

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 14, 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, June 14, 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: Ralph Hinkle, Joe Vanest, Robert Krzyzewski and Bob Jacobsen.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Bob Jacobsen 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. The motion passed by voice vote.

Trustee Keller moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on May 10, 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 Activity Report. Chairman Heidorn gave a report on the Postal Food Drive and receiving a donation of \$618.00 from the Milton Township Republican Committeemen. The Food Pantry has a balance of \$33,384.60.
- Citizen Corps/Homeland Security – The new CERT class, Xena, started their first session on June 9, 2016, at the College of DuPage, Homeland Security Building. The CERT members volunteered to supervise at the Taste of Wheaton. The Wheaton Park District was appreciative of their presence.
- Weed Ordinance Enforcement – The weed and grass season is under way with several complaints from the citizens.
- Miscellaneous/Other – Trustee Dave Molitor read a letter from the Glenbard South High School Assistant Principal of Operations, James Cuny. Mr. Cuny had asked the Township for assistance in maintaining the sidewalk that the students use from Park Blvd. to Briarcliffe Blvd. The sidewalk is over grown with weeds and trees. Trustee Keller moved, seconded by Trustee Molitor to authorize the expenditures of not more than \$20,000 from the contingencies line item for the heavy tree removal based upon the competitive bids solicited by Mr. Molitor or otherwise; with the information provided to the Board and then proceed. Following discussion the motion passed by voice vote.
- Audit progress report – The audit is still pending.
- Miscellaneous/Other – Mr. Heidorn presented to the Board information from The World Health Organization regarding the prevention of sexual transmission of the Zika Virus. Clarke Environmental Mosquito Management had issued a monthly status update on the mosquito surveillance survey.
- Town Clerk – No Report.
- Seniors Committee – Joe Vanest reported on the June 13, 2016 S.A.L.T. monthly meeting. Steve Fixler, Superintendent of the Veterans Assistance Commission for DuPage County gave a presentation on the VAC assisting veterans who are financially in need. Mr. Vanest reported the State of Illinois will start upgrading for security purposes our driver's licenses by the end of July.

- Cemeteries Authority – Bob Jacobsen reported on the tenth annual Memorial Day Service that was held at the Jewell Grove Cemetery on May 28, 2016. Family and Patriotism Day will be held on June 25, 2016 at the Pleasant Hill Cemetery. On June 11, 2016, Mr. Jacobsen had attended and gave a lecture at the Wheaton Cemetery regarding the Foulis Family of Wheaton and their impact on the history of golf in the Midwest.

There was discussion among the Board Members in soliciting young teenagers to help the elderly. This effort may be presented through the S.A.L.T. Newsletter.

- Trustee’s Reports/Comments: No Report

Unfinished Business –

T.O.I.R.M.A. Renewal 2016-2017 – Since the TOIRMA Insurance contract was tabled at the last Board Meeting, Trustee Nathwani moved, seconded by Trustee Keller to “take it up from the table”. The motion passed by voice vote. Chairman Heidorn moved, seconded by Trustee Falbo to renew the insurance contract for 2016-2017. The motion passed by voice vote.

New Business –

Prevailing Wage Ordinance No. O-16-3 and Ordinance No. HW- O-16-2 were tabled to the next Board Meeting after a motion was made from Trustee Nathwani and seconded by Trustee Falbo due to the fact the State of Illinois has not established a current Prevailing Wage list for 2016. The motion passed by voice vote.

Miscellaneous/Other – None.

There being no further business to come before the Board, Trustee Molitor moved, seconded by Trustee Nathwani that the meeting stand adjourned. The motion carried by voice vote and the meeting adjourned at 7:25 p.m.

*Gail P. Hinkle*

Gail P. Hinkle, Township Clerk

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