

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 12, 2017

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 12, 2017, 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: Ralph Hinkle, and Bob Jacobsen.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Bob Jacobsen led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed in compliance with the Open Meetings Act.

Trustee Molitor moved, seconded by Trustee Nathwani, to approve the agenda as presented. The motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on November 14, 2017, 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 report for the month of November. During the Christmas Holiday Season, the General Assistance Department distributes gifts that have been donated from Toys for Tots.
- Miscellaneous/Other – None.

Clerk Hinkle – No Report.

CERT – Ralph Hinkle presented to the Board a video on the October 21, 2017 Metra Rail Disaster Training Session. The class was held at the Provo Union Pacific Training Center in West Chicago, Illinois. No other CERT Organization in the State of Illinois has this type of training. Over 100 CERT members attended this event. The new CERT Class will be held in February with 173 applicants signed up.

Seniors Committee - S.A.L.T. – No Report.

Cemeteries Authority – Committee Chairman Jacobsen reported on meeting with Mr. Terry Wesbrock, a direct descendent of the Jewell and Cooley families. Recently Mr. Wesbrock had visited the Jewell Grove Cemetery. He was very impressed with the preservation and restoration of the cemetery. Mr. Jacobsen is hoping that Mr. Wesbrock will be a good source of information regarding the history of the Jewell Grove Cemetery. Mr. Wesbrock is also related to the Wiesbrook Family.

Trustees – Trustee Molitor read a letter from his son, Tom Molitor, an arborist from Montana. Mr. Molitor was asked to help with the harvesting of the 53rd U.S. Capitol Christmas Tree. The spruce tree was 81 feet tall, weighing 13,500 lbs.

Trustee Molitor and Supervisor Heidorn surmised the condition of the Butterfield Road sidewalk. They mowed the new growth facing Butterfield Road. The new issues to be addressed are the dilapidated fencing and over grown trees and bushes belonging on the neighbor's side of the sidewalk. Mr. Heidorn will contact the neighbors involved with this issue.

Trustee Keller reported on the December 2, 2017 Wheaton Reindeer Run. There were 13,400 runners participating. Volunteer CERT members assisted in this event. The Lions Club, who sponsored this run, was very appreciative for the help and support of the CERT organization.

Unfinished Business –

Adoption of 2017 Levies:

The Highway Department 2017 Tentative Levy was presented for adoption. No changes were made to the 2017 Road District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Falbo moved, seconded by Trustee Nathwani, to adopt Ordinance No. O-17-4 entitled "*Tax Levy Ordinance Milton Township Road District*" in the amount of **(\$3,612,285.00)**, 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 Keller moved, seconded by Trustee Nathwani, to adopt the 2017 Tax Levy Ordinance for Special Police Fund (**\$340,404.00**), Ordinance No. O-17-5 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 2017 Tentative Levy was presented for adoption. No changes were made to the 2017 Mosquito Abatement District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Chairman Heidorn moved, seconded by Trustee Molitor, to adopt Ordinance O-17-6 entitled "*Tax Levy Ordinance Milton Township Mosquito Abatement District*" in the amount of (**\$71,589.00**), 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 Molitor moved, seconded by Trustee Falbo, to adopt the 2017 Tax Levy Ordinance for the Town Fund (**\$1,930,770.00**), and General Assistance Fund (**\$255,230.00**). Ordinance No. O-17-7 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: Mr. Heidorn informed the Board that he had received the 2018 Special Police contract with a 9.55% increase. Since Mr. Heidorn received this billing, after the Agenda was mailed out, the Board will wait until January's meeting to vote on the contract.

Mr. Heidorn had received information from the Township Officials of Illinois that Public Act 100-554 requires that by January 15, 2018 all local governments, including townships, shall adopt an ordinance establishing a policy to prohibit sexual harassment. Chairman Heidorn will comply with this statute. It was mentioned by the Board, we already have such a policy in our employee handbook.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Trustee Keller that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:20 p.m.

Gail P. Hinkle

Gail P. Hinkle Township Clerk

Date minutes were approved January 9, 2018.