

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 17, 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, June 17, 2008, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Acting Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Leonard Sanchez. Board Members Absent: None. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph G. Hinkle, Bob Jacobsen, Chris Edwards, Paula McGowen and Mark Kmiecik.

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

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

Trustee Larsen moved, seconded by Trustee Sanchez, that the minutes of the Regular Meeting on May 13, 2008, be approved as submitted. The motion passed by voice vote.

The revised financial reports were e-mailed to the Trustees due to receiving a tax distribution and an additional payment to Clarke Mosquito plus two late arrivals of claims. One claim from the Highway Department and one claim from the Assessor's Office. The claim from the Assessor's Office will be handled after the regular claims have been voted on.

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. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn. 0 Nays.

Following discussion, Chairman Heidorn moved, seconded by Trustee Flickinger to approve the Assessor's claim, Interiors for Business, Inc., for \$4,582.01. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Larsen, Sanchez, and Chairman Heidorn. 1 Nay: Trustee Falbo.

Public Forum – Glen Ellyn resident, Paula McGowen, commented on how impressed she was attending the Memorial Day ceremony at the Jewell-Grove Cemetery on May 24, 2008. The Cemeteries Authority is planning a special event at the Pleasant Hill Cemetery for June 28th.

Chairman's Report:

- General Assistance/Food Pantry – The monthly written report was presented to the Board. The Republican Party and elected officials donated \$1,461.92 to the Food Pantry.
- Citizen Corps/Homeland Security – Our CERT Team participated with Metra in a full scale disaster simulation in December of 2007. Mission Impossible was held on May 20th with 65 CERT volunteers. The event involved the FBI Swat Team. Twenty-three members from team "Victor" graduated from CERT Class in June. The Metra Rail seminar was held on June 7th. Twenty CERT volunteers are working on the 4TH of July parade entry. Ralph Hinkle passed out to the Board CERT pins commemorating the CERT Metra Rail Seminar.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported that the spraying of mosquitoes will begin on June 18th.
- Weeds – Weed patrol is under the direction of Ralph Hinkle. The spring rains have produced an unusual weed growth in the area.
- Miscellaneous/Other - _____

Highway Commissioner Muehlfelt passed out "comment" cards to the unincorporated residents asking for their input on the Highway Department. A positive response was recorded especially with the wood chips deliveries. A fatal road accident was reported in unincorporated Milton Township. Mr. Muehlfelt notified TOIRMA of the incident. Storm damage was reported. The Highway crew did a great job. Mr. Muehlfelt was advised on the subject of the Weeks Pump House. This issue will be place on the DuPage County Board's Agenda in July.

Posting of "no parking" signs will be issued at the Pleasant Hill Cemetery event for June 28th. IDOT will be publishing the new assessment of mileage in July. It is believed that the mileage of Milton Township will increase from 83 miles to 93 miles. The largest Township mileage in the County of DuPage. Chairman Heidorn read a letter from an unincorporated Milton Township resident thanking Gary Muehlfelt, Highway Commissioner, for correcting a water flow problem in front of his house.

Assessor – No report

Acting Clerk Hinkle reported on the Township Officials of DuPage County Meeting to be held on June 26, 2008.

Seniors Committee - No report.

Committee on Youth – No report.

Cemeteries Authority – Chairman Heidorn read a Proclamation from the City of Wheaton proclaiming Saturday, June 28, 2008 as “A Day for Patriotic Family Celebrations at the Pleasant Hill Cemetery.” This proclamation was given to Mr. Jacobsen at the June 16th Wheaton Council meeting. The Friends of Milton Township Pioneer Cemeteries erected a sign at Jewell Grove Cemetery.

Unfinished Business – Chairman Heidorn – the Township is currently undergoing the audit of Township records.

New Business – Chairman Heidorn moved, seconded by Trustee Falbo, to accept the resignation of A. Arlene DeMotte as Town Clerk of Milton Township. The motion passed by voice vote. Mr. Heidorn read the proposed Resolution No. R-08-5 commending A. Arlene DeMotte for her service to Milton Township as its Town Clerk. Chairman Heidorn moved, seconded by Trustee Sanchez, to adopt this Resolution. The motion passed by voice vote. Chairman Heidorn moved, seconded by Trustee Flickinger, to appoint Gail P. Hinkle as the Clerk of Milton Township to serve out the remainder of Arlene DeMotte’s term. The motion passed by voice vote. The Board was directed to sign the Warrant of Appointment. Mr. Heidorn issued the Oath of Office to Gail P. Hinkle.

Prevailing Wage Ordinance – The Prevailing Wage Ordinances were presented for consideration. Chairman Heidorn moved, seconded by Trustee Sanchez, to adopt Ordinances No. 0-08-3 and No. HW-0-08-4 entitled “*An ORDINANCE OF MILTON TOWNSHIP, COUNTY OF DUPAGE, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF MILTON TOWNSHIP.*” The motion passed on the following roll-call vote: 3 Ayes: Trustees Falbo, Larsen, and Chairman Heidorn. 2 Nays: Trustees Flickinger and Sanchez.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Chairman Heidorn that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:40 p.m.

_____ *Gail P. Hinkle* _____

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.