

John Monino, Supervisor Yadav Nathwani, Clerk Jeff Castle, Trustee Drew Ellis, Trustee Joe Soto, Trustee Dan Milinko, Trustee

MILTON TOWNSHIP SUPERVISOR JOHN MONINO

County of DuPage 1492 North Main Street Wheaton, IL 60187

630.668.<mark>1</mark>616 630.668.1608

Tuesday, April 16, 2024

6:15 p.m. – Audit of Township Bills/Claims 6:30 p.m. – Regular Monthly Business Meeting

Board Room, Milton Township Hall 1492 N. Main Street Wheaton, Illinois 60187

AGENDA

I.	Call	to	Order
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Invocation: Chaplin Jim Devitt

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of Regular Meeting for Tuesday, March 12 & Special Meeting Thursday March 28, 2024
- E. Approval of Claims
- II. Public Comment Comment from the Public (Limited to 3 Minutes)
- III. Chairman's Report
 - A. General Assistance
 - B. Senior Luncheon Mission BBQ March 25th at VFW
 - C. Miscellaneous Items

IV. Reports

- Town Clerk
- B. Food Pantry (Dave Sezonov, Executive Director)
- C. CERT (Dave Sezonov, Executive Director)
- D. S.A.L.T. Committee (Chuck Smith, Chairman)
- E. Cemeteries Authority (Monino /Ellis)
- F. Trustees

V. Unfinished Business

A. None

VI. New Business

- A. Completion of the Budget
- B. Supervisor Annual Report to the Board
- C. Highway Commissioner Annual Report to the Board
- D. Township Organizational Chart Review and Approve
- E. Settlement Agreement, McGowen v. Milton Township et al., Review and Approve

VII. Executive Session

- A. 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(c)(1)
- B. For the purpose of reviewing Executive Session Meeting Minutes, in accordance with 5 ILCS 120/2(c)(21)
- C. For the purpose of discussing pending litigation, in accordance with 5 ILCS 120/2(c)(11)

VIII. Adjournment

Signed: <u>Uadav Nathwani</u>

Yadav Nathwani, Town Clerk

Date:

04/10/2024

2024-1-1 /2024 Revised 04/10/2024