

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

October 11, 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, October 11, 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. Also Present: Ralph Hinkle, Joe Vanest, Michael Nachman, Marian Tomlinson, Bob Jacobsen, John Todd and Michael Leach.

The business meeting was called to order by Chairman Heidorn at 6:32 p.m. Bob Jacobsen 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 Molitor moved, seconded by Trustee Falbo, that the minutes of the Regular Meeting on September 13, 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 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 Board was issued the monthly General Assistance report for the month of September. The number of clients for the Emergency Assistance Program had dropped off in September due to the DuPage County LIHEAP Program.
- Citizen Corps/Homeland Security – Class Yosemite conducted their final disaster exercise last week.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported that he will be drafting an Intergovernmental Agreement for Glen Ellyn, Wheaton and Milton Township regarding the Clarke Mosquito Spraying Program.
Supervisor Heidorn read a letter from the Hejdoneck Family who live in unincorporated Milton Township. They thanked Highway Commissioner Gary Muehlfelt for a job well done in the digging out and reseeding of the culvert in front of their property to alleviate the standing water problem.
- Miscellaneous/Other – Supervisor Heidorn had attended a Glen Ellyn Chamber of Commerce meeting this morning. The meeting gave an over view presentation on the progress of the Village of Glen Ellyn.

Clerk Hinkle – No Report.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported on the October S.A.L.T. Meeting. The guest speaker was Milton Township Assessor Chris LeVan. Mr. LeVan discussed the duties of his office regarding general assessments and exemptions for seniors.

The Communicator was recently mailed to the seniors.

Mr. Vanest passed out to the Board copies of different types of “Scams” that were discussed at the Homeland Security Seminar for Seniors. The Annual Free Auto Inspection for Seniors will be held on September 22, 2016.

Cemeteries Authority - Committee Chairman Jacobsen gave a general summary of the three Milton Township cemeteries; Jewell Grove, Pleasant Hill and Saint Stephen. Mr. Jacobsen thanked Milton Township for their support.

Trustees – No Report.

Unfinished Business –

- Appointment to Ethics Commission – Trustee Falbo moved, seconded by Trustee Nathwani to appoint Mr. Michael Nachman to the Ethics Commission. The motion passed by voice vote.
- Miscellaneous/Other – None.

New Business –

Blue Cross/Blue Shield – Mike Leach of Langan, Haeger, Vincent & Born, Inc. presented to the Board a brief summary regarding the renewal our current Health Insurance policy and an alternative plan. After discussion, Trustee Molitor moved, seconded by Trustee Nathwani to accept Blue Cross Blue Shield Alt 1 Plan at an estimated Annual Premium of \$364,164.96. The motion passed by voice vote.

Dental Insurance – The Dental Insurance will be discussed at the November Board Meeting.

Tazewell County Engineer's proposed Resolution regarding MFT & MVR – The Board briefly discussed this Resolution and will further discuss this topic at the next Board Meeting.

Miscellaneous/Other – None.

There being no further business to come before the Board, Trustee Molitor moved, seconded by Trustee Nathwani that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:38 p.m.

Gail P. Hinkle

Gail P. Hinkle, Township Clerk

Date minutes were approved November 8, 2016