

Wheatland Township, Will County

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, October 10, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of September 12, 2013
- B. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Motion to Approve TABLED Contract with Healy Bender for Architectural Services
- B. Discussion regarding Text Messaging Server quote from Nielsen Telecommunications
- C. Motion to Approve Real Estate Broker Contract for 91st Street property
- D. Motion to approve agreement with Construction Management company
- E. Motion to Approve Resolution #13-04I-R to authorize Supervisor Chuck Kern and Trustee Mike Crockett as signor on the Fifth Third Bank account
- F. Motion to Approve Township Ethics Adviser
- G. Discussion regarding lease agreement for 12337 S. Route 59, Plainfield, IL Unit #111 & #117
- H. 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

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Motion to Approve Executive Session Meeting Minutes of September 12, 2013

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – November 14, 2013
Wheatland Township Administration Center**