

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

April 16, 2024

The 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, April 16, 2024.

Board Members Present: Supervisor John Monino, Clerk Yadav "Nick" Nathwani, Trustees Jeff Castle, Drew Ellis, Joe Soto, and Dan Milinko. Guest signed in: Deborah Ness, Mike Flynn, Chick Hamm, Cecilia Hamm, Chuck Smith, Larry Pitts, Grace Daiegel, Cammi Daigel, and Jim Devitt.

The Meeting was called to order by Supervisor Monino at 6:30 P.M. Mike Harvey led the Pledge of Allegiance. A quorum was present and due notice of the Meeting had been posted in compliance with the Open Meetings Act.

Trustee Castle, seconded by Trustee Soto, to approve the Agenda, as presented. On voice vote, all those present voted aye. The motion passed.

Trustee Ellis moved, seconded by Trustee Milinko to approve the Minutes from the March 12, 2024, Regular Meetings, and the Special Meeting from March 27, 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 Ellis 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 Comment

- A. Deborah Ness – Concerned that the agenda wasn't posted and also expressed concern of litigation the township was engaged in. She wanted to know what it cost the taxpayers to settle this lawsuit.
- B. Mike Flynn – Mr. Flynn thanked the Township Board for their service and mentioned that he was disappointed in the Advisory Question placed on the Ballot during the Town Meeting. The question was submitted by Thomas Konkol. 24 of the 17 individuals that signed for the question were at the Town Meeting. Mr. Flynn continued to read off the names of the 17 individuals.
- C. Chuck Ham – commented that the Advisory Question placed on the ballot at the annual Town Meeting. The County already provides these services for the community.

Supervisor's Report:

- A. General Assistance – Board reviewed a GA report handed out by the Director, Sheila. Also, the Board reviewed a pamphlet for distribution to the community which communicates the Township's GA services. Trustee Castle mentioned he worked with Sheila to put this together.
- B. Senior Luncheon Mission BBQ March 25<sup>th</sup> VFW – Chairman Monino announced the Township held a successful Senior Luncheon on March 25<sup>th</sup> at the VFW. The event was well attended. The next event will be late Summer 2024.
- C. Misc – Supervisor Monino mentioned the Township received wheelchairs and other items from a recycling event. Also, the Township collected 660 pairs of glasses which will be repurposed.

Officials & Committee Reports:

- A. Town Clerk – Clerk Nathwani mentioned that his Office received one FOIA since the last Meeting. Also, he informed all Elected Officials at the Township along with the 708 Board that they must file their Statement of Economic Interest by May 1st. Failing to file it in a timely manner can result in a civil fine. Finally, Clerk Nathwani mentioned the township held a successful Annual Town Meeting with over 130 community members attending.
- B. Food Pantry – Dave Sezonov mentioned that the Township participated in a successful Food Drive in Carol Stream. The Food Drive will ensure the Township Food Pantry will have more than enough food through Winter 2024.
- C. CERT – CERT reported that they will graduate 30 new trained individuals on Thursday. CERT will also host a Town Hall Meeting. More towns and governmental agencies are reaching out to CERT for services.
- D. SALT- Chuck Smith reported 3 weeks ago the Commander of VFW reached out to SALT for services. An 87 year old veteran was in need of a hospital bed. SALT was able to help this individual within 2 hours. The April SALT Meeting had 22 attendees. SALT also reported a new scam involving driveway repairs. Contractors will take a deposit and then will not complete the work. Finally, Senior Auto Inspection will be the second Saturday in October 2024.
- E. Cemeteries Authority – Trustee Ellis mentioned that the first event in 2024 will be May 18<sup>th</sup>, a weekend before Memorial Day. The event will include Civil War reenactment.
- F. Trustee – Trustee Castle mentioned that he and Trustee Soto cleared out foliage from last year at the St. Stephen Cemetery. They will start planting new produce in the garden later this year. Also, that Highway Commissioner Muehlfelt filled up the water tower. Trustee Castle also mentioned that he assisted a student from Glenbard South in obtaining a scholarship through TOI. The student was selected out of 4,000 Applicants. Trustee Soto thanked Chuck, Dan, and Jeff for their leadership in the community.

Unfinished Business

- A. None

New Business

- A. Completion of the Budget – Supervisor Monino announced the Public Hearing for the budget will be May 21<sup>st</sup>.
- B. Supervisor Annual Report to the Board – Supervisor Monino announced this was posted to the Township Website.
- C. Highway Commissioner – Annual Report to the Board – Will be posted to the Website and copies were handed out to the Board.
- D. Township Organization Chart Review and Approve – action deferred
- E. Settlement Agreement, McGowan v Milton Township et. Al., Review and Approve – action deferred.

At 7:06 PM, having concluded the Regular meeting, Trustee Castle, seconded by Ellis to recess 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 5 IL 120/2(C)(1); 2. For the purpose of reviewing Executive Session Meeting Minutes, in accordance with 5 ILCS 120/2(c)(21); and 3. For the purpose of discussing pending litigation, in accordance with 5 ILCS 120/2(c)(11).

The Board recessed to Executive Session at 7:06

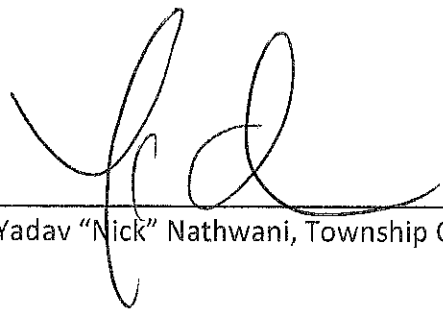
The Board returned to open Session at 7:57 p.m. No action was taken in Executive Session.

- D. Township Organization Chart Review and Approve – Trustee Soto moved, seconded by Trustee Ellis to adopt the Township Organization Chart, as presented. On a roll call vote, all those present voted aye. The motion passed.
- E. Settlement Agreement McGowan V Milton Township et. Al, - Trustee Ellis moved, seconded by Soto to approve the Settlement Agreement. On a roll call vote, Trustee Ellis, Soto, and Supervisor Monino voted to approve of the Settlement Agreement. The motion passed.

Having concluded the Regular Meeting, Trustee Ellis, seconded by Milinko, to adjourn the April 16<sup>th</sup> Regular Board Meeting. On voice vote all those present voted ayes. The motion passed.

The meeting retired at 7:59 P.M.

The meeting stands adjourned.



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Yadav "Nick" Nathwani, Township Clerk

Date minutes were approved May 14, 2024