

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 3, 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, April 3, 2018, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn – Deputy Clerk Penni Cannova - Trustees Sal Falbo, Yadav Nathwani and David Molitor. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Township Assessor Chris LeVan. Absent Officials: Clerk Gail P. Hinkle. Also Present: Chuck Smith, SALT Chairperson, Trish Kuechler, Township Receptionist/CERT, Jeff Elbel, D. Lehrman, Drew Ellis, Dave Garber, Chris Eaton, Joan Harenberg, Dottie Hemrick, John Monino, Michelle Monino, and Nolan Monino and Judge Kleeman.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Chair Heidorn invited Nolan Monino to lead the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed in compliance with the Open Meetings Act.

Chair Heidorn moved, seconded by Trustee Molitor, 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 March 13, 2018, and the Special Meeting on March 27, 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 Nathwani 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).

As former Trustee Keller had earlier accepted the offered position of CERT Executive Director, Chairman Heidorn read the pertinent description of the Township ordinance on filling a vacated Trustee position and then moved to appoint John Monino to the open Trustee position. Trustee Nathwani seconded the motion. The motion passed by voice vote. Chair Heidorn presented a Warrant for each trustee to sign.

Judge Kleeman, of the DuPage County Circuit Court, administered the Oath of Office to John Monino and then signed the Warrant also.

Public Forum – None.

The Milton Highway Commissioner, Gary Muehlfelt, spoke on his Annual Report to the Board. He offered to answer any questions and noted that the report contains the standard items of note as usual which he updated to reflect this current year.

Chairman's Report:

- Chair Heidorn described his 11-page Annual Report, and noted the lead page, the Annual Financial Statement. He pointed out the final balance of \$4,190,564.23 for the 2017-18 Fiscal Year.
- Miscellaneous/Other – None.

On behalf of the Clerk, Gail P. Hinkle, Chair Heidorn announced the Annual Town Meeting to be held on Tuesday, April 10 in the Memorial Room of the Wheaton Park District Community Center. Check-in begins at 6:30 p.m. and the Meeting starts promptly at 7 p.m.

SALT Council – No Report.  
Cemeteries Authority – No Report.  
CERT – No Report.

Unfinished Business – None.

There being no further business to come before the Board, newly-installed Trustee Monino moved, seconded by Trustee Falbo that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 6:40 p.m.

*Gail P. Hinkle*

Gail P. Hinkle, Town Clerk

By: *Penni Cannova*

Penni Cannova, Deputy Clerk

Date minutes were approved May 8, 2018.