

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

October 10, 2017

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, October 10, 2017, 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: Joe Vanest, Michael Leach, Antonio Lollino and Russell Danwin.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Russell Danwin 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 Nathwani moved, seconded by Trustee Falbo, to approve the agenda as presented. The motion passed by voice vote.

Trustee Keller moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on September 12, 2017, 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 – None.

Chairman's Report:

- General Assistance/Food Pantry – The Northern Illinois Food Bank is directing the Township Food Pantries to reorganize their computerize system using the Northern Illinois Food Bank's software program. Within two years, the Townships will be asked to allow their patrons access to their pantries in order for the clients to shop for themselves.
- Citizen Corps/Homeland Security/CERT – Team Atlas held their final exercise this past week. On October 7, 2017, the CERT volunteers helped out at the Glen Ellyn Volunteer Fire Department Open House.
- Mosquito Abatement/WNV - The season has ended.
- Miscellaneous/Other – None.

Clerk Hinkle –The Food Pantry Volunteer Luncheon was held on October 4, 2017. Clerk Hinkle thanked Chris Heidorn, and Trustees Keller and Nathwani for attending. The luncheon was well received.

Seniors Committee - S.A.L.T. Committee Chairman Mr. Vanest reported on the Senior Auto Inspection held on October 7, 2017 at the Wheaton Fire Station #1. Seventy-two seniors had their cars checked. Mr. Vanest thanked those involved in helping with the seniors. Mr. Vanest reported on the S.A.L.T. Meeting, held on October 10, 2017. Guest speaker, Pat Keplinger, discussed the key issues seniors should consider in downsizing and provided helpful ideas. Mr. Vanest issued to the Board and audience, the latest Scams Report.

Cemeteries Authority – No Report.

Trustees – Trustees Molitor, Falbo and Nathwani reported on the Glenbard Water Waste Treatment Facility. Residents near the sewage treatment plant were complaining of the putrid smell that permeated their Glen Ellyn area neighborhood for weeks. The Treatment Plant is in the process of correcting the odor problem.

Unfinished Business – None.

New Business – Blue Cross/Blue Shield (renewal information/notice). Mr. Mike Leach, an agent from Langan, Haeger, Vincent & Born presented to the Board three different insurance options for the Township employees. Mr. Heidorn stated the renewals for Blue Cross/Blue Shield premiums will increase to 25%. At present the Township has two plans; both PPO Plans. Trustee Nathwani had offered a third plan, an HMO Plan. The new insurance policy will take place on December 1<sup>st</sup>.

Trustee Falbo moved, seconded by Trustee Keller to accept the Blue Cross/Blue Shield Insurance renewal at an increase of 25%, and adding the HMO option as our third option. The motion passed by voice vote.

Trustee Keller moved, seconded by Trustee Nathwani to approve the renewal with MetLife Dental Insurance with a 3% increase. The motion passed by voice vote.

Trustee Molitor moved, seconded by Trustee Nathwani to allow Mr. Heidorn the authority to sign the Intergovernmental Agreement regarding the Ride-to-Work Program. The motion passed by voice vote.

Miscellaneous/Other – None.

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 7:05 p.m.

*Gail P. Hinkle*

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Gail P. Hinkle Township Clerk

Date minutes were approved November 14, 2017.