

# Wheatland Township, Will County

Wheatland Township Building  
4232 Tower Court  
Naperville, Illinois 60564  
(331)229.3917 / (630)717.0094 fax

## **TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, October 10, 2013 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A. Motion to Approve Meeting Minutes of September 12, 2013
- B. FOIA's (0)

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A. Motion to Approve TABLED Contract with Healy Bender for Architectural Services
- B. Discussion regarding Text Messaging Server quote from Nielsen Telecommunications
- C. Motion to Approve Real Estate Broker Contract for 91<sup>st</sup> Street property
- D. Motion to approve agreement with Construction Management company
- E. Motion to Approve Resolution #13-04I-R to authorize Supervisor Chuck Kern and Trustee Mike Crockett as signor on the Fifth Third Bank account
- F. Motion to Approve Township Ethics Adviser
- G. Discussion regarding lease agreement for 12337 S. Route 59, Plainfield, IL Unit #111 & #117
- H. Correspondence

### **COMMITTEE REPORTS**

- A. Park Committee – Trustee Bennefield
- B. Transportation Committee – Trustee Holscher & Trustee Crockett
- C. Senior Committee – Trustee Holscher & Trustee Mitchell

- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

**NEW BUSINESS**

**OLD BUSINESS**

**BILL PAYMENT**

- A. Town, Hard Road, Road & Bridge and Culvert Fund

**EXECUTIVE SESSION**

- A. Motion to Approve Executive Session Meeting Minutes of September 12, 2013

**ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – November 14, 2013  
Wheatland Township Administration Center**