

SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

April 7, 2006

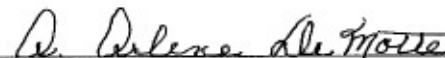
A Special Meeting of the Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Friday, April 7, 2006, at 6:00 p.m.

Board Members Present: Supervisor O. Chris Heidorn - Clerk A. Arlene DeMotte - Trustees James D. Flickinger, Sal Falbo, Robert L. Larsen, and Leonard Sanchez. Board Members Absent: None. Other Elected Officials Present: None. Also Present: Township Attorney Mary Dickson, *Daily Herald* Reporter Jim Fuller, Ralph Hinkle, Attorney Ted Donner, Former Assessor James Gumm, and Jane Larsen.

Chairman Heidorn called the meeting to order at 6:00 p.m. and explained that the purpose of this Special Meeting was to discuss and to approve or reject a request by Mr. Ted Donner and Mr. James Gumm for indemnification by the Township pursuant to Ordinance O-95-1. Mr. Donner and Mr. Gumm are seeking indemnification from the Township against a Motion for Sanctions which has been brought in the case *Gumm v. Hartmann*.

For purposes of discussion, Chairman Heidorn moved, seconded by Trustee Larsen, to indemnify Ted Donner and James Gumm under our Ordinance No. O-95-1 as they have requested. During discussion, Trustee Larsen and Chairman Heidorn spoke against indemnification. Trustee Falbo asked Attorney Donner to explain why he believes they should be indemnified. After Attorney Donner's explanation, Trustee Falbo also expressed his opinion that neither man qualified for indemnification. Following discussion, the motion to indemnify Mr. Donner and Mr. Gumm failed on the following roll-call vote: 0 Ayes. 5 Nays: Trustees Flickinger, Falbo, Larsen, Sanchez, and Chairman Heidorn.

There being no further business to come before the Board, Trustee Larsen moved, seconded by Trustee Sanchez, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 6:25 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved May 9, 2006.