

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 9, 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, June 9, 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, Mark Kmiecik, Bob Jacobsen, Joe Vanest and Dr. Robert Krzyzewski.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Joe Vanest 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 Keller moved, seconded by Trustee Molitor, to approve the agenda as presented. The motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on May 12, 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 Molitor 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. Chairman Heidorn thanked the Milton Township Republican Central Committee for volunteering to collect money for the Food Pantry at the Wheaton French Market and the Taste of Glen Ellyn. The volunteers collected over \$600.00.
- Citizen Corps/Homeland Security – The new CERT class, Utah, started on June 4, 2015, at the College of DuPage, Homeland Security Building. Several CERT volunteers had assisted in working the Taste of Wheaton June 5th -7th.
- Weed Ordinance Enforcement – Ralph Hinkle is busy enforcing the weed complaints in the unincorporated areas of Milton Township. Earth Care Inc. will maintain the property on Sunnybrook Road in Glen Ellyn.
- Miscellaneous/Other – Miriani & Associates are in the process of completing the audit for the Township.

Reports:

- Town Clerk Hinkle – No Report.
- Seniors Committee – Chairman Vanest reported on the June 8, 2015 S.A.L.T. Meeting. Guest speaker, John Krupa, Director of the Communications for the Illinois Municipal Retirement Fund gave a report on "Generations Serving Generations", a statewide program designed to encourage volunteering and giving back to your community.
- Cemeteries Authority – The Memorial Day Service was held at the Jewell Grove Cemetery on May 23, 2015. Mr. Jacobsen thanked the many volunteers who have assisted him in enhancing the history and beauty of the three Township cemeteries. Family Day at the Pleasant Hill Cemetery will be held on June 27, 2015.
- Trustee's Reports/Comments: No Report.

Unfinished Business – None.

New Business-

The Prevailing Wage Ordinances were presented for consideration. Chairman Heidorn moved, seconded by Trustee Falbo, to adopt Ordinance No. O-15-3 entitled "*An Ordinance of Milton Township, County of DuPage, Illinois, Ascertaining the Prevailing Rate Of Wages For Laborers, Workmen, And Mechanics Employed On Public Works Of Milton Township*", and Ordinance HW-O-15-3 entitled "*An Ordinance Of The Milton Township Road District, County Of DuPage, Illinois, Ascertaining The Prevailing Rate Of Wages For Laborers, Workmen, And Mechanics Employed On Public Works Of Milton Township*". After discussion, the motion passed by roll-call vote: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Miscellaneous - None.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Trustee Molitor that the meeting stand adjourned. The motion carried by voice vote and the meeting adjourned at 7:45 p.m.

Gail P. Hinkle
Gail P. Hinkle, Township Clerk

Date minutes were approved _____