

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

August 13, 2013

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, August 13, 2013, 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, Patrick Kehoe, and Yadav Nathwani. Also present: Joe Vanest, Bob Jacobsen, Barbara Szeszycki, Jeff Cooper, John Monino, Dave Molitor, Paula McGowen and Mark Kmiecik.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Dave Molitor 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. The motion passed by voice vote.

Trustee Kehoe moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on July 9, 2013, 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, Kehoe, Nathwani and Chairman Heidorn. (5 Ayes), (0 Nays).

Public Forum – Mr. Cooper addressed the Board regarding an issue pertaining to his Freedom of Information request.

Mr. Kmiecik addressed the Board regarding the amendment to Resolution R-11-1 entitled “*To Approve Public Comment Guidelines.*”

Chairman’s Report:

- General Assistance/Food Pantry - Chairman Heidorn reported GA caseworker, Ronna Johnson, has been hired on as a full-time employee taking on the responsibilities as bookkeeper as well as her position in the GA office.
- Citizen Corps/Homeland Security – Chairman Heidorn announced Class Nickel will be conducting their final class on August 19, 2013.
Chairman Heidorn gave a report on the contributions paid to Milton Township Citizen Corps/CERT Teams from various entities. Total contributions \$34,500. This report is attached and made a part of these minutes.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported the Valley View Subdivision, in unincorporated Glen Ellyn, continues to have problems with flood water mosquitoes.
- Weed Program - The weed complaints are still numerous.
- Miscellaneous/Other – None.

Reports:

Clerk Hinkle – No Report

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported the next SALT meeting will be held on September 9, 2013. ID Theft will be discussed. The 15th Annual Auto Inspection will be held this fall.

Cemeteries Authority - Committee Chairman Bob Jacobsen reported that the Gravestone Dedication and Family Remembrance Day at St. Stephen Cemetery will be held on August 31, 2013 at 1:00 p.m.

Unfinished Business –

Audit – The audit is still pending.

Miscellaneous/Other – None.

New Business –

Proposed Glen Ellyn TIF District – Trustee Nathwani brought the issue of the Proposed Roosevelt Road/Park Boulevard TIF District to the attention of Chairman Heidorn. Mr. Heidorn raised the question, what if anything do we have to say about TIF Districts that arise within our Township? Following discussion, Trustee Nathwani moved, seconded by Trustee Keller that the Board support the proposed Glen Ellyn Roosevelt Road/Park Boulevard TIF District. The motion passed on the following roll-call vote: Trustees Falbo, Keller, Kehoe, Nathwani and Chairman Heidorn. (5 Ayes), (0 Nays). Trustee Nathwani will contact the Village of Glen Ellyn regarding our decision.

Comcast Internet for low income residents – Trustee Nathwani announced Comcast is offering a \$10.00 per month fee for basic internet for low income families. Trustee Nathwani will contact Comcast asking for brochures for our township residents.

Amendment to Resolution R-11-1 – Chairman Heidorn moved, seconded by Trustee Falbo to adopt Amendment Resolution R-11-1 entitled “*To Approve Public Comment Guidelines.*” After discussion, the motion passed by voice vote. This Amendment Resolution is attached and made a part of these minutes.

Health Insurance renewal information – The renewal date of the township health group insurance coverage is October 1, 2013. The Blue Cross Blue Shield renewal quote increased 8.39% for 2014. We received quotes from Aetna, Humana and United Health Care with lower quotes. The Board will make a final decision with input from the Highway Commissioner and the Township Supervisor.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Trustee Kehoe that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:20 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.