

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 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, February 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: Ralph Hinkle, Joe Vanest, and Bob Jacobsen.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Joe Vanest 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 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 10, 2017 and the Special Meeting on January 31, 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 Molitor 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 the month of January. Chairman Heidorn reported a balance of \$39,920.26 in the General Assistance fund. The Food Recovery Program, held on Mondays, helps to supplement the costs.
- Citizen Corps/Homeland Security – Ralph Hinkle announced several CERT members will be involved in a “Pond Rescue” involving (6) local fire stations. The CERT volunteers will be playing the victims. There are 130 people registered for the new CERT class to begin in April.
- Miscellaneous/Other – None.

Clerk Hinkle announced two Township events. Topics Day will be held on April 26, 2017 and the 2017 Township Education District class will be held on July 13, 2017.

Seniors Committee - S.A.L.T. Committee Chairman, Mr. Vanest, presented to the Board a summary of the S.A.L.T. Council Programs for 2014-2016. The S.A.L.T. Council had recently donated funds to the Glen Ellyn Volunteer Fire Department to purchase smoke alarms for the seniors at no cost to them. Beth Rupert, Head of Readers Services of the Wheaton Public Library was the guest speaker at the S.A.L.T. February meeting. Jo Gantzer, Social Services Coordinator for S.A.L.T., has been working on the Milton Township web site to include information relating to seniors.

Cemeteries Authority – Mr. Jacobsen presented to the Board the 2017 Cemetery Public Programs:

- May 27, 2017 – Jewell Cemetery Memorial Day Event
- July 1, 2017 - Pleasant Hill Cemetery – Family & Patriotic Day
- September 2, 2017 – St. Stephen Cemetery Family Day

Trustees – Trustee Molitor had mentioned the passing of Glen Ellyn Fire Chief, Stuart Stone. Mr. Molitor gave a brief history of this man who was a “remarkable fireman”.

Mr. Molitor reported on completing 64 hours of riding with the DuPage County deputies. A total of eight shifts. Mr. Molitor mentioned how he enjoyed the many hours riding with the deputies.

Unfinished Business – None.

New Business:

Trustee Falbo moved, seconded by Trustee Nathwani, to adopt the Tentative Budget for FY 2018 for the Milton Township Road District Budget and Appropriation Ordinance No. O-17-1, totaling \$3,538,635. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Trustee Keller moved, seconded by Trustee Nathwani, to adopt the Tentative Budget for FY 2018 for the Milton Township Budget and Appropriation Ordinance No. O-17-2, totaling \$2,522,648.00. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Trustee Molitor moved, seconded by Trustee Nathwani to set a Public Hearing Date for the FY 2018 Budget and Appropriations for the Road District and the Town, General Assistance, Special Police and the Mosquito District Abatement Funds to begin at 6:15 p.m. on Tuesday, March 28, 2017. 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 Molitor that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:02 p.m.

*Gail P. Hinkle*

Gail P. Hinkle Township Clerk

Date minutes were approved: March 14, 2017