

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 13, 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, December 13, 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. Also Present: Ralph Hinkle, Robert Krzyzewski, Joe Vanest, Roz Iaccino and Brandon Smith.

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

Trustee Falbo moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on November 8, 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 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), (0 Nays).

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance report for November. Chairman Heidorn reported a balance of \$38,266.00 in the General Assistance fund. The Food Recovery Program, held on Mondays, helps to supplement the costs. Chairman Heidorn reported to the Board, the management of the Glen Ellyn Walmart announced there is extra funding to give away to the communities in DuPage County. Milton Township has applied for these funds.
- Miscellaneous/Other – None.

Clerk Hinkle – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Vanest reported on the Illinois Medical Cannabis Pilot Program. Mr. Don Vincent, of the Healthway Services of St. Charles, Illinois, gave a presentation on this pilot program.

Cemeteries Authority – No Report.

Trustees – Trustee Keller announced the CERT Program has 117 confirmed people signed up for the 2017 classes. The Homeless Count will be held on January 27, 2017. The CERT Team along with the Milton Township Highway will take part.

Highway Commissioner Muehlfelt reported on the snowy season. As of today's date, the Highway Department has already used 330 tons of salt. Milton Township Highway Dept. covers 85 miles of road. The DuPage County Highway Commissioners recently met with DuPage County Chairman, Dan Cronin. Mr. Cronin expressed how valuable the services of all the Township Road Districts are to the public. Mr. Cronin stated Townships in DuPage County are cost efficient of what they do. There was discussion of having the Townships in DuPage help to assist the County roads. The County Road Dept. would help to assist the Illinois State roads.

Unfinished Business –

Adoption of 2016 Levies:

The Highway Department 2016 Tentative Levy was presented for adoption. No changes were made to the 2016 Road District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Molitor moved, seconded by Trustee Nathwani, to adopt Ordinance No. O-16-5 entitled "*Tax Levy Ordinance Milton Township Road District*" in the amount of **(\$3,472,000.00)**, 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 2016 Tax Levy Ordinance for Special Police Fund **(\$320,745.00)**, Ordinance No. O-16-6 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 2016 Tentative Levy was presented for adoption. No changes were made to the 2016 Mosquito Abatement District Tax Levy Ordinance since the Tentative Levy was passed at the November Board Meeting. Trustee Falbo moved, seconded by Chairman Heidorn, to adopt Ordinance O-16-7 entitled "*Tax Levy Ordinance Milton Township Mosquito Abatement District*" in the amount of **(\$69,135.00)**, 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 Levies for the General Town and General assistance were presented for adoption. No Changes were made since the Tentative Levies were passed in November. Trustee Keller moved, seconded by Trustee Nathwani, to adopt the 2016 Tax Levy Ordinance for the Town Fund **(\$1,872,200.00)**, and General Assistance Fund **(\$247,800.00)**. Ordinance No.-16-8 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).

New Business –

Resolution No. R-16-06, *A Resolution to Place an Advisory Referendum Question on the April 4, 2017 Consolidated Election Ballot in Milton Township, Illinois Concerning Mosquito Abatement.* Trustee Falbo moved, seconded by Trustee Keller to adopt Resolution No. R-16-06. After discussion the motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

Resolution No. R-16-07, *A Resolution to Place an Advisory Referendum Question on the April 4, 2017 Consolidated Election Ballot in Milton Township, Illinois Concerning Lobbying for Reduction in Property Taxes.* Trustee Nathwani moved, seconded by Trustee Molitor to adopt Resolution No. R-16-07. The motion passed on the following roll-call: (5 Ayes): Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (0 Nays).

Resolution No. R-16-08, *A Resolution to Place an Advisory Referendum Question on the April 4, 2017 Consolidated Election Ballot in Milton Township, Illinois Concerning Expansion of the Township Senior Citizen Program.* Chairman Heidorn moved, seconded by Trustee Molitor to adopt Resolution No. R-16-08. 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 Trustee Molitor that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 6:65 p.m.

Gail P. Hinkle

Gail P. Hinkle Township Clerk

Date minutes were approved: January 10, 2017