REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

August 12, 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, August 12, 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, Yadav Nathwani and David Molitor. Absent: Trustee Marty Keller. Also Present: Bob Jacobsen, Joe Vanest, Jeff Cooper, Barb Szeszycki, Bob Krzyzewski and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Joe Vanest 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. Following discussion, the motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on July 8, 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 Nathwani, 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, Nathwani, Molitor and Chairman Heidorn. (4 Ayes), (0 Nays).

Public Forum – Jeff Cooper addressed the Board expressing his many concerns regarding the functioning of the Township Board.

Chairman's Report:

- General Assistance/Food Pantry The Board was issued the monthly General Assistance Activity Report. Chairman Heidorn thanked Trustee Molitor for contributing to the Food Pantry.
- Citizen Corps/Homeland Security Chairman Heidorn presented a video showing Ralph Hinkle, Executive Director of the Milton Township Citizen Emergency Response Team (CERT) being honored by the DuPage County Board in the spring of 2014. Mr. Heidorn commented that one thousand people will have been trained through the CERT program after this currant class graduates within the next few weeks.
- Mosquito Abatement/West Nile Virus Chairman Heidorn reported to the Board the July update on the West Nile virus. Illinois has reported ninety-nine WNV-positive mosquito samples, eight in DuPage County.
- Weed Program Due to the economy and the wet weather, the township had to enforce over a dozen grass cuttings in the unincorporated areas.
- Sign update Milton Township attorney, Mary Dickson, will submit to the Wheaton Zoning Department two petitions in order to construct a new sign for the township building. The Zoning Commission will meet on September 23, 2014 to review this issue.
- Miscellaneous/Other None.

Clerk Hinkle reported - No Report.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest announced the annual auto inspection for seniors will be held on October 4, 2014 at the Wheaton Fire Station #1.

Cemeteries Authority - Committee Chairman Jacobsen reported the Gravestone Dedication and Family Remembrance Day will be held on Saturday, August 23, 2014 at Saint Stephen Cemetery. Sixty new gravestones have been donated to the Saint Stephen's Cemetery.

Trustee Reports – Trustee Nathwani reported the township parking lot was seal coated by the Professional Paving Company of Glen Ellyn. Trustee Nathwani, Highway Commissioner Gary Muehlfelt and the team from Professional Paving Company volunteered their time seal coating and striping the parking lot. Chairman Heidorn thanked Trustee Nathwani and the company for a great job well done.

Unfinished Business -

Audit – The audit was issued to the Board members. Trustee Falbo moved, seconded by Trustee Nathwani to accept the audit as presented. The motion passed by voice vote. (4 Ayes) (0 Nays).

Miscellaneous/Other-None.

New Business -

Trustee Molitor moved, seconded by Trustee Falbo, to adjourn to Executive Session (8:05 p.m.) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Township pursuant to Section 2 (c)(1) of the Open Meetings Act. The motion passed by voice vote. (4 Ayes) (0 Nays).

Gail I. Hinkle
Gail P. Hinkle, Township Clerk

Date minutes were approved 5ept. 9.2014