

# 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 91<sup>st</sup> 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 91<sup>st</sup> Street, Naperville, IL 60564

#### **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – December 12, 2013  
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