REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

July 8, 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, July 8, 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: Paula McGowen, Ralph Hinkle, Barbara Szeszycki and Mark Kmiecik.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Paula McGowen 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 Molitor, that the minutes of the Regular Meeting on June 10, 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 Falbo, 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 – Barbara Szeszycki, of Wheaton, had asked the Board about the Milton Township Open House that was held on June 14, 2014. Chairman Heidorn commented that the Open House was very successful.

Chairman's Report:

- General Assistance/Food Pantry The Board was issued the monthly General Assistance Activity Report.
- Weed Program It has been a horrible year for weeds due to the rainy season. Chairman Heidorn issued to the Clerk photos of the property that is located next to Mr. Falbo's property. The Board understands the concerns of Mr. Falbo regarding his neighbor's weeds and tall grass.
- Citizen Corps/Homeland Security The next CERT class will begin on July 10, 2014 at the College of DuPage Homeland Security and Education Center. Mr. Heidorn had asked Trustees Molitor and Falbo to attend and observe a CERT class. By attending, they may get a greater understanding of what the program is all about.
- Miscellaneous/Other Chairman Heidorn reported on receiving several FOIA's addressing Milton Township. Not only Townships have been issued FOIA's but Park Districts, and Sanitary Districts throughout the State of Illinois as well.

 $Clerk\ Hinkle\ reported-No\ Report.$

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest - None

Cemeteries Authority - Committee Chairman Jacobsen – Representing Mr. Jacobsen, Chairman Heidorn reported on a very successful Family Day celebration that was held at the Pleasant Hill Cemetery on June 28, 2014.

Trustee's Comments – Trustee Falbo discussed the weed problem regarding his neighbor.

Unfinished Business -

- Audit Update The audit will be completed soon.
- $\bullet \qquad Miscellaneous/Other-None.$

New Business -

Appointment of counsel for zoning issues – Trustee Nathwani had investigated the legal procedures regarding the zoning issues with the City of Wheaton involving the construction of a new signage in front of the Township building. Mr. Heidorn will contact the Township lawyer, Mary Dickson, to represent the Township. Trustee Nathwani had asked if he would be able to contact the City of Wheaton before involving Mary Dickson. Chairman Heidorn granted Trustee Nathwani permission to do so.

Set Special Town Meeting for Highway Road Fund – Chairman Heidorn moved, seconded by Trustee Falbo to set a Special Town Meeting for August 19, 2014 at a place to be determined. Highway Commissioner, Mr. Muehlfelt, would like to disseminate his funds to certain areas in the Highway Department. Mr. Rick Tarulis will be the legal counsel for this procedure. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

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 8:50 p.m.

Gail P. HinkleGail P. Hinkle, Township Clerk

Date minutes	were approved	