

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 19, 2022

A Regular Meeting for the Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton Illinois, on Tuesday, April 19, 2022, for the audit of the town bills followed immediately by a business meeting.

Board Members Present: Chairman John Monino, Clerk Yadav “Nick” Nathwani, Trustees, Jeff Castle, Drew Ellis, and Dan Milinko, and Joe Soto. Guests Signed in: Paula McGowen, Chuck Smith, Andy Dockson, Beth Duakusus, Barry K., Luke G., Andrew D., Jack C., Braden Huff, Coden Pierce, Owen Reifel, Jason Opkn, Joe E., Terra Cost Howard., Mary Ozog, and Marty Keller.

The business meeting was called to order by Chairman Monino at 6:30 P.M. Coach Spoken. led the Pledge of Allegiance. A quorum was present and acting and due notice had been posted in compliance with the Open Meetings Act.

Supervisor Monino presented a Proclamation to the Glenbard West basketball team to celebrate their championship win. The last time a high school in DuPge County won a basketball championship was in 1909. The Glenbard West basketball team were 4A Illinois Champions defeating Whitney Young. Chairman Monino also recognized Terra Costa Howard and Mary Ozog.

Trustee Soto, seconded by Trustee Ellis, to approve the agenda as presented. On voice vote, all those present voted aye. The motion passed.

Trustee Ellis moved, seconded by Trustee Soto, to approve the minutes from the Regular meeting March 8 2022, and Special meeting, March 22, 2022. On a voice vote, all those present voted aye. The motion passed.

Having concluded the audit of the Township bills in the earlier segment of the meeting, Trustee Castle moved, seconded by Trustee Ellis that the bills having been audited be paid and charged to the proper accounts, and certificates of accounts be filed by the Clerk for inspection by the citizens of the Township. Following discussion, on a roll call vote: Trustee Castle, Ellis, Milinko, Soto and Chairman Monino. The motion passed.

Public Forum

- a. None

Chairman’s Report:

- General Assistance Office – Chairman Monino handed out a report detailing GA activity at Milton Township. He also mentioned that with the hiring of new GA personnel, the township was able to accept more LIHEAP applications and qualify more residents.

Chairman Monino also mentioned that he reviewed an appeal in GA with another township.

- Audit Report – Chairman Monino reported that he forwarded a finalized report to the Trustees. The report will be forwarded to the State of Illinois.
- Chamber Event – Chairman Monino recognized that all the Trustees and township staff attended the Wheaton Chamber event. This was a good way to educate the community on what services the township provides.
- POD Replacement – Chairman Monino invited CERT Director Marty Keller to join the discussion. Currently, the township is renting PODS, they are on a 36-month lease. The lease is up later this year. Mr. Keller found an alternative, purchasing 2 containers for \$5,000. He mentioned that the cost could be split between CERT and GA, as one POD is currently storing items for GA.
- Misc/Other – Chairman Monino reflected on his recent trips to Springfield hosted by MTA and TOI. Monino mentioned a few of the legislators he met while he was in Springfield.

Officials & Committee Reports:

- A. Town Clerk – Clerk Nathwani thanked the township staff and Amanda Seidel for their work at the Annual Town Meeting. Nathwani shared that this was a successful event that took place at the Wheaton Park District. Nathwani also reminded all of the elected officials that their statement of economic interests must be filed with the County Clerk by May 2nd. Attorney Bond also stressed the importance of having this document filed on time.
- B. CERT – Director Keller graduated the Hunter Class, 38 people. Mr. Keller also mentioned that 19 of the participants were from Elburn, IL. Elburn stopped training people years ago and is in the process of bringing their program back online.
- C. Seniors Committee – Chuck Smith mentioned that the next meeting will be with the DuPage County Forest Preserve. The representative from the forest preserve will educate seniors on what kind of programs they provide. Chuck mentioned that Amanda & Carolyn did a outstanding job on the April SALT communicator. The 2022, Auto Inspection has been booked for October 8th at the Wheaton Fire Station. Chuck Smith is also coordinating with AAA. Chuck Smith also received a request for SALT to assist in a spring cleanup and installing window air conditioners. He is in the process of gathering volunteers.
- D. Cemeteries Authority – Chairman Monino mentioned that Peerless Fence will quote the gate at Pleasant Hill Cemetery. Trustee Castle and Monino will also visit Pleasant Hill to address some flooding issues.
- E. Food Pantry – Chairman Monino introduced Barry Kowalski to the Trustee's. Barry said that he is moving to Wheaton, June 1, 2022. He passed out a strategic plan and is looking forward to growing the township food pantry.

Unfinished Business:

- A. Approval of Fiscal Policy – Chairman Monino passed out an updated fiscal policy. Trustee Milinko and Ellis mentioned that they would like to speak to the auditor before moving forward with approval. Trustee Soto, seconded by Trustee Ellis to table the Fiscal Policy. On a voice vote the motion passed.

New Business:

- A. None.

Having concluded the Business Meeting at 7:13 P.M., Trustee Ellis moved, seconded by Trustee Milinko to adjourn the March 8, 2022, Township Business Meeting to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2©(1) of the Open Meetings Act. Trustee Ellis moved, seconded by Trustee Milinko to retire to executive session. On a voice vote, all those present voted ayes. The motion passed.

At 8:21 PM the Board reconvened in open session. All board members were present. The board took no action in Executive Session. Having concluded the Regular Meeting, Trustee Ellis, seconded by Soto, to adjourn the April 19, 2022 Regular Board Meeting. On voice vote all those present voted ayes. The motion passed.

The meeting retired at 8:22 P.M.

The meeting stands adjourned.

Yadav “Nick” Nathwani, Township Clerk

Date minutes were approved _____