

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 10/11/2012

Wheatland Township, Will County

Township Board Meeting

Tuesday, September 18, 2012 @ 7:30 P.M.

This meeting was rescheduled from September 13, 2012.

Call to order

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

Roll Call

Supervisor Morse, Clerk Kern and Trustees Hudetz and King were present. Trustees Haddad and Karantonis were absent. Also present were Assessor Lord, Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Mr. Jarnagin led the Pledge.

Public Comment

Matthew Hale, a private investigator, stated that he was conducting some type of investigation.

Tricia Tillotson, 4832 Clearwater, Naperville, asked the board to support a Will County Declaration of Independence event.

Mike Strick, 3827 Looking Post Ct., Naperville asked why "potential action" on the sale of land was on the agenda. Mr. Morse replied that he put that on the agenda each month in case there was an offer on the land.

Brenda Morse, 23641 Andrew, Plainfield, asked the board how we got into this situation with code violations with Will County.

Deb Holscher, 2708 Modaff, Naperville, said that the Space Study Committee did not present an option to the electors to stay in the current building.

Clerk Report

Approval of the August 9, 2012 minutes was tabled until next month. Mr. Hudetz made a motion to approve the August 16, 2012 minutes and was seconded. Roll call – Supervisor Morse, Trustees King and Hudetz all aye. Nays none. Motion passed 3-0.

Mr. King made a motion to approve the August 29, 2012 meeting minutes and was seconded. Mr. Hudetz said that the non compliance issues needed to be clarified. Roll call – Supervisor Morse and Trustee King voting aye and Trustee Hudetz voting nay. Motion passed 2-1.

Plan Commission Report

No report.

Assessor's Report

Ms. Lord stated that her office had 60 assessment appeals so far this year. She also said she received a donation of nine chairs for the township office.

Highway Commissioner's Report

Mr. Jarnagin said that his department just finished overlay and will finish brush pick up this week. He also reported that homeowners are calling to have trees taken down due to the Emerald Ash Borer.

Supervisor's Report

Land sale – no update.

Fire District Report – Mr. Morse presented the inspection report and Mr. Hudetz said that the report was misleading, since a portion of it was completed by the architect.

The Clerk read the Supervisor's annual financial report.

Mr. King made a motion to approve the employees Blue Cross health insurance program and was seconded. Motion passed 3-0.

Committee Reports

Park

Mr. Haddad reported that the water will be turned off at the park in October and that soccer games are scheduled for the fall.

Youth

No report.

Transportation

No report.

Special Park Committee

Mr. Haddad reported that the committee is on hold for the rest of this year and early next year.

Senior

Mr. King said that there was a good turnout of 40 people at the recent picnic.

Cemetery

Mr. Rahman said that new state regulations were discussed at the last meeting. Also he said the cemetery had received vendor price increases of ten percent, which will be passed on to buyers.

Communication

Mr. King said the website is looking good. Mr. Morse said that the board meeting packets should be put up on the site.

Finance

No report.

New/Old business

Mr. Morse asked if a special meeting of the electors should occur to discuss the township building issue. Mr. Hudetz said that we need to clarify what Will County wants done on the non compliance issues. He also stated that he has been locked out of the discussions with Will County. Mr. Morse said he disagreed and that he has been transparent. Mr. Hudetz said he would like to handle the code violations and then bring the future building issues to the electors at the annual meeting in April.

Bill Payment

Mr. Hudetz made a motion to approve payroll for the first two weeks of September in the amount of \$43,031.05 and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz voting

aye. Nays none. Motion passed 3-0.

Mr. King made a motion to approve the September bills in the amount of \$575,814.90 and was seconded. Mr. Hudetz said that he would not approve paying the architect's bill because he was doing work beyond what was approved by the board. Roll call – Supervisor Morse and Trustee King voting aye. Trustee Hudetz voting nay. Motion passed 2-1.

Adjournment

A motion was made to adjourn and passed by a voice vote. The meeting adjourned at 8:26 PM.

Next meeting: October 11, 2012, @ 7:30 P.M. - Regular Board Meeting
 Wheatland Township Administration Center
 31 W 236 91st Street
 Naperville, Illinois 60564

Chuck Kern, Town Clerk
Wheatland Township

Date: October 11, 2012

Presented

Approved as

