

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

December 12, 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, December 12, 2023.

Board Members Present: Chairman John Monino, Clerk Yadav "Nick" Nathwani, Trustees, Jeff Castle, Drew Ellis, Joe Soto, and Dan Milinko. Guests signed in: Chuck Smith, Jenny Burke, Brian McMullan, Mike Dyer, Doris Nelson, Paula McGowan, and Juveriya Mir.

Chairman Monino called for a moment of silence to recognize Former Illinois Senate President James "Pate" Philip.

The business meeting was called to order by Chairman Monino at 6:30 P.M. Mike Dyer 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 Milinko, 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 meetings from November 14, 2023 and the Special meeting November 22, 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 Castle 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 an information sheet detailing activity in the GA office. Also announced that the township hired a new employee, Sheila.
- B. Toys for Tots – Chairman Monino was happy to announce the board room was filled with toys from Toys for Tots. The township needed three trucks to move the toys.
- C. Seniors Luncheon Thanksgiving/Christmas – Chairman Monino was happy to report that the township held a Seniors luncheon at Wyndemere. The township will hold a second luncheon on January 8th.

D. Misc. – None

Officials & Committee Reports:

- A. Town Clerk – Clerk Nathwani mentioned that his office received one FOIA request since the last meeting. Also, he will have the levy's filed by the statutory deadline, the last Tuesday in December.
- B. Food Pantry – Dave Senznov was happy to report that the community is utilizing the food pantry. This week, on Tuesday, the township had 29 individuals utilize the food pantry. Last year, it was only 33 people. The food pantry is now averaging 80 people a week. He also announced a new program, "goody bag". The township will have bags of food prepared for those that visit while the food pantry is closed. As a result, the regardless of the hours the community is being served.
- C. CERT – No Report.
- D. SALT – Chuck Smith reported that the last SALT meeting helped individuals with Medicare enrollment. Also, that 67 families participated in Shop with the Cop. Also, Leonard Sanchez gave the group a presentation on how to receive healthcare at your home instead of the hospital. Finally, the new comfort dog, Julia made a surprise visit.
- E. 708 Mental Health Board – Shannon Hartnett reported that the 708 Board awarded 17 grants totaling \$800,000. They had \$1.8MM in requests.
- F. Cemeteries Authority – Chairman Monino announced that planning for 2024 events will begin in January.
- G. Trustees – None.

Unfinished Business

- A. The Highway Department 2024 Levy, O-23-7, Road District Levy was presented for adoption. No changes were made to the Road District Levy Ordinance Trustee Soto moved, seconded by Trustee Milinko, to adopt Ordinance No O-23-7 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 Fund 2024 Levy, O-23-0, Special Police Levy was presented for adoption. No changes were made to the Special Police Levy Ordinance Trustee Ellis moved, seconded by Trustee Soto, to adopt Ordinance No O-23-8 entitled, "Special Police 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 Fund, O-23-09, Mosquito Abatement fund was presented for adoption. No changes were made to the ordinance. Trustee Castle moved, seconded by Trustee Soto to adopt Ordinance No O-23-09 "Consolidated Milton/Glen Ellyn Mosquito Abatement Fund, subject to final correct by the DuPage County Clerk. The motion passed by voice vote, (5 ayes) (0 nays).

- D. The Town and General Assistance Funds, O-23-10, was presented for adoption. No changes were made to the ordinance. Trustee Milinko moved, seconded by Trustee Ellis, to adopt Ordinance No 0-23-10, subject to final correction by the DuPage County Clerk. The motion passed by voice vote, (5 nays) (0 nays).
- E. The 708 Board Levy, O-23-11, was presented for adoption. No changes were made to the ordinance. Trustee Milinko moved, seconded by Trustee Ellis to adopt Ordinance O-23-11, subject to final correction by the DuPage County Clerk. The motion passed by voice vote, (5 days) (0 nays).

New Business

- A. 708 Mental Health Board Appointments – Trustee Milinko, moved by Trustee Ellis to appoint Robert Lyons to a 4 year term. On a voice vote the motion passed.

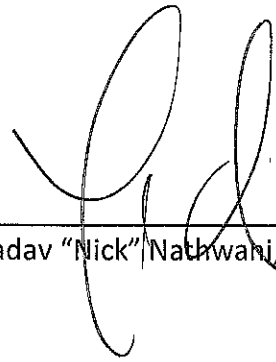
Trustee Soto, moved by Trustee Milinko to appoint Jenny Burke to the 4-year term, replacing Pastor Shannon. On a voice vote the motion passed.

- B. Chairman Monino presented Resolution R-23-7, titled, “A resolution of the Board of Trustees of Milton Township, DuPage County, Illinois providing for and requiring the submission of public questions to allow for township authority to contract for the disposal of Garbage, refuse and recycling to be submitted to the voters of the township at the General Primary Election to be held on March 19, 2024.” Trustee Soto moved, seconded by Trustee Ellis to approve the resolution. On a voice vote the motion passed.
- C. Contract for Clarke Mosquito Control and Management – Chairman Monino presented a contract to the board from Clarke Mosquito for 5 years. Trustee Castle moved, seconded by Trustee Ellis to approve the contract. On a voice vote the motion passed.
- D. Insurance information, Mike Dyer – Mike Dyer made a brief presentation to the board of trustees outlining a long term care plan that could be made available for the township employees.

Having concluded the Regular Meeting, Trustee Castle, seconded by Soto, to adjourn the December 12th, Regular Board Meeting. On voice vote all those present voted ayes. The motion passed.

The meeting retired at 7:13 P.M.

The meeting stands adjourned.



Yadav "Nick" Nathwani, Township Clerk

Date minutes were approved January 9, 2024