

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 8, 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, March 8, 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. Also Present: Joe Vanest, Gail Bernstein, Robert Krzyzewski, Eric Schelkopf and Marian Tomlinson.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Robert 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 Falbo moved, seconded by Trustee Molitor, that the minutes of the Regular Meeting on February 9, 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 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.
- Citizen Corps/Homeland Security – On March 17, 2016, the “Warrior” CERT class will be trained at the College of DuPage Homeland Security Building.
- Miscellaneous/Other – None.

Clerk Hinkle announced the Milton Township Annual Meeting will be held on April 12, 2016, at the Wheaton Park District Community Center. Clerk Hinkle had asked the Board to approve the Annual Township Meeting Agenda. Trustee Nathwani moved, seconded by Trustee Falbo to accept the Agenda for the Annual Township Meeting. The motion carried by voice vote.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest announced the College of DuPage Homeland Security Center had received another grant totaling 1.5 million dollars to provide seminars for the senior citizens. The first seminar will be held on March 10, 2016. The S.A.L.T. Council has agreed to host the annual meeting of TRAIID and the S.A.L.T. Councils of Kane County and DuPage. This event will take place at the College of DuPage Homeland Security Center.

Cemeteries Authority – Mr. Jacobsen is unable to attend tonight's meeting. Chairman Heidorn asked that we keep Mr. Jacobsen in our thoughts and prayers.

Trustee Reports – Trustee David Molitor reported on driving nearly 36 hours with the DuPage County Special Police force serving unincorporated Milton Township. Mr. Heidorn stated the ticket revenues collected per Special Police Citations for a five year period averages \$44,884.79. This revenue goes directly back to the Milton Township Highway Department. Mr. Paul Rafac, CFO at the DuPage County, allowed for this year a 1.2% increase regarding the Special Police contract with the Township, instead of the 8% per year increase. Trustee Molitor had attended several Board Meetings at the College of DuPage. As non-salary members of this Board, the Trustees spend literally hours in session. Mr. Molitor had suggested that the Township Board write a letter to the College Trustees thanking them for their time and effort in supporting the college in our community. The Board agreed to Mr. Molitor's suggestion.

Trustee Sal Falbo had asked Chairman Heidorn if he could add an employee issue to the Executive Session.

Unfinished Business –

Chairman Heidorn announced there are no changes in the Tentative Budgets. On March 29, 2016, there will be a public hearing on the Budgets and for Audit of Bills and for any other year-end business.

Miscellaneous/Other – None.

New Business: None.

Chairman Heidorn entertain a motion to retire to Executive Session (6:45 p.m.) for semi-annual Review of Executive Session Minutes as required by 5 ILCS 120/2.06 and discussion of pending litigation pursuant to 5

ILCS 20-2 (C)(11) and Employment of Employee, pursuant to 5 ILCS 120/2 (C) (1). Trustee Keller moved, seconded by Trustee Molitor. The motion passed by voice vote.

Chairman Heidorn announced (7:08 p.m.), we have risen from Executive Session and we now have returned to Open Session.

Trustee Falbo had visited the Citizen Advocacy Center regarding a FOIA that was received by Milton Township in August 2015. Mr. Falbo does not know if anything will come of this FOIA.

Trustee Keller had recently attended a Wheaton Chamber event and was informed the Chamber's web site does not have Milton Township as a Chamber Sponsor. Mr. Keller will look into this matter.

There being no further business to come before the Board, Trustee Keller moved, seconded by Trustee Falbo that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:12 p.m.

*Gail P. Hinkle*

Gail P. Hinkle, Township Clerk

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