

## SPECIAL MEETING OF THE MILTON TOWNSHIP BOARD

March 27, 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 Wednesday, March 27, 2024.

Board Members Present: Chairman John Monino, Clerk Yadav "Nick" Nathwani, Trustees, Jeff Castle, Drew Ellis, Joe Soto, and Dan Milinko. Guest signed in none.

The special meeting was called to order by Chairman Monino at 5:30 P.M. Jeff Castle 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, however removing the line item transfer from the Community Health Board and approval of the Road District Funds Budget Amendment. On 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. Following discussion, on a roll call vote: Trustee Castle, Ellis, Milinko, Soto, and Chairman Monino. The motion passed.

### Public Forum

- A. None

### New Business

- A. Chairman Monino presented Resolution R-24-1 titled Authorizing the Town Board the Transfer of Appropriations, proposing line item transfers for the Town Fund, GA, and Road and Bridge Fund.

Trustee Soto, seconded by Trustee Ellis to process a line item transfer from the town fund totaling \$156,350.32. On a roll call vote Trustee Ellis, Castle, Milinko, Soto, and Chairman Monino voted aye. The motion passed.

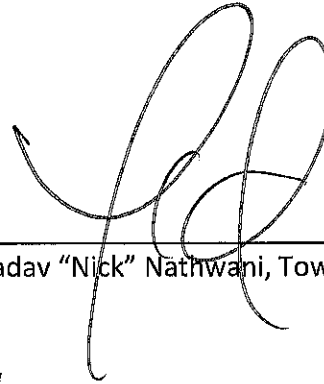
Trustee Ellis, seconded by Trustee Milinko to process a line item transfer from GA of \$4,497.12. On a roll call vote, Trustee Ellis, Castle, Milinko, Soto, and Chairman Monino voted aye. The motion passed.

Trustee Milinko, seconded by Trustee Ellis to process a line item transfer from Road & Bridge totaling \$53,105. On a roll call vote, Trustee Ellis, Milinko, Soto, and Chairman Monino voted aye. The motion passed.

Having concluded the Special Meeting, Trustee Ellis, seconded by Milinko, to adjourn the March 27th Special Board Meeting. On voice vote all those present voted ayes. The motion passed.

The meeting retired at 5:35 P.M.

The meeting stands adjourned.



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Yadav "Nick" Nathwani, Township Clerk

Date minutes were approved April 19, 2024