

Jacqueline McGrath, Trustee Paula McGowen, Trustee Larry L. Pitts, Trustee Stephen Siemer, Trustee

(630) 668-1616 | 1492 N. Main St. Wheaton, IL 60187 | www.miltontownship.net

Thursday, November 20th, 2025

5:45 p.m. – Audit of Township Bills/Claims

6:00 p.m. -Regular Monthly Business Meeting

Board Room, Milton Township Hall 1492 N. Main Street Wheaton, Illinois 60187

MINUTES

Call to Order

- A. Mission Moment First a letter from Miss Carrie Shillington and the PE 3 students at Clare Woods Academy who did a food drive for us and then Veteran & Chaplain Naresh Nair offers unifying invocation.
- B. Pledge of Allegiance led by our guest attorney, Neal Smith
- C. Attendance Roll Call Trustees McGowen, here; McGrath, here; Siemer. here; Pitts, here; Supervisor Higgins-Beard, here; Clerk Bailey, here.
- D. Approval of Agenda Trustee Pitts moved and Trustee McGowen seconded. Agenda was approved as amended (change item VI second E to F) by a voice vote
- E. Approval of Minutes of Regular Meeting October 16, 2025. Trustee Siemer moved and Trustee Pitts seconded, the minutes were approved by voice vote
- F. Approval of Claims The Town Board having made a review and audit of township bills in an earlier part of this meeting which total \$555,760.05. Trustee Siemer moved, seconded by Trustee Pitts to approve the bills to be paid and charged to the proper Township Accounts. Following discussion, on a roll call vote, the Trustees voted as follows: Ayes included Trustees McGrath, McGowen, Siemer and Pitts and Supervisor Higgins-Beard. No Nays or Abstentions. Whereupon the bills were approved.
- II. Public Comment (Limited to 3 minutes per person, Public called in the order Comment Request was submitted, total allotted time for Public Comment 30 minutes) None offered.

III. Chair's Report

- A. Honoring Veterans. 12 veterans were honored today. They were PFC Candelario Lopez, Jr., FC Clifford A. Koepke, SP5 Dallas F. Reid, SR E3 Kevin Gresham, SP4 E4 (T) Metro Swetz, SGT Vance H. Hallmann, SPC Cheryl Robinso, SGT John Bridenhagen, PFC Marvin H. Donelson, CPL Neo Delgado Ortiz, COL O-6 Federick J. Tama and ABE 2 Larry Pitts. Awards, Military branch of service and years of service were all presented at the meeting. More were invited. Some veterans may be honored at our December meeting. COL O-6 Federick J. Tama's daughter and ABE 2 Larry Pitts came up to the front to accept their awards.
- B. General Assistance There has been an increase in both appointments for new assistance and in grants. Toys for Tots coming in December.
- C. Miscellaneous/Other. CERT volunteer hours will reach or exceed 10,000 hours this year. Deployed a rapid response network. Milton Staff is out in the community and going to trainings. A 5th grade girl scout called to offer to build and supply a little closet for food in front of Milton Township Office for 10 years!

IV. Reports

- A. Town Clerk Report/Comments (Dan Bailey, Clerk) Attended College of DuPage 5-year plan event for the public.
- B. Trustees Report/Comments Trustee McGowen reported that the food pantry evening event was successful and lauded the work by Dave and Debbie. Trustee McGrath said the next 708 Community Mental Health Board meeting will be November 25, 6pm at the Roy Morrill Community Center1777 S Blanchard Room 214 Wheaton. She was at Township Officials of Illinois yearly conference. There were 2 particular notable workshops; one on how to do youth programming without a youth department and the other immigration and 'Know Your Rights". Trustee Pitts talked about retired Sheriff Deputy Terry Albright who is our new SALT leader. Senior Auto Inspection in October had 72 cars. Cemetery Board Jewel Grove Forest Restoration is in progress getting bids and repairing grave markers. St Stephens will get a prairie burn in the Spring and restoration. Looking for 2 Cemetery Board members. Trustee Siemer reported on the Trunk or Treats events at PADS for unhoused children.

- C. Highway Commission Report (Mike Drew, Highway Commissioner unable to attend) Milton Highway issue reporting app, Gogov, is up and running saving time and money and providing convenience to our residents. They are reaching out to homeowners associations to explain and promote this new service.
- D. Community Mental Health 708 Board Quarterly Report (Shannon Hartnett). Local service Board of 7 to 9 members that evaluates community needs. Health Departments runs Impact DuPage that provides them information. They plan (1 and 3 yr plans) and are able to allocate funds focusing on 3 areas; mental health, developmental and intellectual disabilities and substance abuse disorder. Levy went up from \$840,000 in 2023 serving 14 agencies and 6000 residents but in 2025 the 1.1 million Levy funded 18 agencies serving 4200 residents as of July. A story illustrated their work more powerfully than numbers. A veteran with PTSD anxiety and housing insecurity (homeless multiple times) who had a dream of sitting on his own balcony so he could relax and decompress from his PTSD and anxiety. PADS provided the housing assistance but our Mental Health Board provided the wrap around mental health services that made his transition possible.
- E. Partner Milton Township Food Pantry Report (Dave Sezonov) Oct and November. 100 pumpkins passed out. We fed 400 households, 1300 individuals. 16 new families signed up last month. Turkey give away is Monday. 125 big pumpkin pies. \$22,000 donations since October and 23,000 lbs of food. Monday another frozen food distribution with another coming December 1. Toys for Tots, coat drive, Adopt a Family programs coming up. Knights of Columbus, the Wheaton Lions and random people and groups are doing food drives. The **best ways to help** are **first donate cash**, **next is shelf stable foods** like canned goods. Donations from elected officials and volunteers, including Steve Siemer with 100 lbs of Halal chicken. Needs are up. Dave says we have to be like the squirrels in his yard storing away food for what is coming.

V. Unfinished Business

- A. Auditor update FY2025 is late, all docs were submitted but the report won't be done until January. We will likely get fined \$40 per day until they are submitted. This is the best we could do with what we were handed. FY 26 to 28 RFP will be considered later in this meeting. FY2021 to 2025 Investigative Audit is done. Expect a report in February. ARPA receipts were lost by previous admin but now they are found likely avoiding fines.
- B. Request for Proposal for Audits 2026 2028 Trustee Siemer is looking for an auditor for FY 26 to 28. Sikich looks good. The attorney said we do not need a vote to authorize this search at this time, but will only when we decide to engage the auditors.

VI. New Business

- A. Milton Township 2026 Holiday Schedule R-2025-13 Motion by Trustee Pitts, Second by Trustee McGowen. After discussion, on a roll call vote trustees McGowen, McGrath, Siemer and Pitts and Supervisor Higgins-Beard all voted yes to approve this 2026 Holiday Schedule with no 'nos' or abstentions.
- B. Levy for Highway presentations. Highway Commissioner, Mike Drew was not available. Supervisor Higgins-Beard substituted. She explained that all of these levies are proposals that will not have a final vote until our December 18 meeting. So we all have time to look them over and come with questions at that meeting. Trustee asked how residents would see them. These will be up on the website.
- C Levy for Township presentation from Supervisor Elizabeth Higgins- Beard. This proposal asks for an increase of 4.36% to cover increased costs and to pay employees fairly. Consider that costs are going up and salaries should be higher for our staff. CMHB Fund, lots of unmet need so ask is up by 4.8%. Special Police Fund cut 41% because of Decreased use of the Sheriffs police which the Chief Deputy suggested. Mosquito Abatement Fund decrease because of less use and smaller district to serve.

 Trustee Siemer asks that we consider lowering the levy request for Township because of our large reserve to 2.5%. Trustee McGrath asks for figures to show the effective changes for a house with assessed valuation of \$100,000. All these Levies are proposals that shall be discussed and voted on at our December meeting.
- D. Adoption of Levy: Town & General Assistance Funds O-25-3 (PROPOSAL) Trustee Pitts moved and Trustee McGowen After discussion motion approved by voice vote.
- E. Adoption of Levy: Special Police District Fund –O-25-4 (PROPOSAL) Motioned by Trustee Pitts, seconded by Trustee McGrath. Motion carried.
- F Adoption of Levy: Consolidated Milton/Glen Ellyn Mosquito Abatement Fund O-25-5 (PROPOSAL) Motioned by Trustee McGrath, seconded by Trustee Pitts and approved by Voice vote.
- F. Adoption of Levy: 708 Community Mental Health Board Fund O-25-6 (PROPOSAL) Motioned by Trustee Pitts, seconded by Trustee Siemer. Approved by voice vote.
- H. Adoption of Levy: Road District Fund O-25-7 (PROPOSAL) Trustee McGrath moved and

- Trustee Pitts seconded the motion. After discussion this motion approved on a voice vote.
- I. Proposition to the Voters of Milton Township on the General Primary Election Ballot March 2026 asking for approval of a Levy for Equipment and Buildings at the Road District R-2025-14. Trustee Pitts motioned, Trustee McGrath seconded. After discussion including that this would be 0.035% of assessed value, Trustee Siemer said he wants more information and moved to table this proposition until our December meeting. Trustee Pitts seconded the motion to table. Our Dec meeting would be before the deadline to put this proposition on the March primary ballot. On a voice vote, motion to table was approved.
- J. Partnership for Vaccination Clinic Availability at Milton Township R-2025-15 Trustee Pitts motioned, Trustee Siemer seconded. The Jewel Osco pharmacy will come to our office to provide vaccinations at no cost to the staff or clients. This is mostly paid by our insurance. We are capping the cost for this at \$3000 for a 2 day clinic. This is keeping in accordance with the mission of the township to keep staff and clients safe. After discussion, on a roll call vote, Trustees McGowen, McGrath, Siemer and Pitts and Supervisor Higgins- Beard voted yes. Motion passed

VII. Adjournment Trustee Pitts moved to adjourn, Trustee McGowen seconded. On a voice vote all voted to adjourn at 7:20 pm

Signed: Dan Bailey Date: 12/16/2025

Dan Bailey, Town Clerk

Next Meeting Thursday, December 18th 2025, held in the Township Assessor's Office

Trustee Report from Jacqueline McGrath

November 2025

10/16/2025 I attended the MT Food Pantry Board meeting 10/21/2025 I attended the 708 Mental Health Board meeting

(note the 11/25 MHB meeting will be at 6pm at Ray Morrill Community Center,

1777 S. Blanchard Rd. in the Rathje Room-214.

11/3/2025 I attended the special evening MT Food Pantry evening event 11/10-11/11/2025 I attended the Township Officials of Illinois annual conference

Highlights of the month:

- The evening food pantry hours on 11/3 went well, and I am so impressed by our staff and how hard they work for so many clients. It's an unusual time and Milton Township staff are incredible and skilled and all the planning for increased need means everyone is well-prepared.
- The TOI Conference was a good experience, and I want to provide a brief report about two sessions I attended that were very informative and inspiring.
- 1) "How to Do Youth Programming When you Don't have a Youth Department"
 - a) Some townships budget for and award college and technical training scholarships for eligible youth.
 - b) Some townships offer "youth in government" activities, including civics education, job shadowing, mock Board meetings, etc.
 - c) Townships with voter registrars partner with area schools to conduct voter registration events and civics education.
 - d) Many townships also special events, with partnerships. For example, a senior/youth cooking event, art and theater workshops, movie and music nights for families.
 - e) Some Townships have Youth Committees, to get input on township services and funding issues and to facilitate programming.
 - f) Some Townships offer a variety of Prevention for Youth---not just drug use/abuse but also anti-bullying, resilience building, skill-building, self-esteem and empowerment programs, in partnership with the schools if you don't have a youth department and to make sure efforts aren't duplicating existing efforts.
 - g) Some townships offer after-school programming in partnership with the schools.
- 2) "Navigating Change: Immigration Law and Township Social Services"
 - a) This session covered the wide-ranging demographics of immigrant residents, including new arrivals, long term residents, and mixed status families.

- b) It provided information about civil rights for all people regardless of immigration status.
- c) It provided examples of valid judicial warrants and how to check the information on a warrant.
- d) It provided information about documents people should carry, questions to ask, statements to make, the right to film and photograph ICE and any law enforcement officers in public (stay 6 feet away).
- e) It provided the information about the family support network hotline, which is staffed by the Illinois Coalition for Immigrant and Refugee Rights. The phone line is answered in multiple languages. See ICIRR
- f) Some Townships are offering "Know Your Rights" sessions as well as family emergency plan workshops and resources for short term power of attorney, guardianship, etc.
- g) Other suggestions for Townships to consider: adopt practical strategies for supporting immigrant residents: improve intake processes (keep info as private as possible). Hire and train bilingual staff and interpreters. Partner with legal aid, community based organizations, schools, and clinics.



DEPARTMENT OF HUMAN SERVICES

	November	January - November	FYTD	FYTD	FYTD
SOCIAL SERVICES PROVIDED	2025	2025	2024	2023	2022
Intake client calls – Initial contact	108	1024	1,847	487	299
Community Walk-ins	22	153	219	107	54
Total Intake:	130	1117	2,066	594	353
General Assistance					
General Assistance inquiry clients	3	7	4	1	1
General Assistance appointments	3	20	29	12	12
Emergency Assistance					
Emergency Assistance appointments	7	76			
Emergency Assistance cases approved	7	67	73	47	35
Additional Services:					
Benefit Access (IL SOS senior license plate discount)	5				
Gift Cards (Speedway or Meijer cards)	1	9	31	53	16
IDHS SNAP Assistance	0	1	1		
LIHEAP (Low Income Home Energy Assistance Program through DuPage County)	54	201	261	94	16
Medical Closet	4	95	235	67	
Notary Services	33	175			
Referrals to other Non-Profit Agencies or Government Programs	21	178	184	241	
Repeat Boutique referrals	1	17	25		
Veterans' Services assisted	2	7	13		
Youth Scholarships	1	74	132	61	

Department Highlights — Milton Township continues to make efforts in offering relevant financial assistance for our community residents in areas of General Assistance, Emergency Assistance, and The Salvation Army grants programs. Total financial assistance awarded for October 2025 was **\$10,000**.

MILTON TOWNSHIP RESOLUTION NO. 2025-R-14

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF A PROPOSITION TO THE VOTERS OF MILTON TOWNSHIP AT THE GENERAL PRIMARY ELECTION ON MARCH 17, 2026 ON WHETHER TO LEVY AN ANNUAL TAX FOR THE PURPOSE OF ACQUIRING MACHINERY AND EQUIPMENT AND FOR CONSTRUCTING AND RECONSTRUCTING BUILDINGS FOR HOUSING MACHINERY AND EQUIPMENT

WHEREAS, Milton Township ("Township") is an Illinois Township existing and operating pursuant to the Illinois Township Code, 60 ILCS 1/1-1 *et seq.*; and

WHEREAS, the Trustees of the Township (hereinafter "Town Board") constitute the governing authority for the Township and possess full power and authority to approve and pass all ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the Township was formed, in accordance with the Illinois Township Code; and

WHEREAS, the Township Supervisor, the Township Board, and the Milton Township Highway Commissioner are committed to ensuring the effective administration of government and responsible management of taxpayer dollars; and

WHEREAS, the Township is subject to the Property Tax Extension Limitation Law of the State of Illinois, as amended ("PTELL"); and

WHEREAS, the Township Board does hereby find and determine that it is necessary to institute an equipment and building tax, in an amount not to exceed .035% of the equalized assessed value of all taxable property in the Milton Township Road District, as authorized by Section 6-508.1 of the Illinois Highway Code, 605 ILCS 5/6-508.1, for the purpose of acquiring machinery and equipment used in the construction, repair, and maintenance of Township roads and for the purpose of acquiring, constructing, or reconstructing buildings for housing machinery and equipment used in the construction, repair, and maintenance of township or district roads; and

WHEREAS, before the Township is authorized to impose the new rate of .035% for the equipment and building tax, a proposition must be submitted to the voters of the Township as provided by PTELL, and be approved by a majority of the voters of the Township voting on the proposition; and

WHEREAS, it is deemed advisable, necessary, and in the best interests of the Township that the proposition be submitted to the voters of the Township at an election to be held and conducted in accordance with the election laws of the State of Illinois; and

WHEREAS, PTELL requires that the ballot for the proposition have printed thereon, but not as part of the proposition, certain supplemental information as set forth and described in PTELL; and

WHEREAS, such supplemental information shall be supplied by the Township to the DuPage County Clerk as Election Authority for DuPage County; and

WHEREAS, the Board has reviewed and approved the supplemental information appearing on the form of the ballot for the proposition hereinafter set forth in this Resolution and finds any error, miscalculation, or inaccuracy in computing any amount is inadvertent and not deliberate.

NOW, THEREFORE, BE IT RESOLVED, by the Supervisor and the Board of Trustees of Milton Township, DuPage County, Illinois as follows:

Section I: <u>Incorporation of Preambles.</u> That the above recitals and legislative findings contained in the preamble to this Resolution are true and correct and are hereby incorporated into this Resolution as if fully set forth herein.

Section II: <u>Determination of Need.</u> It is necessary and in the best interests of the Township to levy an annual tax of not to exceed .035% of the equalized assessed value of all taxable property

in the Milton Township Road District for the purpose of acquiring machinery and equipment used in the construction, repair, and maintenance of Township roads and for the purpose of acquiring, constructing, or reconstructing buildings for housing machinery and equipment used in the construction, repair, and maintenance of township or district roads.

Section III: <u>Proposition</u>. The proposition in the form stated below shall be submitted to the voters of Milton Township at the General Primary Election to be held on Match 17, 2026 (the "Election"):

Shall Milton Township be authorized to		
levy a new tax for purposes of acquiring	YES	
machinery and equipment used in the construction, repair, and maintenance of		
roads and for constructing, or		
reconstructing buildings for housing		
machinery and equipment used in the		
construction, repair, and maintenance of		
roads, and have an additional tax of not	NO	
to exceed .035% of the equalized		
assessed value of the taxable property		
therein extended for such purposes?		

Section IV: <u>Precincts and Polling Places.</u> The Election shall be held in the voting precincts and at the polling places established by the DuPage County Clerk for voters of the Township at the Election.

Section V: Election Notice. Notice of Election shall be given in accordance with Section 12-5 of the Election Code of the State of Illinois by the DuPage County Clerk by (i) publishing the Notice in one or more local community newspapers having general circulation in the Township on a date not more than 60 nor less than 10 days prior to the date of the Election, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the Election Authority.

Section VI: Notice at Township. The Township Clerk shall post a copy of the Notice at the principal office of the Township and at the principal office of the Highway Commissioner at least 10 days before the date of the Election.

Section VII: Newspaper of General Circulation. It is hereby found and determined that the *Daily Herald* is a local community newspaper having general circulation in the Township as required by Section 12-5 of the Election Code.

Section VIII: Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be in substantially the following form:

NOTICE IF HEREBY GIVEN that at the General Primary Election to be held on Tuesday March 17, 2026, the following proposition will be submitted to the voters of Milton Township:

Shall Milton Township be authorized to levy a new tax for purposes of acquiring machinery and equipment used in the construction, repair, and maintenance of roads and for constructing, or reconstructing buildings for housing machinery and equipment used in the construction, repair, and maintenance of roads, and have an additional tax of not to exceed .035% of the equalized assessed value of the taxable property therein extended for such purposes?

YES NO

The following supplemental information, which is not part of the proposition, will appear on the ballot for the proposition:

- (1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$9,102,615 and the approximate amount of taxes extendable if the proposition is approved is \$11,346,036.
- (2) For the 2026 levy year the approximate amount of the additional tax extendable against property containing a single-family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$11.67.

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated (date of notice)
(Name or title of the election authority)

Section IX: Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions or insertions as may be required by Election Code if electronic, mechanical or electric voting systems ae used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION FOR A NEW TAX RATE UNDER THE PROPERTY TAX EXTENSION LIMITATION LAW FOR THE TOWNSHIP OF MILTON

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall Milton Township be authorized to		
levy a new tax for purposes of acquiring	YES	
machinery and equipment used in the		
construction, repair, and maintenance of		
roads and for constructing, or		
reconstructing buildings for housing		
machinery and equipment used in the		
construction, repair, and maintenance of		
roads, and have an additional tax of not	NO	
to exceed .035% of the equalized		
assessed value of the taxable property		
therein extended for such purposes?		

- (1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$9,102,615 and the approximate amount of taxes extendable if the proposition is approved is \$11,346,036.
- (2) For the 2026 levy year the approximate amount of the additional tax extendable against property containing a single-family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$11.67.

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to increase the limiting rate for the Milton Township Road District, Illinois, at the General Primary Election held on March 17, 2026

Precinct Number:	
Polling Place:	
	County Clerk, DuPage County

Section X: Certification of Ballot. The Township Clerk shall, not less than sixty-eight (68) days before the Election, certify to the County Clerk of DuPage County the proposition as hereinabove set forth to be submitted to the voters of the Township at the Election.

Section XI: <u>Canvass.</u> The Election shall be held and conducted and the return thereof duly canvassed all in the manner provided by law.

Section XII: <u>Severability.</u> If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section XIII: Repealer. All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

Section XIV: Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

ADOPTED AND APPROV	VED by the Supervisor and the Board of Trustees of Milton
Township, Illinois on this	day of December, 2025.
Ayes:	
Nays:	
Absent:	
SIGNED: Elizabeth Higgins-Beard	, Supervisor
ATTEST:	

Dan Bailey, Township Clerk



Jacqueline McGrath, Trustee Paula McGowen, Trustee Larry L. Pitts, Trustee Stephen Siemer, Trustee

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2026 TAX LEVY ORDINANCE

MILTON TOWNSHIP

Corporate, Public (General) Assistance & Mental Health

ORDINANCE NO. O-25-03 - Corporate & Public (General) Assistance ORDINANACE NO. O-25-06 - Community Mental Health Fund 708 Board

An ordinance levying taxes for all town purposes for Milton Township, DuPage County, Illinois, for the tax year 2025, collectable in 2026.

BE IT ORDAINED by the Board of Trustees of Milton Township, DuPage County, Illinois, as follows:

SECTION 1: That the sum(s) of **Two Million Seven Hundred Seventy Three Thousand Thirty Five and 00/100** + **CMHB One Million One Hundred Eighty Seven Thousand Three Hundred Eighty Four and 00/100** Dollars **(2,773,035.00** + \$1,187,384.00 CMHB Tax) is hereby levied upon all properly subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray ail the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

General Town Fund General Assistance Fund Community & Mental Health Fund

for the fiscal year 2026.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

	Amount Levied:
General Town Fund: REF: General Corporate Tax (60 ILCS 1/235-10)	\$2,643,335.00
General Assistance Fund: REF: General Assistance Tax (60 ILCS 1/235-20)	\$129,700.00
Mental Health Facilities Fund: REF: Community Mental Health Act (405 ILCS 20/4)	<u>\$1,187,384.00</u>

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of DuPage, on or before the last Tuesday of December a duly certified copy of this ordinance.

· · · · · · · · · · · · · · · · · · ·			•	
SECTION 5: That this ordinance shall be in full for	orce and effect a	fter its adoption	as provided by law.	
ADOPTED this 18th day of December, 2025, pur	suant to a roll ca	all vote of the To	wnship Board of Milto	n
ip, DuPage County, Illinois.				
	<u>AYE</u>	NAY	<u>ABSENT</u>	
Trustee Jacqueline McGrath				
Trustee Stephen Siemer				
Trustee Larry Pitts				
Trustee Paula McGowen				
Supervisor Elizabeth Higgins-Beard				
Dan Bailey, Township Clerk	Elizab	eth Higgins-Bea	rd, Supervisor	
	invalid or to be unconstitutional, such finding shordinance. SECTION 5: That this ordinance shall be in full for the ADOPTED this 18th day of December, 2025, pure pp. DuPage County, Illinois. Trustee Jacqueline McGrath Trustee Stephen Siemer Trustee Larry Pitts Trustee Paula McGowen Supervisor Elizabeth Higgins-Beard	invalid or to be unconstitutional, such finding shall not affect the ordinance. SECTION 5: That this ordinance shall be in full force and effect at ADOPTED this 18th day of December, 2025, pursuant to a roll cap, DuPage County, Illinois. AYE Trustee Jacqueline McGrath Trustee Stephen Siemer Trustee Larry Pitts Trustee Paula McGowen Supervisor Elizabeth Higgins-Beard	invalid or to be unconstitutional, such finding shall not affect the validity of the ordinance. SECTION 5: That this ordinance shall be in full force and effect after its adoption ADOPTED this 18th day of December, 2025, pursuant to a roll call vote of the To p, DuPage County, Illinois. AYE NAY Trustee Jacqueline McGrath Trustee Stephen Siemer Trustee Larry Pitts Trustee Paula McGowen Supervisor Elizabeth Higgins-Beard	SECTION 5: That this ordinance shall be in full force and effect after its adoption as provided by law. ADOPTED this 18th day of December, 2025, pursuant to a roll call vote of the Township Board of Milto p, DuPage County, Illinois. AYE NAY ABSENT Trustee Jacqueline McGrath Trustee Stephen Siemer Trustee Larry Pitts Trustee Paula McGowen Supervisor Elizabeth Higgins-Beard

CERTIFICATION OF TAX LEVY ORDINANCE MILTON TOWNSHIP

The undersigned, duly elected, qualified and acting Clerk of Milton Township, DuPage County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Township for the year 2026, as adopted the 18th day of December 2025.

This certification is made and filed pursuant to the requirements of (60 ILCS 1/75-20) and on behalf of Milton Township, DuPage County, Illinois. This certification must be filed by the last Tuesday in December.

DATED this 18th day of December, 2025.	
	(Town Clerk)
FILED this day of December, 2025.	
	(County Clerk)



Jacqueline McGrath, Trustee Paula McGowen, Trustee Larry L. Pitts, Trustee Stephen Siemer, Trustee

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TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE (35 LCS 200/18-90)

I, undersigned, hereby certify that I am Township Supervisor for Milton Township, and as the Presiding Office I certify that the Levey Ordinances, which were filed, a copy of which is attached, were adopted pursuant to, and in all respects in Compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation" law.

Check One of the Choices Below

The Township's the taxing district's aggregate Levy did not exceed a 5% increase over the 2023 Tax Extension. Therefore, a Truth in Taxation Notice and a Hearing were not necessary.

Dated this 18th day of	December, 2025.
Elizabeth Higgins-Bea	ırd
Township Supervisor	



Jacqueline McGrath, Trustee Paula McGowen, Trustee Larry L. Pitts, Trustee Stephen Siemer, Trustee

(630) 668-1616 | 1492 N. Main St. Wheaton, IL 60187 | www.miltontownship.net

TAX LEVY ORDINANCE

MILTON TOWNSHIP Special Police District

ORDINANCE NO. 0-25-04

An ordinance levying taxes for all town purposes for Milton Township, DuPage County, Illinois, for the tax year 2025, collectable in 2026.

BE IT ORDAINED by the Board of Trustees of Milton Township, DuPage County, Illinois, as follows:

SECTION 1: That the sum of <u>Two Hundred Eighty Six Thousand and 00/100</u> Dollars (\$286,000.00) is hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

Special Police District Fund

Special Funct District Funu	
For the fiscal year 2025.	
SECTION 2: That the amount levied for each object and purpose shall be as fo	llows:
	Amount Levied:
Special Police District: REF: Special Police District Tax (60 ILCS 1/30-155)	<u>\$286,000.00</u>
TOTAL TAXES LEVIED:	<u>\$286,000.00</u>
SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of DuPage, on or before the last Tuesday of December a duly certified copy of this ordinance.	
SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.	
SECTION 5: That this ordinance shall be in full force and effect after its adoption as provided by law.	
ADOPTED this 18th day of December, 2025, pursuant to a roll call vote of the Township, DuPage County, Illinois.	e Township Board of Milton

Trustee Paula McGowen
Supervisor Elizabeth Higgins-Beard
Supervisor Elizabeth Higgins-Beard

AYE

NAY

ABSENT

SIGNED:	
	Elizabeth Higgins-Beard, Supervisor
ATTEST:	
	Dan Bailey, Township Clerk

CERTIFICATION OF TAX LEVY ORDINANCE MILTON TOWNSHIP

The undersigned, duly elected, qualified and acting Clerk of Milton Township, DuPage County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Township for the year 2025, as adopted the 18th day of December.

This certification is made and filed pursuant to the requirements of (60 ILCS 1/75-20) and on behalf of Milton Township, DuPage County, Illinois. This certification must be filed by the last Tuesday in December.

DATED this 18th day of December, 2025.	
	(Milton Township Clerk)
FILED this day of December, 2025.	
	(County Clerk)



Jacqueline McGrath, Trustee Paula McGowen, Trustee Larry L. Pitts, Trustee Stephen Siemer, Trustee

(630) 668-1616 | 1492 N. Main St. Wheaton, IL 60187 | www.milto

TAX LEVY ORDINANCE

MILTON TOWNSHIP **Mosquito Abatement District**

ORDINANCE NO. 0-25-05

An ordinance levying taxes for all town purposes for Milton Township, DuPage County, Illinois, for the tax year 2025, collectable in 2026.

BE IT ORDAINED by the Board of Trustees of Milton Township, DuPage County, Illinois, as follows:

SECTION 1: That the sum of Two Hundred Ten Thousand and 00/100 Dollars (\$210,000.00) is hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

Mosquito Abatement District Fund

For the fiscal year 2026.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

Amount Levied:

Mosquito Abatement District:

REF: Mosquito Abatement District Tax (60 ILCS 1/30-170)

\$210,000.00

TOTAL TAXES LEVIED:

\$210,000.00

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of DuPage, on or before the last Tuesday of December a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption as provided by law.

ADOPTED this 18th day of December, 2025, pursuant to a roll call vote of the Township Board of Milton Township, DuPage County, Illinois.

		<u>AYE</u>	NAY	<u>ABSENT</u>	
Trustee Jaqueline McGrath Trustee Larry Pitts Trustee Stephen Siemer Trustee Paula McGowen Supervisor Elizabeth Higgins-Beard					
SIGNED:	Elizabeth Higgins-Beard, Supervi	sor			
ATTEST:	Dan Bailey, Township Clerk				
	CERTIFICATION MILT	OF TAX LEV		E	
The u	ndersigned, duly elected, qualified an	d acting Clerk of	f Milton Townshi	p, DuPage County, Illi	nois, does
hereby certify	that the attached hereto is a true and o	correct copy of the	ne Tax Levy Ord	inance, of said Townsl	nip for the
year 2025, as a	adopted the 18th day of December.				
This	certification is made and filed pursuan	t to the requirem	ents of (60 ILCS	1/75-20) and on behalf	of Milton
Township, Dul	Page County, Illinois. This certificati	on must be filed	by the last Tues	day in December.	
DATI	ED this 18th day of December, 2025.	_	(Mi	lton Township Clerk)	_
EII EI	D this day of December 2025				

(County Clerk)

Jacqueline McGrath, Trustee Paula McGowen, Trustee Larry L. Pitts, Trustee Stephen Siemer, Trustee

(630) 668-1616 | 1492 N. Main St. Wheaton, IL 60187 | www.miltontownship.net

TAX LEVY ORDINANCE

MILTON TOWNSHIP HIGHWAY DEPARTMENT

ORDINANCE NO. 0-25-07

An ordinance levying taxes for all road purposes for the Milton Township Highway Department, DuPage County, Illinois, for the tax year 2025, collectable in 2026.

BE IT ORDAINED by the Board of Trustees of Milton Township, DuPage County, Illinois, as follows:

SECTION 1: That the Highway Commissioner of Milton Township Highway Department on December 18, 2025, does hereby determine and declare that the sum of **Four Million Seven Hundred Seventy-Two Thousand One hundred eight-two and 00/100 Dollars (\$4,772,182.00)** Is hereby levied upon all property subject to taxation within the Highway Department as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Highway Department Road District as required by statute or voted by the people in accordance with law, for such purposes as:

The AMOUNT TO BE LEVIED was determined by the Highway Commissioner of the Milton Township Highway Department.

Milton Township Highway Commissioner

GENERAL ROAD FUND

ADMINSTRATION

Administrative Personnel	\$85,000.00
Contractual Services	\$60,000.00
Commodities – Admin	\$20,000.00
Capital Outlay	\$10,000.00
Other Expenditures	\$11,000.00
TOTAL ADMINISTRATION	\$ 186,000.00

MAINTENANCE

 Contractual Services
 \$130,000.00

 Capital Outlay
 \$300,000.00

 Other Expenditures
 \$25,000.00

 TOTAL MAINTENANCE
 \$455,000.00

Municipal Share Maintenance

Expenditures \$262,810.00 **TOTAL MUNICIPAL:** \$262,810.00

TOTAL GENERAL ROAD FUND

\$903,810.00

REF: General Road & Bridge Tax (605 ILCS 5/6-501 & 5/6-504)

INSURANCE FUND

Expenditures & Reserve \$110,000.00

TOTAL INSURANCE FUND:

\$110,000.00

REF: Insurance Tax (745 ILCS 10/9-107)

SOCIAL SECURITY FUND

Expenditures \$45,000.00

> **TOTAL SOCIAL SECURITY FUND** \$45,000.00

Social Security Tax (40 ILCS 5/21-119 & 5/21-110.1)

ILLINOIS MUNICIPAL RETIREMENT FUND

(IMRF)

Expenditures \$ 40,000.00

TOTAL IMRF FUND \$40,000.00

Ref: IMRF tax (40 ILCS 5/7-171)

PERMANENT ROAD FUND

Road Expenditures (Paving & Reserve) \$2,573,372.00 \$ 600,000.00 Road Crew Wages Commodities - Road 100,000.00 400,000.00 Engineering

> **TOTAL PERMANENT ROAD FUND** \$3,673,372.00

Ref: Highway Code (605 ILCS 5/6-601)

TAX LEVY SUMMARY

Road & Bridge Tax \$903,810.00 Insurance Tax \$110,000.00 Social Security \$ 45,000.00 Illinois Municipal Retirement Tax \$ 40,000.00 Permanent Road Tax \$3,673,372.00

> **TOTAL TAX LEVIED:** \$4,772,182.00

SECTION 3: That the Town Clerk shall file with the County Clerk of said County of DuPage, on or before the last Tuesday of December a duly certified copy of this ordinance.

SECTION 4: That the Board of Trustees does hereby certify that the amount levied herein is necessary to be raised for taxation for road purposes for the Milton Township Highway Depart.

SECTION 5: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.

SECTION 6: That this ordinance shall be in full force and effect after its adoption as provided by law.

ADOPTED AND APPROVED, pursuant to a roll call vote by the Supervisor and the Board of Trustees of Milton Township, Illinois on this 18th day of December 2025.

		AYE	NAY	ABSENT
Trus Trus Trus	tee Paula McGowen tee Jacquline McGrath tee Larry Pitts tee Steve Siemer ervisor Elizabeth Higgins Beard			
SIG	NED: Elizabeth Higgins-Beard, Su	apervisor		_
ATTEST:				
	Dan Bailey, Township Clerk			

Jacqueline McGrath, Trustee Paula McGowen, Trustee Larry L. Pitts, Trustee Stephen Siemer, Trustee

(630) 668-1616 | 1492 N. Main St. Wheaton, IL 60187 | www.miltontownship.net

Resolution No. R-25-16

A Resolution of the Township of Milton, County of DuPage, Illinois

2026 MILTON TOWNSHIP BOARD MEETING DATES

WHEREAS, the Milton Township Board shall set the Regular Board Meeting Dates for Calendar Year 2026, on December 18, 2025. The date for the Annual Town Meeting has been set for April 14, 2026.

NOW THEREFORE, BE IT RESOLVED BY THE MILTON TOWNSHIP BOARD duly assembled at a Regular Board Meeting that the following dates have been set as Milton Township Board Meeting Dates for the 2026 Calendar Year:

1	Thursday	January 15, 2026	Regular Board Meeting
2	Thursday	February 19, 2026	Regular Board Meeting
3	Thursday	March 19, 2026	Regular Board Meeting
4	Wednesday	April 8, 2026	Regular Board Meeting
5	Tuesday	April 14, 2026	Annual Town Meeting
6	Thursday	May 21, 2026	Regular Board Meeting
7	Thursday	June 18, 2026	Regular Board Meeting
8	Thursday	July 16, 2026	Regular Board Meeting
9	Thursday	August 20, 2026	Regular Board Meeting
10	Thursday	September 17, 2026	Regular Board Meeting
11	Thursday	October 15, 2026	Regular Board Meeting
12	Thursday	November 19, 2026	Regular Board Meeting
13	Thursday	December 17, 2026	Regular Board Meeting

BE IT FURTHER RESOLVED that Board Meetings are held at the Town Hall, 1492 N. Main Street, Wheaton Illinois, at 5:45 p.m. for auditing Township bills followed immediately by the monthly business meeting at 6 p.m. The location of the Annual Town Meeting (which is not a Board Meeting) will be announced in the Annual Town Meeting Legal Notice.

ADOPTED this 18 th day of <u>December, 202</u> Ayes:	<u>S</u> by the Milton Township Board, DuPage County, Illinois.
Nays:	
Abstention:	
Absent:	
	Elizabeth Higgins-Beard , Supervisor Milton Township
ATTEST:	
Dan Bailey, Town Clerk	(SEAL)

PARATRANSIT LOCAL SHARE AGREEMENT Milton Township

This Paratransit Local Share Agreement ("Agreement") is between Pace, the Suburban Bus Division of the Regional Transportation Authority, an Illinois municipal corporation ("Pace"), and Milton Township, an Illinois unit of local government ("Sponsor").

Pace was established under the Regional Transportation Authority Act (70 ILCS 3615/1.01 et seq.) to aid and assist public transportation in the six-county northeastern Illinois area.

Article VII, section 10 of the Constitution of the State of Illinois (Ill. Const. art. VII, § 10) authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance.

The Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) authorizes and encourages intergovernmental cooperation.

The parties are units of local government within the meaning of article VII, section 10 of the Constitution of the State of Illinois (Ill. Const. art. VII, § 10) and have the power and authority to enter into this Agreement.

In consideration of the foregoing recitals, the mutual promises in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- 1. <u>Effective Date</u>. This Agreement will be in effect beginning on January 1, 2026. If a party signs this Agreement but fails to date its signature, the date that the other party receives the signing party's signature on this Agreement will be deemed to be the date that the signing party signed this Agreement.
- 2. <u>Service Description</u>. Demand response curb-to-curb paratransit service will be provided for eligible riders as described in Exhibit A ("Service"). The Service and its parameters are subject to change upon approval by Pace and Sponsor.
- 3. <u>Term and Termination</u>. This Agreement will remain in effect through December 31, 2026 unless earlier terminated by a party upon: (a) 90 days' advance written notice to the other party or (b) 30 days' advance written notice to the other party in the event sufficient funds have not been appropriated to cover the required financial contribution by Pace or Sponsor fails to make payment as required under this Agreement.
- 4. <u>Service Provider</u>. Pace will contract with one or more outside service providers to provide the Service ("contracted outside service provider(s)"). Pace will not be responsible for any failure to provide the Service due to circumstances beyond the reasonable control of Pace and/or Pace's contracted outside service provider(s). Pace shall make every reasonable effort to have the Service restored as soon as practical. No fees will be charged by any contracted outside service provider for Service not performed.

- 5. <u>Local Share Funding</u>. Sponsor shall participate in the financial support of the Service by reimbursing Pace monthly for the local share incurred by Pace in providing the Service ("Local Share"). The Local Share will equal the total expense of the Service ("Total Expense") less any fare revenue from the Service less any Pace subsidy for the Service ("Pace Contribution") less any grants for the Service and will be calculated as follows (see Exhibit B for Projected Project Budget):
 - (a) The Total Expense will equal the sum of the hourly Service expense and the pertrip Service expense. The hourly Service expense will be calculated by multiplying the number of vehicle revenue hours by the hourly rate charged to Pace by Pace's contracted outside provider(s) delivering the Service. The per-trip Service expense will be calculated on a trip-by-trip basis. The operating expense will be the aggregate of rates and/or fees charged to Pace by Pace's contracted outside service provider(s) delivering the Service.
 - (b) The Pace Contribution will be limited to 75% of the actual operating deficit for the Service, not to exceed a maximum amount of \$13,255 and a one-time additional subsidy of \$1,988, for a total of \$15,243.
 - (c) The Pace Contribution will be calculated monthly on a year-to-date basis.
 - (d) Sponsor shall pay Pace within 30 days of receiving the monthly bill for the Local Share. Sponsor shall mail payment to:

Pace, the Suburban Bus Division of the Regional Transportation Authority 550 W. Algonquin Road Arlington Heights, IL 60005 Attention: Accounts Payable

- 6. **Reporting**. On a monthly basis, Pace shall provide Sponsor with a written summary report specifying the number of one-way trips and total miles.
- 7. <u>Independent Relationship</u>. Pace is an independent contractor and not an employee, agent, joint venturer, or partner of Sponsor, and nothing in this Agreement will be construed as creating any other relationship between Pace and Sponsor or between any employee or agent of Pace and Sponsor. Pace employees will at all times remain employees of Pace, and Pace will be solely responsible for all aspects of their employment, including, without limitation, compensation, benefits, payment or withholding of taxes, Social Security, Medicare, unemployment or other insurance, and workers' compensation.
- 8. <u>Insurance</u>. Pace shall require its contracted outside service provider(s) to obtain and maintain insurance coverage and furnish Pace with evidence of such coverage, including a certificate of insurance. Pace shall provide Sponsor with a copy of the certificate of insurance upon written request by Sponsor.
- 9. <u>Indemnification</u>. Sponsor shall indemnify, defend, and hold harmless Pace, the Regional Transportation Authority, and their respective officers, directors, employees, and agents from and against any and all liability, losses, damages, claims, suits, payments, settlements, judgments,

demands, awards, expenses, and costs, including attorneys' fees, resulting from Sponsor's intentional or negligent acts or omissions concerning the performance of any of Sponsor's obligations under this Agreement. Pace shall indemnify, defend, and hold harmless Sponsor and Sponsor's officers, directors, employees, and agents from and against any and all liability, losses, damages, claims, suits, payments, settlements, judgments, demands, awards, expenses, and costs, including attorneys' fees, resulting from Pace's intentional or negligent acts or omissions concerning the performance of any of Pace's obligations under this Agreement. No party will be liable for or be required to indemnify another party, entity, or person indemnified under this paragraph 9 for claims based upon the intentional or negligent acts or omissions of third persons. Upon written notice by a party, entity, or person claiming indemnification ("Claimant") to the indemnifying party ("Indemnitor") regarding any claim which Claimant believes to be covered under this paragraph 9, Indemnitor shall appear and defend all suits brought upon that claim and shall pay all costs and expenses related to that claim, but Claimant will have the right, at Claimant's option and expense, to participate in the defense of any suit, without relieving Indemnitor of Indemnitor's obligations under this paragraph 9.

- 10. <u>Force Majeure</u>. A party will not be held liable to another party for damages or be deemed to have breached this Agreement for failure or delay in performing any obligation under this Agreement if the failure or delay is caused by or results from causes beyond the reasonable control of and without the fault or negligence of the affected party, including war, fire, flood, other acts of God, civil disturbance, a terrorist act, pandemic, epidemic, or a labor strike or lockout. The affected party shall promptly notify the other party of those force majeure circumstances, specifying the cause and the expected duration of the delay, and shall promptly undertake all reasonable steps necessary to cure those force majeure circumstances. If a condition of force majeure continues for more than 30 consecutive days, Pace, in its sole discretion and after written notice to Sponsor, may immediately terminate this Agreement for convenience. Where an event of force majeure occurs after a party's failure or delay in performance, the breaching party will not be released from liability.
- 11. <u>Compliance with Laws</u>. The parties shall comply with all local, state, and federal laws, statutes, ordinances, regulations, and rules applicable to this Agreement, including but not limited to section 2-105(A)(4) of the Illinois Human Rights Act (775 ILCS 5/2-105(A)(4)).
- 12. <u>Headings</u>. The headings in this Agreement are for reference and convenience only and will not affect the meaning or interpretation of this Agreement.
- 13. <u>Waiver</u>. Failure of a party to exercise any right or pursue any remedy under this Agreement will not constitute a waiver of that right or remedy.
- 14. <u>Binding Effect</u>. This Agreement will be binding upon the parties and their respective directors, officers, employees, agents, representatives, successors, and approved assigns.
- 15. Entire Agreement. This Agreement, including the introductory recitals and attached exhibits, which are hereby incorporated into and made a part of this Agreement, constitutes the entire agreement between the parties and supersedes any prior written or oral understandings, agreements, or representations between the parties that may have related in any way to the subject matter of this Agreement, and no other written or oral warranties, inducements, considerations, promises, representations, or interpretations, which are not expressly addressed in this Agreement, will be implied or impressed upon this Agreement.

- 16. <u>Conflict</u>. In the event of a conflict or ambiguity between the terms and conditions of this Agreement and any exhibit to this Agreement, the terms and conditions of this Agreement will control.
- 17. <u>Survival</u>. Any provision of this Agreement that imposes an obligation after termination or expiration of this Agreement will be deemed to survive termination or expiration of this Agreement.
- 18. <u>Severability</u>. If any provision of this Agreement or amendment thereto is held invalid or unenforceable by an Illinois court of competent jurisdiction, that provision will be deemed severed therefrom, and the remaining provisions will remain in full force and effect.
- 19. <u>Assignment</u>. No party may assign, delegate, or otherwise transfer all or part of its rights and obligations under this Agreement without the prior written consent of the other party.
- 20. <u>Amendment</u>. No changes, amendments, or modifications to this Agreement will be valid unless they are in writing and signed by the duly authorized signatory of each party.
- 21. <u>Notice</u>. Any notice under this Agreement must be in writing and must be given in the following manner:
 - (a) by personal delivery (deemed effective as of the date and time of delivery);
 - (b) by commercial overnight delivery (deemed effective on the next business day following deposit of the notice with a commercial overnight delivery company);
 - by registered or certified mail, return receipt requested, with proper postage prepaid (deemed effective as of the third business day following deposit of the notice in the U.S. mail); or
 - (d) by facsimile with confirmation of transmission (deemed effective as of the date and time of the transmission, except the effective date and time will be 8:00 a.m. on the next business day after transmission of the notice if transmitted during non-business hours).

Business days are defined as Monday through Friday, excluding federal holidays. Business hours are defined as 8:00 a.m. to 5:00 p.m. Central Time on Monday through Friday, excluding federal holidays. The notice must be addressed as follows or addressed to such other address as either party may specify in writing:

If to Pace:

Pace, the Suburban Bus Division of the Regional Transportation Authority 550 W. Algonquin Road Arlington Heights, IL 60005 Attention: Executive Director

Facsimile No.: (847) 228-4205

If to Sponsor:

Milton Township 1492 N. Main Street Wheaton, IL 60187

Attention: John P. Monino

Facsimile No.: (630) 653-5393

- 22. Governing Law, Jurisdiction, and Venue. This Agreement will be governed by and construed in accordance with the laws of the State of Illinois without regard to principles of conflicts of law, and the parties shall submit to the exclusive jurisdiction and venue of the state courts of DuPage County, Illinois for any dispute arising out of or related to this Agreement.
- 23. <u>Counterparts</u>. This Agreement may be executed in counterparts, each of which when so executed and delivered will be deemed to be an original and all of which when taken together will constitute one and the same agreement.
- 24. <u>Electronic Signatures</u>. This Agreement may be executed through the use of electronic signatures. Electronic signatures and signatures scanned and transmitted via email will be deemed original signatures for purposes of this Agreement.
- 25. <u>Authorization</u>. The signatories to this Agreement represent and warrant that they have full authority to sign this Agreement on behalf of the party for whom they sign.

The parties have caused this Agreement to be executed by their respective duly authorized signatory on the dates below.

PACE	SPONSOR
By:	By:
Signature	Signature
Print Name: Melinda J. Metzger	Print Name:
Print Title: <u>Executive Director</u>	Print Title:
Date:	Date:

Exhibit A SERVICE DESCRIPTION

TYPE OF SERVICE	Demand response curb-to-curb paratransit service.		
SERVICE OPERATED	Pace shall contract with one or more public or private outside service providers to provide the		
BY	Service. All such providers will be equipped with accessible vehicles.		
TRIP RESERVATION	Call center reservation hours: Monday through Friday 6:00 a.m. to 6:00 p.m. Central Time;		
METHOD	Saturday/Sunday/Holidays 8:00 a.m. to 5:00 p.m. Central Time		
	-		
	Reservations can be made by calling (800) 713-7445. Reservations will be accepted one day in		
	advance of the day of the Service for non-medical-related trips and up to three days in advance		
	of the day of Service for medical-related trips.		
	Reservations are on a first-come, first-served basis.		
SERVICE AREA	The service area consists of Milton Township. Unincorporated		
	·		
	Transportation from the service area to any one of the following points of interest and		
	transportation from any one of the following points of interest to the service area are allow		
	C- (-1D-D11): 1/07 NV: C-11-D1 NV: C-11-W- (0100)		
	Central DuPage Hospital (25 Winfield Road, Winfield, IL 60190)		
	Duly Health and Care (25 Winfield Road, Winfield IL 60190)		
CEDVICE HOURS	Yorktown Center (203 Yorktown Shopping Center, Lombard, IL 60147)		
SERVICE HOURS	Monday through Friday 8:00 a.m. to 5:00 p.m. Central Time		
	The Comics will not enceste on the following helidow should be Common N. W. A. F.		
	The Service will not operate on the following holidays observed by Sponsor: New Year's Eve,		
EADE CEDICETIDE	Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day.		
FARE STRUCTURE	\$1.50 for all riders		
RIDER ELIGIBILITY	Residents of Milton Township		
RIDER	Sponsor shall submit registration forms to the Pace call center through an email box designated		
REGISTRATION	by Pace. Pace shall enter registrations within three to five business days after receipt.		

Exhibit B PROJECTED PROJECT BUDGET

SPONSOR: MILTON TOWNSHIP

REVENUE	\$ 496
OPERATING EXPENSE	\$ 18,169
OPERATING DEFICIT	\$ 17,673
PACE SUBSIDY	\$ 13,255
ADDITIONAL ONE-TIME PACE SUBSIDY	\$ 1,988
OPERATING LOCAL SHARE	\$ 2,430
CALL CENTER EXPENSE	\$ 1,661
CALL CENTER SUBSIDY	\$ 1,329
CALL CENTER LOCAL SHARE	\$ 332
PROJECTED TRIPS	826