

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

September 13, 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, September 13, 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, and David Molitor. Elected Board Member absent: Yadav Nathwani. Also Present: Ralph Hinkle, Robert Krzyzewski, Joe Vanest, Jeff Cooper, Mark Kmiecik and Barb Szeszycki.

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

Trustee Keller moved, seconded by Trustee Molitor, that the minutes of the Regular Meeting on August 9, 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, Molitor and Chairman Heidorn. (4 Ayes), (0 Nays).

Public Forum - Mr. Cooper commented on the increase of Township Board Officials' salaries and the need for term limits. Mr. Kmiecik commented that Resolution R-16-2 was not posted on the web page prior to the meeting. (It is the policy of the Township Board not to post on the web page a Resolution until the Resolution has been passed by the Board). Mr. Kmiecik commented the increase of Township salaries are "outrageous".

### Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance Activity Report for the month of August. The emergency assistance was up for the month of August. Applications for LIHEAP has started in September. The Food Pantry is in good financial shape.
- Citizen Corps/Homeland Security – Class Yosemite is currently being trained at the Homeland Security Building in Glen Ellyn.
- Mosquito Abatement & West Nile Virus - Chairman Heidorn reported on September 12th Clarke had sprayed the unincorporated areas of Milton Township as well as Wheaton, and Winfield. Due to the heavy rains there was a second additional spraying for Milton Township.
- Annual Treasurer's Report – Chairman Heidorn presented to the Board the Annual Treasurer's Report for the fiscal year ending in March 31, 2016. This report will be filed at the DuPage County Clerk's Office and be placed on the Web Page.
- Butterfield Road sidewalk clearing – Chairman Heidorn presented to the Board pictures of the sidewalk before and after the clearing and cleanup of the Butterfield sidewalk. With the help and direction of Trustee Dave Molitor, the project was completed and the Glenbard South High School graciously thanked Milton Township for clearing the sidewalk for the safety of the students.
- Weed program – None.
- Miscellaneous/Other – Mr. Heidorn received from Highway Commissioner Gary Muehlfelt a copy of an email from Tazewell County, Illinois asking that TOI and THCOI to consider adopting a Resolution regarding the adoption of an IL Transportation Bill that would involve a fuel tax. Discussion followed.

Clerk Hinkle reported on ordering a Milton Township flag to be used for many events; including the November Township Officials of Illinois Annual Educational Conference flag ceremony.

Seniors Committee - S.A.L.T. Committee Chairman Joe Vanest reported the guest speaker at the S.A.L.T. September meeting was Chief Bill Schultz of the Wheaton Fire Department. Mr. Schultz discussed the importance of National Fire Safety Week. Mr. Vanest had attended the Homeland Security Conference held at the Homeland Security building at the College of DuPage. The subject topics were scams and ID theft. Next month's speaker will be Milton Township Assessor Chris LeVan. The Annual Auto Inspection will be held on Saturday, October 22, 2016.

Cemeteries Authority – None.

Trustee's Comments – Trustee Falbo commented to the public on the procedures regarding the Official Salary Resolution.

Unfinished Business –

Chairman Heidorn moved seconded by Trustee Keller to adopt Resolution No. R-16-2 entitled “A Resolution Setting Compensation For Elected Officials For The Four-Year Term Beginning May 2017 And The Assessor's Term Beginning January 2018”. Chairman Heidorn announced there will be no increase in salaries over the next (4) years for the Supervisor, Clerk and the Board of Trustees. Mr. Heidorn suggested a 5% cost of living adjustment for the Highway Commissioner and the Assessor. The Assessor will receive a 4.56% increase of his current salary. The Highway Commissioner will receive a 2% increase of his current salary. Mr. Heidorn commented a 1% annual increase to offset inflation during the coming term for the two officers will help to temper the effects of inflation. The Board passed the motion on the following roll-call vote: (4) Ayes: Chairman Heidorn, Trustee Falbo, Keller, and Molitor. (0 Nays). The Resolution is attached and made a part of these minutes.

Ethics Commission Appointment – Mr. Heidorn has yet to hear back from Marian Tomlinson regarding the appointment to the Ethics Commission.

Audit – Trustee Molitor moved, seconded by Trustee Keller to accept the audit as presented. The motion passed by voice vote. (4 Ayes), (0 Nays).

New Business – None.

Chairman Heidorn moved, seconded by Trustee Molitor, to retire to Executive Session (7:05 p.m.) for the semi-annual Review of Executive Session Minutes as required by pursuant to 5 ILCS 120/2 (c) (21), and 5ILCS 120/2.06(d). The motion passed by voice vote.

Concluding discussion in Executive Session (7:10 p.m.), Trustee Keller moved, seconded by Trustee Falbo, to return to Regular Session. The motion passed by voice vote (4 Ayes).

Chairman Heidorn reported that as required by statute, the Board reviewed the minutes of all closed meetings to date.

After review, the Board agreed that no executive session minutes should be released for public inspection at this time. The Board agreed that confidentiality still exists as to all or part of the minutes of the closed sessions held on March 27, 2012, April 3, 2012, August 12, 2014, May 12, 2015 and March 8, 2016.

There being no further business to come before the Board, Trustee Molitor moved, seconded by Trustee Falbo that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 7:15 p.m.

*Gail P. Hinkle*

Gail P. Hinkle, Township Clerk

Date minutes were approved October 11, 2016