

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 9, 2016

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, February 9, 2016 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 and Assessor Chris LeVan. Also Present: Bob Jacobsen, Joe Vanest, Ralph Hinkle, and Gail Bernstein.

The business meeting was called to order by Chairman Heidorn at 6:31 p.m. Chris LeVan 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. Following discussion, the motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on January 12, 2016 and the Special Meeting on January 26, 2016, 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 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 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 – None.
- Miscellaneous/Other – Chairman Heidorn discussed briefly on preparing for and responding to the Zika Virus at home and abroad.

Clerk Hinkle reported – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported on attending a forum sponsored by the Kane County Hoarding Task Force. There is a major issue regarding seniors and hoarding.

Mr. Vanest announced the S.A.L.T. Council had decided to proceed in sending out the quarterly Communicator Newsletter through the internet. This would save money and paper.

The S.A.L.T. Council meeting was held on February 8, 2016. The guest speaker Larry Cox, a firefighter with the Glen Ellyn Volunteer Fire Company, presented to the Council his knowledge and experience in emergency services serving his community.

Cemeteries Authority - Committee Chairman Jacobsen reported the Milton Township Cemeteries Authority Public Event Schedule for 2016.

- Jewell Grove Cemetery – Memorial Day Service – 11:00 am – May 21, 2016
- Pleasant Hill Cemetery- Family Day and Patriotism Day – 11:00 am – June 25, 2016
- Saint Stephen Cemetery – Family Day and Rededication of newly installed tombstones – 1:00 pm - September 24, 2016

Cleanup has already begun in preparing the three cemeteries for the 2016 events.

Trustee Reports – Trustee Molitor gave a report on spending several hours riding with Deputy Conway in patrolling the unincorporated areas of Milton Township.

Trustee Falbo is still looking for information regarding a printer/ publisher for the Milton Township Newsletter.

Trustee Keller reminded the Board the Township Officials of Illinois will sponsor its 34th Annual Topics Day in Springfield on Wednesday, April 6, 2016.

Unfinished Business – None.

New Business:

Trustee Keller moved, seconded by Trustee Molitor, to adopt the Tentative Budget for FY 2017 for the Milton Township Road District Budget and Appropriation Ordinance No. O-16-1, totaling \$2,466,455. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Trustee Nathwani moved, seconded by Chairman Heidorn, to adopt the Tentative Budget for FY 2017 Milton Township Budget and Appropriation Ordinance No. O-16-2, totaling \$3,046,119. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Chairman Heidorn moved, seconded by Trustee Keller to set a Public Hearing Date for the FY 2017 Budget and Appropriations for the Road District, and the Town, General Assistance, Special Police and the Mosquito District Abatement Funds to begin at 6:15 p.m. on Tuesday, March 29, 2016. The motion passed by voice vote.

Miscellaneous/Other – 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 6:55 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.