

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

September 10, 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, September 10, 2013, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Due to the absence of Chairman O. Chris Heidorn, Trustee Falbo served as acting Chairman - Clerk Gail P. Hinkle – Trustees Marty Keller, Patrick Kehoe and Yadav Nathwani. Board members absent: Supervisor O. Chris Heidorn. Also present: Mike Leach, Joe Vanest, Bob Jacobsen, Dave Molitor, Marian Tomlinson, Keith Letsche and Mark Kmiecik.

The business meeting was called to order by Chairman Falbo at 7:30 p.m. Mark Kmiecik 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 August 13, 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 Falbo moved, seconded by Trustee Keller, 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 by voice vote.

Public Forum – None.

Chairman's Report: None.

Clerk Hinkle reported – TOI Educational Conference to be held on November 10-12, in Springfield, Illinois.

Seniors Committee – Chairman Joe Vanest reported on the last S.A.L.T. meeting. The guest speaker, Mike Curtis, Financial Consultant with Thrivent Financial, discussed ID Theft and tips on how to protect yourself.

Cemeteries Authority – Chairman Bob Jacobsen reported on the Saint Stephen Cemetery Gravestone Dedication and Family Remembrance Day held on August 31, 2013.

Unfinished Business:

- Audit – Not completed. A Special Meeting is scheduled for September 23, 2013 to vote on the Audit and to discuss the Township Insurance coverage.
- Miscellaneous/Other – None.

New Business:

- Michael Leach, from Langer, Haeger, Vincent & Born Insurance Company, presented to the Board the Milton Township insurance renewal quote comparisons from several insurance carriers. The Board will discuss the insurance options at the Special Board Meeting scheduled for September 23, 2013.
- Miscellaneous/Other – Chairman Falbo had suggested conducting a workshop with Board members to come up with ideas to serve underprivileged youth in the township.
- Trustee Nathwani provided Comcast brochures to be distributed to low income families that offers affordable internet services.

Trustee Keller moved, seconded by Trustee Kehoe to recess to Executive Session (8:15 p.m.), pursuant to Section 2(c) 21 of the Open Meetings Act for the semi-annual review of minutes of closed meetings as provided for under the provisions of 5ILCS 120/2.06(d) of the Open Meetings Act. The motion passed on the following roll-call vote: (4 Ayes): Chairman Falbo, Trustees Keller, Kehoe and Nathwani. (0 Nays).

Chairman Falbo announced (8:30 p.m.), we have risen from Executive Closed Session and we now have returned to Open Session. The results being that the Minutes of May 15, 2012 Closed Session has been approved to declassify them. The Clerk will make these minutes available to the public in the near future.

There being no further business to come before the Board, Trustee Kehoe moved, seconded by Trustee Nathwani that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:32 p.m.

*Gail P. Hinkle*

Gail P. Hinkle Township Clerk

Date minutes were approved \_\_\_\_\_.