

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

March 12, 2024

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 12, 2024.

Board Members Present: Chairman John Monino, Clerk Yadav "Nick" Nathwani, Trustees, Jeff Castle, Drew Ellis, Joe Soto, and Dan Milinko. Guest signed in, Larry Pitts, Keith Lopez, Scott Hingey, Judy Gerrase, Mike Harvey, Jim Devitt, John F. and Nicole Prater.

The business meeting was called to order by Chairman Monino at 6:30 P.M. Mike Harvey 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 Castle moved, seconded by Trustee Ellis to approve the minutes from the Regular meetings from February 12, 2024, and Special Meeting from February 29, 2024. 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 Milinko 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. The total dollar of the claims submitted for the board's approval was \$272,30.61. 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. Seniors Luncheon – Chairman Monino mentioned that the next Seniors luncheon will be March 25, 2024, at the VFW. The lunch will be catered by Mission BBQ in Downers Grove. The event will take place from 11:30 to 2:00pm.
- B. 708 Board – Chairman Monino mentioned that the 708 Board was given an award a few weeks ago, Community Changemaker Award.
- C. CERT Class – A new CERT class is being trained on Thursday night, Class Lightning. The class graduated April 18, 2024.
- D. Misc. – None

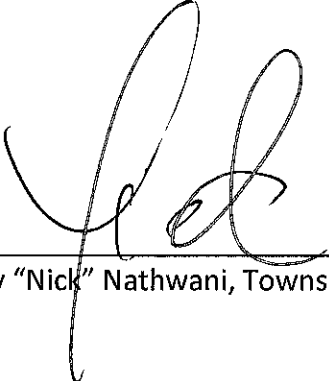
- B. Report on 2024-2025 Budget Workshop – The board held its budget workshop on February 29, 2024. Chairman Monino presented an ordinance because of the budget workshop. The tentative budget will be put on display and the township will hold a public hearing on March 16, 2024. Once the budget is approved it will be filed with the county clerk.
- C. Approval of 2024-2025 Tentative Budget for Presentation at Public Hearing – Chairman Monino presented Ordinance O-24-1 for approval. Trustee Ellis moved to approve the Ordinance as presented, seconded by Trustee Soto. On a roll call vote the motion passed 5-0.
- D. Chairman Monino announced the Public Hearing Date for the budget will be April 16, 2024.
- E. Approval of April 9, 2024, Annual Town Meeting – Clerk Nathwani submitted his agenda for the board’s approval. The agenda included a question submitted by a community member. Clerk Nathwani mentioned that his office will post the agenda in 5 places in the community, State statute only requires 3. Trustee Soto moved to approve the agenda as presented, seconded by Trustee Milinko, on a roll call vote the motion passed, 5-0.

At 7:03 PM, having concluded the Regular meeting, Trustee Castle, seconded by Ellis to retire to executive session to 1: For the purpose of discussing the appointment, employment, compensation, discipline performance or dismissal of specific employees of the public body, in accordance with 5IL 120/2(C)(1)

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

The meeting retired at 7:38 P.M.

The meeting stands adjourned.



Yadav "Nick" Nathwani, Township Clerk

Date minutes were approved April 16, 2024