

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331)229.3917 / (630)717.0094 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, August 14, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of July 10, 2014
- B. Motion to Approve Executive Session Meeting Minutes of July 10, 2014
- C. Motion to Approve Executive Session Meeting Minutes of July 21, 2014
- D. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Approval of Trustee Mitchell to be signor on bank account
- B. Approval of 2013-2014 Audit from Klein, Hall & Associates
- C. Acceptance of Resignation Letter from Highway Commissioner effective August 31, 2014
- D. Approval to extend Health Care Insurance
- E. Approval of Resolution to purchase surplus goods
- F. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Wronski
- B. Transportation Committee – Trustee Holscher
- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

Posted: August 12, 2014

Initial: Bill Alstrom

Town Board Agenda August 14, 2014

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

- A.** Town, Hard Road, Road & Bridge and Culvert Fund
- B.** Approval of Payroll

EXECUTIVE SESSION

Discussion on Personnel and Land Sale

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 11, 2014
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