

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

July 13, 2010

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, July 13, 2010, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Clerk Gail P. Hinkle - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Christopher Edwards. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Absent: Supervisor O. Chris Heidorn. Also Present: Bob Jacobsen, Ralph Hinkle, Ron Menna, Jack Boepple, Joe Vanest, Mary Dickson and Jack Vandiver.

The business meeting was called to order by Trustee Flickinger at 7:35 p.m. Bob Jacobsen led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Trustee Larsen moved, seconded by Trustee Edwards, 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 June 8, 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, Trustee Falbo moved, seconded by Trustee Edwards that the bills having been audited be paid 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 Flickinger, Falbo, Larsen and Edwards. 0 Nays.

Public Forum – Jack Vandiver, a resident of Milton Township, presented to the Board a proposition for the Board to purchase his office building, located at 211 E. Illinois Street, Wheaton. The asking price: \$1,250,000.00.

Chairman's Report: No Report.

Highway Commissioner Muehlfelt reported on receiving 131 tree emergency phone calls within a three day storm period. The Highway Department offered a storm brush pick up. The Highway Dept. recently had purchased a new John Deere Loader. Commissioner Muehlfelt commented on the union strike that is causing major problems for the road construction in the unincorporated areas. The Village of Lombard contacted the Township Highway Dept. to inform them of disconnecting certain properties so that the road would be the responsibility of the Township. Mr. Muehlfelt had determined that the Township should not be forced to bear the cost of all the road work that would be necessary. The Township informed the Village of Lombard to proceed to disconnect but, the Township will not accept a jurisdictional transfer of the roadway. As it stands now, the road does not belong to Milton Township.

Assessor Earl – No Report.

Clerk Hinkle – No Report.

CERT – Ralph Hinkle proudly displayed before the Board a trophy that the CERT team had won for their entry in the Wheaton 4<sup>th</sup> of July parade. On June 26, 2010, forty-three CERT members from our area had participated in the 1<sup>st</sup> Statewide Invitational Prairie State Competition.

Seniors Committee - S.A.L.T. Committee – Joe Vanest reported on the July 12, 2010 S.A.L.T. meeting. The guest speaker, Chief Philip Norton, discussed the concept of Community Policing and its application to the Village of Glen Ellyn.

Cemeteries Authority - Committee Chairman Jacobsen reported that on June 26, 2010, the community celebrated Patriotism and Family Day at Pleasant Hill Cemetery. Three hundred people were in attendance. Mr. Jacobsen had thanked Milton Township for their support in this event. Mr. Jacobsen had reported on retrieving and preserving an original Civil War flag that was from a unit in DuPage County. The flag is proudly displayed in the County Museum in Wheaton.

Unfinished Business – Miriani & Associates are still auditing our financial records.

Miscellaneous/Other - None.

New Business –

Trustee Larsen moved, seconded by Trustee Falbo, *“to authorize the Township Supervisor to execute on the behalf of the Township an agreement with E.P. Doyle & Son, LLC, for construction management services of the management of the remodeling of the Township building on terms consistent with those negotiated by the Township Supervisor and subject to attorney review”*.

Trustee Falbo had suggested looking into purchasing the building that Mr. Vandiver had proposed to the Board earlier in the meeting. After a lengthy discussion, Trustee Falbo moved, seconded by Trustee Larsen, to table the prior motion and to call a “Special Board Meeting” at a future date. The motion passed by voice vote. (2 Ayes, 1 Nay, 1 Abstention).

Trustee Flickinger will contact Supervisor Heidorn regarding setting up a date for the “Special Board Meeting”.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Falbo that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:55 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle, Township Clerk

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