



John Monino, Supervisor
Yadav Nathwani, Clerk
Jeff Castle, Trustee
Drew Ellis, Trustee
Joe Soto, Trustee
Dan Milinko, Trustee

**MILTON TOWNSHIP
SUPERVISOR JOHN MONINO**

County of DuPage
1492 North Main Street
Wheaton, IL 60187

630.668.1616
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**NOTICE OF
SPECIAL TOWNSHIP BOARD MEETING**

Tuesday March 22nd, 2022

**6:30 P.M.
Board Room, Milton Township Hall
1492 N. Main Street
Wheaton, Illinois 60187**

AGENDA

6:30 PM –

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Attendance Roll Call
 - C. Approval of Agenda
- II. Unfinished Business
 - A. Approval of Fiscal Policy
- III. New Business
 - A. Approval of Anthony Roofing; Milton Township Roof & Masonry Project Contract
 - B. Approval of *Resolution R-2-22*
 - C. Approval of Vehicle Fuel Agreement between the City of Wheaton and the Town of Milton
 - D. Approval of Ordinance O-3-22 Transfer of Appropriations (Town Funds)
 - E. Approval of Ordinance O-4-33 Transfer of Appropriations (Road District Funds)
- IV. Executive Session
 - (1.) Semi-annual Review of Executive Session Meeting Minutes pursuant to 5 ILCS 120/2 (c) 21.
 - (2.) For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5ILCS 120/2(c)(1)
- IX. Items To Be Referred
- V. Adjournment

Signed: Yadav Nathwani
Yadav Nathwani, Town Clerk

Date: 3/17/2022