REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 14, 2019

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 14, 2019, 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, David Molitor and John Monino. Absent: Trustee Yadav Nathwani. Also Present: Robert Krzyzewski, Chuck Smith, Chaplain Jerry Kowaiski, Jim Scheffler, Marty Keller and Bobby McNeily.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Chaplain Kowaiski 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 Molitor, 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, 2019 and the Special Meeting on April 30, 2019 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, Molitor, Monino and Chairman Heidorn. (4 Ayes), (0 Nays).

Public Forum –Jerry Kowaiski, Chaplain for the Friends of Milton Township Pioneer Cemeteries, invited everyone to the May 25, 2019, Memorial Day celebration at the Jewell Grove Cemetery. We will be honoring the deceased veterans who had served our country from the War of 1812 to the current wars that are going on. The program will begin 11:00. Afterwards, lunch will be served at Jim Scheffler's home.

Chairman's Report:

- General Assistance/Food Pantry The Board received the regular GA Activity Report for the month of April.
 - Stamp out Hunger, Letter Carriers' Food Drive was held on May 11, 2019. Milton Township received an estimated 3200 lbs. of food. Discussion followed.
- Citizen Corps/CERT Marty Keller announced there will be a "call out" for all CERT members to arrive at
 the 421 DuPage County Building, on May 18th. The CERT members will be meeting with Sheriff James
 Mendrick discussing the CERT'S relationship with the Sheriff's Office; and will be conducting a field
 search.
- Mosquito Abatement Chairman Heidorn discussed the topic of Milton Township accepting the functions and jurisdiction of the Glen Ellyn Mosquito Abatement District. A new bank account has been established dealing with this transaction. Discussion followed.
- Miscellaneous/Other Milton Township will be participating in the Taste of Wheaton on June 1st. Our goal is to inform the public of the importance of Township Government. Discussion followed.

Clerk Hinkle - No Report.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Chuck Smith, discussed the May 13th meeting of the S.A.L.T. Committee. Guest speaker, Kathleen Drouin, of the Metropolitan Family Services, gave a presentation on programs in support of seniors and caregivers in our community. Mr. Smith handed out a list of upcoming speakers.

Trustees Reports/Comments – Trustee Molitor announced on June 8th there will be a cleanup crew to clear the sidewalk between Park and Lambert Roads. Discussion followed.

Unfinished Business - Chairman Heidorn - None.

New Business -

Chairman Heidorn moved, seconded by Trustee Molitor, to appoint Marie Jensen, to replace Drew Ellis, on the Milton Township Ethics Commission Board. The motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Monino, to reappoint Dr. Bob Krzyzewski to the Ethics Commission. The motion passed by voice vote.

Appointments to Cemeteries Authority – Chairman Heidorn moved, seconded by Trustee Molitor to appoint Bobby McNeily and Drew Ellis as members of the Milton Township Cemeteries Authority. The motion passed by voice vote. Discussion followed.

Chaplain Kowaiski informed the Board, the reconstruction of the iron fence at Jewell Grove Cemetery is 75% completed. Discussion followed.

Bob Jacobsen is being honored on May 20^{th} for the "The Wheaton Good Citizen Award" at the City Hall. Discussion followed.

There being no further business to come before the Board, Trustee Monino moved, seconded by Trustee Falbo that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:14 p.m.

Gail P. HinkleGail P. Hinkle Township Clerk

Date minutes were approved June 11, 2019.