

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 11/8/2012

Wheatland Township, Will County

Special Township Board Meeting

Tuesday, October 30, 2012 @ 7:00 P.M.

Call to order

The meeting was called to order at 7:01 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Hudetz and Karantonis were present. Trustee King was absent.

Trustee Haddad arrived at 7:04 PM.

Pledge of Allegiance

Todd Morse led the Pledge.

Mr. Karantonis made a motion to add Public Comment to the agenda and was seconded. The motion passed by voice vote and Public Comment was added at the end of the meeting.

Supervisor's Report

Mr. Hudetz made a motion to accept the EDCO bid for HVAC work in the amount of \$9,890.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye.

Motion passed 4-0.

Mr. Karantonis made a motion to purchase an air purification system from EDCO in the amount of \$1,050.00 and was seconded. Roll call – Supervisor Morse, Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid from Electrical Concepts for electrical work in the amount of \$16,790.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid from T Squared Construction for front entrance work in the amount of \$1,200.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid for plumbing work from Zilch Plumbing in the amount of \$1,900.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid from Stec Construction for gutter work in the amount of \$1,800.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid for carpentry work from Choice Builders in the amount of \$15,469.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Public Comment

Deb Holscher, 2708 Modaff, Naperville, was concerned about what she said were excessive fees paid to the architect.

Ben Nurczyk, 24448 Saint Annes, Naperville, asked if the \$48,000 total in awarded bids would cover all of the upgrades required. He was told that the OSHA report had not yet been received by the township.

Bill Alstrom, 13215 Blakely, Plainfield, advised that he has been made aware that the Assessor had solicited quotes for a trailer that may be used on a temporary basis by the township.

Adjournment

A motion was made to adjourn and was seconded. The motion passed by voice vote and the meeting adjourned at 7:54 PM.

Next meeting: November 8, 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: November 8, 2012

Approved as

Presented

