

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

July 8, 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, July 8, 2008, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - 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: Robert Jacobsen and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:32 p.m. Bob Jacobsen 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 Sanchez, that the minutes of the Regular Meeting on June 17, 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 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.

Public Forum - None

Chairman's Report:

- General Assistance/Food Pantry – The monthly written report was presented to the Board. Chairman Heidorn announced that Jackie Jones, senior caseworker of Milton Township, was named by the Township Caseworkers Association of DuPage County, Caseworker of the Year for 2008. Chairman Heidorn moved by word of Resolution, seconded by Trustee Flickinger, to commend Jackie Jones for her service and her accomplishments as being named Caseworker of the Year. The motion passed by voice vote. (5 Ayes). The Resolution is attached and made a part of these minutes. There have been numerous phone calls coming into the General Assistance Office regarding the LIHEAP Program.
- Citizen Corps/Homeland Security – The first meeting of the Milton Township Citizen Corps Council combined with the City of Wheaton and Village of Glen Ellyn Citizen Corps Councils was held on July 8, 2008 at the Milton Town Hall in Wheaton. Chairman Heidorn presented a proposed Resolution authorizing the continued participation of the Milton Township in the President's CORPS Program. Chairman Heidorn moved, seconded by Trustee Falbo to adopt as presented Resolution No. R-08-6 entitled "*Authorizing the Continued Participation of Milton Township in the President's Citizen Corps Program*" The motion passed by voice vote. (5 ayes). The Resolution is attached and made a part of these minutes. Chairman Heidorn reported on the 4th of July parade entry. The Wheaton Jaycees and the Wheaton Fourth of July Committee presented an award to the Milton Township Citizen Corps as "Best presentation of Color and Design". The float was pulled by the Milton Township Highway Department.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported that there have been lots of calls regarding the mosquitoes. Most calls have been coming in from the Wheaton and Glen Ellyn Mosquito Abatement Districts.
- Weeds –The weeds are starting to taper off in terms of incoming phone complaints.
- Miscellaneous/Other – Milton Township along with eight other Townships are participating with the DuPage County Clerk of the Circuit Court in providing an on-line order of protection petition applications. This is a service that the Town Clerk will oversee. Chairman Heidorn read a letter that was written to Gary Muehlfelt from the DuPage County Department Director of Public Works, Nick Kottmeyer, thanking Gary and his Highway Department for assisting in the Butterfield drainage project. Mr. Muehlfelt was instrumental in securing the COMED access needed to complete the project. Mr. Muehlfelt had written a letter to the newspaper editor in response to the many articles regarding the fatality on the Township road and the need for a bike path.

Highway Commissioner Muehlfelt reported on the 4th of July activities in the unincorporated residential areas. There were five streets in the residential areas north of the fairgrounds in Wheaton that were shut down during the fireworks display. The Sheriff's department partook in the shutdown.

Assessor Earl did not have a report.

Clerk Hinkle announced the arrival of the 2007 Illinois Municipal Retirement Fund Comprehensive Annual Financial Report. Anyone interested may review the book in the office.

CERT and Youth Committees – None

Seniors Committee - S.A.L.T. Committee – No Report

Cemeteries Authority - Committee Chairman Jacobsen thanked everyone for their support in promoting “A Day for Patriotic Family Celebrations at the Pleasant Hill Cemetery” on June 28, 2008.

Unfinished Business - Chairman Heidorn – The Township records are still being audited.

Miscellaneous/Other – None

New Business – Chairman Heidorn moved, seconded by Trustee Flickinger, that Resolution No. R-08-07 entitled “A Resolution Setting Compensation for Elected Officials for the Four-Year Term Beginning May 2009 and the Assessor’s Term Beginning January 2010,” be adopted as presented. Chairman Heidorn reiterated the fact that the Assessor and the Highway Commissioner are under paid for their services rendered. After a lengthy and in-depth discussion, the Board passed the motion on the following roll-call vote: 5 Ayes: Chairman Heidorn, Trustees Flickinger, Larsen, Falbo and Sanchez. 0 Nays. The Resolution is attached and made a part of these minutes.

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 8:58 p.m.

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.