

# **Wheatland Township, Will County**

**Wheatland Township Administration Center**

**31 W 236 91<sup>st</sup> Street**

**Naperville, Illinois 60564**

**630.851.3952 / 630.851.3283 fax**

## **AGENDA**

### **TOWNSHIP BOARD MEETING**

**Thursday, January 14, 2009 @ 7:30pm**

#### **CALL TO ORDER**

- **Roll Call**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

#### **CLERK REPORT**

- **Discussion/Approval of Minutes from December 10, 2009 Board Meeting**
- **FOIAs**

#### **PLAN COMMISSION REPORT**

- **No Report**

#### **ASSESSOR REPORT**

#### **HIGHWAY COMMISSIONER REPORT**

#### **SUPERVISOR REPORT**

- **Discussion/Approval for Ethic Advisor**
- **Discussion/Approval Diversify Township Funds**
- **Discussion/Approval IL Dept. of Employment Security**
- **Discussion/Approval Pace Bus**
- **Correspondence**

## **COMMITTEE REPORTS**

- **Park Committee – Karl Karantonis**
- **Youth Committee – Douglas Haddad**
- **Senior Program – Joe Hudetz**
- **Cemetery Committee – Michael McMorran**
- **Communications Committee – Frank King**
- **Finance Committee – Todd Morse**

## **NEW BUSINESS**

- **Proposed Revised Park Application & Permit Process**

## **OLD BUSINESS**

## **BILL PAYMENT**

- **Town, Hard Road, Road & Bridge and Culvert Fund**
- **Payroll Approval**

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – February 11, 2010  
Wheatland Township Administration Center**

# **Wheatland Township, Will County**

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## **AGENDA**

### **TOWNSHIP BOARD MEETING**

**Thursday, February 11, 2010 @ 7:30pm**

#### **CALL TO ORDER**

- **Roll Call**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

#### **CLERK REPORT**

- **Discussion/Approval of Minutes from January 14, 2010 Board Meeting**
- **FOIA**

#### **PLAN COMMISSION REPORT**

- **No Report**

#### **ASSESSOR REPORT**

#### **HIGHWAY COMMISSIONER REPORT**

#### **SUPERVISOR REPORT**

- **Discussion/Approval Use of Mark Batinick Real Estate Agent**
- **Discussion/Approval of New Township Building**
- **Discussion/Approval 2010-2011 Township Budget**
- **Discussion/Approval of Annual Town Meeting Agenda – April 13, 2010**
- **Correspondence**

## **COMMITTEE REPORTS**

- **Park Committee – Karl Karantonis**
- **Youth Committee – Douglas Haddad**
- **Senior Program – Joe Hudetz**
- **Cemetery Committee –**
- **Communications Committee – Frank King**
- **Finance Committee – Todd Morse**

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

- **Town, Hard Road, Road & Bridge and Culvert Fund**
- **Payroll Approval**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – March 11, 2010  
Wheatland Township Administration Center**

**Wheatland Township, Will County**

**Wheatland Township Administration Center**

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**AGENDA**

**SPECIAL TOWNSHIP BOARD MEETING**

**Wednesday, February 24, 2010 @ 7:00 PM**

**CALL TO ORDER**

- 1. Roll Call**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**SUPERVISOR REPORT**

- 1. Discussion/Approval of 2010-11 Budget**

**ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – March 11, 2010**

**Wheatland Township Administration Center**

# **Wheatland Township, Will County**

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## **REVISED AGENDA**

### **TOWNSHIP BOARD MEETING**

**Thursday, March 11, 2010 @ 7:30pm**

#### **CALL TO ORDER**

- **Roll Call**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

#### **CLERK REPORT**

- **Discussion/Approval of Minutes from February 11, 2010 Board Meeting**
- **Discussion/Approval of Minutes from February 24, 2010 Special Meeting**

#### **PLAN COMMISSION REPORT**

- **No Report**

#### **ASSESSOR REPORT**

#### **HIGHWAY COMMISSIONER REPORT**

#### **SUPERVISOR REPORT**

- **Discussion/Approval Resolution #10-01-R**
- **Discussion/Approval on 2010-11 Town Budget**
- **Discussion/Approval of Annual Town Meeting Agenda – April 13, 2010**
- **Discussion/Approval of Annual Town Meeting Location**
- **Discussion/Approval for Clarke Mosquito Control**
- **Correspondence**

## **COMMITTEE REPORTS**

- **Park Committee – Karl Karantonis**
- **Youth Committee – Douglas Haddad**
- **Senior Program – Joe Hudetz**
- **Cemetery Committee – Denise Garcia**
- **Communications Committee – Frank King**
- **Finance Committee – Todd Morse**

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

- **Town, Hard Road, Road & Bridge and Culvert Fund**
- **Payroll Approval**

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – April 11, 2010  
Wheatland Township Administration Center**

**Wheatland Township, Will County**

Wheatland Township Administration Center

31 W 236 91<sup>st</sup> Street

Naperville, Illinois 60564

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**AGENDA**

**SPECIAL TOWNSHIP BOARD MEETING**

**Wednesday, March 31, 2010 @ 7:30 PM**

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Wheatland Township Board, Will County, Illinois will be held on Wednesday, March 31, 2010 Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Supervisor Todd Morse. The Meeting will be held at the Wheatland Township Administration Center 31 W 236 91<sup>st</sup> Street, Naperville, IL 60564, for purposes of considering the following agenda:

**CALL TO ORDER**

- ❖ Roll Call

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**SUPERVISOR REPORT**

- ❖ Discussion and potential action on approval of amended agenda for April 13, 2010, annual town meeting.

**ADJOURNMENT**

Dated and posted by Township Clerk Chuck Kern this \_\_\_\_ day of March, 2010.

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Chuck Kern,  
Wheatland Township Clerk

Next Regular Scheduled Township Board Meeting – April 8, 2010  
Wheatland Township Administration Center



# **Wheatland Township, Will County**

**Wheatland Township Administration Center**

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**Naperville, Illinois 60564**

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## **AGENDA**

### **TOWNSHIP BOARD MEETING**

**Thursday, April 8, 2010 @ 7:00pm**

#### **CALL TO ORDER**

- **Roll Call**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC HEARING**

- **Discussion/Approval Public Hearing on Town Budget Ordinance 10-01-0**
- **Discussion/Approval Public Hearing on Road District Budget Ordinance 10-02-0**

#### **PUBLIC COMMENT**

#### **CLERK REPORT**

- A. Discussion/Approval of Minutes from March 11, 2010 Board Meeting**
- B. Discussion/Approval of Statement of Economic Interest**
- C. FOIA's**

#### **PLAN COMMISSION REPORT**

- **No Report**

#### **ASSESSOR REPORT**

#### **HIGHWAY COMMISSIONER REPORT**

## **SUPERVISOR REPORT**

- A. Wayne McMillan, Midwest Municipal Finance, LLC**
- B. Discussion/Approval Ordinance for FOIA Policy**
- C. Discussion/Approval Finance Options**
- D. Will County Historic Preservation Commission**
- E. Discussion/Approval of Minutes from March 31, 2010 Special Board Meeting**
- F. Correspondence**

## **COMMITTEE REPORTS**

- A. Park Committee – Karl Karantonis**
- B. Youth Committee – Douglas Haddad**
- C. Senior Program – Joe Hudetz**
- D. Cemetery Committee – Denise Garcia**
- E. Communications Committee – Frank King**
- F. Finance Committee – Todd Morse**

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

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

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – May 13, 2010  
Wheatland Township Administration Center**

**Wheatland Township, Will County**

**Wheatland Township Administration Center**

**31 W 236 91<sup>st</sup> Street**

**Naperville, Illinois 60564**

**630.851.3952 / 630.851.3283 fax**

**PUBLIC HEARING AGENDA**

**TOWNSHIP BOARD MEETING**

**Thursday, May 13, 2010 @ 7:00pm**

**CALL TO ORDER**

- Roll Call

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

- A. Discussion/Approval Public Hearing on Town Budget Ordinance 10-01-0
- B. Discussion/Approval Public Hearing on Road District Budget Ordinance 10-02-0

**PUBLIC COMMENT**

**ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – May 13, 2010  
Wheatland Township Administration Center**

# **Wheatland Township, Will County**

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## **AGENDA *Corrected*** **TOWNSHIP BOARD MEETING** **Thursday, May 13, 2010 @ 7:30pm**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A.** Discussion/Approval of Minutes from March 11, 2010 Board Meeting
- B.** Discussion/Approval of Minutes from April 8, 2010 Public Hearing
- C.** Discussion/Approval of Minutes from April 8, 2010 Board Meeting
- D.** Minutes from April 13, 2010 Annual Town Meeting
- E.** Records Disposal
- F.** November Early Voting
- G.** FOIA's

### **PLAN COMMISSION REPORT**

- No Report

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

## **SUPERVISOR REPORT**

- A.** Discussion/Approval of Town Budget Ordinance 10-01-0
- B.** Discussion/Approval of Road District Budget Ordinance 10-02-0
- C.** Discussion/Approval on Township Building
- D.** Correspondence

## **COMMITTEE REPORTS**

- A.** Park Committee – Karl Karantonis
- B.** Youth Committee – Douglas Haddad
- C.** Senior Program – Joe Hudetz
- D.** Cemetery Committee – Denise Garcia
- E.** Communications Committee – Frank King
- F.** Finance Committee – Todd Morse

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

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

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – June 10, 2010  
Wheatland Township Administration Center**

**Wheatland Township, Will County**

Wheatland Township Administration Center

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Naperville, Illinois 60564

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**AGENDA**

**SPECIAL TOWNSHIP BOARD MEETING**

**Tuesday, June 22, 2010 @ 7:30 PM**

NOTICE IS HEREBY GIVEN that a Special Township Board Meeting of the Wheatland Township Board, Will County, Illinois will be held on Tuesday, June 22, 2010 Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Supervisor Todd Morse. The Meeting will be held at the Wheatland Township Administration Center 31 W 236 91<sup>st</sup> Street, Naperville, IL 60564, for purposes of considering the following agenda:

CALL TO ORDER

A. Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Discussion/Approval of Town Budget Ordinance 10-01-0
- B. Discussion/Approval of Road District Budget Ordinance 10-02-0

ADJOURNMENT

Dated and posted by Township Clerk Chuck Kern this 14<sup>th</sup> day of May, 2010.

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Chuck Kern,  
Wheatland Township Clerk

Next Regular Scheduled Township Board Meeting – July 8, 2010  
Wheatland Township Administration Center

**Wheatland Township, Will County**

**Wheatland Township Administration Center**

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**Naperville, Illinois 60564**

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**PUBLIC HEARING AGENDA**

**TOWNSHIP BOARD MEETING**

**Tuesday, June 22, 2010 @ 7:00pm**

**CALL TO ORDER**

- Roll Call

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

- A. Discussion/Approval Public Hearing on Town Budget Ordinance 10-01-0
- B. Discussion/Approval Public Hearing on Road District Budget Ordinance 10-02-0

**PUBLIC COMMENT**

**ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – June 22, 2010  
Wheatland Township Administration Center**

# **Wheatland Township, Will County**

**Wheatland Township Administration Center**

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## **CORRECTED AGENDA TOWNSHIP BOARD MEETING Thursday, June 10, 2010 @ 7:30pm**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A.** Discussion/Approval of Minutes from March 11, 2010 Board Meeting
- B.** Discussion/Approval of Minutes from May 13, 2010 Public Hearing
- C.** Discussion/Approval of Minutes from May 13, 2010 Board Meeting
- D.** Early Voting

### **PLAN COMMISSION REPORT**

- No Report

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

- A.** Road District Prevailing Wage Rate Ordinance #10-03-O



## **SUPERVISOR REPORT**

- A.** Amy Monroe, Will County Historic Preservation Commission
- B.** Discussion/Approval on Township Building
- C.** Discussion/Approval of Town Prevailing Wage Rate Ordinance #10-04-O
- D.** Discussion/Approval of PACE Bus Service
- E.** Discussion/Approval of Resolution #10-03-R Security Camera Policy
- F.** Correspondence

## **COMMITTEE REPORTS**

- A.** Park Committee – Karl Karantonis
- B.** Youth Committee – Douglas Haddad
- C.** Senior Program – Joe Hudetz
- D.** Cemetery Committee – Denise Garcia
- E.** Communications Committee – Frank King
- F.** Finance Committee – Todd Morse

## **NEW BUSINESS**

## **OLD BUSINESS**

## **BILL PAYMENT**

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

## **ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – July 8, 2010  
Wheatland Township Administration Center**

# **Wheatland Township, Will County**

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## **AMENDED AGENDA TOWNSHIP BOARD MEETING Thursday, July 8, 2010 @ 7:30pm**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CLERK REPORT**

- A.** Discussion/Approval of Minutes from March 11, 2010 Town Board Meeting
- B.** Discussion/Approval of Minutes from June 10, 2010 Town Board Meeting
- C.** Discussion/Approval of Minutes from June 22, 2010 Public Hearing

### **PLAN COMMISSION REPORT**

- No Report

### **ASSESSOR REPORT**

### **HIGHWAY COMMISSIONER REPORT**

### **SUPERVISOR REPORT**

- A.** Discussion/Approval on Open Meetings Act Policy
- B.** Discussion/Approval Identity Protection Policy
- C.** Discussion/Approval of a Water Purification System
- D.** Discussion/Approval for Clarke Mosquito
- E.** Discussion/Approval for PACE
- F.** Discussion/Approval of Township Building
- G.** Correspondence

## COMMITTEE REPORTS

- A. Park Committee – Karl Karantonis
- B. Youth Committee – Douglas Haddad
- C. Senior Program – Joe Hudetz
- D. Cemetery Committee – Denise Garcia
- E. Communications Committee – Frank King
- F. Finance Committee – Todd Morse
- G. Building Committee – Frank King
  - a. Discussion/Approval of Architects Qualifications

## NEW BUSINESS

## OLD BUSINESS

## BILL PAYMENT

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

## ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – August 12, 2010  
Wheatland Township Administration Center**