

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 9, 2010

A Public Hearing on the Amended Road and Bridge District Budget for FY 2009-2010 was held in the Board Room of Milton Township Hall, 1492 N. Main Street, Wheaton, Illinois on Tuesday, February 9, 2010 at 7:15 p.m. Chairman Heidorn moved, seconded by Trustee Edwards to Amend the Tentative Amended Budget for a total Expenditures/Appropriations of \$2,299,338. Following discussion, the motion passed by voice vote. Chairman Heidorn moved, seconded by Trustee Edwards, to approve the Amended Tentative Budget, as amended, making it the Amended Budget for the Road and Bridge District Budget for FY 2009-2010 on the following roll-call vote: 4 Ayes: Trustees Falbo, Larsen, Edwards and Chairman Heidorn.

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, February 9, 2010, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees, Sal Falbo, Robert L. Larsen, and Christopher Edwards. Trustee Flickinger arrived late at 7:45 p.m. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph Hinkle, Paula McGowen, Jack Boepple, Marie Jensen, Mike Jensen and Catherine Galvin.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Mike Jensen 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 Edwards, that the minutes of the Regular Meeting on January 12, 2010 and the Special Meeting on January 26, 2010, 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: 4 Ayes: Trustees Falbo, Larsen, Edwards, and Chairman Heidorn. 0 Nays.

Public Forum – Jack Boepple commented on his approval of the Milton Township Board in the handling of expenditures, in a conservative approach, as compared to other Illinois governmental bodies. Mr. Boepple expressed his concern of the excess revenue reserves in our budget.

Chairman's Report:

- General Assistance/Food Pantry – Chairman Heidorn reported that the Food Pantry usage was under 500 individuals for the month of January. There is a balance of \$19,900.00 in the Food Pantry. \$1,500 to \$2,000 is earmarked to purchase (2) commercial chest freezers for frozen food.
- Citizen Corps/Homeland Security – The “Chicago” CERT class is in training and the final Disaster Exercise date will be held on March 4, 2010. Milton Township Citizen Corps recently received two “Second Chance Grant Funds” worth \$5,000 each from the City of Wheaton and the Village of Glen Ellyn.
- Miscellaneous/Other – Chairman Heidorn received a three year contract proposal from Miriani & Associates to audit our financial records at a cost of \$6,400 per year. The Board will discuss and vote on this issue at the March Board Meeting.

Highway Commissioner Muehlfelt reported that DuPage County is filing a law suit against the Divine Polish Catholic Church in Lombard for zoning violations. The County wants the church to make major improvements in regards to public safety. Milton Township attorney, Mary Dickson, is finalizing an agreement between Milton Township and US Cellular in constructing a 190ft. cell tower on the property of the Highway Department. Commissioner Muehlfelt is working with the County on cutting the costs for next year's salt supply.

Assessor Robert Earl – No Report.

Clerk Hinkle reported on the 2010 Trustee's Division Seminar that will be held on June 16, 2010 in Oakbrook, Illinois. Milton Township will host the 2nd Annual Open House, commemorating “Local Government Week,” on March 13, 2010.

Seniors Committee – The S.A.L.T. Council presented a plaque to Chairman Ken McNatt, honoring his service to our community.

Cemeteries Authority - None

Unfinished Business – None.

New Business –

Chairman Heidorn moved seconded by Trustee Falbo, to approve the Tentative Budget for FY 2010-2011 for the Road District with appropriations totaling \$2,518,333.00. Following discussion the motion passed on the following roll-call: 5 Ayes: Flickinger, Falbo, Larsen, Edwards and Chairman Heidorn. 0 Nays. The Tentative Budget and Appropriation Ordinance will be placed on file with the Clerk, and she will post and publish notice of hearing on same in accordance with State law.

Chairman Heidorn presented the proposed Tentative Town Budgets for FY 2010-2011 as completed following the January 26, 2010 workshop. Following discussion, Chairman Heidorn moved, seconded by Trustee Edwards to approve the Tentative Town Funds Budgets totaling \$2,230,053.00 including the Tentative General Town Fund in the amount of \$1,707,345.00, the Tentative General Assistance Fund Budget in the amount of \$251,486.00, the Tentative Special Police District Fund Budget in the amount of \$210,010.00, and the Tentative Mosquito Abatement District Fund Budget in the amount of \$61,212.00. Following discussion, the motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, Edwards and Chairman Heidorn. 0 Nays. The Tentative Budget and Appropriation Ordinance will be placed on file with the Clerk, and she will post and publish notice of hearing on same, in accordance with State law.

Chairman Heidorn moved, seconded by Trustee Larsen, to hold the public hearings on the budgets to be held on March 30, 2010. The motion carried by voice vote.

Trustee Falbo announced the Township Officials of Illinois “Topics Day” will be held in Springfield on April 20, 2010. Clerk Hinkle will remind the Board to sign up for this event.

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 8:05 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.