REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 10, 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, June 10, 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, Bob Jacobsen, Mark Kmiecik, Ogden Kniffin, Joe Vanest, Barb Szeszycki, Bob Krzyzewski and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Joe Vanest 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 Keller moved, seconded by Trustee Nathwani, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Molitor, that the minutes of the Regular Meeting on May 13, 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 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 – Mr. Kniffin, a resident of unincorporated Milton Township expressed his concern regarding the many dead ash trees in his neighborhood that need to be removed. Mr. Kniffin had written a letter to Highway Commissioner Muehlfelt regarding this matter. Mr. Kniffin would like this issue to be addressed and a plan made available to the public.

Chairman's Report:

- General Assistance/Food Pantry The Board was issued the monthly General Assistance Activity Report. Chairman Heidorn reported the Food Pantry funds are very low. The Milton Township Republican Central Committee collected over \$500 towards the Food Pantry.
- Citizen Corps/Homeland Security A new CERT class will be holding their exercises at the College of DuPage Homeland Security and Education Center in the month of July.
- Weed Ordinance Enforcement Ralph Hinkle is in control of enforcing the weed compliant problems in the unincorporated areas of Milton Township. There have been many complaints due to the heavy rains.
- Miscellaneous/Other –Chairman Heidorn informed the Board, Highway Commissioner, Gary Muehlfelt, had made a request in obtaining Rick Tarulis, as legal counsel, to look into the Township Road fund.

Clerk Hinkle reported – The DuPage County Newsletter had written an article honoring Ralph Hinkle, Milton Township CERT Executive Director, for his dedication to leading and training residents to assist emergency workers ensuring the public's safety.

The Milton Township will be holding an Open House on June 14, 2014. All of our Township Departments will be present to assist the public.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest gave a brief summary of their last meeting, held on June 9, 2014. The guest speaker was Andrew Love, from the DuPage County Health and Human Services Department. Mr. Love gave a presentation on the serious problems seniors face; financial and/or physical abuse. Mr. Vanest was invited to attend a senior meeting on May 14, 2014, at the First Presbyterian Church. He presented information regarding the S.A.L.T. Council. Mr. Vanest had also attended the Glen Ellyn Park District Senior Fair.

Cemeteries Authority - Committee Chairman Jacobsen thanked those who had attended the Memorial Day Service that was held at the Jewell Grove Cemetery on May 24, 2014. On June 28, 2014, Family Day at Pleasant Hill Cemetery will take place at 11:00 am.

Unfinished Business - Chairman Heidorn and Trustee Nathwani are in the process of writing a letter to the City of Wheaton regarding the signage for the Township building.

Trustees – Trustee Nathwani had attended the Jerry Haggerty Chevrolet Multi-Chamber event on May 22, 2014. Chairman Heidorn, Clerk Hinkle had also attended along with Ralph Hinkle and the CERT team. Trustee Keller reported on the four day event of the Taste of Wheaton that was assisted by the CERT team. The Park District was extremely pleased from the support of the CERT team members.

New Business -

The Prevailing Wage Ordinances were presented for consideration. Chairman Heidorn moved, seconded by Trustee Nathwani to adopt Ordinance No.0-14-3 entitled "An Ordinance of Milton Township, County of DuPage, Illinois, Ascertaining The Prevailing Rate Of Wages For Laborers, Workmen, And Mechanics Employed On Public Works Of Milton Township". After discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Chairman Heidorn moved, seconded by Trustee Nathwani, to adopt Ordinance No. HW-0-14-2 entitled "An Ordinance Of The Milton Township Road District, County Of DuPage, Illinois, Ascertaining The Prevailing Rate Of Wages For Laborers, Workmen, And Mechanics Employed On Public Works Of Milton Township". After discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Miscellaneous/Other – None.

There being no further business to come before the Board, Trustee Keller moved, seconded by Trustee Nathwani, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:59 p.m.

Gail P. Hinkle Gail P. Hinkle, Township Clerk

Date minutes were approved _____