



**Milton Township Regular Board Meeting
Meeting Minutes
May 13, 2025**

The Regularly scheduled Meeting of the Milton Township Board was held in the Board Room of Milton Township, at 1492 N. Main Street, Wheaton, Illinois, on Tuesday, May 13, 2025.

I. Call to Order:

Invocation: Chaplin, Jim Devitt, provided an Invocation.

- A. Pledge of Allegiance: Elizabeth "Buffy" Higgins-Beard led the Pledge of Allegiance.
- B. Roll Call: The Meeting was called to Order by Supervisor Monino at 6:30 p.m. Board Members Present: Supervisor Monino; Trustees, Soto and Ellis. Board Members Absent: Clerk Nathwani; Trustees, Castle and Milinko.
- C. Approval of Agenda: Trustee Soto made a motion, seconded by Trustee Ellis, to approve the Agenda, as presented. On a voice vote, all those present voted aye. The Motion passed.
- D. Approval of Minutes: Trustee Soto made a motion, seconded by Trustee Ellis, to approve the Minutes from the Regular Board Meeting of April 15, 2025. On a voice vote, all those present voted aye. The Motion passed.
- E. Approval of Claims: Having concluded a review and audit of the Township Bills in the earlier segment of the Meeting, Trustee Ellis moved, seconded by Trustee Soto, to approve the bills, to be paid and charged to the proper Accounts. On a Roll Call Vote, Trustee Ellis, Trustee Soto and Supervisor Monino voted aye. The Motion passed.

II. Public Comments:

- A. Karen Daily thanked the Town Board and wished for a transparent transition and requested Board Meeting Packets be available for at least 48 hours in advance of the Meeting. She requested representation of other Faiths in the Invocation and that the Meetings be televised. Ms. Daily wished the new Trustees success.

III. Chairman's Report

- A. General Assistance: Supervisor Monino reviewed the GA Report and thanked Sheila for her efforts with the Lending Closet.
- B. Senior Bingo May 9th: Supervisor Monino reported on the success of the Senior Bingo Event at the YMCA. Supervisor Monino thanked Dave Sezonov and his Staff for making the Event a success.

- C. Jewel Grove Cemetery Event May 17th: Supervisor Monino reported on the upcoming Jewel Grove Cemetery Event: May 17, 2025, which will include attendance by “Abe Lincoln”.
- D. Transitioning to the New Administration: Supervisor Monino announced that he is working with the new Supervisor in order to have a smooth transition.
- E. Miscellaneous: There were no miscellaneous matters to address.

IV. Reports

- A. Trustees: Trustee Soto thanked Staff and the Residents he served and that he was happy with the accomplishments of the Board and wished the new Board success. Trustee Ellis agreed with the comments of Trustee Soto.
- B. Town Clerk: Township Attorney Bond reported that Clerk Nathwani had a matter that he needed to attend to, and, therefore, was unable to attend the Meeting this evening. Attorney Bond agreed to take the Meeting Minutes.
- C. Food Pantry: Executive Director, Dave Sezonov, thanked Trustee Soto who bought the Staff lunch, and he also thanked everyone for all the help with the Pantry. HE thanked Trustee Ellis for the Pet Pantry idea and thanked Supervisor Monino for his support. Director Sezonov reported on the ongoing Food Pantry Services.
- D. CERT: Executive Director, Dave Sezonov, and Supervisor Monino recognized Mike for his dedication to the CERT Program. Director Sezonov thanked his Staff and reported on the upcoming Fall Class and the Scheduled Events, like Cop on Top.
- E. S.A.L.T.: SALT Chairman, Chuck Smith, reported on S.A.L.T. Senior Events to protect Senior from scams.
- F. Cemeteries Authority: Supervisor Monino reported on the three (3) up Cemetery Events.
- G. 708 Mental Health: 708 Board President, Shannon Hartnett, thanked the Board for their leadership and support, especially Trustee Ellis in his role on the Board. President Hartnett welcomed the new Board Members and reported on the current Staffing and Funding.

V. Unfinished Business

- A. There was no unfinished business.

VI. New Business

- A. Completion of Audit (Lauterbach and Amen); The Township Accountant, Abigail Sherman, reported that the 2023-2024 has not yet been completed. The Audit for 2024-2025 will be commenced upon the completion of the current Audit, which is expected to be completed by June 10, 2025, the next Township Board Meeting.
- B. Approval of Food Pantry 990 EZ Form: Township Attorney Bond reported that the filing of the Food Pantry Tax Form, as a separate 501(c)(3) entity, does not require approval from the Town Board. Therefore, no action is required.
- C. Welcoming New Board for Milton Township: Supervisor Monino thanked the Residents of Milton Township for allowing him to serve as their Supervisor over the last four years and introduced and congratulated the New Board: Supervisor, Elizabeth "Buffy" Higgins-Beard; Trustees, Paula McGowen, Jacqueline McGrath, Larry Pitts and Stephen Siemer, along with Town Clerk, Dan Bailey, Supervisor Monino recognized Mike Drew, Highway Commissioner, and Chris LeVan, Assessor, who could not be present for the Meeting.

Adjournment:

- F. Trustee Soto moved, seconded by Trustee Ellis, to adjourn the May 13, 2025, Town Board Meeting. On a voice vote, all those present voted aye. The Motion passed.
- G. The Meeting adjourned at 7:20 p.m.
- H. The Meeting stands adjourned.
- **The next Township Meeting is June 10, 2025, at 6:30 p.m.**

Meeting Minutes prepared by:

Patrick K. Bond

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Township Attorney