

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 12, 2015

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, May 12, 2015, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn- Clerk Gail P. Hinkle- Trustees Sal Falbo, Marty Keller, Yadav Nathwani and David Molitor. Also Present: Ralph Hinkle, Paula McGowen and Mark Kmiecik

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Paula McGowen led the Pledge of Allegiance. A quorum was present and acting and due notice had been mailed and posted in compliance with the Open Meetings Act.

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

Trustee Nathwani moved, seconded by Trustee Molitor, that the minutes of the Regular Meeting on April 7, 2015, 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 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: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report.
- Citizen Corps/Homeland Security – The new CERT class, Utah, will start on June 4, 2015, at the College of DuPage, Homeland Security Building.
- Miscellaneous/Other – None.

Reports:

- Town Clerk Hinkle informed the Board to complete their on line training for the Open Meetings Act.
- Seniors Committee – None.
- Cemeteries Authority – The Memorial Day Service will be held at the Jewell Grove Cemetery on May 23, 2015.
- Trustee's Reports/Comments: Trustee Keller reported on attending the 33rd Annual Township Topics Day held in Springfield on May 5, 2015. Trustee Falbo, Highway Commissioner Muehlfelt and Assessor LeVan had also attended.

Unfinished Business – None.

New Business-

Re-Appointment of Ethics Commission Members – Chairman Heidorn reported our current Commission Members are Dr. Bob Krzyzewski - R, Connie Sunderhaus – D, and Drew Ellis - R. The two seats that are expiring are Dr. Bob Krzyzewski and Drew Ellis. Chairman Heidorn moved, seconded by Trustee Keller to reappoint Dr. Bob Krzyzewski and Drew Ellis to a two-year term on the Ethics Commission. The motion carried by voice vote.

T.O.I.R.M.A. Renewal 2015-2016 – Trustee Nathwani moved, seconded by Trustee Molitor to approve the 2015-2016 T.O.I.R.M.A. renewal. The motion carried by voice vote.

Trustee Falbo moved, seconded by Chairman Heidorn, to meet in Executive Session (6:48 p.m.) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township as provided by 5 ILCS 120/2 (C)(1). The motion passed by voice vote.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____