## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

## August 9, 2016

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 9, 2016, 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: Highway Commissioner Gary Muehlfelt and Assessor Chris LeVan. Also Present: Ralph Hinkle, Robert Krzyzewski, Joe Vanest, Jeff Cooper, Mark Kmiecik and Bob Jacobsen.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Robert 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.

Trustee Nathwani moved, seconded by Trustee Molitor, to approve the agenda as presented. The motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on July 12, 2016, 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 – Mr. Cooper expressed his concerns of having the Township Board Officials increase their salaries and stated that there is a need for term limits for Township government. Mr. Kmiecik stated his concern for increasing salary compensation for the Township elected officials. Taxes in Milton Township have increased and we all need to live within our means.

## Chairman's Report:

- General Assistance/Food Pantry The Board was issued the monthly General Assistance Activity Report for the month of July.
- Citizen Corps/Homeland Security August 25, 2016, a new CERT class will begin at the Homeland Security Building, College of DuPage.
- Mosquito Abatement & West Nile Virus Chairman Heidorn and Trustee Falbo had met with DuPage County Board Member District 4, Karyn Romano and Chairman Cronin last month regarding savings and/or cooperation with the various Mosquito Districts. Recently the DuPage Health Department conducted a meeting with Mr. Heidorn, (Milton Township), the Village of Glen Ellyn and Wheaton Mosquito Districts. There was a movement to enter into an Intergovernmental Cooperation Agreement with the three Districts in coordinating our spraying, and larvae sightings. By working together this could help in achieving savings and protecting the citizens for all three communities.
- Weeds The weeds and grass are still being attended to. Discussion followed.
- Miscellaneous/Other None

Clerk Hinkle announced the Township Officials Annual Educational Conference will be held on November 13-15, 2016. The Clerk will register those who wish to attend.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported on the following fall programs for seniors. The September meeting speaker will be Wheaton Fire Chief William Schultz. Assessor Chris LeVan will be the speaker at the October meeting. The US Postal Inspection Service will be speaking on mail fraud for the November meeting. Senior Auto Inspection will take place on October 23, 2016. On August 23, 2016 the College of DuPage Homeland Security Center will be hosting a seminar for seniors on scams and how to avoid them. Advocates for seniors will be held at the College of DuPage on October 20, 2016.

Cemeteries Authority – Mr. Jacobsen had commented on the lack of mosquito spraying in his unincorporated neighborhood. There needs to be supervision on how our supplier is spraying and when he is spraying. Chairman Heidorn will investigate this matter.

Mr. Jacobsen had passed out a flyer pertaining to the 6<sup>th</sup> Annual Family Remembrance Day event to be held at Saint Stephen Cemetery on August 27, 2016.

Trustee's Comments – David Molitor reported on the completion of the removal of trees and overgrown noxious weeds along the Butterfield sidewalk located near Glenbard South High School. Mr. Molitor hired McLoughlin Tree Service to remove (40) trees along the sidewalk. Mr. Molitor had put in over (50) hours of his own personal time and equipment to finish the project. The Board thanked him for his time and effort in saving the tax payers money.

Unfinished Business -

Audit - Still pending.

Ethics Commission Appointment – The Board will discuss this matter at the September Board Meeting.

Officials Salary Resolution – The Board will discuss this matter at the September Board Meeting. Any input from the Board members is welcomed. Trustee Keller emphasized the fact the Board needs to live within our means and be accountable to the taxpayers of Milton Township.

Miscellaneous/Other - None.

New Business -

Chairman Heidorn moved, seconded by Trustee Keller to change the November Board Meeting date from the  $15^{th}$  to the  $8^{th}$ . The motion passed by voice vote.

Miscellaneous/Other-None.

There being no further business to come before the Board, Trustee Keller moved, seconded by Trustee Molitor that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 6:56 p.m.

*Gail S. Minkle*Gail P. Hinkle, Township Clerk

Date minutes were approved September 13, 2016