REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 1, 2014

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 1, 2014, 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. Other Elected Officials Present: Assessor Chris LeVan. Also Present: Drew Ellis, Robert Krzyzewski, Jeff Cooper, Mark Kmiecik, Marian Tomlinson, Gary Tomlinson, Walter Zlotow, Bob Jacobsen, David Norck, Barbara Szeszycki, Joe Vanest and Drew Ellis.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Walter Zlotow led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed and posted in compliance with the Open Meetings Act.

Trustee Nathwani moved, seconded by Trustee Keller, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on March 11, 2014 and the Special Meeting on March 25, 2014 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 – Chairman Heidorn addressed Mr. Cooper's questions that were presented at the February 11, 2014 Township Board Meeting.

- The Agenda for Board Meetings has been properly posted on the Web Site.
- The Ethics Commission is now fully staffed with the appointment of Drew Ellis. The Commission consists of Connie Sunderhaus, Dr. Robert Krzyzewski, Drew Ellis and O. Chris Heidorn as Ethics Officer. The terms of Sunderhaus and Krzyzewski will be up in the month of June. New appointments will be held in May.
- Mr. Cooper suggested having a separate bank account for the organization CERT. Mr. Heidorn stated
 that it would be costly to have a separate account and would be time consuming for staff to manage.
 Mr. Heidorn passed out a spread sheet on the expenditures of the CERT program for the year 2013 and
 a portion of 2014. Mr. Heidorn suggested to Mr. Cooper to contact him personally with questions or
 concerns regarding the CERT program. Every one of these claims have been reviewed by the Board at
 each meeting.
- Assets from the Assessor's office being given away or thrown away. There are procedures for selling property valued over \$2,500.00. The items that were given away or thrown out from the Assessor's office had less value than \$2,500.00. If the former Assessor, Robert Earl, had participated in a smooth transition, we may have had the opportunity to donate these items. Mr. Heidorn read an Illinois Statue that stated if a township leases or sells property by the vote of the township board; the Clerk shall publish the personal property sale notice in a newspaper in the township. The cost alone of publishing the sale of property in a newspaper is extremely high. It is not cost effective to try to sell these items. Assessor LeVan made numerous calls to local organizations trying to donate these items. The items that were not donated were trashed.

Marian Tomlinson, from Glen Ellyn, commented on protesting the violation of her citizen rights. Mrs. Tomlinson presented a petition to the Clerk to add an agenda item to the Annual Meeting. The Township Board voted not to accept this agenda item. Mrs. Tomlinson feels that this is a violation of her rights.

Walt Zlotow, a resident of Glen Ellyn, commented on the Advisory Question that was brought before the Board. Mr. Zlotow was dismayed that the Board voted not to have this question placed on the Agenda for the Annual Meeting. Mr. Zlotow urged the Board to reconsider their decision on this matter.

Chairman Heidorn presented to the Board, the Highway Commissioner's 2013 Annual Highway Report.

Mr. Heidorn presented to the Board, the Supervisor's 2013 Annual Report. This Report will be read at the Annual Township Meeting on April 8, 2014.

Unfinished Business – None.

New Business – The new signage will not be ready for several months.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Trustee Keller that the meeting stand adjourned, The motion carried by voice vote and the meeting adjourned at 7:50 p.m.

	Gail F. Hinkle Gail P. Hinkle, Township Clerk
to minutes were approved	