## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

July 9, 2013

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 9, 2013, 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, Patrick Kehoe and Yadav Nathwani. Other elected Officials Present: None. Absent: Highway Commissioner Gary Muehlfelt and Assessor Robert Earl. Also present: Joe Vanest, Bob Jacobsen, Barbara Szeszycki, Jeff Cooper, Paula McGowen and Laura Hois.

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 Kehoe moved, seconded by Trustee Nathwani, to approve the agenda as presented, with the exception, under the Chairman's Report, the removal of the receptionist position. The motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on June 11, 2013, 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, Kehoe, Nathwani and Chairman Heidorn. (5 Ayes), (0 Nays).

Public Forum – Jeff Cooper made several comments to the Board.

## Chairman's Report:

- General Assistance/Food Pantry Chairman Heidorn reported that every Monday the local food stores
  have provided the Township Food Pantry with fresh produce and bakery goods. At no cost to the
  Township, these goods are available to the public. The Food Pantry usage for the month of June has leveled
  off
- Weed Program Due to the wet weather, the weed complaints are numerous. Mr. Hinkle is in charge of overseeing the many complaints from the residents.
- Miscellaneous/Other Chairman Heidorn presented to the Board, the DuPage County West Nile Virus Surveillance Report. The report indicated the findings of (3) positive mosquito pools that were sighted in DuPage County.
  - Chairman Heidorn will be attending on July 15, 2013, the DuPage County Health Department groundbreaking alert system to educate the public about the potential risk of contracting the West Nile virus. West Nile virus is the largest arboviral disease in the United States.

## Reports:

Clerk Hinkle reported – No Report

CERT: The first session for class Nickel was held at the College of DuPage.

Seniors Committee – Chairman Joe Vanest reported on the last S.A.L.T. meeting. The guest speaker, Dr. Joseph Shanahan, associated with the Adventist Glen Oak Hospital, discussed Emergency Room governing rules and procedures. The next Communicator will be mailed out next week.

Cemeteries Authority – Chairman Bob Jacobsen thanked all volunteers that had contributed to the Jewell Grove and Pleasant Hill memorial events. Family Day and the rededication of monuments will take place at the St. Stephen Cemetery on August 31, 2013 at 1:00 p.m.

Unfinished Business: The audit will be completed soon.

Miscellaneous/Other - Chairman Heidorn announced that he will be presenting to the Assessor, Mr. Earl, a signed letter by the Board requesting the back up of the Assessors' Pam's software program and to submit monthly back-up files to the Clerk's office. On June 12<sup>th</sup>, Mr. Earl sent out an email to the Board stating all contact from the Board had to be in writing.

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 8:00 p.m.

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

Date minutes were approved\_\_\_\_\_