

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 17, 2015

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 17, 2015, 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, Bob Jacobsen, Jeff Cooper, Bob Krzyzewski, Norbert Perkins, Ginger Wheeler, Gail Bernstein and Joe Vanest.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Ginger Wheeler 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 Keller moved, seconded by Trustee Nathwani, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on October 13, 2015, 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, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Public Forum – Mr. Norbert Perkins, a resident of unincorporated Glen Ellyn, addressed his concerns to the Board and to the Highway Commissioner, regarding the removal of the dead ash tree stumps in the parkways and when to expect new tree plantings. Mr. Heidorn will forward Mr. Perkin's questions to the Highway Commissioner, Mr. Muehlfelt.

Chairman Heidorn welcomed Ginger Wheeler and Gail Bernstein, members of The League of Women Voters. They are here this evening to observe the Township meeting for the purpose of listening and learning about how Milton Township functions and with what issues they are concerned.

Trustee Molitor reported that he had participated in a program called "Ride-Along". Mr. Molitor had spent (5) hours driving with Milton Township Deputy Conway during his routine route on October 20, 2015. Mr. Molitor encouraged others to "Ride-Along" with a deputy sheriff in order to experience the daily routines of our police force.

### Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report. Chairman Heidorn reported the General Assistance Food Pantry has an account balance of \$25,878.33. Mr. Heidorn thanked those who monetarily contributed to the Food Pantry and for the Food Recovery Program held every Monday for those in need.
- Citizen Corps/Homeland Security – Chairman Heidorn presented to the Board the 2015 Review of the CERT Program.
  - 127 volunteers were trained & equipped
  - The CERT members volunteered in (15) different local activities
  - The CERT members were called out for traffic control during a gas line leak on County Farm Road
  - An estimated 232 CERT volunteers for the above activities
- Miscellaneous/Other – The IMRF (Illinois Municipal Retirement Fund) contribution rate for the calendar year 2016 will be 10.06%.
- Clerk Hinkle reported – None.

Seniors Committee - S.A.L.T. – Chairman Joe Vanest gave a report that the Glen Ellyn Public Library had sponsored the Senior Health and Safety event on October 12, 2015. The S.A.L.T. Council was asked to participate. The purpose of the S.A.L.T. Program is to communicate and educate seniors on how to avoid crime, scams, abuse and to enhance their safety.

Cemeteries Authority – Mr. Jacobsen, who lives in unincorporated Milton Township and is under the jurisdiction of the Wheaton Mosquito Abatement District, had met with Mr. Alan Bolds, a representative of the Wheaton Mosquito Abatement District. Mr. Jacobsen expressed his concern of not having "a voice" with the City of Wheaton. Mr. Jacobsen had suggested consolidating the Milton Township and Wheaton mosquito districts. Mr. Jacobsen would like to continue in discussing this matter with the city of Wheaton. Chairman Heidorn would like to see the consolidation of the mosquito districts with Glen Ellyn, Wheaton and Milton Township.

Trustees – Trustee Nathwani reported on attending the 2015 TOI Annual Educational Conference in Springfield, Illinois.

Unfinished Business – None.

New Business –

Chairman Heidorn presented a proposed Resolution listing the 2016 Board Meeting Dates. Trustee Falbo moved, seconded by Trustee Nathwani, to adopt Resolution No. R-15-3 entitled “2016 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 2016 Holiday Schedule. Trustee Falbo moved, seconded by Trustee Molitor to adopt Resolution R-15-4 entitled “2016 Milton Township Holiday Schedule”. The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Dental Insurance Renewal – Chairman Heidorn reported the MetLife dental insurance will increase 4% as of January 1, 2016. Chairman Heidorn moved, seconded by Trustee Molitor to renew with MetLife Dental Insurance at the 4% increase. The motion passed by voice vote.

Chairman Heidorn presented the 2015 Levies for the Board’s consideration. Trustee Keller moved, seconded by Trustee Molitor to adopt Ordinance NO. 0-15-4, the Tentative Levy for Milton Township Road District for fiscal year 2017, in the amount of \$3,386,080.00. An increase of 1.2%. Following discussion, the motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Keller to adopt Ordinance NO. 0-15-5, the Tentative Levy at 5.0% increase for Milton Township Special Police for fiscal year 2017, in the amount of \$301,760.00. Following discussion, the motion passed by voice vote.

Trustee Falbo moved, seconded by Chairman Heidorn, to adopt Ordinance NO. 0-15-6, the Tentative Levy for Milton Township Mosquito Abatement District for the fiscal year 2017, in the amount of \$65,050.00. Following discussion, the motion passed by voice vote.

Trustee Nathwani moved, seconded by Trustee Molitor, to adopt Ordinance NO. 0-15-7, the Tentative Levy, at 1.2% increase, for Milton Township General Fund and General Assistance Fund for the fiscal year 2017, in the amount of \$2,064,690.00. Following discussion, the motion passed by voice vote.

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 7:25 p.m.

*Gail P. Hinkle*  
Gail P. Hinkle, Township Clerk

Date minutes were approved \_\_\_\_\_.