

**Township Board Meeting
Thursday, August 8, 2019**

APPROVED 9/12/2019

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 and Nichols. Trustees Mitchell and Rotkis did not attend the meeting.

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

4. PUBLIC COMMENT

4.1 -No Public Comments

5. APPROVAL OF MINUTES

5.1 Approval of July 11, 2019 – Regular Meeting Open Session Minutes

Due to his absence at the previous meeting, Trustee DeRango abstained from approval of Meeting Minutes. For that reason, there was no quorum to proceed with this item. Will put it on the agenda for September Board meeting.

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Marta Keane of Will County Land Use – Recycling Program discussion:

Marta Keane - Will County Recycling Specialist came to the meeting to share information about Recycling Program in the Will County. She shared details about electronics recycling program in Will County. There are some drop off locations throughout the county that are part of this program. Some options are available where a contractor comes on a designated day and picks up collected electronics between 5-7pm. DuPage & Kane Counties charge residents for televisions \$25-35; Will county does not. She encouraged Wheatland Township to participate in the electronics recycling program and offered some help starting it up on behalf of Will County.

7.2 Discussion/Approval of Revised Ordinance 14-11 Wheatland Township Community Park Rules & Regulations:

Trustee DeRango moved to approve Wheatland Township Community Park Rules & Regulations and Trustee Nichols seconded. Trustee Nichols suggested to make a few grammatical changes to the added text. The Board agreed and approved revised version of the Ordinance 14-11 Wheatland Township Community Park Rules & Regulations 3-0 per roll call vote.

7.3 Discussion/Approval of Ray's Towing Contract:

Trustee DeRango moved to approve Ray's Towing Contract and Trustee Nichols seconded. Supervisor Holscher shared additional details pertaining to this item. The Board approved Ray's Towing Contract 3-0 per roll call vote.

7.4 Board Approval for the Clerk to Appoint a Deputy Clerk:

Trustee DeRango moved to approve appointment of a Deputy Clerk and Trustee Nichols seconded. The Board approved appointment of a Deputy Clerk 3-0 per roll call vote.

7.5 Discussion/Approval of ABC Wildlife Contract:

Supervisor Holscher explained the situation with the bird and fly infestation of the building and the problems caused by this issue. She also shared details about ABC's Wildlife evaluation and the cost associated with their proposed contract to clean up the outcome of this nuisance. Supervisor suggested to use the money it would take to mitigate the problem using ABC Wildlife's services and put it towards fixing building problems that were the reason it happened in the first place and to make sure it does not reoccur in the future. Trustee Nichols moved to table the discussion and get Engineer/Architect involved to evaluate the building and see what changes need to be made to fix problems caused by bird and fly infestation and Trustee DeRango seconded. The Board approved proposed action 3-0 per roll call vote.

7.6 Discussion/Approval of 2018-2019 DRAFT Audit prepared by Selden Fox:

Ed Tracy attended the meeting and shared the results of the Financial Audit Selden Fox performed for Wheatland Township. The controls in place were found sufficient. Cash investments are 20% up compared to the previous year. Capital assets are down by about 350K. Net Pension Liability is about 90% funded. Funds have positive bottom line. Expenses are slightly under budget. They recommended to make very small adjustments for the future. Overall audit results were positive, and all findings indicate good governance. Trustee DeRango moved to approve the 2018-2019 Audit prepared by Selden Fox and Trustee Nichols seconded. The Board approved Financial Audit report 3-0 per roll call vote.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 7/12/2019-8/8/2019 Town and Road District Fund Bills & Claims:

Trustee DeRango 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 \$192,529.36 were approved 3-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Asked Trustee Nichols to put together a plan of action with building engineers to see how building changes should be handled & mitigate the issues related to the building infestation by birds & flies
- Provided mosquito report update

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Attended conference in Peoria this week. Salt prices are expected to go up this year
- Signed a contract for Everbridge - mass notification system for Road District notifications pertaining to road closures, severe weather and other important events

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- No updates

TRUSTEE (RAQUEL MITCHELL)

- No updates

TRUSTEE (JEFFREY DERANGO)

- Will start working on Fall Newsletter next month

TRUSTEE (GREGORY NICHOLS)

- No additional updates

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- No FOIA requests this month

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- No updates

9.6 ASSESSOR (CHUCK KERN)

- No updates

10. ADJOURNMENT:

Trustee DeRango moved to adjourn the meeting and Trustee Nichols seconded; the meeting was adjourned without discussion on a voice vote at 8:20 PM.

Next meeting September 12, 2019

Approved as presented:

Prepared by Jacob Snitko, Township Clerk