

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

APPROVED 5/28/2013

Wheatland Township, Will County

Special Township Board Meeting

Monday May 20, 2013 @ 5:00pm

Call to order

The meeting was called to order at 5:00 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett, Holscher were present. Highway Commissioner Troyanowski was also present. Assessor Lord and Collector Rahman were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Pete Hinckley, 24963 Gates Ln, Naperville asked if the regular Township meetings were still going to be held on the 2nd Thursday of the month.

Ben Peterson, 2758 Gateshead, Naperville gave congratulations to the board.

Frank King, 1122 Gateshead, Naperville asked if proper posting and notification was used to call this meeting.

Supervisor's Report

Trustee Mitchell arrived at 5:07pm

A motion was made by Trustee Holscher to approve for publication Ordinance 13-01-0 Wheatland Township

Budget. It was seconded by Trustee Crockett. Discussion was held and it was determined that there needed to be changes to the budget to make it similar to the Road District format. Supervisor Kern stated that the budget would be assessed line by line in a future meeting. It was determined that a number of changes were needed. Trustee Holscher withdrew her original motion. An amended motion was made by Supervisor Kern to approve 13-01-0 with the following changes. Page 1 will have a carryover balance of \$1,844,298.00, total appropriations will \$2,837,916.00, Park Fund beginning balance will be a negative \$7897.00 with a revenue of \$3,900.00, and General Assistance will have a beginning balance of \$25,911.00. The Cemetery Fund beginning balance will be \$54,197.00, with revenue of \$16,000.00. The motion was seconded by Trustee Crockett.

A roll call vote occurred with Trustees Bennefield, Crockett, Holscher and Mitchell voting yes as well as Supervisor Kern. Motion passed 5-0.

A motion was made by Supervisor Kern to approve for publication 13-02-0 Road District Budget with a second by Trustee Holscher. A discussion was held and it was decided that the Culvert Fund needed to be added to the Road District budget with a beginning balance of \$5382.00.

A roll call vote occurred with Trustees Bennefield, Crockett, Holscher and Mitchell voting yes as well as Supervisor Kern. Motion passed 5-0.

Clerk Alstrom stated these Ordinance notices will be published and available for review to satisfy statutory guidelines.

New business

Discussion was held regarding the condition of the Township Park and Highway Commissioner Troyanowski agreed to help with the needed repairs.

Trustees Holscher and Mitchell will attend the next Senior Committee meeting as Liaisons of the Board.

Supervisor Kern stated that there was an individual interested in renting the Township building and land on 91st street.

There is a walkthrough of the Highway Department building on 5-21-2013 at 3:00pm with architects from Healy Bender.

A Township board meeting will be scheduled for May 28th at 7:00pm, agenda to follow.

Adjournment

A motion was made to adjourn and passed by voice vote. The meeting adjourned at 5:48 PM.

Next meeting: May 28th, 2013, @ 7:00 P.M. - Special Board Meeting
Location T.B.A.

Prepared by Bill Alstrom, Wheatland Township Clerk