

-REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 13, 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, June 13, 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. Other Elected Officials Present: Assessor Chris LeVan. Also Present: Ralph Hinkle, Robert Krzyzewski, Joe Vanest, Bob Jacobsen, Thomas Gramm, Florrie Gramm, and Mary Anne Meade.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Bob Krzyzewski 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 Falbo, that the minutes of the Regular Meeting on May 9, 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 – Mary Anne Meade from Glen Ellyn Woods expressed her concerns of absentee homeowners who do not take care of their lawns. Ms. Meade thanked the Township for implementing the weed ordinance by cutting the grass and weeds. Bob Krzyzewski of Wheaton thanked the Board for putting on a great Township Open House and inviting the public to see how Township Government operates.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance report for the month of May. The Township received 6,800 pounds of food from the recent Postal Food Drive.
- Citizen Corps/Homeland Security- There were over sixty CERT volunteers working at the Annual Taste of Wheaton celebration. Mr. Hinkle commented the police were assisted by the CERT volunteers in locating a lost boy at this event.
- Weed Ordinance Enforcement – The weed and grass season is in full swing. Mr. Hinkle is in charge of addressing the weed ordinance issues.
- Audit progress report – Miriani & Associates are in the process of working on the audit for the Township.
- Miscellaneous/Other – Chairman Heidorn reported that Trustee Keller had promoted the June 10, 2017 Milton Township Open House by distributing flyers at fifteen different sites throughout the community. Thanks to Trustee Keller, the event was well attended.
- Clerk Hinkle – Clerk Hinkle thanked the Board and Ralph Hinkle for their support and assistance in helping to promote the Open House. It was announced there is an opening to be filled for the position of Deputy Clerk.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Vanest reported on the June S.A.L.T. meeting. Guest speaker, Sarah Blair, RTA's Mobile Outreach Coordinator gave a presentation on how the RTA carries out the task of providing door to door services for nearly 600,000 riders. Gladys Piper, an employee of the Treasurer's Department Community Affairs Specialist, announced that the Illinois Treasurer Office is holding \$2.5 billion dollars in unclaimed funds for Illinoisans.

Cemeteries Authority – Bob Jacobsen, chairman of the Cemeteries Authority reported on the Jewell Grove Cemetery Memorial Day Service held on May 27, 2017. The event was well attended. Afterwards, a picnic was held at Bob and Carolyn Jacobsen's home. On July 1, 2017, the Pleasant Hill Cemetery will be honoring the veterans of World War II. Family Day at St. Stephen Cemetery will be held on September 2, 2017. Mr. Jacobsen thanked the Township Board for their support working with the Cemeteries Authority.

Trustees – Chairman Heidorn reported on the Postal Food Drive held on May 13, 2017. The Trustees along with the Assessor and Highway Commissioner participated in collecting the donated food from the post office. Trustee Keller reported on knowing several unincorporated families who are interested in forming a committee of citizens who would be in favor of reducing the number of waste hauler trucks in their neighborhoods. At present there are four waste hauler trucks serving the unincorporated areas of Milton Township. Trustee Keller has volunteered to head up this committee to assist the citizens.

Unfinished Business – None.

New Business –

Prevailing Wage Ordinances –

Trustee Falbo moved, seconded by Chairman Heidorn to adopt Ordinance No. O- 17-3 entitled “*An Ordinance of the Milton Township, County Of DuPage, Illinois, Ascertainning The Prevailing Rate of Wages for Laborer’s, Workmen, And Mechanics Employed On Public Works Of Milton Township*”. The motion passed by roll-call vote: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Trustee Falbo moved, seconded Trustee Keller to adopt Ordinance HW-O-17-2 entitled “*An Ordinance Of Milton Township Road District, County Of DuPage, Illinois, Ascertainning The Prevailing Rate Of Wages For Laborers, Workmen, And Mechanics Employed On Public Works Of Milton Township*”. The motion passed by roll-call vote: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Miscellaneous/Other – None.

There being no further business to come before the Board, Trustee Molitor moved, seconded by Trustee Nathwani that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:15 p.m.

Gail P. Hinkle

Gail P. Hinkle Township Clerk

Date minutes were approved: July 11, 2017