

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 10, 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, February 10, 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. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Chris LeVan. Also Present: Jeff Cooper, Paula McGowen, Joe Vanest and Bob Jacobsen.

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 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. The motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on January 13, 2015 be approved as submitted. The motion passed by voice vote. Trustee Falbo moved, seconded by Trustee Molitor, that the minutes of the Special Meeting on January 27, 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), (0 Nays).

Public Forum – Road Commissioner, Gary Muehlfelt, thanked the support of the CERT team along with several Township Highway Commissioners in helping with the biennial Homeless Count in DuPage County.

### Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report.
- Citizen Corps/Homeland Security – The CERT team participated in the biennial Homeless Count in DuPage County. A new CERT training class will begin on March 5, 2015.
- Miscellaneous/Other – None.

Clerk Hinkle announced the 2015 Educational TOI Class to be held on March 20, 2015 in Naperville, Illinois.

Seniors Committee – Committee Chairman Joe Vanest reported on the February S.A.L.T. meeting. Attorneys Lenita AuBuchon and Mary Kay Furiasse discussed warning signs of elder abuse and how to report the problem. The College of DuPage will be conducting free seminars for seniors regarding crime prevention and financial fraud. The first seminar will be held on March 26, 2015.

Cemeteries Authority – Committee Chairman Jacobsen presented to the Board a copy of the Pleasant Hill Cemetery Directory. Chairman Heidorn will present copies of this Directory to Mike Bernard, Executive Director of the Wheaton Park District and a copy will be presented to Ms. Karen Hall, Executive Director of the Glen Ellyn Historical Society.

Trustees – Dave Molitor announced District #4 County Board members will be attending next month's Board meeting to discuss the Special Police contract.

Unfinished Business – None.

New Business –

Chairman Heidorn moved, seconded by Trustee Keller, to adopt the Tentative Budget for FY2016 for the Milton Township Road District Budget and Appropriation Ordinance No. O-15-1, totaling \$2,378,455. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Chairman Heidorn discussed with the Board several changes that were made in the Tentative Budget for FY2016 Milton Township Budget & Appropriation Ordinance for the Town Fund. Chairman Heidorn moved, seconded by Trustee Nathwani to adopt Tentative Budget for FY2016 for the Milton Township Budget & Appropriation Ordinance No. O-15-2 , totaling \$2,511,882.00. Following discussion, the motion passed by voice vote. (5 Ayes), (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 7:52 p.m.

*Gail P. Hinkle*

Gail P. Hinkle, Township Clerk

Date minutes were approved March 10, 2015