

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 9, 2013

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 9, 2013, 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, Marie Jensen and Marty Keller. Board Members absent: James Flickinger. Other Elected Officials Present: Assessor Robert Earl. Also Present: Mark Kniecik, Paula McGowen, Patrick Kehoe, Diane Kehoe, William Adams, Ralph Hinkle, John Monino, Dave Molitor, Jeff Cooper, Joe Vanest and Yadav Nathwani.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. William Adams led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed and posted in compliance with the Open Meetings Act.

Trustee Falbo moved, seconded by Trustee Keller, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on March 12, 2013, be approved as submitted. The motion passed by voice vote. Chairman Heidorn moved, seconded by Trustee Keller, that the minutes of the Special Meeting on March 26, 2013, 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 Jensen, 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: Trustees Falbo, Jensen, Keller and Chairman Heidorn. (4 Ayes), (0 Nays).

Public Forum – Glen Ellyn resident, Jeff Cooper, recited a poem about Milton Township.

Chairman Heidorn presented to the Board, Highway Commissioner Gary Muehlfelt's Annual Report.

Chairman Heidorn presented to the Board, the Supervisor's Annual Report. This Report will be read at the Annual Township Meeting on April 16, 2013.

Chairman Heidorn reported that Ralph Hinkle has been working diligently reaching out to other Townships to join our CERT program as funding members. Winfield Township recently approved an intergovernmental agreement with the Milton Township CERT program.

Clerk Hinkle reported the Annual Meeting will be held on April 16, 2013, at the Wheaton Park District Community Center.

Miscellaneous/Other – None.

Unfinished Business – None

New Business - None

There being no further business to come before the Board, Trustee Keller moved, seconded by Trustee Falbo that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:40 p.m.

Gail P. Hinkle
Gail P. Hinkle, Township Clerk

Date minutes were approved _____.