

**Township Board Meeting  
Thursday, February 14, 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**

Supervisor Holscher, Trustees DeRango, Mitchell, Rotkis, Schaer, Highway Commissioner Alstrom, Assessor Kern, Tax Collector Peterson and Clerk Snitko were present.

**4. PUBLIC COMMENT**

4.1 None

**5. APPROVAL OF MINUTES**

**5.1 Approval of January 10, 2019 – Regular Meeting Open Session Minutes**

Trustee Schaer moved to approve January 10, 2019 Regular Meeting Open Session minutes and Trustee Mitchell seconded. The minutes were approved 5-0 per roll call vote.

**6. OLD BUSINESS**

6.1 None

**7. NEW BUSINESS**

**7.1 Wheatland Athletic Association – Tom Spika:**

Tom Spika gave a brief overview of Wheatland (Township) Athletic Association, who they are and what they do. WAA has been around for 40 years with about 12,000 families participating in sporting activities. They have programs for baseball, basketball, softball, soccer and now football travel teams. WAA owns multiple indoor and outdoor properties being used by Wheatland families to play sports. They also partner with different organizations and churches in the area to support and build up the community. He thanked Wheatland Township for the partnership.

**7.2 Discussion on 2019-2020 Budget:**

-Highway Commissioner Alstrom went over his proposed 2019-2020 Township Road District Budget, explained how money got allocated between funds and provided details regarding line items.

-Tax Collector Peterson presented 2019-2020 Cemetery Budget to the Board and answered questions related to his budget.

-Supervisor Holscher shared details with the Board related to 2019-2020 Township Budget, explained line items and answered questions.

**7.3 Discussion on 2019 Consolidated Election:**

The Board had a brief discussion regarding assigned hours Wheatland Township will need to support voters during Consolidated Election.

**7.4 Discussion on 2019 Polo Club representation:**

Supervisor Holscher suggested having some Wheatland representation during Polo Club development meetings.

**8. APPROVAL OF BILLS AND CLAIMS**

**8.1 Approval of 1/11/2019-2/14/2019 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 Schaer seconded. Bills in the amount of \$166,076.44 were approved 5-0 per roll call vote.

## **9. REPORTS**

### **9.1 SUPERVISOR (DEB HOLSCHER)**

- Inquired department heads if Township Accountant needs to come here to do his job. Otherwise, he can provide all services remotely and that will save us some money.
- Provided 127<sup>th</sup> Street development update (S. Van Dyke Road & 248<sup>th</sup> Ave.): Dunkin' Donuts store will be built in that area. Plans are now available for review.

### **9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)**

- Shared details about snow events this season and corresponding salt usage.
- Showed the map of 127<sup>th</sup> Street planned development and explained requested use of easement area by the developer in front of the park to run their utilities.

### **9.3 TRUSTEES:**

#### **TRUSTEE (COLLEEN ROTKIS)**

- Provided an update regarding deposit given to MTJ Sports last year for basketball court repair work. The owner promised to do this work first thing in the spring.

#### **TRUSTEE (RAQUEL MITCHELL)**

- No updates.

#### **TRUSTEE (JEFFREY DERANGO)**

- Finalizing current Newsletter and getting ready to publish it. Next Newsletter is planned for May.

#### **TRUSTEE (SUSAN SCHAER)**

- Waste Hauling Committee is exploring options for Environmental to offer commercial waste hauling services within Wheatland Township.

### **9.4 TOWNSHIP CLERK (JACOB SNITKO)**

- Received 2 FOIAs from W.Garlick (1/21/19 & 2/12/19) asking for a copy of CAMA DB
- Statement of Economic Interests has been submitted by some of the elected officials. The rest, need to do it before 5/1/19

### **9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)**

- Transferred remaining "cash" funds from Morgan Stanley
- Two grave sales and burials
- Naperville VFW Post 3873 has created an on-line list of deceased Veterans in local cemeteries. Our cemetery is listed with 48 Veterans

### **9.6 ASSESSOR (CHUCK KERN)**

- Informed that starting tomorrow Assessor's Office will kick off quadrennial reassessment process.

## **10. ADJOURNMENT:**

Trustee DeRango moved to adjourn the meeting and Trustee Schaer seconded; the meeting was adjourned without discussion on a voice vote at 8:45 PM.

**Next meeting March 14, 2019**

Approved as presented: