

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 5, 2011

A Regular Meeting of the Milton Township Board was held at the Wheaton Park District Community Center, 1777 S. Blanchard Road Wheaton, Illinois, on Tuesday, April 5, 2011, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees Sal Falbo, Christopher Edwards and Marie Jensen. Absent: James Flickinger. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also Present: Ralph Hinkle, Chris Levan, Diana Fernald, Chris Fernald, Mike Fernald, Mike Fernald, Mary Cunningham, Julia Cunningham, Charlie Ryan and Jack Boepple.

The business meeting was called to order by Chairman Heidorn at 7:32 p.m. Chris Fernald led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Trustee Jensen moved, seconded by Trustee Edwards, to approve the agenda as presented. The motion passed by voice vote.

Trustee Jensen moved, seconded by Trustee Edwards, that the minutes of the Regular Meeting on March 8, 2011 and the Special Meeting on March 29, 2011 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 Falbo, 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: 4 Ayes: Trustees Falbo, Edwards, Jensen, and Chairman Heidorn. 0 Nays.

Public Forum – None.

Highway Commissioner Muehlfelt presented his Annual Report to the Board. Mr. Muehlfelt informed the Board, one hundred years ago, on April 4, 1911, his great grandfather was elected to the office of Highway Commissioner of Milton Township.

Chairman Heidorn presented to the Board the Supervisor's Annual Report. The Report will be read at the Annual Meeting on April 12, 2011.

Clerk Hinkle reminded the Board that the Milton Township Annual Meeting will be held on April 12, 2011, at the Wheaton Park District Community Center.

Chairman Heidorn reported meeting with Cemeteries Authority Chairman, Bob Jacobsen and Richard Tapella, Director of cemeteries for the Joliet Archdiocese. They discussed the possibility of new legislation that would exempt Township and religious cemeteries from the Illinois Cemetery Act of 2010. Chairman Heidorn informed the Board that the Township has to be in compliance with the State of Illinois in placing signage at each cemetery in the Township.

Clerk Hinkle administered the oath of office for Deputy Assessor to Mary Cunningham and Christine Fernald. Assessor Earl announced that his office has won their first Property Tax Appeal Board (PTAB) decision for 2008.

New Business – Chairman Heidorn presented a proposed Resolution regarding Mileage and Expense Reimbursement. Chairman Heidorn moved, seconded by Trustee Jensen to adopt Resolution No. R-11-3 entitled "*Regarding Mileage and Expense Reimbursement*". The motion passed by voice vote (4 Ayes). 0 Nays. The Resolution is attached and made a part of these minutes.

There being no further business to come before the Board, Trustee Jensen moved, seconded by Trustee Edwards that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:45 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.