

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 11, 2008

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 11, 2008, 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: Highway Commissioner Gary Muchfelt and Assessor Robert Earl. Also Present: Ken McNatt and Bob Jacobsen.

The business meeting was called to order by Chairman Heidorn at 7:40 p.m. Ken McNatt led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Trustee Larsen moved, seconded by Chairman Heidorn, 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 12, 2008, 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. 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: Trustee Sanchez.

Public Forum Comments - None.

Chairman's Report:

- General Assistance/Food Pantry - The monthly written report was presented to the Board. A food delivery is expected from the Northern Illinois Food Bank. Usage of the food pantry was down slightly in February.
- CERT - Nothing to report.
- Miscellaneous/Other - None.

Highway Commissioner Muchfelt reported that thank-you notes have been received for the Department's services. He distributed copies of the Local Agency Motor Fuel Tax Audit Report for 2007 which shows the cities receiving 60.19%, the County receiving 37.98%, and the townships receiving only 1.83% of the total allotment of the motor fuel tax. New specifications for roads in the unincorporated areas are being written. The Department has published a handbook which addresses the most often asked questions regarding information and services of the Highway Department. Commissioner Muchfelt plans to mail a booklet to the residents of unincorporated Milton Township.

Assessor Earl - Nothing to report.

Town Clerk DeMotte presented a proposed agenda for the Annual Meeting. Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the agenda for the annual meeting. The motion passed by voice vote (4 Ayes). Clerk DeMotte reminded the Board that this is the end of the fiscal year, and several meetings will be held between now and the Annual Meeting: (1) March 25th--Public Hearings on Budgets and Special Board Meeting for year-end business, (2) April 1st - Regular Board Meeting, and (3) April 8th - Annual Meeting.

Seniors Committee - S.A.L.T. Committee Chairman McNatt attended the recent TRIAD meeting. The topic of the speaker at today's meeting was Driving and Alternative Transportation for Older Adults. The speaker was from Marianjoy Rehabilitation Hospital which offers many rehabilitation services including Driver's Rehabilitation.

Cemeteries Authority - Chairman Jacobsen reported that the St. Stephens Cemetery has been cleaned up by volunteers. The Authority is working with Representative Peter Roskam to speak at the upcoming Family Day event.

Unfinished Business - Changes to the Tentative Budgets - None were made.

Miscellaneous - Trustee Falbo informed the Board about a bill pending in the Illinois Legislature which would make several changes in the law regarding the annual meeting.

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 all executive session minutes to date have been released for public inspection and there are none to review.

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 8:10 p.m.

A. Arlene DeMotte

A. Arlene DeMotte, Town Clerk

Date minutes were approved _____.