

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 10, 2022

A Public Hearing was held in Milton Township in the Board Room. The purpose of the public hearing is to give the public time to give the township input on the 2022 Road and Township Budget. Both budgets have been available at the township for public inspection. A public notice was published in the Daily Herald and a copy if included with these minutes. The published notice is dated April 6, 2022. Supervisor Monino asked for the public's comment on the presented budgets. No one from the public commented.

Trustee Milinko moved to approve Ordinance No. O-22-1, The Road District Budget for FY 2022. There being no discussion, on a roll call vote, the following voted yes, Milinko, Castle, Ellis, Soto, and Monino. The motion passed and the Road District Budget for 2022 was adopted.

Chairman Monino mentioned that the Town, General Assistance, Special Police, and Mosquito Abatement budget will be acted on during the Special Meeting.

There being no further public comment or action to be taken, Trustee Milinko motion to close the public hearing, seconded by Trustee Soto. On a voice vote, all those present voted yes.

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, May 11, 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, Barry Kowalski, Marty Keller, Trish Billings, Jack Boepke, and Larry Pitts.

The business meeting was called to order by Chairman Monino at 6:30 P.M. Barry K. 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 present voted aye. The motion passed.

Trustee Ellis moved, seconded by Trustee Milinko, to approve the minutes from the Regular meeting April 19, 2022, and Special meeting, April 26, 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 Soto moved, seconded by Trustee Castle 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 Dept & Food Pantry – Chairman Monino and Trustee Milinko and Castle met with Barry K before the township meeting to discuss the food pantry. Chairman Monino was proud to announce that the township food pantry received over 5,000 pounds of food through partnerships with Medinah, Menards, and McDonald's.
- Misc./Other – None
- Milton Township Ethics Commission – Attorney Bond led a discussion regarding the Milton Township Ethics Commission and provided a brief history. The act originally passed for the State Legislature was expanded to all units of government in Illinois.

Officials & Committee Reports:

- A. Town Clerk – Clerk Nathwani mentioned that Andrea Z. will be assuming the role as Deputy Clerk.
- B. CERT – Director Keller mentioned that the CERT team has a full schedule this summer. He submitted a written report which will be included with the minutes.
- C. Seniors Committee – CERT Director Keller mentioned that he is also submitted Chuck's report to the Clerk.
- D. Cemeteries Authority – Chairman Monino mentioned that two Saturday's from now, Milton Township will have its first event at Jewel Grover Cemetery. The event will start at 11pm on May 28th and last for approximately 45 minutes.
- E. Food Pantry – None.
- F. Trustee Comments – Trustee Milinko and Ellis mentioned that they would work together to craft a financial policy for the township based on their experience and comments from the township auditor.

Unfinished Business:

- A. Approval of Fiscal Policy –Trustee Milinko and Ellis mentioned that they would like to table this until October 2022. Trustee Milinko motioned to table the fiscal policy until October 2022, seconded by Trustee Ellis, On a voice vote the motion passed.

New Business:

- A. Appointment of Deputy Clerk – Chairman Monino announced that Andrea Z. will assume the role of Deputy Clerk.

- B. Approval of Town Funds Budget – Chairman Monino presented the Town Funds Budget, Ordinance O-22-1. Trustee Castle motioned to adopt Ordinance O-22-1, seconded by Trustee Ellis. On a roll call vote, the motion passed.
- C. Approval of Road District Funds Budget – Chairman Monino presented the Road District Budget Funds. Trustee Ellis motioned to adopt the Road District Budget, seconded by Trustee Milinko. On a roll call vote, the motion passed.

Having concluded the Business Meeting at 6:46 P.M., Trustee Milinko moved, seconded by Trustee Ellis to adjourn the May 11, 2022, Township Meeting. On a voice vote, all those present voted ayes. The motion passed.

The meeting retired at 6:46 P.M.

The meeting stands adjourned.

Yadav “Nick” Nathwani, Township Clerk

Date minutes were approved _____