

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

July 12, 2016

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 12, 2016, 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: Joe Vanest, Bob Jacobsen and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 6:32 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 Falbo moved, seconded by Trustee Nathwani, to approve the agenda as presented. The motion passed by voice vote.

Trustee Keller moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on June 14, 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 - Chairman Heidorn reported that The Board was issued the monthly General Assistance Activity Report.
- Weed Program – The weeds and grass are still being attended to.
- Citizen Corps/CERT – The final disaster exercise for Class Xena, will be held on July 21, 2016.
- Mosquito Abatement District consolidation issues – Mr. Heidorn and Mr. Falbo had met with County Chairman Dan Cronin to discuss the consolidation of the Mosquito Abatement District involving Wheaton, Glen Ellyn and Milton Township. Mr. Cronin was not pushing for consolidation rather his desire was for Milton Township to work in cooperation with Wheaton and Glen Ellyn. The DuPage Health Department will help in orchestrating a meeting to discuss this issue. Discussion followed.
- Miscellaneous/Other – None.

Town Clerk – No Report

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported on the July 11, 2016 S.A.L.T. monthly meeting. Michael Manly, Senior Advisor of the Z Reverse Mortgages discussed the changes and their significance to senior home owners. Valerie Nelson, Territory Manager of Clear Captions explained captioned telephones for the hearing impaired. Mr. Vanest reported the AAA Wheaton Car Care Plus will help donate the necessary materials needed for the Senior Auto Inspection held on October 22, 2016.

Cemeteries Authority - Committee Chairman Jacobsen reported on a very successful Family and Patriotism Day at the Pleasant Hill Cemetery that was held on June 11, 2016. On August 27, 2016 Saint Stephen Cemetery will hold its annual Family Remembrance Day. As of today over one hundred tombstones have been replaced at this Cemetery. The project is complete.

Trustee's Comments – Trustee Keller had asked for a complete list of all Intergovernmental Agreements. David Molitor reported on the Butterfield sidewalk project. Mr. Molitor had sprayed the overgrown noxious weeds. Trustee Molitor had recommended the tree company, Trees Are Us, to take down and remove the trees along the sidewalk. Mr. Heidorn and Mr. Molitor will discuss the tree removal proposal for this project.

Unfinished Business:

Audit – Still pending

Prevailing Wage Ordinances – Since the Prevailing Wage Ordinances were previously tabled at the last Board Meeting, Chairman Heidorn moved, seconded by Trustee Nathwani to take it up from the table. The motion passed by voice vote. The Prevailing Wage Ordinances were presented for consideration. Chairman Heidorn moved, seconded by Trustee Nathwani to adopt Ordinance No. O-16-3 entitled "*An Ordinance Of Milton Township, County Of DuPage, Illinois, Ascertainning The Prevailing Rate Of Wages for Laborer's, Workmen, And Mechanics Employed On Public Works Of Milton Township*". The motion passed by roll-call vote: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Chairman Heidorn moved, seconded by Trustee Falbo to adopt Ordinance HW-O-16-2 entitled “*An Ordinance Of the Milton Township Road District, County Of DuPage, Illinois, Ascertainning The Prevailing Rate Of Wages For Laborers, Workmen, And Mechanics Employed On Public Works Of Milton Township*”. The motion passed by roll-call vote: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Miscellaneous/Other – None.

New Business:

Setting of elected officials’ salaries for the 2017-2021 term – Chairman Heidorn commented he will research resources regarding salaries before he makes a recommendation to the Board.

Ethics Commission Appointment – Mr. Heidorn has postpone the appointment of a Democrat to the Board of Ethics until next month’s meeting. Discussion followed.

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 7:17 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle, Township Clerk

Date minutes were approved: August 9, 2016