

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

September 8, 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, September 8, 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: Bob Jacobsen, Mark Kmiecik, Bob Krzyzewski and Ralph Hinkle.

The business meeting was called to order by Chairman Heidorn at 6:31 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 Molitor moved, seconded by Trustee Nathwani, that the minutes of the Regular Meeting on August 11, 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 – None.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report.
- Citizen Corps/Homeland Security – Chairman Heidorn presented a slide show of a recent CERT emergency call out that took place on County Farm Road in Winfield, Illinois on September 3, 2015. Twelve CERT volunteers assisted the Winfield Fire Department and the DuPage County Sheriff's Department involving a main gas line leak.
Chairman Heidorn announced to the Board that he had recently received a check from the Wayne Township Highway Commissioner in the amount of \$1,850 representing one half of the contribution for Wayne Township in joining our CERT Program. Every Township except Bloomingdale Township has joined the CERT Program.
- M.A.D & W.N.V – Due to the heavy rains, the Township continues to have mosquito problems. Research studies of the West Nile virus risk can be associated with mowing water-detention basins in Central Illinois. The mowing of wetland plants in basins that fail to drain properly led to a boom in population of the northern house mosquito, which can carry and transmit the West Nile virus.
- Presentation of Annual Treasurer's Report – Chairman Heidorn presented the Annual Treasurer's Report to the Board, and the Clerk shall so file the original with the DuPage County Clerk's office.
- Web site report – The Milton Township web site page is in the final stages of completion. The Deputy Clerk will be in charge of placing information on the web site. Mr. Heidorn encouraged the Board to submit any information of importance to the Township web site.
- Miscellaneous/Other – Our new Township signage will be installed this coming week. The signage will be run from the Deputy Clerk's office.

Clerk Hinkle – Announced the 108th Annual Educational Conference of the Township Officials of Illinois will be held November 8-10th in Springfield, Illinois. Those interested in attending should notify the Clerk.

As the FOIA officer for Milton Township, Clerk Hinkle reported on the numerous FOIA requests received this past month. Some of the requests were frivolous, time consuming and was an expense to the tax payers of Milton Township. Clerk Hinkle thanked Mr. Heidorn for his help and support.

Seniors Committee – None.

Cemeteries Authority - Committee Chairman Jacobsen thanked those who had attended the Gravestone Dedication and Family Day at the Saint Stephen Cemetery on August 29, 2015.

Trustee's Comments - Trustee Nathwani reported that the Township has several ongoing programs that the Board members should be addressing. Mr. Nathwani announced the following programs that will be over seen by the Trustees:

1. Dave Molitor – liaison for the DuPage County Sheriff's Dept., and the Cemeteries Authority
2. Marty Keller - CERT Program and acting Chairman of the Board when needed
3. Yadav Nathwani – Food Pantry and S.A.L.T Council

Unfinished Business – None.

New Business – Chairman Heidorn moved seconded by Trustee Falbo to approve an opt-in to the IMRF Endorsed Long Term Care Insurance Program. No cost to the Township or taxpayers. The motion passed by voice vote. (5 Ayes), (0 Nays).

Miscellaneous/Other – None.

Trustee Falbo moved, seconded by Trustee Nathwani, to recess to Executive Session (7:07 p.m.) for the semi-annual review of Executive Session Minutes pursuant to 5 ILCS 120/2 (c) (21) and 120/2.06 (d). The motion passed by voice vote.

Chairman Heidorn announced (7:10 p.m.), we have risen from Executive Closed Session and we now have returned to Open Session. Trustee Falbo moved, seconded by Trustee Nathwani to keep the reviewed minutes confidential and to be reviewed at the March 2016 Board Meeting. The motion passed by voice vote. (5 Ayes), (0 Nays).

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Nathwani that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:12 p.m.

Gail P. Hinkle
Gail P. Hinkle, Township Clerk

Date minutes were approved _____.