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

TOWN BOARD AGENDA SPECIAL TOWNSHIP BOARD MEETING Thursday, April 12, 2012 @ 7:00PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- A. Discussion/Approval Public Hearing on Town Budget Ordinance 12-01-O
- B. Discussion/Approval Public Hearing on Road District Budget Ordinance 12-02-O

PUBLIC COMMENT

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – May 10, 2012 Wheatland Township Administration Center

Posted: April 9, 2012 Initial: Chuck Kern Town Board Agenda April 12, 2012

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, April 12, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from December 8, 2011
- B. Discussion/Potential Action of Meeting Minutes from March 8, 2012
- **C**. FOIA's (1)

PLAN COMMISSION REPORT

Discussion/Approval of Application for Special Use Permit Contour's Auto Repair Shop located at 10117 S. Bode Street, Suite D, Plainfield, IL 60585 Pin Number (01-08-352-004) -- Will County Case #6043-S

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Final Approval of Budget
- B. Discussion/Potential Action of Ordinance 12-01-O Town Budget
- C. Discussion/Potential Action of Ordinance 12-02-O Highway Budget
- D. Discussion/Potential Action of Audit on April 23 & April 24, 2012
- E. Discussion/Potential Action of Pace/Ride DuPage
- F. Discussion/Potential Action of Sale of Property
- G. Correspondence

Posted: April 9, 2012 Initial: Chuck Kern Town Board Agenda April 12, 2012

- A. Park Committee Doug Haddad
- B. Youth Committee Doug Haddad
- **C.** Transportation Committee Doug Haddad
- **D.** Senior Program Joe Hudetz
- E. Cemetery Committee Aatif Rahman
- F. Communications Committee Frank King
- **G.** Finance Committee Todd Morse

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

Meeting minutes (3)

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – May 10, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, August 9, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from July 12, 2012
- **B.** FOIA's (1)

PLAN COMMISSION REPORT

Discussion/Approval of Application for Special Use Permit Boughton Materials, Inc. located at 22750 W. Hassert Blvd., Naperville, IL 60564 Pin Number (07-01-14-400-002-0000) Will County Case **#6068-MS**

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Electric Aggregation with Integrys Energy Services Inc.
- B. Discussion/Potential Action of Sale of Land Updates
- C. Discussion/Potential Action of Policy for Writing Meeting Minutes
- D. Discussion/Potential Action of Building Updates
- E. Discussion/Potential Action of 2012 Wheatland Audit Draft
- F. Discussion/Potential Action regarding Newsletter
- G. Discussion/Potential Action regarding Will County Land Use complaint
- H. Discussion/Potential Action regarding Energistics Consulting Group
- I. Correspondence

Posted: August 6, 2012 Initial: Chuck Kern Town Board Agenda August 9, 2012

- A. Park Committee Doug Haddad
- B. Youth Committee Frank King
- **C.** Transportation Committee Doug Haddad
- D. Special Park Development Committee Doug Haddad
- E. Senior Program Joe Hudetz
- F. Cemetery Committee Aatif Rahman
- **G.** Communications Committee Frank King
- H. 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 – September 13, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, December 13, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from Friday, September 21, 2012 (Absent was Clerk Kern, Trustee Hudetz & Trustee Karantonis)
- **B.** Discussion/Potential Action of Meeting Minutes from Thursday, September 27, 2012 (Absent was Clerk Kern & Trustee Haddad)
- C. Discussion/Potential Action of Meeting Minutes from Thursday, November 8, 2012 (Absent was Trustee Haddad)
- D. Discussion/Potential Action of Meeting Minutes from Wednesday, November 14, 2012 (Absent was Trustee Karantonis - Trustee Hudetz phoned in for portion of meeting)
- E. Discussion/Potential Action of Special Meeting Minutes from Wednesday, November 28, 2012 (Absent was Clerk Kern and Trustee Karantonis) (Trustee Hudetz phoned in)
- F. Discussion/Potential Action of Statement of Economic Interest
- **G.** FOIA's (1)

PLAN COMMISSION REPORT

A. Discussion/Potential Action of Resolution 12-05-RZC

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Intregrys Energy Services
- B. Discussion/Potential Action of Reconsideration of BMI Zoning
- C. Discussion/Potential Action of Tax Levy Ordinance Road & Bridge Fund Ordinance 12-05-O

Posted: December 10, 2012 Initial: Chuck Kern Town Board Agenda December 13, 2012

- D. Discussion/Potential Action of Tax Levy Ordinance Town Fund Ordinance 12-06-0
- E. Discussion/Potential Action on 'Pace Connecting Communities' Contract
- F. Discussion/Potential Action of Oswego Fire Department Report
- G. Discussion/Potential Action of Sale of Land Updates (Offer)
- H. Discussion/Potential Action of Adjudicative Hearing of the Will County Code of Ordinances held on Tuesday, November 27, 2012
- I. Discussion/Potential Action of Adjudication Hearing of the Will County Code of Ordinances scheduled for January 22, 2013
- J. Discussion/Potential Action of Recycle Event collecting 13,404 pounds
- K. Discussion/Potential Action of Building Updates
- L. Correspondence

- A. Park Committee Doug Haddad
- B. Youth Committee Frank King
- **C.** Transportation Committee Doug Haddad
- **D.** Senior Program Frank King
- E. Cemetery Committee Aatif Rahman
- F. Communications Committee Frank King
- **G.** Finance Committee Todd Morse

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Discussion/Potential Action of Release of Executive Minutes from September 7, 2011
- **B.** Discussion/Potential Action of Release of Executive Minutes from October 13, 2011
- C. Discussion/Potential Action Review Amended Executive Meeting Minutes from April 12, 2012
- **D.** Discussion/Potential Action of Release of Executive Minutes from April 12, 2012
- E. Discussion/Potential Action of Executive Minutes from July 12, 2012
- F. Discussion/Potential Action of Executive Minutes from November 8, 2012

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – January 10, 2013 Wheatland Township Administration Center

Posted: December 10, 2012 Initial: Chuck Kern Town Board Agenda December 13, 2012

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, February 9, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of (Tabled) Meeting Minutes from November 10, 2011
- B. Discussion/Potential Action of (Tabled) Meeting Minutes from December 8, 2011
- C. Discussion/Potential Action of Meeting Minutes from January 12, 2012
- **D.** FOIA's (0)

PLAN COMMISSION REPORT

Discussion/Approval of Application for Special Use Permit – Vulcan Lands, Inc. located at 22700 West 111th Street, Naperville, IL 60564 Pin Number (01-23-100-002 & 01-23-100-003) Will County Case #6029-S3V2

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of 2012 Budget
- **B.** Discussion/Potential Action of Pace/Ride DuPage
- C. Discussion/Potential Action of Building Updates
- D. Discussion/Potential Action of Sale of Property
- E. Correspondence

Posted: February 6, 2012 Initial: Chuck Kern Town Board Agenda February 9, 2012

- A. Park Committee Doug Haddad Discussion/Potential Action of Neighboring Development
- **B.** Youth Committee Doug Haddad Speaker/Presentation from CASA of Will County
- **C.** Transportation Committee Doug Haddad
- **D.** Senior Program Joe Hudetz
- E. Cemetery Committee Aatif Rahman
- F. Communications Committee Frank King
- G. 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 – March 8, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, January 12, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from December 8, 2011
- B. Discussion/Potential Action of Statement of Economic Interest
- C. FOIA's (33)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Pace/Ride DuPage
- B. Discussion/Potential Action of Implementation of Roberts Rules
- C. Discussion/Potential Action of Building Updates
- D. Discussion/Potential Action regarding Toys for Tots collection
- E. Discussion/Potential Action regarding Recycling Program
- F. Correspondence

Posted: January 6, 2012 Initial: Chuck Kern Town Board Agenda January 12, 2012

- A. Park Committee Doug Haddad
- B. Youth Committee Doug Haddad
- C. Transportation Committee Doug Haddad
- **D.** Senior Program Joe Hudetz
- E. Cemetery Committee Aatif Rahman
- F. Communications Committee Frank King
- G. Finance Committee Todd Morse

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – February 9, 2012 Wheatland Township Administration Center

Posted: January 6, 2012 Initial: Chuck Kern Town Board Agenda January 12, 2012

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

TOWN BOARD AGENDA - AMENDED TOWNSHIP BOARD MEETING Thursday, July 12, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from June 14, 2012
- **B.** FOIA's (2)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Sale of Land Updates
- B. Discussion/Potential Action of Policy for Writing Meeting Minutes
- C. Discussion/Potential Action of Audit update
- D. Discussion/Potential Action regarding Newsletter
- E. Discussion/Potential Action regarding Censure
- F. Correspondence

COMMITTEE REPORTS

Posted: July 9, 2012 Initial: Chuck Kern Town Board Agenda July 12, 2012

- A. Park Committee Doug Haddad
- B. Youth Committee Doug Haddad
- C. Transportation Committee Doug Haddad
- D. Special Park Development Committee Doug Haddad
- E. Senior Program Joe Hudetz
- F. Cemetery Committee Aatif Rahman
- G. Communications Committee Frank King
- H. Finance Committee Todd Morse

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Discussion/Potential Action of Executive Minutes from September 7, 2011
- B. Discussion/Potential Action of Executive Minutes from October 13, 2011
- C. Discussion/Potential Action of Executive Minutes from April 12, 2012

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – August 9, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, June 14, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of (Tabled)Meeting Minutes from March 8, 2012
- **B.** Discussion/Potential Action of (Tabled)Meeting Minutes from April 12, 2012
- C. Discussion/Potential Action of (Tabled)Meeting Minutes from Public Hearing 2012 Budget on April 12, 2012
- D. Discussion/Potential Action of Meeting Minutes from May 10, 2012
- E. Discussion/Potential Action of Early Voting
- F. FOIA's

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

A. Road District Prevailing Wage Rate Ordinance #12-04-O

SUPERVISOR REPORT

- A. Discussion/Potential Action of Sale of Land Updates
- B. Discussion/Approval of 2012 Town Prevailing Wage Ordinance #12-03-O
- C. Discussion/Potential Action of Building Updates

Posted: June 11, 2012 Initial: Chuck Kern Town Board Agenda June 14, 2012

- D. Discussion/Potential Action regarding Newsletter
- E. Correspondence

- A. Park Committee Doug Haddad
- B. Youth Committee Doug Haddad
- C. Transportation Committee Doug Haddad
- D. Special Park Development Committee Doug Haddad
- E. Senior Program Joe Hudetz
- F. Cemetery Committee Aatif Rahman
- G. Communications Committee Frank King
- H. Finance Committee Todd Morse

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Discussion/Potential Action of Executive Minutes from September 7, 2011
- B. Discussion/Potential Action of Executive Minutes from October 13, 2011
- C. Discussion/Potential Action of executive Minutes from April 12, 2012

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – July 12, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, March 8, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of (Tabled) Meeting Minutes from November 10, 2011
- B. Discussion/Potential Action of (Tabled) Meeting Minutes from December 8, 2011
- C. Discussion/Potential Action of (Tabled) Meeting Minutes from January 12, 2012
- D. Discussion/Potential Action of Meeting Minutes from February 9, 2012
- E. FOIA's (4)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Pace/Ride DuPage Contract
- B. Discussion/Potential Action of Annual Town Meeting Agenda
- **C.** Discussion/Potential Action of Building Updates
- D. Discussion/Potential Action of Price to Sell the Property located at 103rd & Route 59
- E. Clarification of 95th Street Bridge Extension Township has nothing to do with this Project
- F. Discussion/Potential Action of 2012-2013 Revised Budget
- G. Discussion/Potential Action of Recycle Event results

Posted: March 6, 2012 Initial: Chuck Kern Town Board Agenda March 8, 2012

- A. Park Committee Doug Haddad Discussion/Potential Action to work with Continental Properties
- B. Youth Committee Doug Haddad
- C. Transportation Committee Doug Haddad
- **D.** Senior Program Joe Hudetz
- E. Cemetery Committee Aatif Rahman
- F. Communications Committee Frank King
- **G.** Finance Committee Todd Morse

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – April 12, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, May 10, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of (Tabled)Meeting Minutes from March 8, 2012
- B. Discussion/Potential Action of Meeting Minutes from April 12, 2012
- C. Discussion/Approval of Minutes from Public Hearing 2012 Budget on April 12, 2012
- D. FOIA's

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Substance Abuse Program
- B. Discussion/Potential Action of Sale of Land Updates
- C. Discussion/Potential Action of Building Updates
- D. Discussion/Potential Action of Pace Bus Service
- E. Correspondence

COMMITTEE REPORTS

Posted: May 8, 2012 Initial: Chuck Kern Town Board Agenda May 10, 2012

- A. Park Committee Doug Haddad
- B. Youth Committee Doug Haddad
- **C.** Transportation Committee Doug Haddad
- D. Senior Program Joe Hudetz
- E. Cemetery Committee Aatif Rahman
- F. Communications Committee Frank King
- **G.** Finance Committee Todd Morse

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Discussion/Potential Action of Executive Minutes from September 7, 2011
- B. Discussion/Potential Action of Executive Minutes from October 13, 2011
- C. Discussion/Potential Action of executive Minutes from April 12, 2012

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – June 14, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA - AMENDED TOWNSHIP BOARD MEETING Thursday, November 8, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from Friday, September 21, 2012 (Absent was Clerk Kern, Trustee Haddad & Trustee Karantonis)
- **B.** Discussion/Potential Action of Meeting Minutes from Thursday, September 27, 2012 (Absent was Clerk Kern & Trustee Haddad)
- C. Discussion/Potential Action of Meeting Minutes from Thursday, October 11, 2012 (Absent was Trustee Haddad & Trustee Karantonis) Discussion/Potential Action of Special Board Meeting from Tuesday, October 30, 2012 (Absent was Trustee King)
- **D.** FOIA's (1)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- **A.** Discussion/Potential Action of Illinois Department of Labor Report/OSHA Complaint #208587998 (Safety)
- **B.** Discussion/Potential Action of Illinois Department of Labor Report/OSHA Complaint #208587998 (Health)
- C. Discussion/Potential Action of 2013 Holiday Schedule
- D. Discussion/Potential Action of 2013 Meeting Schedule
- E. Discussion/Potential Action of "Deposit Payments" to approved bidders for Compliancy Issues
- F. Discussion/Potential Action of Tax Levy Ordinance Road & Bridge Fund

Posted: November 2, 2012 Initial: Chuck Kern Town Board Agenda AMENDED November 8, 2012 Ordinance 12-05-O

- G. Discussion/Potential Action of Tax Levy Ordinance Town Fund Ordinance 12-06-O
- H. Discussion/Potential Action of Sale of Land Updates
- I. Discussion/Potential Action of Building Updates
- J. Correspondence

COMMITTEE REPORTS

- A. Park Committee Doug Haddad
- B. Youth Committee Frank King
- C. Transportation Committee Frank King
- D. Senior Program Frank King
- E. Cemetery Committee Aatif Rahman
- F. Communications Committee Frank King
- G. Finance Committee Todd Morse

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – December 13, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, October 11, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Special Board Meeting from Wednesday, August 29, 2012 (Absent was Clerk Kern & Trustee Haddad)
- **B.** Discussion/Potential Action of Meeting Minutes from Thursday, September 13, 2012 (Absent was Supervisor Morse, Trustee Karantonis, Trustee Hudetz, & Trustee Haddad)
- C. Discussion/Potential Action of Special Board Meeting Minutes from September 18, 2012 (Absent was Trustee Karantonis & Trustee Haddad)
- D. Discussion/Potential Action of Special Board Meeting Minutes from September 21, 2012 (Absent was Clerk Kern, Trustee Karantonis & Trustee Hudetz)
- E. Discussion/Potential Action of Special Board Meeting Minutes from September 27, 2012 (Absent was Clerk Kern & Trustee Haddad)
- **F.** FOIA's (3)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

Posted: October 9, 2012 Initial: Chuck Kern Town Board Agenda October 11, 2012

- A. Discussion/Potential Action of Proposal of Elected Officials Salaries for 2013
- B. Discussion/Potential Action of Resolution 12-04-R Salaries for Elected Officials
- C. Discussion/Potential Action of Publication of Elected Officials Salaries
- D. Discussion/Potential Action of Sale of Land Updates
- E. Discussion/Potential Action of Building Updates
- F. Correspondence

- A. Park Committee Doug Haddad
- B. Youth Committee Doug Haddad
- **C.** Transportation Committee Doug Haddad
- D. Senior Program Joe Hudetz
- E. Cemetery Committee Aatif Rahman
- F. Communications Committee Frank King
- G. 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 – November 8, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, September 13, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Board Meeting Minutes from August 9, 2012
- B. Discussion/Potential Action of Special Board Meeting Minutes from August 16, 2012
- C. Discussion/Potential Action of Special Board Meeting Minutes from August 29, 2012
- **D.** FOIA's (7)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Sale of Land Updates
- **B.** Discussion/Potential Action of Non-Compliance Issues
- C. Discussion/Potential Action regarding Oswego Fire Protection District Safety Inspection form
- D. Discussion/Potential Action of Annual Treasurer's Report
- E. Discussion/Potential Action regarding filing the Audit with the County
- F. Discussion/Potential Action of Blue Cross Blue Shield of Illinois Health Plan with Candos Agency
- G. Correspondence

Posted: September 5, 2012 Initial: Chuck Kern Town Board Agenda September 13, 2012

- A. Park Committee Doug Haddad
- B. Youth Committee Frank King
- C. Transportation Committee Doug Haddad
- D. Special Park Development Committee Doug Haddad
- E. Senior Program Frank King
- F. Cemetery Committee Aatif Rahman
- G. Communications Committee Frank King
- H. 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 – October 11, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA - AMENDED TOWNSHIP BOARD SPECIAL MEETING Thursday, August 16, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

SUPERVISOR REPORT

A. Discussion/Potential Action to approve Architectural Associates Group Ltd. to handle Will County Building Division's "non-compliance" items

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – September 13, 2012 Wheatland Township Administration Center

Posted: August 14, 2012 Initial: Chuck Kern Town Board Agenda August 16, 2012

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

TOWN BOARD AGENDA SPECIAL TOWNSHIP BOARD MEETING - AMENDED Wednesday, November 14, 2012 @ 7:00PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

SUPERVISOR REPORT

- A. Discussion/Potential Action of Leasing property
- B. Discussion/Potential Action of Compliancy Issues
- C. Discussion/Potential Action of AAG, Ltd. payment of last two invoices
- D. Discussion/Potential Action of Revised Contract submitted by Choice Builders Inc.

PUBLIC COMMENT

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – December 13, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA SPECIAL TOWNSHIP BOARD MEETING Tuesday, October 30, 2012 @ <u>7:00PM</u>

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

SUPERVISOR REPORT

A. Discussion/Potential Action to "award" contracts to various sub-contractors for the "non-compliance items" sited by Will County Building Division of the Wheatland Township Administrative Center.

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – November 8, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA SPECIAL TOWNSHIP BOARD MEETING Tuesday, September 18, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Board Meeting Minutes from August 9, 2012
- B. Discussion/Potential Action of Special Board Meeting Minutes from August 16, 2012
- C. Discussion/Potential Action of Special Board Meeting Minutes from August 29, 2012
- **D.** FOIA's (7)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Sale of Land Updates
- B. Discussion/Potential Action of Non-Compliance Issues
- C. Discussion/Potential Action regarding Oswego Fire Protection District Safety Inspection form
- D. Discussion/Potential Action of Annual Treasurer's Report
- E. Discussion/Potential Action regarding filing the Audit with the County
- F. Discussion/Potential Action of Blue Cross Blue Shield of Illinois Health Plan with Candos Agency
- **G**. Correspondence

Posted: September 14, 2012 Initial: Chuck Kern Special Town Board Agenda September 18, 2012

- A. Park Committee Doug Haddad
- B. Youth Committee Frank King
- C. Transportation Committee Doug Haddad
- D. Special Park Development Committee Doug Haddad
- E. Senior Program Frank King
- F. Cemetery Committee Aatif Rahman
- G. Communications Committee Frank King
- H. 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 – October 11, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA - AMENDED SPECIAL TOWNSHIP BOARD MEETING Friday, September 21, 2012 @ <u>7:00PM</u>

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

CLERK REPORT

- A. Discussion/Potential Action of Board Meeting Minutes from August 9, 2012
- B. Discussion/Potential Action of Special Board Meeting Minutes from August 29, 2012

BILL PAYMENT

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

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – October 11, 2012 Wheatland Township Administration Center

Posted: September 19, 2012 Initial: Chuck Kern Special Town Board Agenda September 21, 2012

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

TOWN BOARD AGENDA - AMENDED SPECIAL TOWNSHIP BOARD MEETING Thursday, September 27, 2012 @ <u>7:00PM</u>

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

SUPERVISOR REPORT

- A. Discussion/Potential Action of Will County time line to address non-compliant issues
- B. Discussion/Potential Action of Compliancy Issue
 - 1. Build or Stay/Retro-fit

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – October 11, 2012 Wheatland Township Administration Center

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

TOWN BOARD AGENDA TOWNSHIP BOARD SPECIAL MEETING - AMENDED Wednesday, August 29, 2012 @ 7:30PM

CALL TO ORDER

• Roll Call

PLEDGE OF ALLEGIANCE

SUPERVISOR REPORT

- A. Discussion/Potential Action to update on "non-compliance" items
- B. Discussion/Potential Action to call a special town meeting of electors
- C. Discussion/Potential Action to approve Special Township Meeting Agenda
- D. Discussion/Potential Action to approve Newsletter printing and mailing

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – September 13, 2012 Wheatland Township Administration Center