

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 10, 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, November 10, 2009, 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 Christopher Edwards. Other Elected Officials Present: Assessor Robert Earl. Also Present: Mark Kmiecik, Jack Boepple, Bob Jacobsen, Joe Vanest and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Jack Boepple 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 Falbo moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on October 13, 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 Larsen, 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, Edwards, and Chairman Heidorn. 0 Nays.

Public Forum - None.

Chairman's Report:

- General Assistance/Food Pantry – The monthly written report was presented to the Board. The Township received a \$1,189.98 Grant from the Jewell/Osco Corporation for the purchase of two chest freezers for the Food Pantry. Jackie Jones, senior caseworker, accepted this award at the Northern Illinois Food Bank.
- Citizen Corps/Homeland Security – Working in conjunction with the Village of Glen Ellyn and the City of Wheaton, Milton Township Citizen Corps has received three Grants worth \$5,500.00 each for the year 2010.
- Garbage/Refuse Collection Regulation – Chairman Heidorn, Trustees Falbo and Edwards met with Lisle Township Clerk, Rick Tarulis, regarding Lisle Township's regulating their garbage refuse haulers. Chairman Heidorn will look further into this matter.
- Weed Control Ordinance revisited – The Weed Control Ordinance will be on next month's Agenda.
- Miscellaneous/Other – Chairman Heidorn announced our final rate determination for IMRF. The employer rate is going from 5.96% to 8.57%.
Chairman Heidorn presented to the Board a brief summary of H.R. 3962, a Bill that would provide quality health care for all Americans and reduce the growth in health care spending, and for other purposes.
Chairman Heidorn wanted to personally thank the Sheriff's Department for arresting two gang members in connection with a home invasion and shooting that occurred in Mr. Heidorn's neighborhood.
Mr. Hinkle announced the new signage of elected officials has been mounted by the front door of the Township building.

Highway Commissioner Muehlfelt – No Report

Assessor Earl – No Report

Clerk Hinkle reported that Milton Township was the winner in TOI's Mighty Message Contest for the Best Photo of a Township Event, population 15,000 plus category. The photos were of memorial services that were taken at two of our local cemeteries that showed history and community involvement. Clerk Hinkle received the award at the TOI's Annual Educational Conference in Springfield, Illinois.

Seniors Committee - S.A.L.T. Committee – Joe Vanest reported on the Senior Car Inspection event. 84 cars were inspected. 24 volunteers plus the Sheriff's Dept. were involved. Coffee and cookies were served. Mr. Vanest gave a brief report on the S.A.L.T. meeting that was held on November 9, 2009. Marcus Woodward, currently serving in the Veterans Service Office with the Dept. of Veterans Affairs, gave a report on scams involving the disability pensions for veterans.

Cemeteries Authority - Committee Chairman Jacobsen thanked the organization, Friends of the Pioneer Cemeteries, for their support this past year. Their membership has grown to 130. Mr. Jacobsen passed out a copy of a memo that was issued to all Township Officials regarding proposed legislation that would affect municipal and township owned cemeteries, as well as private ones, although it exempts religious cemeteries. This proposed Bill would put strict costly restrictions on Township owned cemeteries. Mr. Jacobsen pleaded with the Board to voice their disapproval of this legislation to our local State Representatives and Senators.

Trustee Falbo commented that the T.O.I. lobbyists indicated that this Bill would affect only privately owned cemeteries.

Unfinished Business – None.

New Business – Chairman Heidorn presented the 2009 Tentative Town Levies for the Board's consideration. Chairman Heidorn moved, seconded by Trustee Flickinger, to approve as presented the 2009 Tentative Levy for Milton Township Road District in the amount of \$3,047,562.59. Following discussion, the motion passed on the following roll-call: 4 Ayes: Trustees Falbo, Flickinger, Larsen and Chairman Heidorn. 1 Nay: Trustee Edwards.

Chairman Heidorn moved, seconded Trustee Larsen, to approve as presented the 2009 Tentative Levy for the General Town Fund and General Assistance Fund in the amount of \$1,824,296.98. Following discussion, the motion passed on the following roll-call: 4 Ayes: Trustees Falbo, Flickinger, Larsen and Chairman Heidorn. 1 Nay: Trustee Edwards.

Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the 2009 Tentative Levy for the Special Police District Fund in the amount of \$214,340.91. Following discussion, the motion passed on the following roll-call: 5 Ayes: Trustees Falbo, Flickinger, Larsen, Edwards and Chairman Heidorn. 0 Nays.

Chairman Heidorn moved, seconded by Trustee Falbo, to approve as presented the 2009 Tentative Levy for the Mosquito Abatement District Fund in the amount of \$61,740.97. Following discussion, the motion passed on the following roll-call: 4 Ayes: Trustees Falbo, Flickinger, Larsen and Chairman Heidorn. 1 Nay: Trustee Edwards.

Chairman Heidorn presented a proposed Resolution listing the 2010 Board Meeting Dates. Trustee Larsen moved, seconded by Chairman Heidorn to adopt Resolution No. R-09-6 entitled "*2010 Milton Township Board Meeting Dates*". The motion passed by voice vote (5 Ayes). The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed Resolution listing the 2010 Holiday Schedule. Trustee Falbo moved, seconded by Chairman Heidorn, to adopt Resolution No. R-09-7 entitled "*2010 Milton Township Holiday Schedule*". Following discussion, the motion passed by voice vote (5 Ayes). The Resolution No. R-09-7 is attached and made a part of these minutes.

Disability and Dental Insurance Renewal – To be discussed at the next Board Meeting.

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Trustee Larsen that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:35 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.