

# Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

(815)782.7483 / (815)782.6370 fax

## SPECIAL TOWN BOARD AGENDA

### SPECIAL TOWNSHIP BOARD MEETING

Tuesday, May 28, 2013 @ 7:00PM

#### CALL TO ORDER

- Roll Call

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT

#### CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from Thursday, May 9, 2013  
(Absent was: Trustee Karantonis & Trustee Hudetz)
- B. Discussion/Potential Action of Meeting Minutes from Monday, May 20, 2013
- C. FOIA's (0)

#### SUPERVISOR REPORT

- A. Motion to Approve Resolution #13-04a-R - #13-04k-R. Adding Supervisor, as a signor, to all Wheatland Township bank accounts.
- B. Motion to Approve Resolution #13-05-R. Rescinding IMRF participation for Elected Officials
- C. Motion to Approve agreement with Healy Bender Architects to evaluate the 91<sup>st</sup> Street property in the amount of \$2,700.00
- D. Motion to Approve Resolution 13-06-R Authorizing Execution of a Letter of Agreement for Mutual Termination of Intergovernmental Agreements
- E. Discussion of Lisa Financial LLC SUP
- F. Discussion regarding listing of the 103<sup>rd</sup> Street property
- G. Discussion regarding new Township Committees
- H. Discussion of relocation of Township Office
- I. Correspondence

#### NEW BUSINESS

#### ADJOURNMENT

Next Regular Scheduled Township Board Meeting – June 13, 2013

Posted: May 24, 2013

Initial: Bill Alstrom

Town Board Special Agenda May 28, 2013

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Initial: Bill Alstrom  
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