

SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

November 23, 2010

A special Meeting of the Milton Township Board was held at the Wheaton Park District Community Center, 1777 S. Blanchard Road, Wheaton, Illinois on Tuesday, November 23, 2010, to approve Part B of the Construction Contract of the Milton Township Office located at 1942 N. Main Street in Wheaton, Illinois.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle – Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen and Christopher Edwards. Also present: Paula McGowen, Ron Menna, Marie Jensen, Ralph Hinkle and Jack Boepple.

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

Chairman Heidorn commented that the Township had entered into a construction contract with E.P. Doyle & Son. The Township is waiting for Part “B” of the construction contract, basically, the numbers. Doyle & Son had presented to Chairman Heidorn their base bid amount of \$581,869. This number comes in about \$4,000 under what they had originally estimated. This number is doable but Chairman Heidorn is not happy with the number.

Chairman Heidorn moved, seconded by Trustee Larsen that the Board authorize Chairman Heidorn, as Supervisor, to enter in to the Part “B” of the construction management agreement for a sum not to exceed \$581,869, with the understanding that we will be working to reduce it even more so. Following discussion, the motion passed voice vote (5 Ayes). 0 Nays.

There being no further business to come before the Board, the meeting adjourned 7:45 P.M.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved_____.