

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

July 11, 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, July 11, 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, Robert Krzyzewski, Joe Vanest, and Bob Jacobsen

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Gail P. Hinkle 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 Falbo moved, seconded by Trustee Molitor, to approve the agenda as presented. The motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on June 13, 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 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 report for the month of June. Chairman Heidorn reported a balance of \$41,935.84 in the Food Pantry fund. Trustee Keller announced Clare Woods Academy of Wheaton are offering free milk to the Township and other local organizations. The Township has little space to accommodate this product. Mr. Heidorn will discuss this matter with the GA employees to get their feedback.
- Weed Program- Mr. Hinkle is still controlling the weed complaints.
- Citizen Corps/CERT – Mr. Heidorn will soon have an updated version of promoting CERT on the Township website. Mr. Heidorn commented on Mr. Hinkle's efforts in soliciting and meeting with the new Township Supervisors regarding the CERT Program. Naperville Road District has signed up for the CERT Program. Lisle Township has also signed up for the program.
- Youth Committee Report – Ralph Hinkle read a memo from our former Youth Committee Advisor, Jo Gantzer, regarding Hannah who was given a \$300 scholarship to attend Loyola University's Pre-College Summer Scholars program. Miss Hannah wrote a gracious letter thanking the Township for the grant money.
- Miscellaneous/Other – None.

Clerk Hinkle – In the absence of a Deputy Clerk, Clerk Hinkle has been handling the Youth Scholarships for the Township. Clerk Hinkle received a thank you note from a mother of a client.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Vanest reported on July's meeting. Guest speaker, Undersheriff Frank Babbiano, discussed with the Council the seriousness of the Opioid problem in DuPage County and indicating society is not dealing with this major problem.

Cemeteries Authority – Mr. Jacobsen thanked the Township for supporting the Annual Patriotism and Family Day Event at Pleasant Hill Cemetery. The next public event will be held at Saint Stephen's Cemetery on September 2, 2017.

Trustees Comments – Trustee Molitor reported to the Board he had recently volunteered his time to spray herbicides and cut down the weeds along the Butterfield Road sidewalk near Glenbard South High School for the safety of the children.

Unfinished Business –

- A. Audit – Still pending.
- B. Assessor LeVan presented to the Board a quote for the security modifications to the Assessor's office. This issue will be addressed next month when Mr. LeVan is present.

New Business –

- A. IMRF Recertification Resolution No. R-17-2. Chairman Heidorn moved, seconded by Trustee Molitor to adopt Resolution R-17-2 entitled "A Resolution of the Township of Milton, County of DuPage, Illinois

*Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund; Re-certification per IMRF Res. 2017-02-13.* The motion passed by voice vote.

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 7:06 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle Township Clerk

Date minutes were approved: August 8, 2017