

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 8, 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, December 8, 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. Other Officials Present: Highway Commissioner Gary Muehlfelt. Also Present: Dr. Bob Krzyzewski, Ralph Hinkle, Gail Bernstein and Mark Kmiecik.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Bob Krzyzewski 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 Nathwani, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on November 17, 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 – Highway Commissioner Gary Muehlfelt announced Governor Rauner had signed legislation that frees up billions of dollars for local governments. The thrust of the bill is to release tax revenues on motor fuel for local municipalities.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report. Chairman Heidorn reported a balance of \$26,824 in the Food Pantry account.
- Miscellaneous/Other – None.

Clerk Hinkle reported – No Report.

Seniors Committee – No Report.

Cemeteries Authority – No Report.

Trustee Reports – Trustee Nathwani reported on attending the program, "Shop with a Cop". Milton Township Deputy Hood had also attended.

Unfinished Business –

Adoption of 2015 Levies:

The Highway Department 2015 Tentative Levy was presented for adoption. No changes were made to the 2015 Road District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Keller moved, seconded by Trustee Nathwani, to adopt Ordinance No. O-15-4 entitled "*Tax Levy Ordinance Milton Township Road District*" in the amount of **(\$3,386,080.00)**, subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Tentative Levy for the Special Police District was presented for adoption. No changes were made since the Tentative Levy was passed in November. Trustee Molitor moved, seconded by Trustee Nathwani, to adopt the 2015 Tax Levy Ordinance for Special Police Fund **(\$301,760.00)**, Ordinance No. O-15-5 entitled "*Tax Levy Ordinance Milton Township Special Police District*", subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Mosquito Abatement District 2015 Tentative Levy was presented for adoption. No changes were made to the 2015 Mosquito Abatement District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Falbo moved, seconded by Chairman Heidorn, to adopt Ordinance O-15-6 entitled "*Tax Levy Ordinance Milton Township Mosquito Abatement District*" in the amount of **(\$67,050.00)**, subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Tentative Levies for the General Town and General Assistance were presented for adoption. No changes were made since the Tentative Levies were passed in November. Trustee Nathwani moved, seconded by Trustee Keller, to adopt the 2015 Tax Levy Ordinance for the Town Fund **(\$2,041,200.00)**, and the General Assistance Fund **(\$23,490.00)** totaling **(\$2,064,690.00)**. Ordinance No. O-15-7 entitled "*Tax Levy Ordinance Milton Township General Town and General Assistance*", subject to final correction as determined by the

DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

New Business – None.

Miscellaneous/Other – Trustee Falbo announced there may be a conflict with the TOI Conference and our Township Board Meeting for November, 2016. Trustee Keller commented on the improvement of the new Milton Township web site.

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 6:37 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved - January 12, 2016