

# Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

APPROVED 2/14/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, January 10, 2013 @ 7:30 P.M.

## Call to order

The meeting was called to order at 7:31 PM.

## Roll Call

Clerk Kern and Trustees Haddad, Hudetz and King were present. Supervisor Morse participated by phone and Trustee Karantonis was absent. Also present were Assessor Lord and Highway Commissioner Jarnagin.

## Pledge of Allegiance

Chuck Kern led the Pledge.

## Public Comment

Deb Holscher, 2708 Modaff, Naperville, said that she was disappointed that the board did not provide due diligence on the recent quarry recycling issue and have now been forced to reconsider it.

Kamala Martinez, 4312 Camelot Circle, Naperville, asked the board what the process is to reconsider the quarry issue at the township. Mr. King said that the board was awaiting direction from the attorney.

Scott Pointner, attorney for B.M.I., said that he would provide to the board a response to questions raised by recycling opponents by next week.

## Clerk Report

Mr. King made a motion to amend the minutes to remove the words "cap agreed to" from the Bill Payment section and approve the amended minutes and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King all aye. Mr. Hudetz abstained. Motion passed 3-0-1.

### **Plan Commission Report**

Mr. King made a motion to approve Resolution 13-01-RZC, allowing for a special use permit to operate a bus terminal and storage. Roll call – Supervisor Morse and Trustees Haddad, King and Hudetz all aye. Nays none. Motion passed 4-0.

Consideration of Resolution 13-02-RZC was tabled pending review by the township attorney.

### **Assessor's Report**

Ms. Lord said that the recent move was keeping her staff busy and they will be starting the 2013 assessments soon.

### **Highway Commissioner's Report**

No report.

### **Supervisor's Report**

Mr. King said that the township does not anticipate any fines from OSHA on the old building non compliance issues. He also said there was no activity to report on the land for sale. Mr. Hudetz asked that a realtor be brought in to assess the old building in preparation for a possible sale

### **Committee Reports**

#### **Park**

No report.

#### **Youth**

No report.

#### **Transportation**

Mr. King said that the township had received notification from Naperville that reimbursements for providing PACE bus service would be arriving soon.

#### **Senior**

Mr. King reported that the holiday luncheon was well attended by over 50 seniors.

#### **Cemetery**

No report.

### **Communication**

Mr. King stated that the website has been updated regarding the move to the new facility.

**Finance**

No report.

**New/Old business**

None heard.

**Bill Payment**

An audience member asked about how the recent furniture purchase was made. Mr. King said that the board did not vote on such a purchase. Mr. Haddad asked that a summary of all moving expenses be provided to the board and the public.

Mr. King made a motion to approve the January bills in the amount of \$55,494.93 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Hudetz voting nay. The motion passed 3-1.

Mr. King made a motion to approve payroll for the first two weeks of January in the amount of \$52,009.88 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, King and Hudetz all aye. Nays none. Motion passed 4-0.

**Adjournment**

A motion was made to adjourn and was seconded. The motion passed by voice vote and the meeting adjourned at 8:05 PM.

**Next meeting: February 14, 2013, @ 7:30 P.M. - Regular Board Meeting**

**Wheatland Township Administration Center**

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**Chuck Kern, Town Clerk**

**Wheatland Township**

**Date: February 14, 2013**

**Approved as Presented**