

WHEATLAND TOWNSHIP
SPECIAL TOWNSHIP MEETING
NOTICE AND AGENDA – AMENDED (Address)

NOTICE IS HEREBY GIVEN to the electors of Wheatland Township, Will County, Illinois, that a Special Township Meeting of said Township will take place on Monday, August 26, 2013, at the hour of 7:00 p.m. in accordance with Section 35-5 of the Illinois Township Code, 60 ILCS 1/35-5. The Meeting will be held at the John F. Kennedy Middle School, 12350 S. Essington Road, Plainfield, Illinois 60585, for purposes of considering the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum
4. Selection of Moderator
5. Introductory Remarks by Township Supervisor
6. Discussion and action upon the following:
 - A. Resolution #13-07-R codifying the intent of the electors to sell or lease the real property currently owned by Wheatland Township at 31W236 91st Street, Naperville, Illinois, and authorizing the Board of Trustees to prepare a contract for sale or lease of such real property and to negotiate its terms in accordance with applicable law, and to do and perform all other acts as are necessary to complete the real estate transaction.
 - B. Resolution #13-08-R codifying the intent of the electors to enter into a lease agreement with an option to purchase real estate between Wheatland Township and Wheatland Township Road District, and authorizing and directing the Township Supervisor and Township Highway Commissioner to execute the same.
- (Note: Copies of the resolutions referenced in subparagraphs A and B above are published on the Wheatland Township website at www.wheatlandtownship.com.)*
7. Public comment
8. Adjournment

Dated and posted by the Township Clerk on this ____ day of August, 2013.

Bill Alstrom, Wheatland Township Clerk