

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 11, 2021

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 11, 2021, 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. Also Present: Ralph Hinkle, Paula McGowen Mark Kmiecik, Marty Keller, Drew Ellis, Jeff Castle, Denise Wipert, Mike Harvey, Dan Milinko, Trish Billings, Jackie Pye, Alex Heinz, Chuck Smith, Ronna Johnson, Joe Soto, Mary Dickson, Larry Pitts, Ryan Kipfer and Penni Canova.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Mary Dickson 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 Molitor moved, seconded by Trustee Nathwani, 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 April 6, 2021, 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 – Paula McGowen from Glen Ellyn addressed the Board regarding Denise Wipert’s damaged property adjacent to the Jewell Grove Cemetery.

Denise Wipert from Wheaton addressed the Board regarding the three bids that were presented to Ms. Wipert, in regards to her damaged shrubs/trees.

Chairman’s Report:

- General Assistance/Food Pantry – The Board was issued the April monthly General Assistance Activity Report.
- Audit 2021 update – The Audit is ongoing.
- Miscellaneous/Other – None.

Reports:

- Town Clerk Hinkle thanked the current Board for their dedicated work in serving the taxpayers of Milton Township. Ms. Hinkle congratulated the new Board and wished them well.
- Seniors Committee – Chairman Chuck Smith reported on the S.A.L.T. zoom meeting held May 10, 2021. Guest speakers Ann-Margaret Luciano and Chad Harvey, reported on the many activities that are provided to our Seniors through the DuPage Senior Citizen’s Council. Mr. Heidorn congratulated Chuck Smith for being awarded “Citizen of the Year” from the City of Wheaton.
- Cemeteries Authority – No Report.
- Citizen Corps/CERT – Marty Keller reported on completing the CERT training “Spring” class. There will be a “Fall” training class in September. The CERT volunteers will be active this summer with the City of Wheaton. Mr. Keller thanked those who have supported the CERT Program.
- Trustee’s Reports/Comments: Trustee John Monino announced there will be a Memorial Day Service at the Jewell Grove Cemetery on Memorial Day weekend.

Unfinished Business – None.

New Business-

Consideration and Adoption of Tentative Budgets – Trustee Nathwani moved, seconded by Trustee Monino to approve the Tentative Ordinance No. O-21-1 “*Milton Township Budget & Appropriation Ordinance*”. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Chairman Heidorn moved, seconded by Trustee Monino to approve the Tentative Ordinance No. HW O-21-1 “*Milton Township Road District Budget & Appropriation Ordinance*”. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

Trustee Molitor moved, seconded by Trustee Falbo to adopt Resolution R-21-02 “*A Resolution Authorizing Signers for The Various Bank and Depository Accounts of the Township*”. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays). The Resolution is attached and made a part of these minutes.

Chairman Heidorn moved, seconded by Trustee Falbo to adopt Resolution R-21-03 “*A Resolution Appointing Freedom of Information Act Officer and Designating Officers to Take Open Meeting Act Training*”. After discussion, the motion passed by voice vote. (5 Ayes), (0 Nays). The Resolution is attached and made a part of these minutes.

Trustee Molitor moved, seconded by Trustee Nathwani to adopt Resolution No. R-21-04 “*A Resolution Appointing Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) for Milton Township*”. After discussion, the motion passed by voice vote. (5 Ayes), (0 Nays). The Resolution is attached and made a part of these minutes.

Chairman Heidorn moved, seconded by Trustee Molitor, to retire to Executive Session (6:47 p.m.) pursuant to 5ILCS 120/2 9 (c) (12). The motion passed by voice vote.

Concluding discussion in Executive Session (7:20 p.m.), Trustee Monino moved, seconded by Trustee Nathwani, to return to Regular Session. The motion passed by voice vote (5 Ayes).

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Molitor that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at (7:21 p.m.).

Gail P. Hinkle

Gail P. Hinkle Township Clerk

Date minutes were approved _____