

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 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, December 11, 2007, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Deputy Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, and Robert L. Larsen. Board Members Absent: Trustee Leonard Sanchez and Clerk A. Arlene DeMotte. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Bill Kooser, Bob Jacobsen, and Ralph Hinkle.

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

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

Trustee Flickinger moved, seconded by Trustee Larsen, that the minutes of the Public Hearings and Regular Meeting on November 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 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. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Larsen, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez.

Public Forum - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board members. Approximately \$22,000.00 is currently in the Food Pantry Fund.
- Citizen Corps/Homeland Security - Both the City of Wheaton and the Village of Glen Ellyn have signed a governmental agreement to help fund the CERT Program.
- Miscellaneous/Other - None.

Highway Commissioner Muehlfelt reported that the ice storms have kept his department extremely busy. Approximately 700 tons of salt were used, which is about half of the salt budgeted for this winter. His crew has done an excellent job. The Sheriff's deputy cars now have "Milton Township" on our Township deputy cars. An emergency generator is being considered for purchase next year.

Assessor Earl reported the Supervisor of Assessments would like meeting space for hearings January 15th to February 15th. Chairman Heidorn suggested the use of the Board Room.

The Clerk did not have a report.

S.A.L.T. - In Chairman McNatt's absence, Chairman Heidorn reported that the Committee has acquired sufficient funds to publish a 4th issue of their newsletter.

Chairman Heidorn reported that the Township has received about \$1,000.00 on the liens filed for weed cutting.

Cemeteries Authority - Chairman Jacobsen reported that the Oak tree that went down in the storm has been removed and the Cemetery cleaned up. The fence at the Pleasant Hill Cemetery has been repaired. A ceremony is being planned for May 24th at the Jewell Grove Cemetery. Family Day is planned for June 28th at the Pleasant Hill Cemetery.

Unfinished Business:

- Chairman Heidorn met with Elden Brauer who was unable to attend the meeting tonight. Mr. Brauer has been able to find disability insurance at a savings to the Township but recommends that the dental insurance be renewed with MetLife. Chairman Heidorn moved, seconded by Trustee Larsen, to renew the Township's dental insurance with MetLife. The motion passed by voice vote (4 Ayes). At Chairman Heidorn's request, Mr. Brauer will complete the paperwork for disability insurance as proposed.
- Miscellaneous/Other - None.

New Business:

Tentative Levies:

- The Highway Department's 2007 Tentative Levy was presented for adoption. No changes were made to the 2007 Road District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Falbo moved, seconded by Trustee Larsen, to adopt Ordinance No. O-07-6 entitled "Tax Levy Ordinance Milton Township Road District" for 2007 in the amount of **\$2,780,368.00** 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, Larsen, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez.
- 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 Larsen, to adopt the 2007 Tax Levy Ordinance for the Town Fund (\$1,528,724.00), and the General Assistance Fund (\$256,600.00) totaling **\$1,785,324.00**, Ordinance No. O-07-7, 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, Larsen, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez.
- Trustee Falbo moved, seconded by Chairman Heidorn, to adopt the 2007 Tax Levy Ordinance for the Special Police District Fund, Ordinance No. O-07-8, in the amount of **\$198,083.00** 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, Larsen, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez.
- Trustee Falbo moved, seconded by Chairman Heidorn, to adopt the 2007 Tax Levy Ordinance for the Mosquito Abatement District Fund, Ordinance No. O-07-9, in the amount of **\$56,592.00** 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, Larsen, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez.

PACE Contract for 2008 - Chairman Heidorn presented the PACE Contract for 2008. The agreement is the same as 2007. Chairman Heidorn moved, seconded by Trustee Larsen, to renew the contract with PACE for 2008 as proposed. The motion passed by voice vote (4 Ayes). Intergovernmental agreements with the City of Wheaton and Village of Glen Ellyn are now being written for the Dial-A-Ride. When finalized, the PACE contract will be modified.

Ride DuPage Intergovernmental Agreement - No discussion.

Appointment of Ethics Commission members - Sal Falbo is a current Milton Township Trustee and Leon Nieuwenhuis passed away. Chairman Heidorn moved, seconded by Trustee Flickinger, to appoint Marie Jensen and Michael Formento to serve on the Ethics Commission to replace Sal Falbo and Leon Nieuwenhuis. The motion passed by voice vote.

Mileage Rate - Chairman Heidorn moved, seconded by Trustee Larsen, that the Township mileage reimbursement rate be set now and in the future at whatever rate the Internal Revenue Service adopts. The motion passed by voice vote (4 Ayes).

Miscellaneous/Other - Trustee Flickinger reported that Wheaton Mayor Michael Gresk asked if Milton Township would be interested in participating with the City of Wheaton in a TV show "Meet the Mayor." Trustee Flickinger told him "yes." Details will be worked out with the Mayor. Commissioner Muehlfelt reported that he is working with the Sheriff's Department to ticket the many cars parked illegally in unincorporated Milton Township.

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 8:01 p.m.

A. Arlene DeMotte

A. Arlene DeMotte, Town Clerk

By

Gail Hinkle

Gail Hinkle, Deputy Town Clerk

Date minutes were approved _____.