REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

May 14, 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, May 14, 2024.

Board Members Present: Chairman John Monino, Clerk Yadav "Nick" Nathwani, Trustees, Jeff Castle, Drew Ellis, and Dan Milinko. Guest signed in, Angel Oakley, Cory Plasch, Jim Devitt, Dan and Danielle Bulthius.

The business meeting was called to order by Chairman Monino at 6:30 P.M. Dani Bulthuis 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 Castle, seconded by Trustee Ellis, to approve the agenda as presented. On voice vote, all those present voted aye. The motion passed.

Trustee Castle moved, seconded by Trustee Milinko to approve the minutes from the Regular meetings from April 16, 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 Ellis 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, and Milinko and Chairman Monino. The motion passed.

Public Forum

A. None

Chairman's Report:

- A. General Assistance Chairman Monino reviewed a handout prepared by the GA office with the township board. He noted a uptick in LIHEAP applications.
- B. Veterans Wall Chairman Monino mentioned that the Veterans Wall will be at the College of DuPage from May 29th June 3rd. CERT will play an active role in security and traffic control.
- C. Milton-fest Organized by Dave S. which will help raise money for the food pantry. The fest will take place August 2nd. The township food pantry will receive monies from any tips that night.
- D. Misc. Chairman Monino mentioned the board attended the Championship Breakfeast.

Officials & Committee Reports:

- A. Town Clerk Clerk Nathwani mentioned that there was one individual that did not file their statement of economic interest in a timely manner. Clerk Nathwani followed up with that person and they filed it within a day or two of his phone call. Also, the township received one FOIA since the last meeting.
- B. Food Pantry Dave S. stated he had 80 people visit the food pantry. The food containers have allowed him to keep up with demand. Carol Stream and UPS recently held a food drive to benefit the township food pantry. Also, the township garden will be up and running shortly. Also, any monies raised at Milton-fest on August 2nd will benefit the food pantry.
- C. CERT Dave reported that CERT has been working with ISC, incident command. The purpose of this exercise is to integrate CERT with other governmental agencies if they are called out. Also, CERT assisted in a drill in West Chicago to evacuate students. On Thursday, CERT will host an AED/CPR class. Also CERT will be assisting the Village of Bloomingdale.
- D. SALT- Chairman Monino summarized a report submitted by Chuck Smith. In May, Adrianna Hernandez made a presentation from an adult day care. A new scam, "Juice Jacking" where public chargers can take private information off your phone. A shredding event will take place in Wheaton, organized by SALT. The shredding event will also accept donations for the food pantry.
- E. Cemeteries Authority Trustee Ellis mentioned that the cemeteries will start their annual events on May 18th at Pleasant Hill Cemetery. The event starts at 11 a.m.
- F. Trustee Trustee Castle mentioned that the township garden is now up and running. The garden is growing all types of fresh produce and Thanked Al Murphy for donating the seeds. Chairman Monino mentioned that the township will find a new company to look at the cemetery fence. Trustee Milinko mentioned this week was National Police week, and thanked officers for their service.

Unfinished Business

A. None

New Business

- A. CP2 Consulting CP2 Consulting gave a brief presentation on the board on their services. They would like to work with the township on a strategic plan. The firm has experience with working with all types of stakeholders and can help create a plan on how to get to a goal.
- B. QB Update The old version of Quickbooks is expiring. Ronna Johnson prepared a presentation outlining the township's options. Trustee Ellis, seconded by Milinko to

upgrade QuickBooks to the latest version. On a roll call vote, Trustee Ellis, Milinko, Castle, and Chairman Monino voted in favor of this.

At 7:11 PM, having concluded the Regular meeting, Trustee Ellis, seconded by Milinko 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)

The board returned from Executive Session at 7:38, no action was taken.

Having concluded the Regular Meeting, Trustee Ellis, seconded by Milly ko to adjourn the May 14th Regular Board Meeting. On voice vote all those present ∲oted a∳es. The motion passed.

Date minutes were approved June 11, 2024