

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

Naperville, Illinois 60564

Wheatland Township, Will County

Township Board Meeting

Thursday, October 14, 2010 @ 7:30 P.M.

Call to order

Supervisor Morse called the meeting to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern, Trustees Karantonis and Haddad present. Trustee King was present via telephone. Trustee Hudetz arrived at 7:40 PM. Also attending were Highway Commissioner Jarnagin, Assessor Lord and Collector Garcia.

Pledge of Allegiance

Kelli Lord led the Pledge.

Public Comment

Debra Holscher, 2708 Modaff, Naperville, stated that she did not think the Board had authority to construct a new town hall without the approval of the electors.

Bill Alstrom, 13215 Blakely, Plainfield, commented that the Board needs to honor a pledge the Supervisor made to the electors that there be no tax increase involved with the construction of a new town hall.

Chuck Kern, 5331 Sand Lily Dr., Naperville, noted that the Town was significantly over budget with respect to legal fees. He asked where the funds were coming from to pay the attorney each month. He also asked that the Board stop utilizing the attorney for the rest of the fiscal year.

Clerk Report

Mr. Karantonis made a motion to approve the minutes for September 9th, 2010 and was seconded. Roll call – Trustees Karantonis and Haddad voted aye. Supervisor Morse and Trustees King and Hudetz abstained. Motion carried 2-0-3.

The Board tabled approval of July 8, 2010 minutes until the next meeting.

Mr. Haddad made a motion to release the Closed Session minutes from February 11, 2010 and was seconded. Roll call – Trustees Karantonis, Haddad and Hudetz voting aye. Supervisor Morse and Trustee King abstained. Motion carried 3-0-2.

Mr. Hudetz made a motion the approve the September 24, 2010 special meeting minutes and was seconded. Roll call – Supervisor Morse, Trustees Haddad, Hudetz and King all aye. Trustee Karantonis abstained. Motion carried 4-0-1.

The Clerk advised the Board that he had received a letter from Mr. Karantonis' attorney which stated that the October 7th, 2010 meeting was not legal due to insufficient notice. Mr. Karantonis then read a statement to the Board on that topic which is included in this record.

Plan Commission Report

Attorney Kathy West made a presentation to the Board on behalf of her client who was asking for a special use permit to allow outdoor vehicle storage. Mr. Karantonis made a motion to approve Resolution 10-07-RZC and was seconded. Roll call – Supervisor Morse and Trustees King, Karantonis and Haddad all aye. Motion passed 4-0.

Assessor's Report

No written report.

Highway Commissioner's Report

No written report.

Supervisor's Report

Discussion occurred on the recent failure to get voter approval to purchase a building. Mr. Karantonis stated that he thought the township should move to acquire space no larger than 3,400 square feet or remodel the current facility. Mr. Hudetz said that constructing a building will be too expensive. He asked that the project be tabled until a needs assessment is done.

Committee Reports

Park

No written report.

Youth

No written report.

Senior

No written report.

Cemetery

No written report.

Communication

No written report. .

Finance

No written report.

Building Committee Report

No written report.

New Business

Mr. Karantonis asked that a number of issues be included on the November agenda for discussion including the status of Township surplus funds and bank line of credit. Also he asked that the audit and legal services vendors be reviewed. He stated that a policy should be put into place regarding who is allowed to contact the attorney and how often. He also asked that the Town commence a needs analysis to determine how much future space will be needed in a new facility. Lastly he asked Mr. Morse to provide a recap on his recent trip to Washington to attend a conference and the Supervisor agreed to provide it at the November meeting.

Bill Payment

Mr. Haddad made a motion to approve the September bills in the amount of \$544,326.40 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz, King and Karantonis all aye. Nays none. Motion passed 5-0.

Mr. Haddad made a motion to approve the September payroll in the amount of \$63,004.21 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz, King and Karantonis all aye. Nays none. Motion passed 5-0.

Adjournment

Mr. Haddad made a motion to adjourn and was seconded. Motion passed by voice vote and meeting adjourned at 9:00 PM.

Next meeting: November 11, 2010, @ 7:30 P.M. - Regular Board Meeting

Wheatland Township Administration Center

31 W 236 91st Street

Naperville, Illinois 60564

Chuck Kern, Town Clerk

Wheatland Township

Date: November 11, 2010

Approved as Presented

Wheatland Township, Will County
Wheatland Township Administration Center
31 W 236 91st Street
Naperville, Illinois 60564
(630) 851-3952 / (630) 851-0086 Fax

Wheatland Township, Will County
Special Township Board Meeting
Friday, September 24, 2010 @ 11:00 AM

Call to order

Meeting called to order at 11:00 AM by Supervisor Morse.

Roll Call

Present – Supervisor Morse, Trustees Hudetz, King and Haddad via telephone.
Also in attendance Highway Commissioner Jarnagin.
Absent - Trustees Karantonis, and Town Clerk Kern.

Pledge of Allegiance

Highway Commissioner Jarnagin led the pledge.

Public Comment

None

Supervisor's Report

The purpose for having this meeting is to decide to have a Special Town Meeting of Electors on Thursday, October 7, 2010 at 7:00 PM on a new township building. Motion was made by Trustee Hudetz, seconded by Trustee King.

Roll Call – Supervisor Morse, Trustees Haddad, Hudetz & King all aye. Motion passed 4-0.

A motion was made to approve the posting of an agenda for the Special Town Meeting by the Town Clerk. Motion was made by Trustee King, seconded by Trustee Hudetz.

Roll Call – Supervisor Morse, Trustees Haddad, Hudetz and King all aye. Motion passed 4-0.

Adjournment

Trustee Hudetz made motion to adjourn and was seconded by Trustee King. Motion passed by voice vote. Meeting adjourned at 11:04 PM.

Meeting Re-Opened

The Special Board Meeting was re-opened at 11:14 AM.

Supervisor's Report

A motion was made to correct the purchase price from \$707,030 to \$640,486 on the Township Board's Request For Special Town Meeting of Electors to the Honorable Chuck Kern, Town Clerk. A motion was made by Trustee Hudetz, seconded by Trustee King.

Roll Call – Supervisor Morse, Trustees Haddad, Hudetz and King all aye. Motion passed 4-0.

Adjournment

Trustee Hudetz made motion to adjourn and was seconded by Trustee King. Motion passed by voice vote. Meeting adjourned at 11:15 PM.

**Next meeting: October 7, 2010, @ 7:00 P.M. – Special Town Meeting of Electors
Wheatland Township Administration Center
31 W 236 91st Street
Naperville, Illinois 60564**

**Chuck Kern, Clerk
Wheatland Township**

Date: October 14, 2010

_____ Approved as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

Marionville, Illinois 60564

Wheatland Township, Will County

Special Township Board Meeting

Wednesday, February 24, 2010 @ 7:00 P.M.

Call to order

Meeting called to order at 7:5 PM by Supervisor Morse.

Roll Call

Present – Supervisor Morse, Trustees Haddad and King. Also in attendance Assessor Lord. Absent - Trustees Hudetz and Karantonis, and Highway Commissioner Jarnagin.

Pledge of Allegiance

Supervisor Morse led the pledge.

Public Comment

None

Supervisor's Report

The Proposed Township Budget was discussed. It was decided to make changes to lowered expenses. It was also decided to use accumulated money towards a new township building so less money to borrow would be needed in the future.

Adjournment

Mr. King made motion to adjourn and was seconded by Mr. Haddad. Motion passed by voice vote.

Meeting adjourned at 8:35 PM.

Next meeting: March 11, 2010, @ 7:30 P.M. - Regular Board Meeting
Wheatland Township Administration Center

31 W 236 91st Street
Naperville, Illinois 60564

Chuck Kern, Town Clerk
Wheatland Township

Date: March 11, 2010

 Approved as Presented

Wheatland Township, Will County
Wheatland Township Administration Center
31 W 236 91st Street
Naperville, Illinois 60564
630.851.3952 / 630.851.3283 fax

Wheatland Township, Will County
Special Township Board Meeting
Wednesday, March 31, 2010 @ 7:30 P.M.

Call to order

Meeting called to order at 7:30 PM by Supervisor Morse.

Roll Call

Present – Supervisor Morse, Trustees Haddad, Hudetz and King.
Absent - Trustees Karantonis and Clerk Kern

Pledge of Allegiance

Trustee Hudetz led the pledge.

Public Comment

None

Supervisor's Report

Discussion was on adding the action on Financing options in excess of 10 years for construction of town hall to the Annual Town Meeting Agenda. All was in agreement to revise the Annual Town Meeting Agenda to include this option.

Roll Call Vote:

Supervisor Morse – Yes
Trustee Haddad – Yes
Trustee Hudetz – Yes
Trustee King – Yes

Motion passes – 4-0-0

Supervisor Morse informed those present that an e-mail sent to the Township from Paul Lehman, Macom Corporation President, declining the Township's offer of \$75/sf for the building located at 3440 Lacrosse Lane in Frontier Place Office Park. Mr. Lehman counter offered the Township at \$100/sf. Supervisor Morse and Trustee Hudetz let the Board know that Supervisor Morse would write a letter to counter offer on the Township's behalf at \$85/sf. Everyone agreed and appreciated the update.

Adjournment

Trustee Hudetz made motion to adjourn and was seconded by Trustee Haddad. Motion passed by voice vote. Meeting adjourned at 7:50 PM.

Next meeting: **April 8, 2010, @ 7:00 PM – Public Hearing**
April 8, 2010, to follow the Public Hearing - Regular Board Meeting
Wheatland Township Administration Center
31 W 236 91st Street
Naperville, Illinois 60564

Chuck Kern, Town Clerk
Wheatland Township

Date: April 8, 2010

_____ **Approved as Presented**