

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 10, 2013

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, December 10, 2013, 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 and Yadav Nathwani. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Also present: David Molitor, Chris LeVan, Paula McGowen, Liz Molitor, Grace Burus, Lori Carlson, Jay Gribauskas, Marie Jensen, Jim Jensen, Robert Krzyzewski, Patrick Ryan, Barb Szeszycki, Ralph Hinkle and Judge Robert Kleeman.

The business meeting was called to order by Chairman Heidorn at 7:32 p.m. Patrick Ryan 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 Keller moved, seconded by Trustee Nathwani, 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 November 12, 2013, 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 and Chairman Heidorn. (4 Ayes), (0 Nays).

Public Forum – None.

Consideration and Appointment of Trustee to fill Patrick Kehoe Vacancy – Chairman Heidorn was notified by the Milton Township Republican Central Committee that they had recommended David Molitor to fill the position of Trustee to the Milton Township Board. Chairman Heidorn moved, seconded by Trustee Falbo, to appoint David Molitor as the Township Trustee to fulfill the unexpired term of the late Patrick Kehoe. Following discussion, the motion passed on the following roll-call vote: Trustees Falbo, Keller, Nathwani and Chairman Heidorn. (4 Ayes), (0 Nays).

The installation of Milton Township's new Trustee, David Molitor, was administered by Judge Robert Kleeman. Chairman Heidorn read a letter from Mr. Molitor, directed to the Milton Township Board, to accept his resignation from the Milton Township Ethics Commission. On behalf of the Board, Chairman Heidorn accepted Mr. Molitor's resignation.

The administration of Oath of Office, to Assessor Elect, Chris E. LeVan, was performed by Judge Robert Kleeman.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report. Chairman Heidorn announced that the Milton Township Food Pantry will be featured in the Township Perspective Magazine.
- Citizen Corps/Homeland Security – Ralph Hinkle reported 184 people were trained in the CERT Program for this year. Next year, Ralph Hinkle has been asked to present to the Board a summary of the many activities of the CERT Program.
- Miscellaneous/Other – Trustee Nathwani informed the Board of the Annual Christmas Basket Program. The General Assistance Office offers the opportunity for citizens to adopt "needy" families by providing gifts and food. Toys for Tots will also be available to the public. Trustee Keller announced the CERT members will be assisting the "Shop with a Cop" Program on December 14, 2013.

Clerk Hinkle - No Report

Trustees: Trustee Nathwani attended a forum at Glenbard South High School regarding IDOT's intentions regarding the expansion of Rt. 53 and Butterfield Road. Trustee Nathwani also attended a ribbon cutting ceremony for the grand opening of a local restaurant, "The Stand", in Glen Ellyn. Mr. Gribauskas gave a summary on a zoning issue regarding the corner of Rt. 53 and Butterfield Rd. The County Board voted to oppose building on that corner.

Seniors Committee – None.

Cemeteries Authority – None.

Unfinished Business –

Chairman Heidorn moved, seconded by Trustee Keller, to adopt the revised Resolution No. R-13-3 “2014 Milton Township Holiday Schedule”. The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Trustee Falbo moved, seconded by Chairman Heidorn, to amend the Meeting Schedule to place the 2014 November Board Meeting one week later. The November date will be scheduled for November 18, 2014. The motion passed by voice vote.

New Business –

The Approval of FY2014 Sheriff’s Special Police Contract. Chairman Heidorn did not receive the contract from the County, and had asked the Board not to approve the document.

Adoption of 2013 Levies:

The Highway Department 2013 Tentative Levy was presented for adoption. No changes were made to the 2013 Road District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Chairman Heidorn moved, seconded by Trustee Nathwani, to adopt Ordinance No. O-13-4 entitled “Tax Levy Ordinance Milton Township Road District” in the amount of **(\$3,255,643.08)**, subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Tentative Levy for the Special Police District was presented for adoption. No changes were made since the Tentative Levy was passed in November. Chairman Heidorn moved, seconded by Trustee Falbo, to adopt the 2013 Tax Levy Ordinance for Special Police Fund **(\$268,104.38)**, Ordinance No. O-13-5 entitled “Tax Levy Ordinance Milton Township Special Police District”, subject to final correction by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Mosquito Abatement District 2013 Tentative Levy was presented for adoption. No changes were made to the 2013 Mosquito Abatement District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Chairman Heidorn moved, seconded by Trustee Nathwani, to adopt Ordinance No. O-13-6 entitled “Tax Levy Ordinance Milton Township Mosquito Abatement District” in the amount of **(\$63,960.90)**, subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call vote: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

The Tentative Levies for the General Town and General Assistance were presented for adoption. No changes were made since the Tentative Levies were passed in November. Chairman Heidorn moved, seconded by Trustee Keller, to adopt the 2013 Tax Levy Ordinance for the Town Fund **(\$1,713,550.00)**, and the General Assistance Fund **(\$271,487.94)** totaling **(\$1,985,037.94)**. Ordinance No. O-13-7 entitled “Tax Levy Ordinance Milton Township General Town and General Assistance”, subject to final correction as determined by the DuPage County Clerk. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

Miscellaneous/Other – None.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Chairman Heidorn that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:01 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____