

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 14, 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, November 14, 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. Also Present: Bob Jacobsen, Joe Vanest, Bob Krzyzewski, Ralph Hinkle, Antonio Lollino and Bob Goldsborough.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Bob Jacobsen 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 Falbo, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Trustee Nathwani moved, seconded by Trustee Keller, that the minutes of the Regular Meeting on October 10, 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 Falbo 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 October monthly General Assistance Activity Report. The General Assistance is keeping a tally of the number of patrons that use the Food Pantry and the Food Recovery Program. In the month of October, we had served nearly 425 patrons.
- Mosquito Abatement/West Nile Virus – No Report.
- Miscellaneous/Other – None.

Clerk Hinkle reported – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported on the November S.A.L.T. Meeting. The guest speaker, Sue Davison, Senior Services Coordinator for the Village of Glen Ellyn, discussed changes to the Medicare and Medicare supplement plans.

Cemeteries Authority - Committee Chairman Jacobsen reported on accepting three new members to the Friends of the Pioneer Cemetery Board. Mr. Jacobsen has raised nearly \$2,000.00 towards the repair of the Jewell Grove Cemetery fence. Mr. Jacobsen is taking on the project of placing the many pages of historical documents in binders. Mr. Hinkle had suggested to Mr. Jacobsen to scan the historical documents in order to protect the original copies. Two new tombstones were placed in the Pleasant Hill Cemetery for the Fry family upon the request of Mr. Todd Bolen

Trustee Reports –

Trustee Molitor had suggested examining the fence along the sidewalk on Butterfield Road near the Glenbard South High School. Mr. Heidorn will accommodate Mr. Molitor. The original term for this outing is called "Fence Viewer".

Mr. Molitor thanked Mr. Heidorn for the letter he had written regarding "Township Government and Property Tax Freeze".

Mr. Molitor commented on the Township Special Police Force. The Milton Township Special Police averages an hourly pay of \$54.00 per hour.

Trustee Keller commented on attending the Glen Ellyn Chamber of Commerce luncheon with Deputy Clerk Penni Cannova. Trustee Keller and Mrs. Cannova shared their views on Milton Township regarding the CERT, S.A.L.T., Youth Scholarship Programs and the Township Food Pantry.

Trustee Nathwani reported on attending the T.O.I. Conference held in Springfield.

Unfinished Business – None.

New Business –

Chairman Heidorn presented to the Board, a Resolution listing the 2018 Board Meeting Dates. Trustee Nathwani moved, seconded by Trustee Keller to adopt Resolution No. R-17-4 entitled “*2018 Milton Township Board Meeting Dates*”. The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed Resolution listing the 2018 Holiday Schedule. Chairman Heidorn moved, seconded by Trustee Molitor to adopt Resolution R-17-5 entitled “*2018 Milton Township Holiday Schedule*”. The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented the 2017 Levies for the Board’s consideration. Chairman Heidorn moved, seconded by Trustee Falbo to adopt Ordinance No. 0-17-4, the Tentative Levy for Milton Township Road District for the fiscal year 2019, in the amount of \$3,612,285.00. Following discussion the motion passed by voice vote.

Trustee Nathwani moved, seconded by Trustee Molitor to adopt the 2017 Tentative Special Police Levy Ordinance O-17-5, for fiscal year 2019, in the amount of \$340,404.00. After discussion the Ordinance passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Molitor to adopt Ordinance No. O-17-6, the Tentative Levy for Milton Township Mosquito Abatement District for the fiscal year 2019, in the amount of \$71,589.00. The motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Molitor to adopt Ordinance No. O-17-7, the Tentative Levy for the Milton Township General Fund and General Assistance Fund for the fiscal year 2019, in the amount of \$2,186,000.00. The motion passed by voice vote.

Miscellaneous/Other – None.

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 7:15 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved: December 12, 2017