

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

January 9, 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, January 9, 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, Marty Keller, Yadav Nathwani and David Molitor. Present: Joe Vanest, Bob Jacobsen, Craig Chinchilla and Craig Chinchilla Jr.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Mr. Chinchilla Jr. 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 Keller moved, seconded by Trustee Falbo, to approve the agenda as presented. The motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on December 12, 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 – Mr. Chinchilla commented on the renovation of the township building.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance report for the month of December. In December the General Assistance Department distributed toys to the local clientele that were donated from Toys for Tots. There was no "Food Recovery" Program for the month of December.
- Miscellaneous/Other – None.

Clerk Hinkle – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Vanest reported on January's guest speaker, Hale Guyer, Special Investigator (Ret). Mr. Guyer spoke on the continuing cyber space war on personal computers and steps individuals should take to keep from being compromised.

Cemeteries Authority – Mr. Jacobsen gave a brief description of the history of the Township Cemeteries Authority and the accomplishments this committee has made throughout the years.

Trustees – Representing Milton Township, Mr. Keller was recently appointed Director on the Board of the Wheaton Chamber of Commerce.

Unfinished Business – None.

New Business –

Mr. Heidorn moved, seconded by Trustee Falbo to approve the Special Police Contract for 2018. After discussion, the motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Nathwani to approve Ordinance No.0-18-1 entitled "*An Ordinance of Milton Township, County of DuPage, Illinois Pursuant to Illinois Public Act 100-554*". The motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Keller to approve HW-O-18-1 entitled "*An Ordinance of the Milton Township Road District, County of DuPage, Illinois Pursuant to Illinois Public Act 100-554*". The motion passed by voice vote.

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 7:02 p.m.

*Gail P. Hinkle*

Gail P. Hinkle Township Clerk

Date minutes were approved: February 13, 2018