

# Wheatland Township, Will County

Wheatland Township Administration Center  
4232 Tower Court  
Naperville, Illinois 60564

630-717-0092

APPROVED 2/11/2016

## Township Board Meeting Thursday, January 14, 2016

### CALL TO ORDER

The meeting was called to order at 7:30 PM by Supervisor Kern.

### ROLL CALL

Supervisor Kern, Trustees DeRango, Holscher, Mitchell, and Wronski and Clerk Peabody were present. Also present was Highway Commissioner Alstrom and Tax Collector Peterson. Assessor Monaghan was absent.

Supervisor Kern led the Pledge of Allegiance.

### PUBLIC COMMENT

Resident Gerhardt Werber briefed the board on changes taking place in the funeral home industry (such as allowing alcohol). This reflects broader changes taking place throughout the funeral industry.

On behalf of the North Wheatland Township Homeowner's Association, resident Bob Segal thanked the township for cutting back the vegetation at the home on the corner of Book and Douglas.

### CLERK'S REPORT

- A. A motion was made by Trustee Mitchell and seconded by Trustee DeRango to approve the corrected minutes of the December 7, 2015 Board Meeting. After discussion, the motion was approved 5-0 on a roll call vote.
- B. It was reported that one FOIA request was received and responded to.

### HIGHWAY COMMISSIONER'S REPORT

Commissioner Alstrom showed the board an example of a drainage pipe fully blocked by willow tree roots. He then discussed the items in his January 2016 Road District Report.

### ASSESSOR'S REPORT

No report was presented.

### SUPERVISOR REPORT

- A. A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve the Pace Ride DuPage Program contract with Wheatland Township's share not to exceed 13.28%. After further discussion, the motion was approved 5-0 on a roll call vote.
- B. Supervisor Kern mentioned an invitation he received to an upcoming dinner on February 20<sup>th</sup> to benefit the Lambs Fold Center for Women and Children.

**COMMITTEE REPORTS**

**A. PARK COMMITTEE**

Trustee Wronski stated that the park is closed for the winter and that the chain is back up closing the entrance. It was mentioned that the Highway Department investigated replacing the chain with a gate. The cost was \$1,800, and there was no interest in spending that amount..

**B. TRANSPORTATION COMMITTEE**

Trustee Holscher indicated there is nothing additional to report at this time.

**C. SENIOR COMMITTEE**

Trustee Mitchell reported that the committee will resume activities in the spring.

**D. CEMETERY COMMITTEE**

Tax Collector Peterson reported that there were 8 burials this year, that 7 monuments were added, and that a newsletter was prepared and sent to the last known address of all site owners reviewing cemetery rules and procedures. The Cemetery Board is also preparing a series of You Tube videos about the cemetery, with the first one having been released last week. They will work with our web site folks to either include the videos or links on the township's web site.

**E. TECHNOLOGY COMMITTEE**

Trustee DeRango reported that a couple of items need to be inserted into the web site and then we will be ready to have our site reviewed by the Illinois Policy Institute. Upon their final review and approval, Wheatland Township would become only the third township in Illinois to achieve a 100% Transparency Rating (we are presently at 82.5%).

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**BILL PAYMENT**

On a motion by Trustee Mitchell, a second by Trustee DeRango, and comments by Supervisor Kern, the Town, Assessor, Park, Road & Bridge, Special Hard Road, Culvert, and Cemetery Funds bills in the amount of \$130,099.12 were discussed and approved by a roll call vote of 5-0.

**EXECUTIVE SESSION**

Approval of the minutes was tabled to allow Trustee Wronski to review the tape of the meeting.

**ADJOURNMENT**

On a motion by Trustee DeRango and second by Trustee Mitchell, the meeting was adjourned at 8:01PM without discussion on a voice vote.

**Next meeting February 11, 2016, @ 7:30 PM – Township Board Meeting**

Approved as presented: