, seconded by Trustee Flickinger, to adopt as presented Resolution No. R-07-3 entitled "A Resolution Authorizing the Chairman to Execute an Intergovernmental Agreement Between the County of DuPage, Milton Township and the Carol Stream Park District for Ownership, Operation and Maintenance of the Gary Avenue Gardens (Weeks Park) Pumping Station and Related Facilities." The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays. The resolution is attached and made a part of these minutes.
- Ride DuPage - Nothing new to report.
- Miscellaneous/Other - None.


New Business:

- Health Insurance - Michael Leach from Langan, Haeger, Vincent & Born, presented a group insurance proposal for health insurance for Milton Township employees. Blue Cross Blue Shield has quoted a 3.6% reduction in premiums to renew our insurance with their company. Chairman Heidorn moved, seconded by Trustee Falbo to renew our health insurance coverage with Blue Cross Blue Shield as proposed. The motion passed by voice vote (5 Ayes).
- Amended Budget - Road and Bridge Fund - Highway Commissioner Muehlfelt has requested that the Road District Budget be amended because of the additional expenses incurred for cleanup after the storm. He is requesting an additional \$50,000 be added for "Contingencies" which would be taken from the estimated ending balance. Chairman Heidorn moved, seconded by Trustee Larsen, to pass the tentative amended budget for the Road District totaling \$1,725,143.00. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.
- Amended Budget - Mosquito Abatement District Fund - Chairman Heidorn explained that because extra sprayings are needed this year, \$7,500.00 should be added to the Mosquito Abatement District budget which would be taken from the estimated ending balance. Chairman Heidorn moved, seconded by Trustee Flickinger, to pass the tentative amended budget for the Town Budget & Appropriation Ordinance, Mosquito Abatement District Fund changing the total appropriations for the Mosquito Abatement District Fund to \$62,010.00 and the total Expenditures/Appropriations for all Town Funds to \$2,102,955.00. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.

The Board agreed to reschedule the October Board Meeting from October 9, 2007, to October 16, 2007, and to hold the public hearings on both tentative amended budgets on that date immediately preceding the Regular Board Meeting.

The Board briefly discussed the \$40,000.00 for Milton Township road resurfacing that was reported in the *Daily Herald* as included in the Illinois State budget.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Flickinger, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:33 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved _____.