

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 12, 2009

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 12, 2009, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Town 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: Christopher Edwards, Audrey Cibulka, Mark Kmiecik, Phyllis Chapman, David Demotte, Arlene DeMotte, Sherry Falbo, Karen Edwards, S. Loius Rathje, Bob Jacobsen, Craig Chinchilla, Dorothy Chinchilla, Ralph Hinkle, Jason Hinkle, Emma Hinkle, Lance Hinkle, Kylie Hinkle, Jack Boepple and Viona Muehlfelt and family.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Former Town Clerk; Arlene DeMotte, 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 Sanchez moved, seconded by Trustee Larsen, that the minutes of the Regular Meeting on April 7, 2009, 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 report was presented to the Board. The Milton Township Food Pantry was the recipient of the Post Office Food Drive this past Saturday. Gary Muehlfelt, Sal Falbo and Chris Edwards helped with the food drive.
- Citizen Corps/Homeland Security – Prior to the Township Board Meeting, we held a joint Citizen Corps Council meeting for the City of Wheaton, Milton Township and the Village of Glen Ellyn. This year we are eligible for a "Second Chance Grant" which includes all (3) Councils. This may increase our Grant money to \$15,000 for this year.

Highway Commissioner Muehlfelt reported that all snow has been cleared from the Township roads.

Assessor – No report

Clerk Hinkle reported on the upcoming Educational Seminar to be held on June 17, 2009.

Chairman Heidorn informed the Board that the Township Officials of Illinois, (T.O.I.), will be sponsoring educational seminars for the newly elected Township officials.

Seniors Committee - S.A.L.T. Committee Chairman Ken McNatt –No report.

Cemeteries Authority - Committee Chairman Jacobsen reported that on May 23, 2009, at the Jewell Cemetery at 11:00 am, the 3rd Annual Ceremony to honor our Veterans will be held. President and Mrs. Lincoln will be in attendance. The public are welcome to attend. Mustard weed is still a problem in the cemetery. Fourteen wild flowers are flourishing do to the removal of the weeds. Fifteen Boy Scouts and one Eagle Scout volunteered to pull weeds at the St. Stephen's Cemetery. Mr. Jacobsen was able to obtain a contribution of \$3,500 from the Archdiocese of Joliet for the care of the St. Stephen's cemetery.

Unfinished Business – None.

New Business – TOIRMA Renewal 2009-2010. Chairman Heidorn commented that the Premium has remained the same as it was last year with no increase. After discussion, Trustee Flickinger moved, seconded by Trustee Larsen, to renew Milton Township's insurance coverage with TOIRMA. The motion passed by voice vote. (5 Ayes).

Mosquito Abatement District – Chairman Heidorn commented, by law the Mosquito Abatement District should have (5) Trustees appointed to its Board. The Trustees should live within the Mosquito Abatement District. By next month's meeting, the Township Board of Trustees were asked to submit names of whom they would like to appoint to this Board.

Miscellaneous/Other – Chairman Heidorn had suggested to the Board placing on our Township web site the monthly financial reports for the public to view. The Board was in favor of his suggestion.

On behalf of the Milton Township Board, Trustee Larsen thanked Trustee Sanchez for his service to the Board for the past four years.

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 7:50 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.

Chairman Heidorn introduced Illinois Supreme Court Justice (Retired) S. Louis Rathje who administered the Oath of Office to the following newly-elected Township Officers. Supervisor O. Chris Heidorn, Town Clerk Gail Peironnet Hinkle, Highway Commissioner Gary Muehlfelt, and Trustees James Flickinger, Sal Falbo, Robert Larsen and Christopher Edwards. Newly-elected Assessor Robert Earl will be sworn in before his term begins on January 1, 2010.