

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 3, 2007

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 3, 2007, 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. Board Members Absent: None. Other Elected Officials Present: Assessor Robert Earl and Highway Commissioner Gary Muehlfelt. Also Present: Bob Jacobsen, Bill Kooser, and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 8:05 p.m. Bob Earl 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 Sanchez moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on March 13, 2007, and the Special Meeting on March 27, 2007, 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 Larsen, 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. The motion passed on the following roll-call vote: 5 Ayes: Trustees Flickinger, Falbo, Larsen, and Sanchez, and Chairman Heidorn. 0 Nays.

Public Forum - None.

Highway Commissioner Muehlfelt presented his Annual Report to the Board. He highlighted the report, and reported that brush pickup will be done beginning May 7th. The contract for this year's resurfacing project has been awarded.

Chairman's Report:

- Chairman Heidorn presented the Supervisor's Annual Report to the Board and answered all questions.
- Miscellaneous - None.

Clerk DeMotte reminded the Board that the Annual Meeting will be held next week, April 10th, at the Glen Ellyn Civic Center.

There were no reports from the S.A.L.T. Committee or the Committee on Youth.

Cemeteries Authority - Chairman Jacobsen reported that Spring cleanup has begun and the prairie burned.

Unfinished Business: None.

New Business: None.

Highway Commissioner Muehlfelt informed the Board that questions have come up about a pump house which existed about twenty years ago in Milton Township and the Township's responsibility pertaining to that pump house. The pump house is no longer in existence and the land is now owned by the State as part of the tollway land.

There being no further business to come before the Board, Trustee Flickinger moved, seconded by Trustee Sanchez, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:45 p.m.


A. Arlene DeMotte, Town Clerk

Date minutes were approved _____.