

# Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

APPROVED 12/13/2012

Wheatland Township, Will County

Special Township Board Meeting

Wednesday, November 14, 2012 @ 7:00 P.M.

## Call to order

Clerk Kern called the meeting to order at 7:01 PM.

## Roll Call

Supervisor Morse, Clerk Kern and Trustees King and Haddad all present. Trustee Hudetz participated by phone and Trustee Karantonis was absent. Also in attendance were Highway Commissioner Jarnagin, Assessor Lord.

## Pledge of Allegiance

Dayton Jarnagin led the Pledge.

## Supervisor's Report

Mr. Hudetz reported that he had looked at a number of locations that would accommodate the township offices. He recommended leasing a Route 59 location in Plainfield. Mr. Morse made a motion to send a letter of intent to the landlord and was seconded. Roll call – Supervisor Morse and Trustees Hudetz and King voting aye. Mr. Haddad abstained and the motion passed 3-0-1.

Mr. Morse reported that a meeting will be held with Will County regarding building compliance issues on November 27.

Mr. Morse made a motion to pay two outstanding invoices from AAG architects in the amount of \$3,051.92 and \$116.75 and was seconded. Mr. Hudetz said that he did not want to pay the invoices because he did not think the work product was acceptable and did not want the architect to do any further work. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Hudetz voted nay. Motion passed 3-1.

Mr. Hudetz made a motion to approve Choice Builders revised bid adding additional ceiling tile work in the

amount of \$4,053.00 and an additional payment of \$90.00 to Will County and was seconded. Roll call – Supervisor Morse and Trustees Hudetz and King all aye. Mr. Haddad abstained and the motion passed 3-0-1.

**Public Comment**

The Clerk read a thank you note sent to the board by Tricia Tillotson commending them for an improvement to the website.

**Adjournment**

A motion was made to adjourn and was seconded. Motion passed by voice vote and the meeting adjourned at 7:19 PM.

**Next meeting: December 13, 2012, @ 7:30 P.M. - Regular Board Meeting**

**Wheatland Township Administration Center**

**31 W 236 91st Street**

**Naperville, Illinois 60564**

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**Chuck Kern, Town Clerk**

**Wheatland Township**

**Date: December 13, 2012**

**Approved as Presented**