

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 11/8/2012

Wheatland Township, Will County

Township Board Meeting

Thursday, October 11, 2012 @ 7:30 P.M.

Call to order

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

Roll Call

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

Pledge of Allegiance

Dayton Jarnagin led the Pledge.

Public Comment

Ben Nurczyk, 24448 Saint Annes, Naperville, stated that he could recommend companies to do concrete work at the township should they need a supplier to handle the non compliance items.

Deb Holscher, 2708 Modaff, Naperville, said that she had concerns about excessive compensation paid to the architect.

Clerk Report

Mr. King made a motion to approve the August 29, 2012 Special Meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Motion passed 3-0.

Mr. King made a motion to approve the September 18, 2012 meeting minutes as presented and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Motion passed 3-0.

The minutes for the September 21 and September 27, 2012 Special Board Meetings were tabled until next month.

The Clerk presented the board with a copy of Trustee Haddad's resignation letter. Mr. Morse stated that he had asked Mr. Haddad to stay on as a board member.

Plan Commission Report

No report.

Assessor's Report

Ms. Lord said that her office was currently in the middle of 138 appeal hearings.

Highway Commissioner's Report

Mr. Jamagin said that his department was finishing brush collection for the year and was working on putting in a few new culverts.

Supervisor's Report

Mr. Hudetz made a motion to approve Resolution 12-04-R which sets the salaries for the elected officials for the upcoming term and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Motion passed 3-0.

Mr. Morse said there was nothing to report on the sale of the land at 103rd St.

Mr. Morse said that a meeting was held with the architect to discuss the non compliance issues with Will County. Mr. Hudetz said that he wants to make sure that the architect and the board are on the same page regarding the scope of work that is required on the township building.

Committee Reports

Park

No report.

Youth

Mr. King said that Mr. Haddad would be doing another cyberbullying event with the schools and is also looking at hosting a job fair.

Transportation

Mr. Morse said that he wants to put together a committee of PACE bus users to get feedback on the service currently offered. Mr. Hudetz said that he was concerned about the expenses of the bus program and wanted to look at the bills.

Senior

Trustee King recognized Nancy Procter with a "Citizens Award" for her volunteer service working with the senior citizens.

Cemetery

Mr. Rahman said that there were two burials this month and that there would be one more committee meeting before year end.

Communication

Mr. King recognized Brenda Morse for her volunteer service to the township on the Communications Committee.

Finance

No report.

New/Old business

None heard.

Bill Payment

Mr. Hudetz made a motion to approve the October bills in the amount of \$39,614.49 and was seconded. Roll call – Supervisor Morse, Trustees King and Hudetz all aye. Motion passed 3-0.

Mr. King made a motion to approve payroll for the first two weeks of October in the amount of \$43,073.64 and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Motion passed 3-0.

Adjournment

A motion was made to adjourn and passed by a voice vote. The meeting adjourned at 8:05 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