

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

July 11, 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, July 11, 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. Trish 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 Soto, seconded by Trustee Ellis, to approve the agenda as presented. On voice vote, all those present voted aye. The motion passed.

Trustee Soto moved, seconded by Trustee Castle to approve the minutes from the Regular meeting from June 13, 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 Ellis moved, seconded by Trustee Soto 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 June 2023. Also, the township food pantry passed out 10,000 pounds of food to the community. Deputy Clerk Andrew summarized a new law passed by the State of Illinois. The law holds the township accountable for saving social media posts are they are Foible.
- B. Pleasant Hill Cemetery Event for Independence Day – Trustee Ellis announced that the township held a successful 4<sup>th</sup> of July event.
- C. Food Pantry Event with Park District – Milton Fest June 24<sup>th</sup> – The Township held an event in cooperating with the Wheaton Park District, Milton Fest. The event raised over \$2,000 for the township food pantry.
- D. Food Pantry – Ribbon Cutting June 30, 2023 – Trustee Castle mentioned that the township held a successful ribbon cutting on June 30<sup>th</sup>. The Chamber of Commerce also attended the event.
- E. Special Spraying from Clarke Mosquito – Chairman Monino mentioned that a trap found that three mosquitos were positive with West Nile Virus. Out of caution the township contracted additional sprayings.
- F. July 4<sup>th</sup> Event – Chairman Monino thanked the board for participating in Fourth of July events across the township.
- G. Purchase of Food Pantry/TIPS Bid – Chairman Monino announced that the township is seeking bids through the State of Illinois's TIPS program. The bids will request a cost for a generator to support the food pantry in the event of a power outage.
- H. Misc./Other – None

Officials & Committee Reports:

- A. Town Clerk – Clerk Nathwani mentioned that the budgets due June 30, 2023 were filed in April 2023. Also the township received 2 FOIA's in June and they were both responded to in a timely manner.

- B. CERT – Trish updated the board on the CERT program. The Milton Township CERT team is 20 years old. Also, the CERT program held an optional training to help members learn how to handle animals in a natural disaster. Also, the team received \$1,000 from the Wheaton Park District for their assistance during the 4<sup>th</sup> of July fireworks. The CERT team also directed traffic at the City of Wheaton and Village of Glen Ellyn during their holiday parades.
- C. SALT – Chairman Smith announced that their newsletter will hit mailboxes this week. At the last SALT meeting a local hospital allowed the meeting to view their mobile Stroke unit. Chairman Smith also asked a local municipality, Carol Stream, to send a police liaison to the meeting.
- D. Cemeteries Authority – no report.
- E. Food Pantry – Dave Seznov thanked the board for supporting Milton Feast. The money goes a long way when the dollars are used to purchase food through the Northern Illinois Food Bank.
- F. Weed Program 4 Landscaping Liens – Chairman Monino announced that 3 weed liens were paid off recently. Additionally the township issued 5 citations this summer.
- G. Trustees – Trustee Soto thanked the CERT team and Dave for their dedication to the community. And, thanked Trustee Castle for building a garden at St. Stephen Cemetery. Trustee Castle mentioned that more vegetation from the garden will be donated to the food pantry.

Unfinished Business:

- A. Audit Wrap Up – Chairman Monino mentioned that the audit should be complete in August 2023.

New Business:

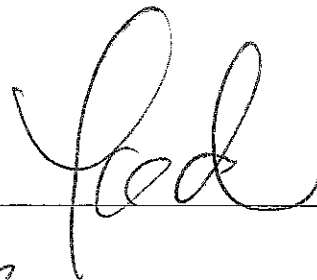
- A. Consideration of Potential Terms LOI with Bank Property – Attorney Bond lead the board in a discussion regarding the 5/3 property. At the direction of Chairman Monino, he plans on sending a letter of intent to 5/3. The letter of intent will notify 5/3 that the township is interested in purchasing the building. Trustee Milinko mentioned that he would like to see some kind of analysis justifying the purchase before moving ahead. Trustee Soto, seconded by Milinko to send 5/3 a non-binding letter of intent. On a roll call vote the motion passed, Ellis, Castle, Soto, Milinko and Monino.
- B. Transfer of Bank Accounts – Chairman Monino announced that monies deposited at Providence Bank will mature in October 2023. He plans to renew the CD at Providence Bank for a higher interest rate.
- C. 708 Board – Chairman Monino announced two representatives from the 708-board resigned. Chairman Monino asked Abby Oliver and Robert Lyons to fill the seats of Stephanie Hood and Jae Kwon. Trustee Castle, seconded by Soto, to approve the appointments of Abby Oliver and Robert Lyons. On a roll call vote the motion passed, Ellis, Castle, Soto, Milinko, and Monino voted aye. The motion passed.

Trustee Milinko moved, seconded by Trustee Soto to adjourn the July 11, 2023, Township Meeting. On a voice vote, all those present voted ayes. The motion passed.

The meeting retired at 7:14 P.M.

The meeting stands adjourned.

Yadav "Nick" Nathwani, Township Clerk



Date minutes were approved August 8, 2023