

Milton Township
Executive Session Minutes

Date: May 15, 2012

- 1. Call to Order:** The meeting was called to order, at 8:00 p.m., by Supervisor Heidorn to discuss the appointment to fill Trustee Edwards' vacancy, pursuant to 5 ILCS 120/2 (C)(1).

Supervisor Present: O. Chris Heidorn

Present: Salvatore Falbo
James Flickinger
Marie Jensen

Trustees Absent: None

- 2. Staff Present:** **None.**

- 3. Others in Attendance:** Gail Hinkle, Town Clerk

- 4. Presiding Official:** Supervisor Heidorn

- 5. Establishment of a Quorum:** There were (3) Trustees present and in attendance, whereby Supervisor Heidorn declared the existence of a quorum.

- 6. Topic Discussed:**

Appointment of Trustee on the Milton Township Board.

Chairman Heidorn had recommended Marty Keller to fill the vacancy. Mr. Keller has been given approval by the Milton Township Republican Central Committee to fill this vacancy.

Trustee Falbo approved of all three candidates, Alan Bolds, Jack Boepple and Marty Keller. All three candidates were of good standing and well qualified for the position.

Trustee Jensen approved of Mr. Keller and considered him an asset to the Board.

Supervisor Heidorn will nominate Marty Keller at the Board meeting, and a Trustee will second the motion.

Trustee Flickinger expressed his approval of Mr. Bolds. Trustee Flickinger will vote for Mr. Bolds.

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- 7. Action Taken:**

No final action was taken.

Mr. Marty Keller will be appointed as the new Trustee to replace Mr. Edwards.

8. **Adjournment:** Chairman Heidorn proclaimed the Executive Session adjourned. By a unanimous voice vote, the motion passed (4 Ayes).
The Board adjourned/returned to Open Session at 8:10 p.m.