

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 4, 2006

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 4, 2006, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk A. Arlene DeMotte - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Leonard Sanchez (arrived at 7:45 p.m.). Board Members Absent: None. Other Elected Officials Present: Assessor Robert Earl and Highway Commissioner Gary Muehlfelt. Also Present: Bob Jacobsen, Bill Kooser, Ethel Lynch, Cheri Shonkwiler, Paula McGowen, and Township Attorney Mary Dickson.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Gary Muehlfelt led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

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

Trustee Falbo moved, seconded by Trustee Flickinger, that the minutes of the Regular Meeting on March 14, 2006, and the Special Meeting on March 28, 2006, 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, Trustee Larsen 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 Flickinger, Falbo, Larsen, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Sanchez.

Public Forum - Paula McGowen asked questions about the budget, which Chairman Heidorn answered.

Highway Commissioner Muehlfelt presented his Annual Report to the Board. Trustee Sanchez arrived followed Commissioner Muehlfelt's presentation. Commissioner Muehlfelt left the meeting following his presentation to return to the Highway Department where CERT was conducting a training seminar on chainsaw safety, maintenance, and usage.

Chairman's Report:

- Chairman Heidorn presented the Supervisor's Annual Report to the Board.
- General Assistance/Food Pantry - A written report of the General Assistance Department activities was distributed to the Board.
- Miscellaneous - None.

Clerk DeMotte reminded the Board that the Annual Meeting will be held next week, April 11th, at the Glen Ellyn Civic Center.

There were no reports from the S.A.L.T. Committee, the Committee on Youth, nor the Cemeteries Authority.

Unfinished Business: None.

New Business:

Attorney Dickson advised the Board concerning a request for indemnification sought by attorney Ted Donner and former Assessor James Gumm, against a motion for sanctions brought against them in the *Gumm v. Hartman* case, pending in the 18th Judicial Circuit Court. Indemnification is sought pursuant to Ordinance No. O-95-1. Pursuant to the Ordinance, a determination as to whether indemnification is warranted must be made (1) by the Town Board of Trustees by majority vote of a quorum consisting of Elected Officials who were not parties to such claim, suit, action or proceeding, or (2) if a quorum of the Board so directs, by independent legal counsel in a written opinion. Ms. Dickson advised the Board that it could determine to engage independent counsel to make the determination at the meeting; however, to the extent the Board determined to make the decision, it should do so at a properly noticed meeting to be in compliance with the Open Meetings Act. After discussion, the Board determined that it could make the decision, and an agreement was reached to call a special meeting for 6:00 p.m. Friday, April 7, 2006, to discuss this matter and make the determination.

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Flickinger, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:22 p.m.

  
A. Arlene DeMotte, Town Clerk

Date minutes were approved May 9, 2006.