

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 14, 2017

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, March 14, 2017, 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, Bob Jacobsen, Regi Carlin and Marian Cook.

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 in compliance with the Open Meetings Act.

Trustee Keller moved, seconded by Trustee Molitor, to approve the agenda as presented. The motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Molitor, that the minutes of the Regular Meeting on February 14, 2017, 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, 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 report for the month of February.
- Citizen Corps/Homeland Security – The new CERT Class will begin on April 6, 2017.
- Miscellaneous/Other – None.

Clerk Hinkle announced the Milton Township Annual Meeting will be held on April 11, 2017, at the Wheaton Park District Community Center. Clerk Hinkle had asked the Board to approve the Annual Meeting Agenda. Chairman Heidorn moved, seconded by Trustee Keller to accept the Agenda for the Annual Meeting. The motion carried by voice vote.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Vanest reported Congressman Peter Roskam was the guest speaker at the March S.A.L.T. Meeting. It was announced that the Milton Township S.A.L.T. Program has introduced an on-line Senior Resource Library and a Facebook page as well.

Cemeteries Authority – Mr. Jacobsen announced the burial, of an indigent person, will take place at the Pleasant Hill Cemetery. Mr. Jacobsen reported on assisting the Ottawa Conservation Foundation in locating an overgrown lost cemetery of 58 tombstones.

Trustees – Trustee Molitor had asked the Board to explain the procedures in obtaining food from our Food Pantry. Mr. Molitor had commented on the hiring of three DuPage County Sheriff Deputies to patrol the unincorporated areas of Milton Township, at a cost to the tax payers, of \$53 an hour.

Unfinished Business - Chairman Heidorn presented to the Board the proposed revisions to the Township Budget & Appropriation Ordinance No. 0-17-2. Chairman Heidorn moved, seconded by Trustee Keller, to amend the Tentative Budget by the terms "Proposed Revised Tentative 3/14/2017". The motion carried by voice vote.

Miscellaneous/Other – None.

New Business – Trustee Falco moved, seconded by Trustee Nathwani to approve the Special Police Contract for 2017-2018. The motion carried by voice vote.

Chairman Heidorn moved, seconded by Trustee Keller, to retire to Executive Session (6:53 p.m.) for the semi-annual Review of Executive Session Minutes as required by pursuant to 5 ILCS 120/2 (c) (21), and 5ILCS 120/2.06 (d). The motion passed by voice vote.

Concluding discussion in Executive Session (6:56 p.m.), Trustee Falbo moved, seconded by Trustee Keller to rise from Executive Session and return to Regular Session. The motion passed by voice vote.

Chairman Heidorn announced the Board is back into Regular Session.

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 6:59 p.m.



Gail P. Hinkle Township Clerk

Date minutes were approved: April 4, 2017