

John Monino, Supervisor Yadav Nathwani, Clerk Jeff Castle, Trustee Drew Ellis, Trustee Joe Soto, Trustee Dan Milinko, Trustee

MILTON TOWNSHIP SUPERVISOR JOHN MONINO

County of DuPage 1492 North Main Street Wheaton, IL 60187

630.668.1616 630.668.1608

Tuesday, February 8th 2022

6:15 p.m. – Audit of Township Bills/Claims 6:30 p.m. – Regular Monthly Business Meeting Board Room, Milton Township Hall 1492 N. Main Street Wheaton, Illinois 60187

AGENDA

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Attendance Roll Call
 - C. Proclamation for Wheaton North High School Varsity Football Team 2021-Class 7A State Champs
 - D. Approval of Agenda
 - E. Approval of Minutes of Regular Meeting on Tuesday 11th of January and Special Meetings the 18th and the 1st of February
 - F. Approval of Claims
- II. Public Forum A time for the public to voice comments and concerns (limited to 3 minutes)
- III. Chairman's Report
 - A. MICROBE-USA Systems
 - B. ARPA Funds
 - C. Secretary of State Vehicle Registration Stickers
 - D. Miscellaneous/Other
- IV. Officials & Committee Reports
 - A. Town Clerk
 - B. CERT (Marty Keller, Executive Director)
 - C. S.A.L.T. (John Monino for Chuck Smith)
 - D. Cemeteries Authority (Drew Ellis)
 - E. Trustees
- V. Unfinished Business
 - A. Audit Updates
- VI. New Business
 - A. Setting of Annual Meeting Agenda and consideration of agenda items
 - B. Approval of fiscal policy for fiscal year 2022
 - C. Miscellaneous/Other
- VII. Executive Session
 - A. For the Purpose of Discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5ILCS 120/2(c)(1) of the Open Meetings Act
- VIII. Adjournment

Signed: <u>Vadav Nathwani</u> Date: <u>2/4/2022</u>

Yadav Nathwani, Town Clerk