REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

June 11, 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, June 11, 2024.

Board Members Present: Chairman John Monino, Clerk Yadav "Nick" Nathwani, Trustees, Jeff Castle, Drew Ellis, Joe Soto and Dan Milinko. Guest signed in, Chuck Smith and Larry Pitts.

The business meeting was called to order by Chairman Monino at 6:30 P.M. Larry Pitts 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 Soto moved, seconded by Trustee Milinko to approve the minutes from the Regular and Special meetings of May 14^{th} and 21^{st} 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 Soto 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, Soto, 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. Chiarman Monino also mentioned that the GA office traveled to help individual in the community fill out their GA applications.
- B. Taste of Wheaton Chairman Monino mentioned the township had a presence at the Tase of Wheaton. The township had a tent and he thanked all the elected officials for volunteering.
- C. Newsletter Updates June/July Emmy will begin working on the next newsletter. Chairman Monin will have her collaborate with all of the township's departments to ensure they are included.
- D. Misc. None.

Officials & Committee Reports:

- A. Town Clerk Clerk Nathwani mentioned that his office responded to FOIA requests in the last month and that he filed the budget with the county last week. The stamped copy of the budget has been uploaded to the township website.
- B. Food Pantry Dave S. thanked all the volunteers that attended the Taste of Wheaton. He announced on August 2nd, the Park District will host a fundraiser for the township food pantry. He reported there were no material changes in food pantry, or supply of food since last month. He also thanked Trustee Castle for fixing the donation link on the township website.
- C. CERT Agencies have been reaching out to CERT to see how they can utilize the team in their community. CERT will be participating in a event in West Chicago in the coming month. CERT also had a good presence at the Taste of Wheaton and participated in events in Glen Ellyn.
- D. SALT- Chuck Smith reported the last SALT meeting had 26 attendees including local police departments. Arnold communicated a new scam affecting communities revolving around online romance, Bitcoin, and finances. Chuck also mentioned the Senior's auto inspection will be October 12th. Also, fraud with home repairs is on the rise.
- E. Cemeteries Authority Trustee Ellis mentioned that the cemeteries will have their 4th of July event Saturday June 29th. Trustee Castle, Milinko, and Ellis visited the cemetery to clean up and work on the grotto in preparation for the event.
- F. Transportation Marty distributed a program description for the board's review.

 Program will start by helping individuals to doctors or court appointments. The program will strictly provide "curb to curb".
- G. Trustee Trustee Castle mentioned that the cemetery could use a second visit to clean vegetation off headstones. Also, the garden at St. Stephen is growing produce and have added sweet potatoes.

Unfinished Business

A. Audit – Chairman Monino mentioned that the auditor is working with Julio to complete the audit.

New Business

- A. Approval of Electrical Bid Upstairs 3 Phases
- B. Approval of Pleasant Hill Fence
- C. Approval of Painting Repairs

Trustee Castle motioned to table any action in new business until the next meeting, the motion was seconded by Trustee Milinko. On a roll call vote, Trustee Ellis, Soto, Milinko, and Castle and Chaimran Monino voted to table any action on these items. There were no nay votes, the motion passed.

At 7:07 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 7:29, no action was taken.

Having concluded the Regular Meeting, Trustee Soto, seconded by Ellis, to adjourn the June 11th Regular Board Meeting. On voice vote all those present voted aves. The motion passed.

Yadav "Nick" Wathwani, Township Clerk

Date minutes were approved Misday, July 9, 2024