

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 22, 2022

A Special 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, March 22, 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, Alex Heinz, Pat Bond, and Ronna Johnson.

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

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

II. Unfinished Business

Chairman Monino informed the board that the township held a successful event with the Secretary of State. 34 residents attended the Secretary of State’s Rule of the Road class. An additional 27 renewed their drivers’ licenses.

A. Fiscal Policy

Chairman Monino acknowledged that his team is still working on the fiscal policy. Trustee Castle moved, seconded by Trustee Soto to table the Fiscal Policy. Trustee Milikno asked for the management report from the auditors. Chairman Monino said that he distribute it to the board. Following discussion on voice vote: 5 ayes, 0 naves. The motion passed.

Public Forum

- a. None

III. New Business

A. Approval of Anthony Roofing; Milton Township Roofing & Masonry Project Contract

The board reviewed a contract submitted by Anthony’s roofing. Trustee Castle said that this was something that the board has been discussing for several months and that the monies for the project have been budgeted. There was a slight increase in the overall

price as a result of materials prices going up. Trustee Ellis moved, seconded by Trustee Soto to approve the contract with Anthony's Roofing. Following discussion on a roll call vote the motion passed, Milinko, Castle, Ellis, Soto, and Monino.

B. Approval of Resolution R-2-22

Chairman Monino introduced Resolution R-2-22 to the board of Trustee's. The resolution limits the Supervisors ability to sign contracts above \$5,000 unless approved by the township board. Trustee Milinko moved, seconded by Trustee Soto to approve Resolution R-2-22. Following discussion on a roll call vote the motion passed, Milinko, Castle, Ellis, Soto, and Monino.

C. Fuel Agreement between the City of Wheaton and Town of Milton

Chairman Monino presented and summarized a contract between Milton Township and the City of Wheaton. The intergovernmental agreement would allow the township to fill up 3 vehicles at the City of Wheaton. Monino mentioned that the township would purchase each gallon of fuel at cost plus .10 as an administrative fee. Trustee Soto moved, seconded by Trustee Castle to approve the Fuel Agreement between the City of Wheaton and Town of Milton. Following discussion, on a roll call vote the motion passed, Milinko, Castle, Ellis, Soto, and Monino.

D. Approval or Ordinance O-3-22 Transfer of Appropriations (Town Funds)

Chairman Monino presented Ordinance O-3-22 for approval. Trustee Ellis moved, seconded by Trustee Soto to approve Ordinance O-3-22, on a roll call vote the motion passed, Milinko, Castle, Ellis, Soto, and Monino.

E. Ordinance O-4-33 Transfer of Appropriations (Road District Funds)

Chairman Monino presented Ordinance O-4-33 for approval. Following discussion, Trustee Castle moved, seconded by Trustee Ellis to approve Ordinance O-4-33. On a roll call vote the motion passed, Milinko, Castle, Ellis, Soto, and Monino.

Having concluded the Special Meeting at 6:45, Trustee Castle moved, seconded by Trustee Ellis to adjourn the March 22, 2022 Township Special Meeting to convene to executive session for (1) Semi-annual Review of Executive Session Meeting Minutes pursuant to 5 ILCS 120/2 © 21 and (2) For the purpose of discussing the appointment, employment compensation, discipline,

performance or dismissal of specific employees of the public body in accordance to with 5ILCS 120/2 ©(1).

At 7:03 the board came out of executive session, all board members present. Trustee Milinko, seconded by Trustee Ellis to approve the employment of Andrew. The motion passed on voice vote.

Having concluded the meeting, Trustee Soto moved, seconded by Trustee Ellis to adjourn the March 22, 2022 Township Meeting. On a voice vote, all those present voted ayes. The motion passed.

The meeting retired at 7:06 P.M.

The meeting stands adjourned.

Yadav "Nick" Nathwani, Township Clerk

Date minutes were approved _____