

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

APPROVED 4/11/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, March 14, 2013 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Hudetz and King all present. Trustees Haddad and Karantonis were absent. Also in attendance were Assessor Lord and Highway Commissioner Jarnagin.

Pledge of Allegiance

Frank King led the Pledge.

Public Comment

Mike Crockett, 3144 Kewanee, Naperville, stated that the Supervisor should discuss intergovernmental agreements with the board before bringing them to a meeting for approval.

Clerk Report

Approval of September 27, 2012 minutes was tabled until next month. Approval of the February 14, 2013 minutes was moved to later in the meeting.

Plan Commission Report

No report.

Assessor's Report

Assessor Lord said that her office was continuing to work the neighborhoods to see what can be reduced.

Highway Commissioner's Report

Mr. Jarnagin said he has ordered the remainder of the salt needed for this year.

Supervisor's Report

John Nania of Integrys Energy made a presentation regarding the electrical aggregation referendum on the ballot next month. He also answered questions from the audience regarding current state law and resident options.

Trustee Haddad arrived at 7:37 PM.

Mr. King made a motion to approve the February 14, 2013 minutes as amended and was seconded. The amendment changed the Bill Alstrom public comment to delete "concerns with costs" and add "he stated that a camera system was not needed and was in favor of an alarm system with a panic button connected to the police department". Roll call – Supervisor Morse and Trustees Haddad and King all aye. Mr. Hudetz abstained. Motion passed 3-0-1.

Sandy Gbur, representing the Western Dupage Special Recreation Association (WDSRA), asked the board to approve an intergovernmental agreement allowing her organization to utilize the township facility for group activities.

A motion was made by Mr. King to approve an intergovernmental agreement with the Plainfield Park District to allow them to use the township facility for activities and he was seconded. Mr. Hudetz said that he would like to discuss the issues with the park district before voting on this agreement. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Hudetz voting nay. Motion passed 3-1.

Mr. Haddad made a motion to approve an intergovernmental agreement with WDSRA and was seconded. Roll call – Supervisor Morse and Trustees King Haddad and Hudetz all aye. Nays none. Motion passed 4-0.

Mr. Haddad made a motion to approve the 2013 Annual Town Meeting agenda and was seconded. The motion was amended to add the disposal of an air compressor. Roll call – Supervisor Morse and Trustees King, Haddad and Hudetz voting aye. Nays None. Motion passed 4-0.

Committee Reports

Park

Mr. Haddad reported that the committee will be meeting in the next few weeks. They will be working on a new basketball hoop, maintenance of the fields, reviewing rental agreements and looking at parking lot maintenance.

Youth

No report.

Transportation

No report.

Senior

The senior luncheon for March will be next week featuring corned beef and cabbage.

Cemetery

No report.

Communication

No report.

Finance

Mr. Morse said the committee met and approved a proposed budget to be considered by the board. Mr. Hudetz said that the proposed budget has an unneeded surplus of \$450,000.

New/Old business

None heard.

Bill Payment

Mr. King made a motion to approve the March bills in the amount of \$203,246.23 and was seconded. Mr. Hudetz asked why the township was incurring \$4,500.00 in legal fees during the last month. Mr. Morse said he would provide a copy of all of the itemized bills. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Hudetz voting nay. Motion passed 3-1.

Mr. Hudetz made a motion to approve the March payroll in the amount of \$44,735.88 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 8:12 PM.

Next meeting: April 11, 2013, @ 7:30 P.M. - Regular Board Meeting
Wheatland Township Administration Center
12337 S. Route 59, Suite #117
Plainfield, Illinois 60585

Chuck Kern, Town Clerk
Wheatland Township

Date: April 11, 2013

Approved as Presented