

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 13, 2018

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 13, 2018, 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, Yadav Nathwani and David Molitor. Also Present: Robert Krzyzewski, Bob Jacobsen, John Monino, Michael Nachman, Marty Keller and Robert Mullins.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. John Monino 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 February 13, 2018, 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, Nathwani, Molitor and Chairman Heidorn. (4 Ayes), (0 Nays).

Public Forum – Robert Krzyzewski addressed the Board regarding a Community Project, named “Do Good DuPage”. Mr. Krzyzewski had recommended the Township research this organization to seek funds for the Food Pantry and the CERT Organization.

Chairman’s Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance report for the month of February. A Food Drive is scheduled for March 17, 2018.
- Citizen Corps/Homeland Security – Chairman Heidorn introduced Marty Keller as the new Director of CERT. Mr. Keller reported Class Blackhawk is the 54<sup>th</sup> class since we started the program in 2004. Mr. Heidorn will be conducting a moulage class in April.
- Miscellaneous/Other – None.

Clerk Hinkle – Mrs. Hinkle presented to the Board the Agenda for the Annual Meeting. Trustee Nathwani moved, seconded by Trustee Falbo to approve the Agenda as presented. The motion carried by voice vote. The Milton Township Annual Meeting will take place on April 10, 2018 at the Wheaton Park District Community Center.

Seniors Committee – In honoring the leadership and the retirement of Joe Vanest, as Chairman of the S.A.L.T. Council, there was a breakfast buffet, held in his honor, at St. Daniel’s Church, in Wheaton. Mr. Chuck Smith was introduced as the next Chairman of the S.A.L.T. Council.

Cemeteries Authority – Chairman Bob Jacobsen briefly describe the three local cemeteries located within Milton Township and the restoration of each cemetery.

Trustees – Trustee Molitor described his day riding along with a Milton Township Deputy, cruising the unincorporated areas of Milton Township.

Unfinished Business –  
Changes to the Tentative Budgets – None.  
Miscellaneous/Other – None

New Business –  
Authorizing changes to 5<sup>th</sup>/Third Bank Accounts-  
Chairman Heidorn moved, seconded by Trustee Falbo to adopt Resolution No. R-18-1entitled “*A Resolution Authorizing Additional Credit Cards And Extending Additional Credit Regarding Same*” The motion carried by voice vote. (4 Ayes) (0 Nays).

Chairman Heidorn moved, seconded by Trustee Nathwani, to retire to Executive Session (7:01 pm) for the semi-annual Review of Executive Session Minutes as required by pursuant to 5 ILCS 120/2.06(d). The motion passed by voice vote.

Concluding discussion in Executive Session (7:04 pm), Trustee Nathwani moved, seconded by Trustee Falbo to rise from Executive Session and return to Regular Session. The motion passed by voice vote.

Chairman Heidorn announced the Board is back into Regular Session.

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 7:05 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle Township Clerk

Date minutes were approved April 3, 2018