

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 11, 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, December 11, 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, David Molitor and John Monino. Also Present: Drew Ellis, Marty Keller and Bob Jacobsen.

The business meeting was called to order by Chairman Heidorn at 6:31 p.m. Drew Ellis 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 6, 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 Monino 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, Monino 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 November. Discussion followed.
- Glen Ellyn Mosquito Abatement District – Chairman Heidorn and attorney Mary Dickson attended the first Glen Ellyn Mosquito Abatement District meeting. Officers were elected. Mr. Alex Demos was elected President of the Board.
- Miscellaneous/Other – None.

Clerk Hinkle – No Report.

Chairman Heidorn submitted copies of a letter from the Clerk addressed to the Deputy Clerk, authorizing the powers and duties of the Clerk at any and all times when the Clerk is absent from the Township Offices. This also includes, effective January 1, 2019, the provisions of P.A. 100-0983, those powers and duties shall include attesting to the signature(s) on checks and drafts for funds drawn on the township or road district treasuries.

CERT – Marty Keller announced there will be a year-end CERT Leadership Breakfast that will be held on December 15, 2018.

Mr. Keller, will be sworn in as the new President of the Wheaton Chamber of Commerce Board, on December 20, 2018.

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

Cemeteries Authority – Mr. Jacobsen announced the restoration of the iron fence that surrounds the Jewell Grove Cemetery, will not be completed until 2019. The restoration of the fence will be dedicated on Memorial Day, 2019. Discussion followed.

Mr. Jacobsen and the Lombard Historical Society, will present an exhibit of the Sheldon Peck's paintings, to be shown at Sheldon Peck's home, in Lombard. There will be a reception on March 14, 2019; announcing the display of Sheldon Peck's original paintings. The exhibit will be open to the public in the month of June, 2019. Discussion followed.

Trustees – Trustee Molitor announced three new fences were replaced along Park and Lambert Roads, and a few trees had fallen along the sidewalk.

Unfinished Business –

Adoption of 2018 Levies:

The Highway Department 2018 Tentative Levy was presented for adoption. No changes were made to the 2018 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-18-4 entitled "*Tax Levy Ordinance Milton Township Road District*" in the amount of **(\$3,716,885.00)**, subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes); Trustees Falbo, Nathwani, Molitor, Monino 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 Molitor moved, seconded by Trustee Nathwani, to adopt the

2018 Tax Levy Ordinance for Special Police Fund (**\$361,260.00**). Ordinance No. O-18-5 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, Nathwani, Molitor, Monino and Chairman Heidorn. (0 Nays).

The Mosquito Abatement District 2018 Tentative Levy was presented for adoption. No changes were made to the 2018 Mosquito Abatement District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Falbo moved, seconded by Chairman Heidorn, to adopt Ordinance O-18-6 entitled “*Tax Levy Ordinance Milton Township Mosquito Abatement District*” in the amount of (**\$74,145.00**), subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Nathwani, Molitor, Monino and Chairman Heidorn. (0 Nays). Discussion followed.

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 Nathwani, to adopt the 2018 Tax Levy Ordinance for the Town Fund (**\$1,979,770.00**), and General Assistance Fund (**\$260,230.00**). Ordinance No. O-18-7 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, Nathwani, Molitor, Monino and Chairman Heidorn. (0 Nays).

New Business-

Chairman Heidorn moved, seconded by Trustee Monino to reappoint Stephanie Rhinesmith and Christopher Walter to the Glen Ellyn Mosquito Abatement District, to serve the term beginning December 11, 2018 and extending to December 13, 2022. The Motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Molitor to approve the Special Police contract increase of 0.8% for 2019. The motion passed by voice vote.

Miscellaneous/Other – None.

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 January 8, 2019.