

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 14, 2023

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, March 14, 2023.

Board Members Present: Chairman John Monino, Clerk Yadav "Nick" Nathwani, Trustees, Jeff Castle, Drew Ellis, and Dan Milinko. Guests Signed in: Chuck Smith.

The business meeting was called to order by Chairman Monino at 6:30 P.M. Chuck Smith 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 Castle, seconded by Trustee Ellis, to approve the agenda as presented. On voice vote, all those present voted aye. The motion passed.

Trustee Milinko moved, seconded by Trustee Soto, to approve the minutes from the Regular meeting February 14, 2023. 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:

- A. General Assistance Department – Chairman Monino thanked Ronna Johnsons for taking special care in accepting each application in the GA office. Ronna is also looking into special programs to help veterans who are in need.
- B. Food Pantry – Chairman Monino updated the board on the food pantry's construction. Recently, the floors were refinished. Monies to refinish the floors were from the federal governments ARPA funding. Chairman Monino also thanked Trustee Castle for all of the time he volunteered at the food pantry. Chairman Monino also mentioned that an open house will be held on April 21st. Trustee Castle also mentioned that he successfully developed a relationship with Menards, to benefit the food pantry. Menards was kind enough to host a food drive to benefit the township food pantry this year. The food pantry has also expanded their partnerships to: Whole Foods, Mariano's, and Caputo's'.
- C. Video Camera Discussion – Recently there was a incident at the township. The Wheaton Police Department suggested that the township install more camera's around the building. Chairman Monino will present bids for the cameras later.
- D. Audit Commencement Report – Chairman Monino lead a discussion asking the board their point of view on the current auditor. Asked the board if they are comfortable keeping the incumbent auditor. Trustee Ellis recommended that the township go to RFP every three years. Doing so keeps vendors honest. The board's conesus was to go to RFP.

Officials & Committee Reports:

- A. Town Clerk – Clerk Nathwani mentioned that everyone Statement of Economic interest is due by May 1, 2023. He has reminded all elected officials and office staff. He also mentioned to the board that he is working on the annual town meeting.
- B. CERT – Dave S. mentioned that the most recent CERT class had 40 individuals.
- C. SALT – Chuck Smith presented a report from the SALT committee. Chuck mentioned that last year the Wheaton City Police Chief was in desperate need of crossing guards.

The January SALT communicator included an ad for crossing guards. Chuck Smith also mentioned that at the last SALT meeting, Mariana from ComEd made a presentation to seniors highlighting Peak Time Savings. Peak Time Savings is a program offered by ComEd, giving homeowners financial incentive to turn off appliances that use a lot of electricity during the day. Also, local police departments have started to educate local banks on how to identify a senior scam.

- D. Cemeteries Authority – Chairman Monino announced new dates for the cemeteries event: 1) Jewel Grove, May 20th, 2) Pleasant Hill Cemetery June 24th, and 3) St. Stephen Cemetery, August 26th.
- E. Trustees – Trustee Soto clarified the time for the food pantry's open house, 11-2pm. Trustee Castle mentioned that the food pantry's new layout will allow for coolers and refrigerators to be installed. With the coolers and fridge, the township will be allowed to store more items which will benefit the community. Finally, Trustee Castle is looking into side projects at each township cemetery.

Unfinished Business

- A. Budget Workshop – Chairman Monino presented the budgets that were discussed at the last meeting. There being no changes, Trustee Soto, seconded by Trustee Ellis to approve the budgets as presented. On a roll call vote: Trustee Castle, Ellis, Milinko, Soto, and Chairman Monino. The motion passed.

New Business

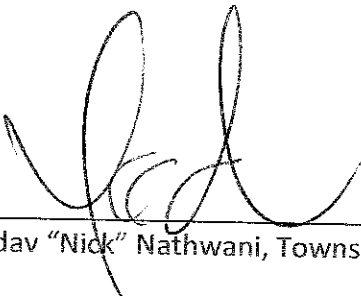
- A. Special Line-Item Transfer Meeting for Tuesday, March 28th – Chairman Monino mentioned that the board will have a special meeting Tuesday, March 28th to perform line item transfers.
- B. Approval of Fixing of the Time and Place of 2023 Annual Meeting – Chairman Monino presented a resolution fixing the time and place of the 2023 Annual meeting. After review, Trustee Soto, seconded by Trustee Ellis to approve the document as presented. On a voice vote, all those attended voted Yes. The motion passed.
- C. Approval of the Agenda for April 11, 2023 Annual Meeting – Chairman Monino presented an agenda and resolution to be presented at the annual town meeting on April 11, 2023. After review, Trustee Castle, seconded by Trustee Milinko to approve the agenda and resolution as presented. On voice vote all those attended voted yes. The motion passed.

At 7:10 PM, Trustee Castle moved, seconded by Trustee Soto to retire 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.

At 7:44 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 Soto, seconded by Ellis, to adjourn the March 14, 2023 Regular Board Meeting. On voice vote all those present voted ayes. The motion passed.

The meeting retired at 7:45 P.M.

The meeting stands adjourned.



Yadav "Nick" Nathwani, Township Clerk

Date minutes were approved April 10, 2023