

**Township Board Meeting
Thursday, October 10, 2019**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board Members: Supervisor Holscher, Trustees DeRango, Nichols and Rotkis attended the meeting. Trustee Mitchell did not attend.

Board Officers: Highway Commissioner Alstrom, Assessor Kern and Clerk Snitko were present at the meeting. Tax Collector Peterson did not attend.

4. PUBLIC COMMENT

4.1 No comments.

5. APPROVAL OF MINUTES

5.1 Approval of September 12, 2019 – Regular Meeting Open Session Minutes

Trustee DeRango moved to approve September 12, 2019 Regular Meeting Open Session Minutes and Trustee Nichols seconded. The minutes were approved 4-0 per roll call vote.

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Discussion/Approval of Ordinance 19-03-O Town Fund Levy:

Supervisor Holscher provided additional details about some of the Town Fund Levy numbers and the Board had a discussion. Trustee DeRango moved to approve Ordinance 19-03-O and Trustee Rotkis seconded. Ordinance 19-03-O Town Fund Levy was approved 4-0 per roll call vote.

7.2 Discussion/Approval of Ordinance 19-04-O Road District Fund Levy:

Highway Commissioner Alstrom talked about the reason for extending the Levy to the extension limit in order to receive Motor Fuel Tax. Extra money will be used to pay for green pipes and road improvements. Trustee Nichols moved to approve Ordinance 19-04-O and Trustee Rotkis seconded. Ordinance 19-04-O Road District Fund Levy was approved 4-0 per roll call vote.

7.3 Discussion on 457 Program:

Supervisor Holscher explained what 457 Program is. She informed the Board that it doesn't cost Township anything and allows government employees to contribute additional money towards their retirement savings. Trustee DeRango moved to approve 457 Program and Trustee Nichols seconded. 457 Program was approved 4-0 per roll call vote.

7.4 Discussion on Building Updates:

Supervisor Holscher presented preliminary drawings of the proposed building changes to visualize the ideas. Will seek multiple bids to get official drawings. There was fifth flooding of the front entrance hallway; had to put sand bags to block additional water from coming into the building. Need to put drain tiles, foundational plants and do some

grading outside the building to direct rain water away from the building. The Board members asked questions and provided their suggestions.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 9/13/2019-10/10/2019 Town and Road District Fund Bills & Claims:

Trustee Rotkis moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Nichols seconded. Bills in the amount of \$167,308.27 were approved 4-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Park got 5-year lawn maintenance extension with Spring-Green; will be getting \$100 savings as city of Naperville is now mowing their part of slant in front of the Township building (also got 5-year extension for that)
- Preparing flower beds around the building and working on getting foundational and other plants for those beds

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Working hard on drainage in North Wheatland View
- Salt bids are coming in for Road Districts
- Congratulations to Wheatland Township for winning TOL's Mighty Message Contest for the Best Use of Social Media in 50,000+ population category. Award will be presented on 11/12/2019 in Springfield

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Received a \$1,700 check from Wheatland Athletic Association for baseball usage
- Water in the park will be turned off on 10/18

TRUSTEE (RAQUEL MITCHELL)

- None

TRUSTEE (JEFFREY DERANGO)

- Will send an email to finalize Fall Newsletter

TRUSTEE (GREGORY NICHOLS)

- No additional updates besides building renovations mentioned in section 7.4

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- No FOIA requests this month
- Got an email from Will County asking for additional suggestions for Early Voting sites

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

Jim Hoffman represented Cemetery Board in Ben's absence and provided updates:

- Sold one grave and held two burials; two coming up next week
- \$10K CDs at Morgan Stanley matured and Ben deposited it at First Midwest Bank
- Provided Cemetery article for the next Newsletter
- Ordering front entrance signs "Open Dawn to Dusk"
- Working with 4 families on grave purchases and monument repairs
- In the process of revising Cemetery Rules Ordinance regarding decorations and cleanup

9.6 ASSESSOR (CHUCK KERN)

- Started working 1-2 days a week as part of the Board of Review Property Tax Appeals in Joliet; expect that to become 4-5 days a week soon

10. ADJOURNMENT:

Trustee DeRango moved to adjourn the meeting and Trustee Nichols seconded; the meeting was adjourned without discussion on a voice vote at 8:10 PM.

Next meeting November 14, 2019

Approved as presented:

Prepared by Jacob Snitko, Township Clerk