

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

November 18, 2014

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 18, 2014, 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: Paula McGowen, Bob Jacobsen, Mark Kmiecik, Bob Krzyzewski, Ralph Hinkle, Jeff Cooper, Norm Perkins and Shelby Bakken.

The business meeting was called to order by Chairman Heidorn at 7:30 p.m. Bob Jacobsen 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 Falbo moved, seconded by Trustee Nathwani, to approve the agenda as presented. Following discussion, the motion passed by voice vote.

Trustee Keller moved, seconded by Trustee Molitor, that the minutes of the Regular Meeting on October 14, 2014, 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 Activity Report. Chairman Heidorn reported on receiving nearly \$20,000 in donations for the Food Pantry by reaching out to the public through several newspaper articles. The annual Holiday Gift Basket program is under way. We are looking for donors to adopt needy families.
- Citizen Corps/Homeland Security – Chairman Heidorn will present at next month's Board Meeting a summarized report on the 2014 CERT Program. On November 20, 2014, the CERT class will be holding their final training/disaster simulation exercise.
- Miscellaneous/Other – None.
- Clerk Hinkle reported – None.

Seniors Committee - S.A.L.T. – No Report.

Cemeteries Authority - Committee Chairman Jacobsen reported on placing sixty tombstones at the St. Stephen's cemetery. The goal is to replace one hundred tombstones. Chairman Jacobsen will have several trees trimmed on the south side of Jewell Grove Cemetery due to a neighbor's concern with falling tree limbs on her property. Several dead ash trees in Pleasant Hill Cemetery will be taken down during the winter. This past summer there were two burials at the Pleasant Hill Cemetery. Two tombstones were recently placed on these graves. There was no cost to Milton Township. Family and through other resources, the burials and tombstones were paid for.

Unfinished Business – None.

Trustees – Trustee Keller submitted a report on his recent trip to Springfield, Illinois for the T.O.I. Educational Conference. This report will be made a part of these minutes.

New Business –

Special Police Contract - Chairman Heidorn received a letter from Mr. Paul Rafac, Chief Financial Officer of DuPage County, regarding the FY15 cost increase of 18.62% for the special police contract services for Milton Township. Mr. Heidorn reviewed the calculations that were presented to the Township and had found a discrepancy in the figures. Mr. Heidorn indicated that this is a substantial increase in cost and feels that an advisory referendum would be appropriate to see if the residents, who live in the unincorporated areas, are willing to continue the special police service at a higher cost. Chairman Heidorn moved, seconded by Trustee Falbo to renew the special police contract under the terms dictated by the DuPage County Chief Financial Officer, Mr. Paul Rafac. Mr. Heidorn will request an audit and revision provisions for one more year until such time that we can have a referendum. The motion passed by voice vote.

Chairman Heidorn presented a proposed Resolution listing the 2015 Board Meeting Dates. Trustee Falbo moved, seconded by Trustee Nathwani, to adopt Resolution No. R-14-2 entitled "2015 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 2015 Holiday Schedule. Chairman Heidorn moved, seconded by Trustee Nathwani to adopt Resolution R-14-3 entitled "2015 Milton Township Holiday Schedule". The motion passed by voice vote. The Resolution is attached and made a part of these minutes.

Chairman Heidorn reviewed the 2014 Holiday schedule. Chairman Heidorn moved, seconded by Trustee Keller, to amend our current holiday schedule to add Christmas Eve to the days off for the FY 2014. The motion passed by voice vote.

Dental Insurance Renewal – Chairman Heidorn reported the dental insurance will increase between 9% to 12% due to the Affordable Health Care Act. Under this Act, the dental coverage must include pediatric dental care. Chairman Heidorn moved, seconded by Trustee Nathwani to renew the dental insurance with the required pediatric care. After discussion the motion passed by voice vote.

Chairman Heidorn presented the 2014 Levies for the Board's consideration. Trustee Nathwani moved, seconded by Trustee Falbo to adopt Ordinance NO. 0-14-4, the Tentative Levy for Milton Township Road District for fiscal year 2016, in the amount of \$3,370,480.00. Following discussion, the motion passed by voice vote.

Chairman Heidorn moved, seconded by Trustee Keller to adopt Ordinance NO. 0-14-5, the Tentative Levy at 5.0% over previous extension for Milton Township Special Police for fiscal year 2016, in the amount of \$284,400.00. Following discussion, the motion passed by voice vote.

Trustee Falbo moved, seconded by Chairman Heidorn, to adopt Ordinance NO. 0-14-6, the Tentative Levy for Milton Township Mosquito Abatement District for the fiscal year 2016, in the amount of \$65,705.00. Following discussion, the motion passed by voice vote.

Trustee Nathwani moved, seconded by Trustee Molitor, to adopt Ordinance NO. 0-14-7, the Tentative Levy, at 1.5% increase, for Milton Township General Fund and General Assistance Fund for the fiscal year 2016, in the amount of \$2,026,240.00. Following discussion, the motion passed by voice vote.

There being no further business to come before the Board, Trustee Nathwani moved, seconded by Trustee Keller, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 8:25 p.m.

Gail P. Hinkle
Gail P. Hinkle, Township Clerk

Date minutes were approved _____.