

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

August 8, 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, August 8, 2023.

Board Members Present: Chairman John Monino, Clerk Yadav "Nick" Nathwani, Trustees, Jeff Castle, Drew Ellis, Joe Soto, and Dan Milinko.

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 Soto, seconded by Trustee Castle, 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 from July 11, 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 Soto 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 passed out a report summarizing the department's activity in July 2023. Mr. Monino shared that there have been members in the community denied assistance because of miniscule issues. Mr. Monino mentioned that the rules Milton Township follows are set by the State and Federal government. Trustee Castle mentioned that he would like to see the township do a better job communicating assistance offered by the township.
- B. 708 Board – Chairman Monino reported that 2 new individuals were sworn into the 708 board last month.
- C. Bus and Seniors Van Update – Chairman Monino mentioned that the township van was send to the dealership to be serviced.
- D. Aging Community with Carol Stream – Chairman Monino mentioned that the township will expand services to Carol Stream because of their aging population.
- E. Newsletter Updates – Township staff is in process of writing a newsletter for the Fall 2023.
- F. Misc./Other - None

### Officials & Committee Reports:

- A. Town Clerk – Clerk Nathwani mentioned that he swore in 2 new board members for the 708 board. He also mentioned that he responded to 3 FOIAs in a timely manner last month.
- B. Food Pantry – Dave S. mentioned that he and John are looking into purchasing a generator for the food pantry. Also, the township has recently partnered with Chik Fil A. The township was happy to announce that 62 individuals utilized the food pantry within one week. Dave also received a lot of positive feedback regarding the produce available in the food pantry.
- C. CERT – CERT announced they are hosting a new class where 60 individuals signed up, along with one township official, Joe Soto. The CERT team was active in the community volunteering at the DuPage County Fair and Taste of Glen Ellyn.

- D. SALT – Chuck Smith mentioned that SALT was asked to participate in National Night out. This month SALT has been educating the community on gypsy fraud. For example, contractor cold calling on neighborhoods after a natural disaster. Also, the auto inspection is scheduled for October 14<sup>th</sup>.
- E. Cemeteries Authority – Chairman Monino announced the next event is Saturday, August 26, 2023. This is the third and final event of the year.
- F. Trustees – None.

Unfinished Business:

- A. Audit Lauterbach & Amen, LLP – Ryan Martin, Audit Manager of Lauterbach & Amen presented the board with the audit dated March 31, 2023. Mr. Martin thanked John and Patrick for their time and cooperating in completing the audit. Mr. Martin mentioned that there will be some changes to accounting standard soon that will affect future audits. He briefly shared those changes with management and the board.

New Business:

- A. Adoption of Resolution R-23-3 Naming Deposit Account Signatories – Chairman Monino updated the board on the status of deposit accounts at Providence Bank. No resolution was passed.

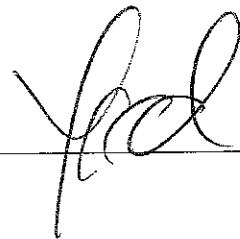
At 7:17, Trustee Milinko moved, seconded by Trustee Ellis to retire to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2©(1) of the Open Meetings Act.

At 8:56PM 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 Castle, seconded by Ellis, to adjourn the August 8, 2023, Regular Board Meeting. On voice vote all those present voted ayes. The motion passed.

The meeting retired at 8:57 P.M.

The meeting stands adjourned.

Yadav "Nick" Nathwani, Township Clerk



Date minutes were approved September 12, 2023