REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 8, 2018

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, May 8, 2018, 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, Yadav Nathwani, David Molitor and John Monino. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Chris LeVan. Also Present: Marty Keller and Chuck Smith.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Marty Keller 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 Molitor moved, seconded by Trustee Monino, that the minutes of the Regular Meeting on April 3, 2018, 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, Nathwani, Molitor, Monino 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 April. Mr. Heidorn reported a balance of \$43,000 in the Food Pantry Bank. Donations are still coming in. The Postal Food Drive is scheduled for Saturday, May 12, 2018.
- Citizen Corps/CERT CERT Director, Mr. Keller, reported twenty-five CERT members recently attended the Flagger Class and twenty-two members attended the CPR Class.
- Miscellaneous/Other None.

Clerk Hinkle – No Report.

- Seniors Committee S.A.L.T. Committee Chairman, Mr. Chuck Smith, presented to the Board a list of the 2018 Upcoming Speakers & Events. Mr. Smith would like to increase the monthly attendance at the SALT meetings. By using the website, the SALT Communicator and posting the upcoming events at our Senior Centers, will hopefully encourage more participation from our seniors.
- Cemeteries Authority Trustee Monino spoke on behalf of Mr. Jacobsen, who was absent. Mr. Monino announced the Memorial Day celebration at the Jewell Grove Cemetery will be held at 11:00a.m., on May 26, 2018.
- Trustee Reports/Comments Trustee Nathwani suggested promoting an "Annual Report" to the Milton Township residents. Mr. Nathwani reported on reviewing other Township newsletters. Discussion followed.

Trustee Falbo had contacted Mr. Warren Dixon for a list of all units of Government in the State of Illinois. The public should be given a "fact page" on local Township Government and the benefits of living within the Township. This information could be presented on the Township Web Page and possibly in the newspaper. Discussion followed.

Trustee Molitor discussed the sidewalk, across from Glenbard South High School. There is a section of the sidewalk, (near Park & Butterfield Rds.) that is over grown with weeds. Discussion followed to remedy this problem.

Unfinished Business - None.

New Business -

Re-Appointment of Ethics Commission members – Trustee Falbo moved, seconded by Trustee Nathwani to reappoint Michael Nachman to the Ethics Commission for a two year term. The motion passed by voice vote.

T.O.I.R.M.A. Renewal 2018-2019 – Chairman Heidorn Moved, seconded by Trustee Molitor to renew T.O.I.R.M.A. for 2018-2019. Discussion followed. The motion passed by voice vote.

Banking Resolution – Trustee Molitor moved, seconded by Trustee Nathwani to approve Resolution No. R-18-3, *A Resolution Authorizing Signers For The Various Bank And Depository Accounts Of The Township*. The motion was passed by voice vote.

Highway Commissioner, Gary Muehlfelt, announced that the Governor of Illinois had signed a controversial bill that would allow small cell wireless facilities to be located anywhere in the State of Illinois. This bill limits how much local governments can regulate the installation and maintenance of the equipment. Discussion followed.

Mr. Muehlfelt reported the cost of salt went up \$15 a ton. Supply and demand is the cause of the increase. 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 7:20 p.m.

Gail P. Hinkle
Gail P. Hinkle Township Clerk

Date minutes were approved <u>June 12, 2018</u>.