

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 8, 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, November 8, 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. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt and Assessor Chris LeVan. Also Present: Ralph Hinkle, Robert Krzyzewski, Joe Vanest, Bob Jacobsen and Drew Ellis.

The business meeting was called to order by Chairman Heidorn at 6:31 p.m. Gary Muehlfelt 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 Nathwani, to approve the agenda as presented. The motion passed by voice vote.

Trustee Nathwani moved, seconded by Trustee Keller, that the minutes of the Regular Meeting on October 11, 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 Falbo 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 October. Chairman Heidorn reported a balance of \$36,907.33 in the General Assistance bank account.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported on meeting at the DuPage County Health Department along with the Glen Ellyn and Wheaton Mosquito Abatement Districts and the Representatives from Clarke Mosquito. The purpose of the meeting is to draft an intergovernmental agreement among the entities regarding the Clarke Mosquito Spraying Program.
- Miscellaneous/Other – None.

Clerk Hinkle reported – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported on the upcoming S.A.L.T. Council Meeting to be held on November 14, 2016. The guest speaker will be US Postal Inspector Ben Weller. Mr. Vanest displayed a collage of photos of the 17<sup>th</sup> Annual Car Inspection that was held on September 22, 2016.

Cemeteries Authority - Committee Chairman Jacobsen reported the Jewell Grove Cemetery has a dead ash tree that needs to be removed.

Mr. Jacobsen presented to Mr. Heidorn a CD disc of the 10<sup>th</sup> Annual Memorial Day Service held at the Jewell Grove Cemetery, and the 6<sup>th</sup> Annual family Remembrance Day held at the Saint Stephen Cemetery on August 27, 2016.

Trustees – No Report.

Unfinished Business:

- Dental Insurance – Chairman Heidorn moved, seconded by Trustee Keller to renew the Met Life Dental coverage not to exceed a 3% increase for the coming year. The motion carried by voice vote.
- Supplemental Disability Insurance – Chairman Heidorn moved, seconded by Trustee Nathwani to renew the Supplemental Disability Insurance at a renewal rate of 52 cents per 100. The motion carried by voice vote.
- Tazewell County Engineer's proposed resolution regarding MFT & MVR – Trustee Keller moved, seconded by Trustee Molitor to adopt Resolution R-16-5 "*Resolution of the Township of Milton, County of DuPage, Illinois Expressing Support for the Illinois Transportation Legislative Initiative.*" The motion carried by voice vote.

New Business –

Chairman Heidorn presented to the Board, a Resolution listing the 2017 Board Meetings Dates. Trustee Nathwani moved, seconded by Trustee Keller to adopt Resolution No. R-16-3 entitled "*2017 Milton Township Board Meeting Dates.*" The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Chairman Heidorn presented a proposed Resolution listing the 2017 Holiday Schedule. Trustee Falbo moved, seconded by Chairman Heidorn to adopt Resolution R-16-4 entitled “*2017 Milton Township Holiday Schedule.*” The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Trustee Nathwani moved, seconded by Trustee Keller, to adopt Ordinance No. O-16-4 entitled “*An Ordinance Regulating the Reimbursement of All Travel, Meal, and Lodging Expenses of Officers and Employees.*” After discussion, the Resolution passed by voice vote.

Chairman Heidorn presented 2016 Levies for the Board’s consideration. Trustee Molitor moved, seconded by Trustee Nathwani to adopt Ordinance No. O-16-5, the Tentative Levy for Milton Township Road District for fiscal year 2018, in the amount of \$3,472,000.00. Following discussion the motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Molitor to adopt the 2016 Tentative Special Police Levy Ordinance O-16-6, for the fiscal year 2018, in the amount of \$320,745.00. After discussion the Ordinance passed by voice vote.

Trustee Falbo moved, seconded by Trustee Keller to adopt Ordinance No. O-16-7, the tentative levy for Milton Township Mosquito Abatement District for the fiscal year 2018, in the amount of \$69,135.00. The motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Molitor, to adopt Ordinance No. O-16-8, the Tentative Levy for the Milton Township General Fund and General Assistance Fund for the fiscal year 2018, in the amount of \$2,120,000.00. Following discussion, the motion passed by voice vote.

Miscellaneous/Other – Chairman Heidorn issued a spread sheet to the Board indicating the changes with our new insurance policies. Mr. Heidorn expressed his concern with the increases of the insurance policies. He would favor helping those employees with major insurance increases. There will be further discussion on this matter.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Trustee Keller that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:00 p.m.

*Gail P. Hinkle*

Gail P. Hinkle, Township Clerk

Date minutes were approved December 13, 2016