

SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

July 19, 2010

A Special Meeting of the Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Monday, July 19, 2010, to review and approve the renovation of the Milton Township building.

Board Members Present: Supervisor O. Chris Heidorn – Clerk Gail P. Hinkle – Trustees Sal Falbo, Robert L. Larsen and Christopher Edwards. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Absent: Trustee James D. Flickinger. Also present: Ron Menna, Dave Diersen, Ralph Hinkle, Pat Bond, Mark Kmiecik, Marie Jensen and Jack Boepple.

The Special Meeting was called to order by Supervisor O. Chris Heidorn at 7:30 p.m. Marie Jensen led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Chairman Heidorn gave a brief summary of the July 13, 2010 Board Meeting regarding Mr. Vandiver's proposal in offering to sell his business building, 211 E. Illinois Street, Wheaton, to the Township Board in the amount of \$1,250,000.00. Being that Chairman Heidorn was absent from the July 13, 2010 Board Meeting, the consensus among the Board members was to ask questions and look into purchasing this building. Mr. Heidorn commented that we are beyond the "11<sup>th</sup> hour" in terms of our renovation plans. Chairman Heidorn had reminded that the Board members, had passed a motion to approve a \$661,000.00 renovation of the first floor of the Township Building at the May 11, 2010 Board Meeting. Mr. Heidorn had suggested in continuing with the renovation plans.

Chairman Heidorn moved, seconded by Trustee Larsen, to lift those issues that were on the Agenda from the table. The motion passed by voice vote. (4 Ayes), (0 Nays).

Trustee Larsen moved, seconded by Trustee Falbo, *"to Authorize the Township Supervisor to Execute on behalf of the Township, an Agreement with E.P. Doyle & Son LLC, for Construction Management Services for the Management of the Remodeling of the Township Building on terms consistent with those negotiated by the Township Supervisor, and subject to attorney review"*. Following discussion, the motion passed on the following roll call vote: 4 Ayes: Trustees Falbo, Larsen, Edwards and Chairman Heidorn.

Chairman Heidorn moved, seconded by Trustee Edwards, to adopt Resolution No. R-10-4 entitled *"A Resolution Authorizing the Supervisor to Execute an Intergovernmental Agreement Between the County of DuPage and Milton Township for Temporary Use of Space"*. Following discussion, the motion passed on the following roll call vote: 4 Ayes: Trustees Falbo, Larsen, Edwards and Chairman Heidorn.

Chairman Heidorn moved, seconded by Trustee Larsen, to adopt Resolution No. R-10-5 entitled, *"A Resolution Authorizing the Supervisor to Execute an Intergovernmental Agreement Between the Wheaton Park District and Milton Township for Temporary Use of Meeting Space."* The motion passed on the following roll call vote: 4 Ayes: Trustees Falbo, Larsen, Edwards and Chairman Heidorn.

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 7:55 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle, Township Clerk

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

