

**Wheatland Township, Will County
Wheatland Township Administration Center
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**Wheatland Township, Will County
Special Township Board Meeting
Wednesday, August 29, 2012 @ 7:30 P.M.**

This meeting was recorded.

Meeting called to order at 7:30 p.m. by Supervisor Morse.

Roll Call:

Present: Supervisor Morse, Trustees Karantonis, King and Hudetz.

Absent: Trustee Haddad, Clerk Kern and the Deputy Clerk. No objections heard on question of Supervisor Morse taking the minutes.

Approximately 23 citizens were present in addition to representatives from Architectural Associates Group (AAG).

Pledge of Allegiance

Report:

Supervisor Morse provided overview for the meeting to discuss the non-compliance issues cited against the Township by the Will County Land Use (WCLU) Department.

Discussion:

- Two options were given to the board for compliance: 1) stay in the current building and comply to all citations with permanent revisions or 2) build a new building and comply to all citations with temporary/permanent revisions.
- Trustee Hudetz said it was clear there are 27 items that need to be addressed but none require a renovation of the building. Minimum of 8 items that need to be done and others, once completed, will satisfy what the county is looking for. Trustee Hudetz was informed that these items were the minimum requirements if the board held a special meeting and the electors voted to build a new building.
- Joe Navilio, AAG, stated the list is a start and there are other inspections that still need to be completed.
- Supervisor Morse requested a special meeting to provide information to the electors and let them decide how to proceed. Trustee Karantonis suggested the meeting wait until April.

Motion to have special meeting for electors to decide was made. Roll Call: Trustees Karantonis and Hudetz – nay; Supervisor Morse and Trustee King aye. Motion fails 2-2.

Motion was made by Trustee Karantonis and seconded by Trustee King to use J&N for the newsletter mailing (second option). Roll Call: Supervisor Morse, Trustees King, Karantonis and Hudetz all aye. Motion Passes 4-0

Adjournment

A motion was made by Trustee King and seconded by Trustee Hudetz to adjourn. The motion passed by voice vote and the meeting adjourned at 8:17 PM.

**Submitted by: Supervisor Morse
In the absence of Chuck Kern, Town Clerk
Wheatland Township**

Date: October 11, 2012

Approved as Presented