

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

August 8, 2017

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, August 8, 2017, 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: Robert Krzyzewski, Joe Vanest, and Bob Jacobsen

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

Before proceeding with the approval of the Agenda, Chairman Heidorn had moved to add one item, under New Business, Resolution No. R-17-3. Trustee Falbo seconded the motion. The amending of the Agenda was passed by voice vote. Trustee Keller moved, seconded by Trustee Nathwani to approve the Agenda as amended. The motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on July 11, 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 Keller 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 – None.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Report for the month of July.
- Citizen Corps/Homeland Security – Mr. Hinkle was absent from tonight's Board Meeting. He was attending the Naperville Township Board Meeting, promoting the CERT Program. As of today's date, we have 92 confirmed attendees for our next CERT class, starting August 24, 2017. Mr. Keller, was in charge of the CERT exhibit at the DuPage County Fair Grounds for five days. Mr. Keller did an outstanding job in promoting the CERT Program. Mr. Keller and the CERT team had helped in assisting an emergency at the fairgrounds.
- MAD & WNV – Mosquito Abatement Districts – Milton Township, Winfield and Wheaton are continuing to use Clarke in controlling the mosquito problem. Glen Ellyn declined to be involved. There were sightings of the West Nile positive mosquito pools in DuPage County.
- Weed Program – Mr. Heidorn congratulated Mr. Hinkle in dealing with difficult situations with property owners and their uncontrollable weed/tree problems.
- Miscellaneous/Other – None.

Clerk Hinkle – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Vanest, announced the "Annual Auto Inspection for Seniors" will be held on October 7, 2017 at the Wheaton Fire Station #1. September 8, 1997 was the first organizational meeting of the S.A.L.T. Council. Chief Clarke, of the Glen Ellyn Fire Department, will be the guest speaker at the September meeting.

Cemeteries Authority – Mr. Jacobsen announced "Family Remembrance Day" will be held at the Saint Stephen Cemetery on September 2, 2017.

Trustees – Trustee Molitor is continuing to control the weeds, trees and bushes along the Butterfield Road sidewalk from Lambert to Park. Trustee Keller reported on attending the TOI Boot Camp training seminar along with Clerk Hinkle and Highway Commissioner Gary Muehlfelt. Much to our surprise, Mr. Muehlfelt was on the panel of speakers.

Unfinished Business

- A. Audit – Still pending
- B. Miscellaneous/Other – None.

New Business

Trustee Nathwani moved, seconded by Trustee Keller to adopt Resolution No. R-17-3, "A Resolution Authorizing Signers For The Various Bank And Depository Accounts Of The Township". The motion passed by voice vote.

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 6:55 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle Township Clerk

Date minutes were approved: September 12, 2017.