

MILTON TOWNSHIP ANNUAL MEETING

Tuesday, April 14, 2015

The Annual Meeting of Milton Township, County of DuPage was held at the Wheaton Park District Community Center, Wheaton, Illinois, on Tuesday, April 14, 2015, at 7:30 p.m. There were thirty-seven electors, including eight Township elected officials and two guests for a total attendance of thirty-nine. The elected officials in attendance were: Supervisor O. Chris Heidorn, Town Clerk Gail P. Hinkle, Highway Commissioner Gary Muehlfelt, Assessor Chris LeVan, and Trustees Sal Falbo, Marty Keller, Yadav Nathwani and David Molitor.

The meeting was called to order by Town Clerk Hinkle at 7:30 p.m. followed by the Pledge of Allegiance led by Mr. Herb Wehling.

Clerk Hinkle introduced the elected officials.

The first order of business was a call by the Clerk for the nominations of a Moderator for the Annual Meeting. Dr. Bob Krzyzewski of Wheaton nominated Mr. Pat Bond of Wheaton to serve as Moderator. Lori Carlson of Glen Ellyn seconded the nomination. No other nominations were presented and the nominations were closed on the motion of Carl Lofgren of Wheaton, seconded by David Rash of Glen Ellyn. Mr. Bond was unanimously elected Moderator by voice vote.

The Clerk administered the Oath of Moderator to Mr. Bond who then conducted the meeting.

Mr. Bond welcomed everyone to the 165th Milton Township Annual Meeting. Township government dates back to 1636 originating in Providence Rhode Island. Township government is the oldest existing unit of government continuing to serve in the North America continent and was in existence 140 years prior to the signing of the Declaration of Independence. The Illinois constitution of 1848, gave the voters the opportunity to adopt Township government. 85 of the 102 counties in Illinois operate under Township government today. By law Townships perform three basic functions: General Assistance for the needy and indigent, assessment of real property and the maintenance of roads and bridges. In 1850, Jesse C. Wheaton served as the first Supervisor for Milton Township.

Mr. Bond introduced Chris Heidorn as the Parliamentarian and Drew Ellis as the Sergeant-at-arms for the meeting.

Moderator Bond recognized Clerk Hinkle who explained the meeting procedure rules.

Mr. Bond stated that as required by law, the Township Board approved the Agenda as presented at the March 10, 2015 Township Board Meeting. Copies of the Agenda and copies of the minutes for the April 8, 2014 Annual Meeting and the August 19, 2014 Special Meeting were made available for all attendees of this meeting.

Jay Gribauskas of Lombard moved, seconded by Bob Cherry of Wheaton, to dispense with the reading of the minutes and to approve the minutes of April 8, 2014 and the minutes of August 19, 2014. The motion carried by voice vote.

Mr. Bond announced dispensing of the reading of the Supervisor's Annual Financial Statement that was issued to each attendee of this meeting.

Mr. Bond recognized Supervisor O. Chris Heidorn. Mr. Heidorn gave a power point presentation on the multiple services Milton Township provides for the people.

- General Assistance for the needy
- Assessment of property
- Road and Bridge maintenance
- S.A.L.T. Committee (Senior Land Law Enforcement Together)
- Ride DuPage Program for the seniors and disable
- Youth Scholarship Program
- Special Police Service for unincorporated areas of the township
- Mosquito Abatement District
- CERT (Citizen Emergency Response Team)
- Cemetery Authority that services (3) cemeteries in Milton Township

The next order of business was consideration of the proposed resolutions. A written explanation of the purpose of each resolution was presented along with written copies of the proposed resolutions. Paula McGowen of Glen Ellyn, moved, seconded by Drew Ellis of Wheaton to dispense with the reading of the proposed resolutions. The motion passed by voice vote.

Ron Menna of Wheaton, moved, seconded by Fiona Muehlfelt of Wheaton to approve as presented the proposed Resolution entitled "*Authorizing Certain Powers to the Township Board*". The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Russ Danwin of Carol Stream moved, seconded by Ralph Hinkle of Wheaton to approve as presented the proposed resolution entitled "*Fixing Hour for Township Meetings*". The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Mr. Bond announced the 166th Milton Township Annual Meeting will be held next year on Tuesday, April 12, 2016.

Open Forum for Electors: None.

Mr. Bond thanked the elected officials for the services that they provide to the citizens of Milton Township. Township government is the most localized government. It is a place where people can go to be heard; a government of the people. Mr. Bond thanked Town Clerk, Gail P. Hinkle, for her responsibilities in organizing the set up for this Annual Meeting.

There being no further business to come before the electors, the meeting adjourned at 7:56 p.m. upon the motion of Mary Rash of Glen Ellyn, seconded by Patrick Ryan of Glen Ellyn. The motion carried by voice vote.

/S/ Gail P. Hinkle
Gail P. Hinkle, Town Clerk

/S/ Patrick K. Bond
Patrick K. Bond, Moderator