

# Wheatland Township, Will County

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

## **TOWN BOARD AGENDA - AMENDED TOWNSHIP BOARD MEETING Thursday, December 12, 2013 @ 7:30PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A. Motion to Approve Meeting Minutes of November 14, 2013
- B. Motion to Approve Special Board Meeting Minutes of November 19, 2013
- C. FOIA's (1)

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A. Discussion of Management Contract for Wheatland Township Park
- B. Update on Integrys Energy program
- C. Approval of Tax Levy Ordinance - Road & Bridge Fund  
Ordinance 13-05-O
- D. Approval of Tax Levy Ordinance – Town Fund Ordinance 13-06-O
- E. Approval of Resolution 13-09-R directing Will County to Abate Tax Levy for the  
2013 Year
- F. Approval of Resolution 13-10-R for Section #125
- G. Approval of Resolution 13-11-R regarding Disposal of Surplus Property
- H. Approval of J.G. Rock Construction Management contract
- I. Approval of contract for Architectural Services with Healy Bender
- J. Approval of Pace contract
- K. 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**

- A. Discussion regarding text messaging server quote

## **BILL PAYMENT**

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

## **EXECUTIVE SESSION**

- A. Motion to Approve Executive Session Meeting minutes from Thursday, October 10, 2013
- B. Motion to Approve Executive Session Meeting minutes from Thursday, November 14, 2013

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – January 9, 2014**  
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