

# **Wheatland Township, Will County**

**Wheatland Township Administration Center**

**12337 S. Route 59, Suite 117**

**Plainfield, Illinois 60585**

**815.782.7483 / 815.782.6370 fax**

**APPROVED 5/28/2013**

**Wheatland Township, Will County**

**Township Board Meeting**

**Thursday, May 9, 2013 @ 7:30 P.M.**

## **Call to order**

Clerk Chuck Kern called the meeting to order at 7:43 PM.

## **Roll Call**

Supervisor Morse, Clerk Kern and Trustees King and Haddad all present. Trustees Karantonis and Hudetz absent. Also present was Highway Commissioner Jarnagin.

## **Pledge of Allegiance**

Todd Morse led the Pledge.

## **Public Comment**

Pete Hinckley, 24963 Gates Ln., Plainfield, asked that the board approve the purchase of a home theater system for use by the seniors.

Deb Holscher, 2708 Modaff, Naperville, asked if the \$10,000 grant from the state could be used to purchase the above system. Mr. Morse stated that the grant was for a building.

Mike Strick, 3827 Looking Post, Naperville, said that there was dumping going on at the old township property on 91<sup>st</sup> St. and asked the board to look into it.

Paula Strick, 3827 Looking Post, Naperville, complained that the Youth Committee was not fair and even handed in distributing grants to local schools.

Chuck Kern, 5331 Sand Lily Dr., Naperville, thanked the board for their service and wished them well in the future. He also stated that he hoped the outgoing board would work with the new board to have a smooth transition.

Bill Alstrom, 13215 Blakely, Plainfield, asked why regular board meeting minutes were being reviewed in Executive Session.

#### **Clerk Report**

Approval of the September 27, 2012 and April 11, 2013 minutes was tabled.

#### **Plan Commission Report**

No report.

#### **Assessor's Report**

Assessor Lord provided a written report stating that her office was busy fielding calls answering homeowner questions and that she was working on reassessing some areas.

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

Mr. Jarnagin stated that repairing the washed out area on 111<sup>th</sup> Street and replacing the culvert is estimated to cost \$325,000. Since Will County has been declared a disaster area, we may receive reimbursement up to 75% of our costs. He is estimating the project will start in June and take ten to fourteen days to complete.

#### **Supervisor's Report**

Mr. King made a motion to approve resolution 13-03-R approving a plan of operation and governance for electrical aggregation and was seconded. Roll call – Supervisor Morse and trustees Haddad and King all aye. Nays were none. Motion passed 3-0.

Mr. Morse advised that the listing agreement on the land for sale had expired and the new board would need to address the matter.

#### **Committee Reports**

##### **Park**

Mr. Haddad stated that the park needed new mulch, flower planting, some tree replacement and repairs to the basketball hoops.

##### **Youth**

Mr. Haddad reviewed his work as the chairman of the committee during the past few years.

##### **Transportation**

No report.

**Senior**

Nancy Proctor asked for \$500.00 to pay for transportation for an upcoming senior trip and was advised to go ahead with the arrangements by Mr. Morse.

**Cemetery**

Ben Peterson submitted his resignation from the Cemetery Board.

**Communication**

No report.

**Finance**

No report.

**New/Old business**

None heard.

**Bill Payment**

Mr. King made a motion to approve the May bill payment in the amount of \$40,346.76 and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King all aye. Motion passed 3-0.

Mr. Haddad made a motion to approve the May payroll in the amount of \$45,486.49 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Motion passed 3-0.

The board entered closed session at 8:36 PM to discuss approval and release of executive session minutes.

The board returned to open session at 8:53 PM.

Mr. Haddad made a motion to approve the April 11, 2013 meeting minutes as presented and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Motion passed 3-0.

The board voted to amend and approve numerous other regular and executive meeting minutes. The board members did not provide a copy of the amended minutes to the Clerk.

**Adjournment**

A motion was made to adjourn and was seconded. Motion passed by voice vote and the meeting adjourned at 9:01 PM.

Next meeting: June 13, 2013, @ 7:30 P.M. - Regular Board Meeting

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Bill Alstrom, Town Clerk

Wheatland Township

Date: June 13, 2013

Approved as Presented

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