

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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APPROVED 11/14/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, October 10th, 2013 @ 7:30pm

Call to order

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

Roll Call

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

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

A motion was made by Trustee Bennefield and seconded by Trustee Mitchell to approve the minutes of the Board Meeting held on September 12th, 2013. A roll call vote was taken with Trustees Bennefield, Holscher, Mitchell and Supervisor Kern voting yes. Motion passed 4-0.

Clerk Alstrom stated there were no FOIA requests for the past month.

Highway Commissioner Report

Commissioner Troyanowski presented a written report to the Board detailing activities for the past month. The highlights included the completion of FEMA claims for the 111th street project, replacing ten culverts, moving the Supervisor's Office to the new Administration center and completing the four month strategic review.

Supervisor Report

Supervisor Kern tabled the Healy Bender contract until the next monthly meeting.

Trustee Mitchell volunteered to do further research regarding the Text Messaging program offered by Neilson Telecommunications.

A motion was made by Trustee Holscher and seconded by Trustee Bennefield to use a construction manager for the Township renovation project. A roll call vote was conducted with Trustees Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 4-0.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approved Resolution 13-041-R to authorize Supervisor Kern and Trustee Crockett as signors on the Fifth Third bank account. A roll call vote was conducted with Trustees Mitchell, Bennefield, Holscher and Supervisor Kern voting yes. The motion passed 4-0.

Supervisor Kern made a motion to approve Bill Schroeder, Teal Bay Ct, Aurora, IL as the Township's Ethics Advisor and it was seconded by Trustee Bennefield. A roll call vote was conducted with Trustees Mitchell, Bennefield, Holscher and Supervisor Kern voting yes. The motion passed 4-0.

Trustee Crockett arrived at 8:05pm.

Supervisor Kern advised the Board that the building owner where the Assessor's office is leasing has offered an extension for one year at \$2318.00 a month. A month to month option was also offered at \$3000.00 a month. A discussion was held with the Board consensus being to have a month to month lease as the Assessor's office will be moving to Tower Ct. in the Summer of 2014.

Correspondence

None

Park Committee

Trustee Bennefield stated that the new back boards and rims have been installed and there are fewer reports of unauthorized dogs in the park.

Transportation Committee

No report

Senior Committee

Trustee Holscher stated the Committee is projected to be under budget for the year.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

Clerk Alstrom stated the website is getting approximately 100 site visits per month. The copier has been experiencing problems and may need to be replaced.

Old Business

None

New Business

None

Bill Payment

Trustee Bennefield moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$275,019.99 and it was seconded by Trustee Mitchell. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Executive Session

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to go into executive session at

8:33pm for the purpose of setting the price for the 91st street property. A voice vote was held with the motion passing 5-0.

The Board came back into open session at 8:57pm. A motion was made by Trustee Crockett and seconded by Trustee Bennefield to list the 91st property with Remax Professional Select at a price of \$439,900.00. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield and Supervisor Kern voting yes. Trustee Mitchell was not present. The motion passed 4-0.

Supervisor Kern will also work to get more information on the value of the 91st street property if it were to be leased.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 4-0 passed and the meeting was adjourned at 9:02pm.

**Next meeting: November 14th, 2013, @ 7:30 P.M. – Monthly Board Meeting
4232 Tower Ct, Naperville, Il.**

Prepared by Bill Alstrom, Township Clerk