

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 13, 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, December 13, 2022.

Board Members Present: Chairman John Monino, Clerk Yadav “Nick” Nathwani, Trustees, Jeff Castle, Drew Ellis, Dan Milinko, and Joe Soto. Guests Signed in: Marty Keller, Chuck Smith, and Paula McGowan.

The business meeting was called to order by Chairman Monino at 6:30 P.M. Andrew 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 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 November 15, 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 be approved after 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 Thank’d elected officials for adopting families in the community during the Holiday season. He also mentioned that the township would be picking toys up for Toys for Tots on Wednesday. Also, Trustee Milinko mentioned to the board that the food pantry board would be convening in January.
- Miltonfest Update – Chairman Monino mentioned that MiltonFest will be taking place June 10, 2023. They decided to move the date to avoid conflicts with other events taking place in the community.
- Misc./Other – None

Officials & Committee Reports:

- A. Town Clerk – Clerk Nathwani mentioned that him and Andrea did not receive only 2 FOIA's since the last board meeting. He also informed the board that he planned on filing the Treasurer's Report and Levy's, if approved, to the Dupage County Clerk well before the December 27th deadline. He also mentioned that he will be sending each elected official an email asking them to complete a new statement of economic interest.
- B. Seniors Committee – Chuck Smith mentioned that the December meeting included a visit from Sheriff James Mendrick. Sheriff Mendrick explained the Safety Act to the group. He also explained the importance of locking your car doors. He also went on to mention how video doorbells continue to help solve crimes in the community.
- C. Cemeteries Authority – Chairman Monino and Trustee Castle visited the Downers Grove VFW about making a plaque for the new well that was constructed at Pleasant Hill Cemetery. Also, Trustee Castle discovered a retention pond formerly owned by a bank. The township is going to investigate acquiring this piece of property.
- D. Food Pantry – Dave Seznov mentioned that foot traffic has gone up 40% since last month. Also, the food pantry gave away 75 turkey and pumpkin pies that were donated by Costco. The township fed over 200 families this holiday season.
- E. Trustee Castle mentioned that he is very happy with how Dave has transitioned successfully into his role at the food pantry. Trustee Castle also mentioned that he has received many compliments throughout the community regarding the Highway Departments completion of the Lambert Road Project.

Unfinished Business

- A. The Highway Department 2023 Tentative Levy was presented for adoption. No changes were made to the 2023 Road District Levy Ordinance since the Tentative Levy was passed at the last township board meeting. Trustee Castle moved, seconded by Trustee Ellis, to adopt Ordinance No O-22-04 entitled, "Road District Levy", subject to final correction by the DuPage County Clerk. The motion passed by voice vote. (5 ayes) (0 nays).
- B. The Special Police District 2023 Tentative Levy was presented for adoption. No changes were made to the 2023 Special Police District Ordinance since the Tentative Levy was passed at the last township board meeting. Trustee Soto moved, seconded by Trustee Ellis, to adopt Ordinance No O-22-05 entitled, "Special Police District Levy", subject to final correction by the DuPage County Clerk. The motion passed by voice vote. (5 ayes) (0 nays).
- C. The Consolidated Milton/Glen Ellyn Mosquito Abatement Levy 2023 Tentative Levy was presented for adoption. No changes were made to the 2023 Consolidated Milton/Glen Ellyn Mosquito Abatement Levy Ordinance since the Tentative Levy was passed at the last township board meeting. Trustee Milinko moved, seconded by Trustee Ellis, to

adopt Ordinance No O-22-06 entitled, "Consolidated Milton/Glen Ellyn Mosquito Abatement Levy", subject to final correction by the DuPage County Clerk. The motion passed by voice vote. (5 ayes) (0 nays).

- D. The Town, CMHB and General Assistance Levy 2023 Tentative Levy was presented for adoption. No changes were made to the 2023 CMHB and General Assistance Levy Ordinance since the Tentative Levy was passed at the last township board meeting. Trustee Soto moved, seconded by Trustee Ellis, to adopt Ordinance No O-22-07 entitled, "Town, CMHB and General Assistance Levy", subject to final correction by the DuPage County Clerk. The motion passed by voice vote. (5 ayes) (0 nays).
- E. The Town 708 – Board 2023 Tentative Levy was presented for adoption. No changes were made to the 2023 Town 708 Board since the Tentative Levy was passed at the last township board meeting. Trustee Soto moved, seconded by Trustee Ellis, to adopt Ordinance No O-22-07 entitled, "708-Board", subject to final correction by the DuPage County Clerk. The motion passed by voice vote. (5 ayes) (0 nays).

New Business

- A. Chairman Monino presented Resolution R-22-3 Approval of the 2023 Milton Township Holiday Schedule. Following a brief discussion, Trustee Soto, seconded by Trustee Ellis to adopt Resolution R-22-3, on a voice vote the motion passed. (5 ayes) (0 nays).

Approval of Insurance Brokerage Firm for 2022-2023 – Chairman Monino passed out a table highlighting plans the township will be moving to from Stumm Insurance. He mentioned that Trustee Milinko took part in the transition process. Trustee Castle moved, seconded by Trustee Ellis to approve Stumm's as the Townships insurance broker effective December 1, 2022. Following discussion, on a roll call vote: Trustee Castle, Ellis, Milinko, Soto, and Chairman Monino. The motion passed.

- A. Misc/Other – None

Having concluded the Business Meeting at 6:15 P.M., Trustee Milinko moved, seconded by Trustee Castle to adjourn the December 13, 2022, Township Meeting. On a voice vote, all those present voted ayes. The motion passed.

The meeting retired at 6:15 P.M.

The meeting stands adjourned.

Yadav "Nick" Nathwani, Township Clerk

Date minutes were approved _____

