

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 7, 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, April 7, 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 Leonard Sanchez. Board Members Absent: None. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph Hinkle, Christopher Edwards, Phyllis Chapman, Mark Kmiecik,, Bob Jacobsen, Jack Boepple and Herb Wehling.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Mark Kmiecik 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 Falbo moved, seconded by Trustee Larsen, that the minutes of the Regular Meeting on March 10, 2009, be approved as submitted. The motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Larsen, that the minutes of the Special Meeting on March 24, 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 Sanchez, 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.

Highway Commissioner Muehlfelt presented his Annual Report to the Board. Mr. Muehlfelt emphasized his desire to keep the roads safe in Milton Township.

Chairman's Report:

- Chairman Heidorn presented the Supervisor's Annual Report to the Board. Copies of the Annual Report will be available at the Annual Town Meeting on April 14, 2009.
- Miscellaneous – Jim Van Wagenen, a graduate from the 3<sup>rd</sup> CERT class “Charlie”, a leader and teacher and dedicated team member, passed away on March 31<sup>st</sup>. He will be deeply missed by his team members.

Clerk Hinkle reminded the Board that the Annual Meeting will be held next week. April 14, 2009, at the Wheaton Park District Community Center. The meeting starts at 7:30 pm.

Clerk Hinkle reminded the Board of the Educational District 6 Seminar to be held on June 17, 2009 in Palatine, Illinois.

Seniors Committee – None.

Committee on Youth – None.

Cemeteries Authority - Committee Chairman Jacobsen wrote a letter to Mr. Tapella, Director of Cemeteries, Diocese of Joliet, asking for a contribution in continuing the restoration of the St. Stephen's Cemetery. There are no public funds involved. The money comes directly from the Diocese. Mr. Jacobsen showed the Board members pictures of the St. Stephen's cemetery before and after the restoration. The burial Place of Pleasant Hill Cemetery is the only remnant of the once thriving tiny settlement that had existed before the city of Wheaton.

Unfinished Business – None.

New Business – None.

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 7:41 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle, Township Clerk

Date minutes were approved \_\_\_\_\_.