REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

August 11, 2015

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 11, 2015, 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. Also Present: Ralph Hinkle, Paula McGowen, Mark Kmiecik, Dr. Robert Krzyzewski, Andrea Alvarez and Bob Jacobsen.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Dr. Bob Krzyzewski 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 Falbo moved, seconded by Trustee Nathwani, to approve the agenda as presented. The motion passed by voice vote.

Trustee Keller moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on July 14, 2015, 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), (O Nays).

Public Forum – Ms. Andrea Alvarez thanked the Board for addressing the issue of presenting the monthly Board Meeting Agenda on the web site.

Chairman's Report:

- General Assistance/Food Pantry The Board was issued the monthly General Assistance Activity Report.
- Citizen Corps/Homeland Security The new CERT class, Viper, will start on August 13, 2015, at the College of DuPage, Homeland Security Building.
- MAD & WNV Mr. Heidorn presented the Clarke status report for the month of July, 2015. Excessive rainfall periods produces the floodwater mosquitoes, the dominant annoyance species in northern Illinois. The other species is the northern house mosquito, the primary vector of the West Nile Virus that flourishes under stagnant water drought conditions.
- Weed Program The weed season is still a growing problem, but under the direction of Ralph Hinkle, the Township has controlled the problem by addressing the homeowners with the ultimatum of cutting their weeds or having the Township cut their lawns, at the homeowner's own expense.
- Miscellaneous/Other We are in the process of putting together our new web site for the Township.
 Mr. Heidorn received word from the sign company that within 30 days we will be receiving our new Township sign.

Reports:

- Town Clerk Hinkle informed the Board to complete their on line training for the Open Meetings Act.
- Seniors Committee None.
- Cemeteries Authority Bob Jacobsen announced there will be a gravestone dedication and family Remembrance Day at the Saint Stephen Cemetery, Saturday, August 29, 2015, at 1:00 p.m.
- Trustee's Reports/Comments: Trustee Nathwani reported that he had reached out to the Wheaton Chamber of Commerce for help with our food pantry. The city was receptive and will contact Mr. Nathwani when their food drive begins. The City of Wheaton is interested in having a ribbon cutting ceremony for our newly constructed building. Once the new signage is built, the township would be interested in such an event. Trustee Molitor announced the cleanup project along the sidewalk, located near Glenbard South High School, will be done prior to the opening of the school year. Trustee Keller spoke very highly of the CERT graduation program that was held in July. He was very impressed on the authenticity of the disaster scene and commended the many volunteers who were participants in this exercise.

Unfinished Business – The audit was issued to the Board members. Trustee Keller moved, seconded by Trustee Nathwani to accept the audit as presented. The motion passed by voice vote. (5 Ayes) (0 Nays).

New Business- None.

There being no further business to come before the Board, Trustee Keller moved, seconded by Trustee Nathwani that the meeting stand adjourned. The motion carried by voice vote and the meeting adjourned at 6:50 p.m.

Gail P. Hinkle Gail P. Hinkle, Township Clerk

Date Minutes were approved_____