

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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