

# Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

(815)782.7483 / (815)782.6370 fax

## **TOWN BOARD AGENDA-AMENDED**

### **TOWNSHIP BOARD MEETING**

**Thursday, June 13, 2013 @ 7:30PM**

#### **CALL TO ORDER**

- Roll Call

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

#### **CLERK REPORT**

- A. Motion to Approve Meeting Minutes of Special Meeting Minutes from Tuesday, May 28, 2013
- B. Motion to Release of Executive Session Minutes from September 7, 2011
- C. Motion to Release of Executive Session Minutes from October 13, 2011
- D. Motion to Approve Amended Executive Session Minutes from April 12, 2012
- E. Motion to Release Executive Session Minutes from April 12, 2012
- F. Motion to Approve Executive Session Minutes from July 12, 2012
- G. Motion to Approve Executive Session Minutes from November 8, 2012
- H. Motion to Approve Meeting Minutes of March 8, 2012
- I. Motion to Approve Meeting Minutes of June 14, 2012
- J. Motion to Approve Meeting Minutes of July 12, 2012
- K. FOIA's (2)

#### **PLAN COMMISSION REPORT**

#### **ASSESSOR REPORT**

#### **HIGHWAY COMMISSIONER REPORT**

- A. Road District Prevailing Wage Rate Ordinance #13-04-O

Posted: June 7, 2013

Initial: Bill Alstrom

Town Board Agenda June 13, 2013

## **SUPERVISOR REPORT**

- A.** Discussion/Potential Action of Lisa Financial LLC SUP
- B.** Discussion/Potential Action of CASA of Will County
- C.** Motion to Approve 2013 Town Prevailing Wage Ordinance #13-03-O
- D.** Motion to Approve 2013 Highway Prevailing Wage Ordinance #13-04-O
- E.** Motion to Approve Pre-Design Proposal for Tower Court submitted by Healy Bender
- F.** Discussion regarding Memorandum on Plan Commission
- G.** Motion to Approve Listing Agreement
- H.** Discussion regarding Lease between City of Naperville and Drendel Farms, Inc.
- I.** Discussion/Potential Action on Township Transparency Policy
- J.** 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 – Aatif Rahman
- E.** Communications Committee – Clerk Alstrom

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

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

## **EXECUTIVE SESSION**

- A.** Discussion regarding setting price on Land

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – July 11, 2013  
Wheatland Township Administration Center**