REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

January 10, 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, January 10, 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. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Also Present: Ralph Hinkle, and Joe Vanest.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Ralph Hinkle 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 December 13, 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 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 December.
- Citizen Corps/CERT/Homeland Security Citizen Corps will be training (2) classes for the upcoming year. Citizen Corps volunteers will be assisting in the Homeless Count on January 25, 2017.
- Miscellaneous/Other Chairman Heidorn announced to the Board, the Walmart Community Grants Team has awarded a grant worth \$800.00 towards the Milton Township Food Pantry.

Mr. Heidorn received a letter from Mr. Paul Hoss, Zoning Administrator Coordinator for DuPage County. Mr. Hoss informed Mr. Heidorn after several weeks of discussion, the owner of a piece of property located near Mr. Heidorn's home, has agreed to demolish the house which has been in a deplorable condition for some time.

Highway Commissioner - No Report.

Assessor – No Report.

Clerk Hinkle - No Report.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Vanest reported on the S.A.L.T. Council Meeting held yesterday. The speaker was from the DuPage Homeownership Center located in Wheaton, Illinois. Their primary objective is helping eligible senior homeowners identify resources to enable them to live in their homes and maintain their independence. Mr. Vanest passed out a summary sheet of the S.A.L.T. Council Programs held from 2014-2016.

Cemeteries Authority - No Report.

Trustees – Trustee Keller had submitted into nomination, the Milton Township Food Pantry for the 2017 Wheaton Chamber of Commerce Non Profit Service Organization.

Unfinished Business - None.

New Business - None.

The 2017-2018 Budget Workshop will be held on January 31, 2017.

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 6:44 p.m.

*Gail P. Hinkle*Gail P. Hinkle Township Clerk

Date minutes were approved: February 14, 2017