

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 13, 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, May 13, 2008, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Due to the absence of Chairman Heidorn, Trustee Flickinger served as acting Chairman. Trustee Flickinger is the longest serving Trustee on the Board. - Township Clerk Arlene DeMotte asked Deputy Town Clerk Gail P. Hinkle to take minutes- Trustees Sal Falbo, Robert L. Larsen and Leonard Sanchez. Board members absent: Supervisor O. Chris Heidorn. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also present: Ralph G. Hinkle, Robert Jacobsen, William Kooser, Paula McGowen, Marie Jensen, Ken McNatt.

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

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

Trustee Falbo moved, seconded by Trustee Sanchez, that the minutes of the Regular Meeting on April 1, 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, Trustee Larsen moved, seconded by Trustee Sanchez, 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. Trustee Falbo moved, seconded by Trustee Sanchez to amend the motion to pay all the bills except the bill from the Assessor's Office, Interior for Business for \$4,582.01. The motion to amend did not pass due to a tie vote. 2 Ayes and 2 Nayes. Trustees Flickinger and Larsen voted Nay and Trustees Falbo and Sanchez voted Aye. After further discussion, Trustee Falbo moved, seconded by Trustee Sanchez to approve the claims with the exception of the Assessor's bill, Interior for Business for \$4,582.01, to be held for further discussion next month. The motion passed on the following roll-call: 4 Ayes. Trustees Flickinger, Falbo, Larsen, and Sanchez. 0 Nayes. 1 Absent, Chairman O. Chris Heidorn.

Public Forum - Glen Ellyn resident, Paula McGowen thanked Gary Muehlfelt and the Highway Department for the great job they had done dealing with the clean-up of last year's tornado, the snow removal and the clean-up from the spring rains. Ralph Hinkle commented that three of the Township Trustees were also involved with the clean-up crew from the tornado.

Chairman's Report:

General Assistance/Food Pantry - The monthly written report was presented to the Board. We received 2,458 lbs. of food from the Post Office Food Drive. Trustee Falbo helped with the food drive.

Citizen Corps/Homeland Security - Currently there are 25 members in the CERT class. Chicago land Metro Rail has invited the Milton Township CERT members to help train government agents on terrorists' tactics. One hundred and seventeen CERT members have volunteered for this mission.

Highway Commissioner Muehlfelt reported on the bid opening scheduled for May 14, 2008 for the road paving projects.

Assessor - No report.

Town Clerk - No report.

Seniors Committee - S.A.L.T. Committee Chairman Ken McNatt reported on having the honor of the presence of the Town Clerk, Arlene DeMotte, attend the May 5th S.A.L.T. meeting. Ms. DeMotte announced her intentions of retiring from office after serving 20 ½ years. The SALT Council is celebrating their tenth anniversary. Mr. McNatt read two letters from seniors thanking the S.A.L.T. Council for the informative newsletter, The Communicator. Circulation of The Communicator reaches 12,000 senior residents in Milton Township.

Cemeteries Authority - Committee Chairman Jacobsen reported that volunteers have been busy pulling garlic mustard from the Jewell-Grove Cemetery. Now that the weeds have been removed, fifteen varieties of wild flowers are coming back and are blooming. There is a wooden box placed at each entrance of the cemeteries with information for the public to read. The Friends of Pioneer Cemeteries are purchasing a sign for the Jewell-Grove Cemetery. Jim Eaton will be making the sign. On May 24, 2008, there will be a ceremony to honor our Veterans at the Jewell-Grove Cemetery. William Kooser will be organizing this event. Mr. & Mrs. Robert Jacobsen will be holding a picnic at their home after the ceremony.

Unfinished Business: None.

New Business:

- TOIRMA Renewal 2008-2009 – TOIRMA's invoice for all the Milton Township insurance except health insurance includes an increase of 3% over last year's invoice. The grand total is \$124,113.00, as compared to last year's total of \$120,498.00. Trustee Larsen moved, seconded by Trustee Falbo, to renew Milton Township's insurance coverage with TOIRMA as billed. The motion passed by voice vote.
- Chairman Heidorn had recommended earlier to the Board, the firm, Miriani & Associates to replace last year's firm, Mueller & Co. Trustee Larsen moved, seconded by Trustee Falbo, to contract with Miriani & Associates to do the independent audit for FY07-08. Following discussion, the motion passed by voice vote (4 Ayes).

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.

Arlene DeMotte

Arlene DeMotte, Town Clerk

By *Gail P. Hinkle*

Gail P. Hinkle, Deputy Town Clerk

Date minutes were approved _____