

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, November 14, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of October 10, 2013
- B. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion regarding 91st Street lease
- B. Discussion regarding text messaging server quote
- C. Discussion/Potential Action of 2014 Holiday Schedule
- D. Discussion/Potential Action of 2014 Meeting Schedule
- E. Discussion/Potential Action of Tax Levy Ordinance - Road & Bridge Fund Ordinance 13-05-O
- F. Discussion/Potential Action of Tax Levy Ordinance – Town Fund Ordinance 13-06-O
- G. Approval of Amended 2013-2014 Highway Budget
- H. Approval of Special Warranty Deed, Bill of Sale & Affidavit of Title regarding purchase of a portion of the Road District Building
- I. 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. Motion to Approve TABLED Contract with Healy Bender for Architectural Services

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Review of offers for 31W236 91st Street, Naperville, IL 60564

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – December 12, 2013
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