

Wheatland Township Will County
Wheatland Township Administration Center
31W236 91st Street

Wheatland Township, Will County

Special Township Board Meeting

Wednesday, November 28, 2012 @ 7:00 p.m.

Meeting called to order: 7:33 p.m.

Roll Call: Supervisor Morse, Trustee King, Trustee Haddad, Trustee Hudetz

Absent: Trustee Karantonis, Clerk Kern, Deputy Clerk Alstrom

Pledge of Allegiance

Supervisor Morse went over the options for leasing.

Option A: \$4,500/month with buildout price of \$35,000 (upfront)

Option B: \$8,000/month includes buildout (interest charge)

Option C: \$5,000/month as-is

Supervisor Morse made motion for Option A, seconded by Trustee King. Aye: Supervisor Morse, Trustees King and Hudetz, Abstain: Trustee Haddad. Motion Passed

Public Comment: Roger Sheeman commented on the health of the township. 'We The People' and the township could have come up with a better agreement to get out of the current building instead of having to spend more money now on leasing.

Michael Crockett explained the August 9th meeting determined what the board has done. Land could have been put up for auction.

John Weiffenbach questioned additional monthly costs for leasing and length of the lease. Supervisor Morse said that the lease was for one year and all costs were included in the monthly dollar amount.

Motion to adjourn made by Supervisor Morse at 7:43, seconded by Trustee Haddad.