

Wheatland Township, Will County

Wheatland Township Administration Center
4232 Tower Court
Naperville, Illinois 60564

630-717-0092

APPROVED 7/14,2016

Township Board Meeting Thursday, June 9, 2016

1. CALL TO ORDER

The meeting was called to order at 7:31 PM by Supervisor Kern.

2. PLEDGE OF ALLEGIANCE

Supervisor Kern led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Kern, Trustees DeRango, Mitchell, and Rotkis, and Clerk Peabody were present. Highway Commissioner Alstrom and Tax Collector Peterson were also present. Trustee Holscher and Assessor Monaghan were absent.

4. PUBLIC COMMENT

- Resident Gerhardt Werber presented "Great News 1.0", containing additional information regarding the benefits inspired by a scatter garden, which he would like to see developed in the Township Cemetery.
- Rita Facchina, Executive Director of CASA (Court Appointed Special Advocates) of Will County, presented information on the mission of her organization to work on behalf of abused and neglected children in the court system.

5. APPROVAL OF THE MINUTES

- 5.1 On a motion by Trustee DeRango and second by Trustee Mitchell, the Minutes of the April 11, 2016 Special Township Board Meeting were approved without discussion 3-0-1 on a roll call vote, with Trustee Rotkis abstaining.
- 5.2 On a motion by Trustee Rotkis and second by Trustee Mitchell, the Minutes of the May 12, 2016 Township Board Meeting were discussed and approved 3-0-1 on a roll call vote, with Trustee Mitchell abstaining.

6. NEW BUSINESS

- 6.1 On a motion by Trustee Mitchell and second by Trustee Rotkis, the 2016 Township Prevailing Wage Ordinance #16-03-O was discussed and approved 3-1, with Trustee DeRango voting nay.
- 6.2 On a motion by Trustee Mitchell and second by Trustee Rotkis, the 2016 Road District Prevailing Wage Ordinance #16-04-O was discussed and approved 3-1, with Trustee DeRango voting nay.

7. OLD BUSINESS

None

8. APPROVAL OF BILLS AND CLAIMS

On a motion by Trustee Rotkis and second by Trustee DeRango, the Town, Assessor, Park, Road & Bridge, Special Hard Road, Culvert, and Cemetery Funds bills in the amount of \$423,056.48 were discussed and approved 4-0 on a roll call vote.

9. REPORTS

9.1 SUPERVIOR

- Shared a communication from Joliet Hospice seeking support.
- Shared a document from TOI discussing the advantages of township government.
- Reported that the City of Naperville appears to be attempting to place a referendum on the November ballot to absorb local townships.
- At this time there is nothing new to report on the Ride DuPage situation.

9.2 HIGHWAY COMMISSIONER

- The main line paving of township roads (approximately 13 lane miles) for the 2016 season is now completed.
- About 3,000 feet of underdrain pipe has been installed, with another 4,000 feet to be completed this year.

9.3 COMMUNICATION (TRUSTEE DERANGO)

- Distributed a possible template for the township's electronic newsletter for review and comment.

SENIOR COMMITTEE (TRUSTEE MITCHELL)

- The next Senior Luncheon will be on June 15th. The July luncheon will be a cookout by the Highway Department.

PARK COMMITTEE (TRUSTEE ROTKIS)

- A variety of work and projects have been completed or are under way at the park, including work on two Eagle Scout Projects.
- The basketball court restoration project has been completed and the courts look great.

9.4 TOWNSHIP CLERK

- No FOIA's were received this month.
- A reminder that Carolyn is looking for receipts showing that everyone's Economic Interest Statements have been received by Will County.

9.5 TAX COLLECTOR (BEN PETERSON)

- Work is continuing on repositioning and resetting headstones in the cemetery.
- The cemetery has been featured recently in several news articles.
- The Cemetery Committee made a presentation at last month's Senior Luncheon.

Supervisor Kern reminded everyone about the Public Hearing and approval of the final budget on June 22nd at 7 PM.

10. ADJOURNMENT

On a motion by Trustee DeRango and second by Trustee Mitchell, the meeting was adjourned without discussion on a voice vote at 8:19 PM.

Next meeting July 14, 2016, @ 7:30 PM – Township Board Meeting

Approved as presented:

Prepared by Richard Peabody, Township Clerk