

# WHEATLAND TOWNSHIP BOARD OF TRUSTEES

## MEETING AGENDA - AMENDED

Thursday, November 10, 2016 @ 7:30PM

4232 Tower Court, Naperville, IL 60564

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

### 4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

### 5. APPROVAL OF MINUTES

5.1 Approve October 13, 2016 – Regular Meeting Open Session Minutes

### 6. OLD BUSINESS

### 7. NEW BUSINESS

- 7.1 Approval of 2017 Holiday Schedule
- 7.2 Approval of 2017 Board Meeting Schedule
- 7.3 Approval of Proposed Ordinance 16-06-O Township Fund Levy
- 7.4 Approval of PACE partners agreement

### 8. APPROVAL OF BILLS AND CLAIMS

- 8.1 10/12/2016-11/08/2016 Town Fund Bills and Claims
- 8.2 10/12/2016-11/08/2016 Road Fund Bills and Claims

### 9. REPORTS

- 9.1 Supervisor – Chuck Kern
- 9.2 Highway Commissioner – Bill Alstrom
- 9.3 Trustees – Jeffrey DeRango, Deb Holscher, Raquel Mitchell, Colleen Rotkis
- 9.4 Clerk – Rick Peabody
- 9.5 Tax Collector/Cemetery – Ben Peterson

### 10. ADJOURNMENT

#### NEXT REGULAR SCHEDULED BOARD MEETING

December 8, 2016 at 7:30pm

4232 Tower Court, Naperville, IL 60564

(630) 717-0092 ext. 2