

## MILTON TOWNSHIP ANNUAL MEETING

Tuesday, April 8, 2014

The Annual Meeting of Milton Township, County of DuPage was held at the Wheaton Park District Community Center, Wheaton, Illinois, on Tuesday, April 8, 2014, at 7:30 p.m. There were ninety-eight electors, including eight Township elected officials. 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 of the 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 Dagmar Lofgren of Wheaton, seconded by John Monino of Wheaton. Mr. Bond was unanimously elected Moderator by voice vote.

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

Mr. Bond commented that Township government was adopted by the voters of Illinois in 1848. Township government is the oldest existing form of government that continues to serve the North American continent. The purpose of the Township Annual meeting is to review the business of Township government and to allow registered voters rather than elected officials to vote on agenda items.

Moderator Bond introduced Chris Heidorn as the Parliamentarian for the meeting and John Monino as the Sergeant-at-arms for the meeting.

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

Moderator Bond stated that as required by law, the Township Board approved the Agenda as presented at the March 25, 2014 Township Board Meeting. Copies of the Agenda are available for all attendees of this meeting.

Art Grant of Wheaton moved, seconded by Pat Ryan of Glen Ellyn, to dispense with the reading of the minutes and to approve the minutes of April 16, 2013 Annual Meeting as presented. The motion carried by voice vote.

The Moderator recognized Town Clerk Hinkle who read the Supervisor's Financial Statement which was filed in her office on April 1, 2014.

Moderator Bond recognized those officials who have been good stewards of our taxpayer's dollars and that have provided the type of service that we have come to expect in Milton Township.

Mr. Bond recognized Supervisor Chris Heidorn. Mr. Heidorn read a letter that was published in the Daily Herald, written by Bryan Smith, Executive Director of Township Officials of Illinois, regarding Township government. The letter stated that Township government provides essential services across Illinois and does so more cost effectively

than larger units of government. Township government provides needed services: 1) Providing general assistance for the needy. 2) Providing assessment of real property for the basis of local taxation. 3) Maintaining 71, 000 miles of roads and bridges outside federal, state and local jurisdiction. Township government is indeed important. Illinois cannot afford to have these critical services eliminated or delivered at a higher cost.

Mr. Heidorn personally wanted to thank his friends, citizens and strangers for the outpouring of support of sympathy for the loss of his wife, Laura Heidorn, his father-in-law, family dog and other personal tragedies this past year. It is because of support, love and understanding from his friends that allowed Mr. Heidorn to make it through this last year and that the Township is in the shape it is today. Mr. Heidorn is very proud to work with the new and old members of the Board. He personally thanked Road Commissioner Gary Muehlfelt and Assessor Chris LeVan for their exemplary performance in serving Milton Township. Mr. Heidorn stated to the audience, " your Township is in good hands." "We all care about you and every citizen 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. Carl Lofgren of Wheaton moved, seconded by Catherine Calvin of Glen Ellyn, to dispense with the reading of the proposed resolutions. The motion passed by voice vote.

Jay Gribauskas of Lombard moved, seconded by Drew Ellis 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.

Winston Waller of Wheaton moved, seconded by Kasi Steinhilber of Glen Ellyn, 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.

Open Forum for Electors:

Linda Williams, 1N560 Goodrich Ave., Glen Ellyn, Illinois, expressed her concern regarding her drinking water from Lake Michigan. She has experienced a musty/earthy taste and odor during the late summer months. Ms. Williams had contacted the DuPage Water Commission. The Commission acknowledged that there is a problem with her water. The cause of the odor problem is related to the zebra mussel colonization of the Great Lakes. Ms. Williams had asked the Township to assist her in solving this problem. Ms. Williams also discussed her accessibility to "Wow" digital TV cable service.

Moderator Bond thanked Clerk Hinkle for her responsibility in organizing the set up for the Annual meeting. Mr. Bond thanked the Town Board and Township Officials for the services that they provide, and thanked the electors for attending tonight's meeting.

Mr. Bond announced that this concluded the business to come before the meeting. There being no further business to come before the electors, the meeting adjourned at 7:59 p.m. upon the motion of Marty Voss of Glen Ellyn, seconded by Ron Menna of Wheaton. The motion carried by voice vote.

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

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

Date minutes were approved \_\_\_\_\_, 2015