

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 11, 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, February 11, 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, Marty Keller, Yadav Nathwani and David Molitor. Also Present: Bob Jacobsen, Bob Cherry, Joe Vanest, Jeff Cooper, Bob Krzyzewski and Barbara Szeszycki

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Bob Cherry 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 Keller moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on January 14, 2014, and the Special Meeting on January 28, 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, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Public Forum – Jeff Cooper of Glen Ellyn expressed his concerns regarding expenditures of the CERT Program, the Web Page not being up to date, the Ethics Commission and the dispersing of “old” furnishings from the Assessor’s office.

Chairman’s Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report.
- Citizen Corps/Homeland Security – 120 CERT volunteers attended a “call-out” drill at the Homeland Security Building at the College of DuPage on February 8, 2014.
- Miscellaneous/Other – None.

Clerk Hinkle reported – FOIA officers, Heidorn and Hinkle received a letter from the Office of the Attorney General stating that they will no longer take further action with Mr. Mark Kmiecik’s request for review of an alleged Open Meeting Act violation by the Board on July 10, 2012. The Attorney General’s office considered the “matter closed”.

Seniors Committee - S.A.L.T. Committee Chairman Vanest – The February S.A.L.T. meeting guest speaker, Cheryl Lockwood, Community Planner for Agency on Aging, discussed the fraud problem dealing with the Medicare Program. The S.A.L.T. Communicator newsletter was recently mailed out to 12,000 households in Milton Township.

Cemeteries Authority - Committee Chairman Jacobsen reported on preparing for the upcoming public events at the three Township cemeteries. One ash tree needs to be removed prior to the June 28th event at the Pleasant Hill Cemetery.

Township Trustees – Trustee Nathwani presented to the Board several designs for a new electronic message signage for the Township building. Discussion followed. Trustee Nathwani attended the Grand Opening of the McAninch Arts Center at the College of DuPage. Trustees Keller, Nathwani, Clerk Hinkle, Highway Commissioner Muehlfelt and Assessor LeVan attended the Wheaton Park District Mixer. Trustee Keller attended a Wheaton Chamber of Commerce event.

Unfinished Business –

Chairman Heidorn moved, seconded by Trustee Falbo to approve the Sheriff’s contract for the fiscal year 2014-2015 at an increase of 7.8%. The total amount for the Sheriff’s contract will be \$251,930.26. The motion passed by voice vote.

Miscellaneous/other – None.

New Business –

Chairman Heidorn moved, seconded by Trustee Keller, to appoint Drew Ellis as a commissioner of the Ethics Commission. His term would end June 1, 2015. The motion passed by voice vote. Discussion followed.

Chairman Heidorn discussed with the Board changes in the Tentative General Road Fund. There are two significant changes in the Road and Bridge budgets. After discussing matters with the Highway Commissioner, \$150,000 has been added to the paving line item and an increase to the tree removal line from \$5,000 to \$50,000. Trustee Falbo moved, seconded by Trustee Nathwani, to adopt the Tentative Budget for FY 2015 for the Road & Bridge District totaling \$2,217,416. Following discussion, the motion passed by voice vote.

Trustee Nathwani moved, seconded by Chairman Heidorn to adopt the Tentative Budget for FY 2015 for the Milton Township Budget & Appropriation totaling \$2,346,863. Following discussion, the motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Keller, to set the Public Hearing Date on the Tentative Budgets for March 25, 2014. 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 8:04 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved _____.