

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

Wheatland Township, Will County

Township Board Meeting

Thursday, January 12, 2012 @ 7:30 P.M.

Call to order

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

Roll Call

Supervisor Morse, Clerk Kern and Trustees Haddad, Hudetz, Karantonis and King all present. Also in attendance were Assessor Lord, Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Mr. Haddad led the Pledge.

Public Comment

Brenda Morse, 23641 W. Andrew Rd., Plainfield, had numerous questions regarding township policies on handling FOIA requests. She also complained that people and publications were not referring to her by her proper name.

Scott Bishop, 10S060 Alago, Naperville, complained that the Supervisor was not letting people make public comments and that it was wrong to try to censor the public.

Mike Crockett, 3144 Kewanee, Naperville, stated that the board has been carrying over too much money each year into the following year. He said that the board has not been operating in good faith regarding following the elector's wishes on the building project.

Georgann Karantonis, 2323 Spikehorn, Naperville, stated that Trustee Haddad had been reporting to the board that he was working on a cyberbullying program with District 204 when there was really little going on. She also asked why Mr. Haddad wanted to use young people to acquire their parents email addresses. Finally she said that the township needs to recognize the month of May as Youth in Government Day, since

a resolution was passed to that effect some years ago.

Deb Holscher, 2708 Modaff, Naperville, asked what the status was on the appraisal of the land and also if there were any prospective buyers.

Clerk Report

Mr. King made a motion to table approval of the December 2011 minutes and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King voting aye. Mr. Hudetz and Karantonis voting nay. Motion passed 3-2

Plan Commission Report

No report.

Assessor's Report

Ms. Lord stated that the Appeals Board of Review was finished as of December 31 and that we would get the results of appeals shortly.

Highway Commissioner's Report

No report.

Supervisor's Report

Mr. Morse stated that the township is about two months away from offering Dial a Ride service to the public.

He reported that a complaint was made regarding odors in the building and RK Engineering was called in to do some testing. Three types of mold were found in the building, but none are dangerous.

Mr. Morse said he has ordered Roberts Rules books for the board members and is hoping to implement them at the township meetings soon.

He said the Toys for Tots program was successful and served 22 families this year. Also the electronics recycling program collected over 33,000 lbs. of electronics in 2011.

Committee Reports

Park

Mr. Haddad said that the committee was looking for more volunteers for the upcoming year.

Youth

Mr. Haddad said he would provide a detailed report on what the committee has done and will do in the future. Mr. Hudetz said that he did not think much was happening with the committee and he thinks that the Youth in Government program should be supported. The board agreed that May would be recognized as Youth in Government month.

Senior

Mr. Hudetz said the seniors had a successful holiday party at Traverso's. He said the next senior event would be in March.

Transportation

Mr. Haddad said the next meeting would be in February.

Cemetery

No report.

Communication

Mr. King said he was working on website updates. The Clerk asked him to put up the early voting information. Mr. Haddad asked that the site be updated more frequently.

Finance

Mr. Morse said he was planning a meeting on January 18th.

New/Old business

None heard.

Bill Payment

Discussion occurred regarding the January bills. Mr. Karantonis asked Mr. Morse about bills from AAG. Mr. Morse said it was for drawings that were never billed by the vendor. Mr. Hudetz said that he was concerned about paying 2010 expenses from AAG in 2012. He said that he would not approve payment on AAG invoices totaling \$3,583.00 until he talked to them. Mr. Hudetz made a motion to approve the bill payment in the amount of \$23,117.88 and was seconded. Roll call – Supervisor Morse, Trustees Hudetz and King voting aye. Mr. Karantonis and Haddad voting nay. Motion passed 3-2.

Mr. Hudetz made a motion to approve payroll of \$54,683.79 for the first two weeks of January and was seconded. Roll call – Supervisor Morse, Trustees Haddad, King and Hudetz voting aye. Mr. Karantonis voting nay. Motion passed 4-1.

Mr. Morse made a motion to go into closed session and motion passed by voice vote at 8:26 PM.

Adjournment

The board returned from closed session at 8:59 PM. Mr. Karantonis made a motion to adjourn the meeting at 8:59 PM and motion passed by voice vote.

Next meeting: February 9, 2012, @ 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 8, 2012

Approved as

Presented

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

Wheatland Township, Will County

Township Board Meeting

Thursday, February 9, 2012 @ 7:30 P.M.

Call to order

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

Roll Call

Supervisor Morse, Clerk Kern and Trustees Haddad, Karantonis and King all present. Trustee Hudetz was absent. Also in attendance were Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Bryan Hancock led the Pledge.

Public Comment

Tricia Tillotson, 4832 Clearwater, Naperville, complained that the meeting agenda was not posted on the website on a timely basis prior to the meeting. Mr. King stated that it is done on a volunteer basis and that they also had technical problems. Mr. Karantonis said that the Attorney General would be contacted to review the matter.

Georgann Karantonis, 2323 Spikehorn, Naperville, said that the township must follow the resolution regarding holding Youth in Government Day in May, or they needed to pass another resolution rescinding it. She also complained that Mr. Haddad had improperly commented on her during a recent closed session meeting.

Brenda Morse, 23541 Andrew Rd, Plainfield, handed the Clerk a copy of a recent email and asked him to review it, which he agreed to do.

Clerk Report

Mr. King made a motion to approve the November 10, 2011 minutes as amended. Roll call – Mr. Morse and

Mr. Haddad and Mr. King all aye. Mr. Karantonis nay. Motion passed 3-1.

Mr. King made a motion to approve the December 8, 2011 minutes as amended. Roll call – Mr. Morse and Trustees Haddad, King and Karantonis all aye. Motion passed 4-0.

Mr. Haddad made a motion to table the minutes from January 12, 2012 and motion passed by voice vote.

Plan Commission Report

Steve Bauer, attorney for Vulcan, asked the board to approve a special use and variance permit for their property on 111th St. They are asking for approval to recycle concrete and other related material. Mr. King was asked to review the Plan Commission report with the board. He stated that there would be no increase in truck traffic and that there were no public comments made to the Plan Commission on this topic. Kelly Van Kovering, also of Vulcan, stated that the material coming on to the property would be “clean” items, such as concrete and soil. The Plan Commission approved this request unanimously. Mr. King made a motion to approve the Special Use Permit, Will County Case #6029-S3V2 and was seconded. Roll call – Mr. Morse and Mr. Haddad, Mr. Karantonis and Mr. King all aye. Motion passed 4-0.

Assessor’s Report

No report.

Highway Commissioner’s Report

Mr. Jarnagin stated that he was in the process of doing overlay work on Book Rd and in Wolf’s Creek and Sunnymere Acres.

Supervisor’s Report

Mr. King made a motion to approve the tentative 2012-2013 township budget and was seconded. Mr. Karantonis stated that he needed time to review the budget since he had just received it and had not had a chance to review it. Mr. King stated that the budget had been discussed at the Finance Committee meeting. Mr. Karantonis said that he was not in attendance at that meeting. He also stated that \$40,000 should be added to the budget for a forensic audit of the township. Roll call – Mr. Morse, Mr. Haddad and Mr. King voting aye. Mr. Karantonis voted nay. Motion passed 3-1.

Mr. Morse updated the board on the PACE Dial a Ride program and said the next meeting with them would be next Monday.

A discussion occurred regarding selling the township land at 103rd Street. Mr. King stated that he did

not want the township to take a large loss on the land. Mr. Karantonis said that the township board was irresponsible in designing a building that was much too large for its needs and did not have public support. He asked that the public present a petition for an advisory referendum on the building. Mr. Haddad said that the township should engage the public to create plans for a possible new office by holding a workshop. Mr. Morse said that the appraisal for the land was \$305,000 and he was inclined to ask \$488,000 so the township would not lose money. Mr. Karantonis said the market is down and we need to be realistic on the price. Mr. Morse said that he wants to ask the voters if they would consider making the land a park.

Committee Reports

Park

Erik Hahn of Continental Properties made a brief presentation to the board regarding a proposed housing development in Plainfield which is located next to the Wheatland Township Park. He asked the board to approve a grading easement on the park property to help with water management. Mr. Karantonis said that the grant given to the township by the federal government to purchase the property came with some restrictions. He said that they may need to approve any changes to the property. Mr. Morse said that he would consult with the attorney first before proceeding on the easement request.

Youth

Mr. Haddad said that he is pleased with what the youth committee has done this year and that they had not spent any of the \$5,000.00 budgeted for the year. He said he would like to get more people involved and that he still wants to promote a cyberbullying program with District 202 and 204. He said that he will promote the availability of 2 scholarships offered by AITCOY and will send the information to the schools. He also said that he will be working on Youth in Government Day in May.

Rita Facchina of CASA (Court Appointed Special Advocate) made a presentation to the board. She provided some educational materials regarding drug abuse prevention and training of volunteers. She is hoping to partner with the township to help get word to the public regarding their services. The board indicated they would consider such support.

Transportation

No report.

Senior

No report.

Cemetery

No report.

Communication

Written report attached.

Finance

No report.

New/Old business

None heard.

Bill Payment

Mr. Haddad made a motion to approve the February bills in the amount of \$46,197.57 and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King voting aye. Mr. Karantonis voting nay. Motion passed 3-1.

Mr. Haddad made a motion to approve the payroll for the first two weeks of February in the amount of \$45,722.06 and was seconded. Roll call – Mr. Morse, Mr. Haddad and Mr. King voting aye. Mr. Karantonis voting nay. Motion passed 3-1.

Adjournment

A motion was made to adjourn and it passed by voice vote. The meeting adjourned at 9:45 PM.

Next meeting: March 8, 2012, @ 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 8, 2012

Approved as

Presented

Wheatland Township, Will County
Wheatland Township Administration Center
31 W 236 91st Street

Wheatland Township, Will County
Special Township Board Meeting
Thursday, April 12, 2012 @ 7:00 p.m.

Call To Order

Supervisor Morse called the meeting to order 7:00 p.m.

Roll Call

Supervisor Morse, Trustees King, Haddad and Hudetz all present. Also present Highway Commissioner, Dayton Jarnagin. Trustee Karantonis absent. Clerk Kern arrived after roll call.

Pledge of Allegiance

Trustee Hudetz led the Pledge

Public Hearing

There was discussion on the Town Budget Ordinance 12-01-O. Trustee King made a motion to adopt the Town Budget Ordinance; motion seconded by Trustee Haddad. Supervisor Morse, Trustees King and Haddad voting aye; Trustee Hudetz voting nay.

After discussion on the Road District Budget Ordinance 12-02-O, a motion made by Trustee Haddad and seconded by Trustee King to adopt the ordinance was made. Supervisor Morse, Trustees King and Haddad voting aye. Trustee Hudetz voting nay.

Adjournment

Mr. King made a motion to adjourn at 7:15 p.m. and motioned passed by voice vote.

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

Wheatland Township, Will County

Township Board Meeting

Thursday, April 12, 2012 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Haddad, Hudetz and King all present. Trustee Karantonis was absent. Also present were Assessor Lord, Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Mr. Jarnagin led the Pledge.

Public Comment

Tricia Tillotson, 4832 Clearwater, Naperville, asked why the board had not responded publicly to the questions she raised about a new building at the annual meeting.

Mike Crockett, 3144 Kewanee, Naperville, asked Trustee Haddad if he participated in the IMRF retirement program previously and if so how many hours he worked per year. Mr. Haddad said he had been advised not to respond to Mr. Crockett due to an investigation.

Bill Alstrom, 13215 Blakely, Plainfield, asked for an explanation as to why the real estate agent was chosen to list the land being sold by the township.

Clerk Report

A motion was made to approve the December 8, 2011 minutes as amended. The change was deleting the word "financial" from the youth committee report. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and King all aye. Motion passed 4-0

The approval of the March 8, 2012 minutes was tabled until May.

Plan Commission Report

Josephine DeBoer asked the board to approve her request for a special use permit for a body shop at 10117 S. Bode St., Plainfield. Mr. King said that the Plan Commission had supported the request unanimously with no conditions. He made a motion to approve Resolution 12-02-RZC and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and King all aye. Motion passes 4-0.

Assessor's Report

Assessor Lord stated that the township had received a -4.6% factor from the state this year. Written report attached.

Highway Commissioner's Report

Mr. Jarnagin gave a brief explanation of the tax cap and the levy. He also mentioned that he was starting the first phase of brush pick up and that a new stoplight will be installed at 119th and Naper-Plainfield Rd.

Supervisor's Report

Mr. Haddad made a motion to approve ordinance 12-01-O Town Budget for fiscal year 2013 in the amount of \$2,738,868 and was seconded. Roll call – Mr. Morse and Mr. Haddad and Mr. King all aye. Mr. Hudetz voted nay. Motion passes 3-1.

Mr. Haddad made a motion to approve Ordinance 12-02-O Highway Budget for fiscal year 2013 in the amount of \$1,852,700 and was seconded. Roll call – Mr. Morse, Mr. Haddad and Mr. King all aye. Mr. Hudetz voted nay. Motion passed 3-1.

Mr. Morse stated that the annual audit would take place this year on May 15th and 16th. In addition he said that the township was still working through legal issues regarding the PACE bus contract and he was hoping they would be resolved soon.

Mr. Morse also said that the property was listed for sale and was with a realtor recommended by Mr. King. Mr. Hudetz asked why the property was not listed online and also noted there was no sign on the property. Mr. Morse said they were still waiting for JULIE to visit the site.

Committee Reports

Park

Written report attached.

Youth

Written report attached.

Senior

Mr. Hudetz said a magician would be featured at the next senior luncheon.

Cemetery

Mr. Rahman stated that there was one burial this month a two lot sales.

Communication

Mr. King said that the elected official's salary information would be put back up on the web site.

Finance

No report.

New/Old business

None heard.

Bill Payment

Mr. Haddad made a motion to approve payment of the April bills in the amount of \$54,501.25 and was seconded. Mr. Hudetz asked about an expense for the youth committee in the amount of \$1,728.00 and Mr. Haddad stated it was the purchase of iPads and Nooks for a raffle. Mr Hudetz also asked that the board consider a policy with regard to how much money can be spent without specific board approval. It was agreed that the topic would be discussed at the next meeting. Roll call – Mr. Morse, Mr. Haddad and Mr. King voting aye. Mr. Hudetz nay. Motion passed 3-1.

Mr. Hudetz made a motion to approve the payroll for the first two weeks of April in the amount of \$43,410.20 and was seconded. Roll call – Mr. Morse and Trustees Haddad, Hudetz and King all aye. Motion passes 4-0.

Mr. King made a motion to enter closed session to discuss approval of closed session minutes and motion was approved at 8:18 PM.

The board returned to open session at 8:39 PM. A motion was made to approve the October 13, 2011 executive session minutes as amended. Roll call – Mr. Morse and Mr. King aye. Mr. Hudetz nay. Motion not approved.

A motion was made to approve and release the December 8, 2011 executive session minutes. Roll call – Mr. Morse, Mr. King and Mr. Hudetz all aye. Motion passes 3-0.

A motion was made to approve the January 12, 2012 executive session minutes. Roll call – Mr. Morse, Mr. King and Mr. Hudetz all aye. Motion passed 3-0. A motion to approve the release failed unanimously.

Adjournment

The meeting adjourned at 8:42 PM.

Next meeting: May 10, 2012, @ 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: June 14, 2012

Approved as

Amended

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

Wheatland Township, Will County

Township Board Meeting

Thursday, May 10, 2012 @ 7:30 P.M.

Youth in Government Day

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees King, Haddad and Karantonis all present. Trustee Hudetz was absent. Also in attendance were Assessor Lord and Highway Commissioner Jarnagin. In addition a number of Boy Scouts participated in the meeting by assisting the elected officials for Youth in Government Day. The following scouts participated in the meeting – Jimmy Shehee, Alex DalMoro, Kusai Contractor, Alex Nicollellis, Brady Hagerman, Taha Contractor, Jacob Gruver, William Chi, Jacob Robbins and Carson Mohr.

Pledge of Allegiance

Alex Nicollellis led the Pledge.

Public Comment

Tricia Tillotson, 4832 Clearwater, Naperville said that she was disappointed that the board had not responded to her written questions she had previously submitted. She has a number of questions regarding the board's future plans for a building and their surplus funds. Mr. Karantonis said he would send her a reply.

Val DeBruce, 3507 Tussell, Naperville asked about Youth in Government Day and was advised that it was a regular event at the township.

Jim Shehee, 3148 Deering Bay, Naperville thanked the board for holding Youth in Government Day.

Larry Gentile of the Wheatland Athletic Association provided a \$10.00 discount coupon to the scouts and audience members for use with registration for one of their programs.

Clerk Report

Mr. Morse stated that the approval of the March 8, 2012 and April 12, 2012 minutes needed to be moved to later in the meeting due to the lengthy discussion that would be needed. They were then tabled until the next meeting.

Plan Commission Report

No report.

Assessor's Report

Written report attached. The Assessor reported that generally assessments have gone down this year but taxes have gone up for many due to higher school taxes.

Highway Commissioner's Report

Written report attached. The second brush pick up will begin on May 14th. Also due to the recent heavy rains, there have been some drainage issues that are being addressed.

Supervisor's Report

Mr. Morse reported that the final PACE bus contract had been received and was under review. Also he said that the land at 103rd St. was listed for sale with a real estate agent.

Brenda Hruby made a presentation titled "Understanding Suburban Heroin Use". She lost a family member to drug abuse and she is educating the public to the danger of heroin. Her presentation is attached.

Committee Reports

Park

Written report is attached. Mr. Haddad mentioned that two youth sports organizations have started a petition drive to ask the township to convert the land they have for sale to a park. Larry Gentile of the Wheatland Athletic Association presented a petition that he said was signed by hundreds of people in support of a park conversion. Mr. Haddad said that he would like the Supervisor to appoint a committee to study the issue and report back to the board. Mr. Karantonis said that a park cannot

be considered because the electors had directed the board to sell the land.

Youth

Written report attached. It was reported that two people are interested in joining the Youth Committee.

Senior

Written report attached. The seniors met for their monthly "pot luck" luncheon last month and will meet again on May 16th. A travel advisor will be the speaker.

Transportation

No report.

Cemetery

Written report attached. It was reported there was one burial this month.

Communication

No report.

Finance

Mr. Morse reported that the audit would begin next week.

New/Old business

None heard.

Bill Payment

Mr. King made a motion to approve the May bill payment in the amount of \$75,751.58 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis voting nay. The motion passed 3-1.

Mr. King made a motion to approve the payroll for the first two weeks of May in the amount of \$43,393.62 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis voting nay. Motion passed 3-1.

Adjournment

Mr. Karantonis made a motion to adjourn the meeting and was seconded. The motion passed by voice vote and the meeting was adjourned at 8:50 PM.

Next meeting: June 14, 2012, @ 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: June 14, 2012

Amended

Approved as

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

Wheatland Township, Will County

Special Township Board Meeting

Thursday, August 16, 2012 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:31 PM.

Roll Call

Clerk Kern, Trustees King, Karantonis, Haddad and Hudetz all present. Supervisor Morse present by telephone.

Pledge of Allegiance

Mr. Haddad led the Pledge.

Supervisor's Report

Trustee King made a motion to hire Architectural Associates Group, Ltd. to handle Will County Building Division's non compliance items and was seconded by Mr. Haddad. Roll call – Supervisor Morse and Trustees Haddad, Hudetz, King and Karantonis all aye. Nays – none. Motion passed 5-0.

Adjournment

A motion was made to adjourn and was seconded. The motion passed by voice vote and the meeting adjourned at 7:42 PM.

Next meeting: September 13, 2012, @ 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: September 13, 2012

Approved

as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 9/21/2012

Wheatland Township, Will County

Township Board Meeting

Thursday, August 9, 2012 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Haddad, King and Karantonis all present. Trustee Hudetz was absent. Also present were Highway Commissioner Jarnagin, Assessor Lord and Collector Rahman.

Pledge of Allegiance

Mr. Jarnagin led the Pledge.

Public Comment

Michele Nonnenmann, 2323 Foxboro, Naperville, stated she was representing the Welch School PTA. She asked the board to consider making a donation for their upcoming fundraiser.

Brenda Morse, 23641 W. Andrew, Plainfield, said the overlay has been completed on the roads in her area and complemented the good work of the Highway Department. She also offered to help the Clerk's office with early voting.

Bill Alstrom, 13215 Blakely, Plainfield, inquired about a possible insect problem he had heard about in the building. Mr. Morse stated that nothing had been brought to his attention.

Clerk Report

Mr. Morse provided revisions of the Clerk's draft minutes to the board. Mr. Haddad made a motion to approve the revised July meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Plan Commission Report

Mr. King summarized for the board the Plan Commission recommendation for Boughton Materials request for a Special Use Permit. They want to recycle concrete at their 111th St. location. The Plan Commission approved the request. Scott Pointner, of Rathje and Woodward, attorney for the petitioner, made a presentation in support of board approval. In response to a question from Mr. Karantonis about fencing, Mr. Pointner said the current fencing was adequate and that they would not add new fencing. Mr. King made a motion to approve Resolution 12-03RZC and was seconded. Roll call – Supervisor Morse and Trustees Haddad, King and Karantonis all aye. Motion passed 4-0.

Assessor's Report

Ms. Lord reported that appeals have begun and will continue for several weeks. They are going smoothly and hearings will begin in late September.

Highway Commissioner's Report

Mr. Jamagin was continuing to work on overlays in residential areas and may also add work on 111th St.

Supervisor's Report

Kevin Ritter of Integrys Energy Services made a presentation to the board on the benefits of electric aggregation. He is asking to partner with the township to help pass a referendum. The estimated annual cost savings to residents will be around \$200.00 per household.

Land update – Mr. Morse said no offers received on the land for sale.

Scott Duenser with Klein Hall presented the board with the draft audit and stated that he was issuing an unqualified opinion of the town finances, meaning that the audit is “clean”. He reviewed recommendations in the management letter. Mr. King asked him what a forensic audit is, if one needed to be done and what indicates a forensic audit should be done. Mr. Duenser said that it is a very detailed audit and he had never seen one done at a municipality. Mr. Haddad made a motion to approve the audit report and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis voting nay. Motion passed 3-1.

Discussion occurred on finalizing the newsletter. Mr. Morse said he would get quotes on printing costs.

Jim Sanders of Energistics Consulting Group made a presentation regarding electric aggregation. He is a consultant that would like to partner with the township. He did not advocate a referendum. He stated that he would attend a town hall meeting to answer resident questions.

Mr. Morse stated that a complaint had been filed with Will County Land Use Department regarding the township building. An inspector found the township to be in violation of numerous codes, including fire, plumbing and other life safety issues. He said that the township has 30 days to comply and will be holding a meeting soon on the topic.

Mr. King agreed to replace Mr. Hudetz as liaison to the Senior Committee.

Committee Reports

Park

Next meeting will be late August.

Youth

More people are being recruited to serve on the committee.

Transportation

No report.

Special Park

Mr. Haddad said that the Wheatland Athletic Association and Naperville Little League will have a meeting to discuss next steps on the park.

Senior

It was reported the recent trip to Starved Rock was successful.

Cemetery

Mr. Rahman stated that there would be a meeting next week to discuss new state law and that there were two burials in July.

Communication

Mr. King reported that Brenda Morse was working hard on a redesign of the website.

Finance

No report.

New/Old business

None heard.

Bill Payment

Mr. King made a motion to approve the August bills in the amount of \$56,437.87 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis voting nay. Motion passed 3-1.

Mr. King made a motion to approve payroll for the first two weeks of August in the amount of \$43,181.39 and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King voting aye. Mr. Karantonis voting nay. Motion passed 3-1.

Adjournment

A motion was made to adjourn and passed by voice vote. The meeting adjourned at 9:58 PM.

Next meeting: September 13, 2012, @ 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: September 13, 2012

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, August 29, 2012 @ 7:30 P.M.**

This meeting was recorded.

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

Roll Call:

Present: Supervisor Morse, Trustees Karantonis, King and Hudetz.

Absent: Trustee Haddad, Clerk Kern and the Deputy Clerk. No objections heard on question of Supervisor Morse taking the minutes.

Approximately 23 citizens were present in addition to representatives from Architectural Associates Group (AAG).

Pledge of Allegiance

Report:

Supervisor Morse provided overview for the meeting to discuss the non-compliance issues cited against the Township by the Will County Land Use (WCLU) Department.

Discussion:

- Two options were given to the board for compliance: 1) stay in the current building and comply to all citations with permanent revisions or 2) build a new building and comply to all citations with temporary/permanent revisions.
- Trustee Hudetz said it was clear there are 27 items that need to be addressed but none require a renovation of the building. Minimum of 8 items that need to be done and others, once completed, will satisfy what the county is looking for. Trustee Hudetz was informed that these items were the minimum requirements if the board held a special meeting and the electors voted to build a new building.
- Joe Navilio, AAG, stated the list is a start and there are other inspections that still need to be completed.
- Supervisor Morse requested a special meeting to provide information to the electors and let them decide how to proceed. Trustee Karantonis suggested the meeting wait until April.

Motion to have special meeting for electors to decide was made. Roll Call: Trustees Karantonis and Hudetz – nay; Supervisor Morse and Trustee King aye. Motion fails 2-2.

Motion was made by Trustee Karantonis and seconded by Trustee King to use J&N for the newsletter mailing (second option). Roll Call: Supervisor Morse, Trustees King, Karantonis and Hudetz all aye. Motion Passes 4-0

Adjournment

A motion was made by Trustee King and seconded by Trustee Hudetz to adjourn. The motion passed by voice vote and the meeting adjourned at 8:17 PM.

**Submitted by: Supervisor Morse
In the absence of Chuck Kern, Town Clerk
Wheatland Township**

Date: October 11, 2012

Approved as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 10/11/2012

Wheatland Township, Will County

Township Board Meeting

Tuesday, September 18, 2012 @ 7:30 P.M.

This meeting was rescheduled from September 13, 2012.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Hudetz and King were present. Trustees Haddad and Karantonis were absent. Also present were Assessor Lord, Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Mr. Jarnagin led the Pledge.

Public Comment

Matthew Hale, a private investigator, stated that he was conducting some type of investigation.

Tricia Tillotson, 4832 Clearwater, Naperville, asked the board to support a Will County Declaration of Independence event.

Mike Strick, 3827 Looking Post Ct., Naperville asked why "potential action" on the sale of land was on the agenda. Mr. Morse replied that he put that on the agenda each month in case there was an offer on the land.

Brenda Morse, 23641 Andrew, Plainfield, asked the board how we got into this situation with code violations with Will County.

Deb Holscher, 2708 Modaff, Naperville, said that the Space Study Committee did not present an option to the electors to stay in the current building.

Clerk Report

Approval of the August 9, 2012 minutes was tabled until next month. Mr. Hudetz made a motion to approve the August 16, 2012 minutes and was seconded. Roll call – Supervisor Morse, Trustees King and Hudetz all aye. Nays none. Motion passed 3-0.

Mr. King made a motion to approve the August 29, 2012 meeting minutes and was seconded. Mr. Hudetz said that the non compliance issues needed to be clarified. Roll call – Supervisor Morse and Trustee King voting aye and Trustee Hudetz voting nay. Motion passed 2-1.

Plan Commission Report

No report.

Assessor's Report

Ms. Lord stated that her office had 60 assessment appeals so far this year. She also said she received a donation of nine chairs for the township office.

Highway Commissioner's Report

Mr. Jarnagin said that his department just finished overlay and will finish brush pick up this week. He also reported that homeowners are calling to have trees taken down due to the Emerald Ash Borer.

Supervisor's Report

Land sale – no update.

Fire District Report – Mr. Morse presented the inspection report and Mr. Hudetz said that the report was misleading, since a portion of it was completed by the architect.

The Clerk read the Supervisor's annual financial report.

Mr. King made a motion to approve the employees Blue Cross health insurance program and was seconded. Motion passed 3-0.

Committee Reports

Park

Mr. Haddad reported that the water will be turned off at the park in October and that soccer games are scheduled for the fall.

Youth

No report.

Transportation

No report.

Special Park Committee

Mr. Haddad reported that the committee is on hold for the rest of this year and early next year.

Senior

Mr. King said that there was a good turnout of 40 people at the recent picnic.

Cemetery

Mr. Rahman said that new state regulations were discussed at the last meeting. Also he said the cemetery had received vendor price increases of ten percent, which will be passed on to buyers.

Communication

Mr. King said the website is looking good. Mr. Morse said that the board meeting packets should be put up on the site.

Finance

No report.

New/Old business

Mr. Morse asked if a special meeting of the electors should occur to discuss the township building issue. Mr. Hudetz said that we need to clarify what Will County wants done on the non compliance issues. He also stated that he has been locked out of the discussions with Will County. Mr. Morse said he disagreed and that he has been transparent. Mr. Hudetz said he would like to handle the code violations and then bring the future building issues to the electors at the annual meeting in April.

Bill Payment

Mr. Hudetz made a motion to approve payroll for the first two weeks of September in the amount of \$43,031.05 and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz voting

aye. Nays none. Motion passed 3-0.

Mr. King made a motion to approve the September bills in the amount of \$575,814.90 and was seconded. Mr. Hudetz said that he would not approve paying the architect's bill because he was doing work beyond what was approved by the board. Roll call – Supervisor Morse and Trustee King voting aye. Trustee Hudetz voting nay. Motion passed 2-1.

Adjournment

A motion was made to adjourn and passed by a voice vote. The meeting adjourned at 8:26 PM.

Next meeting: October 11, 2012, @ 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: October 11, 2012

Presented

Approved as

**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
Friday, September 21, 2012 @ 7:00 P.M.**

Meeting called to order at 7:00 p.m. by Supervisor Morse.

Roll Call:

Present: Supervisor Morse, Trustees King and Haddad.

Absent: Trustees Hudetz and Karantonis and Clerk Kern

Pledge of Allegiance

Clerk Report:

Motion made and seconded to approve the meeting minutes from August 9, 2012.

Supervisor Morse and Trustees King and Haddad all aye.

Bill Payment:

Motion made and seconded to approve Bill Payment in the amount of \$575,814.90.

Supervisor Morse and Trustees King and Haddad all aye.

Adjournment

A motion was made by Trustee Haddad and seconded by Trustee King to adjourn. The motion passed by voice vote and the meeting adjourned at 7:05 PM.

**Submitted by: Supervisor Morse
In the absence of Chuck Kern, Town Clerk
Wheatland Township**

**Date: November 8, 2012
Approved as Presented**

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 11/8/2012

Wheatland Township, Will County

Township Board Meeting

Thursday, October 11, 2012 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Hudetz and King all present. Trustees Haddad and Karantonis were absent. Also present were Assessor Lord, Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Dayton Jarnagin led the Pledge.

Public Comment

Ben Nurczyk, 24448 Saint Annes, Naperville, stated that he could recommend companies to do concrete work at the township should they need a supplier to handle the non compliance items.

Deb Holscher, 2708 Modaff, Naperville, said that she had concerns about excessive compensation paid to the architect.

Clerk Report

Mr. King made a motion to approve the August 29, 2012 Special Meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Motion passed 3-0.

Mr. King made a motion to approve the September 18, 2012 meeting minutes as presented and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Motion passed 3-0.

The minutes for the September 21 and September 27, 2012 Special Board Meetings were tabled until next month.

The Clerk presented the board with a copy of Trustee Haddad's resignation letter. Mr. Morse stated that he had asked Mr. Haddad to stay on as a board member.

Plan Commission Report

No report.

Assessor's Report

Ms. Lord said that her office was currently in the middle of 138 appeal hearings.

Highway Commissioner's Report

Mr. Jamagin said that his department was finishing brush collection for the year and was working on putting in a few new culverts.

Supervisor's Report

Mr. Hudetz made a motion to approve Resolution 12-04-R which sets the salaries for the elected officials for the upcoming term and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Motion passed 3-0.

Mr. Morse said there was nothing to report on the sale of the land at 103rd St.

Mr. Morse said that a meeting was held with the architect to discuss the non compliance issues with Will County. Mr. Hudetz said that he wants to make sure that the architect and the board are on the same page regarding the scope of work that is required on the township building.

Committee Reports

Park

No report.

Youth

Mr. King said that Mr. Haddad would be doing another cyberbullying event with the schools and is also looking at hosting a job fair.

Transportation

Mr. Morse said that he wants to put together a committee of PACE bus users to get feedback on the service currently offered. Mr. Hudetz said that he was concerned about the expenses of the bus program and wanted to look at the bills.

Senior

Trustee King recognized Nancy Procter with a "Citizens Award" for her volunteer service working with the senior citizens.

Cemetery

Mr. Rahman said that there were two burials this month and that there would be one more committee meeting before year end.

Communication

Mr. King recognized Brenda Morse for her volunteer service to the township on the Communications Committee.

Finance

No report.

New/Old business

None heard.

Bill Payment

Mr. Hudetz made a motion to approve the October bills in the amount of \$39,614.49 and was seconded. Roll call – Supervisor Morse, Trustees King and Hudetz all aye. Motion passed 3-0.

Mr. King made a motion to approve payroll for the first two weeks of October in the amount of \$43,073.64 and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Motion passed 3-0.

Adjournment

A motion was made to adjourn and passed by a voice vote. The meeting adjourned at 8:05 PM.

**Next meeting: November 8, 2012, @ 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 8, 2012

Approved as

Presented

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 11/8/2012

Wheatland Township, Will County

Special Township Board Meeting

Tuesday, October 30, 2012 @ 7:00 P.M.

Call to order

The meeting was called to order at 7:01 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Hudetz and Karantonis were present. Trustee King was absent.

Trustee Haddad arrived at 7:04 PM.

Pledge of Allegiance

Todd Morse led the Pledge.

Mr. Karantonis made a motion to add Public Comment to the agenda and was seconded. The motion passed by voice vote and Public Comment was added at the end of the meeting.

Supervisor's Report

Mr. Hudetz made a motion to accept the EDCO bid for HVAC work in the amount of \$9,890.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye.

Motion passed 4-0.

Mr. Karantonis made a motion to purchase an air purification system from EDCO in the amount of \$1,050.00 and was seconded. Roll call – Supervisor Morse, Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid from Electrical Concepts for electrical work in the amount of \$16,790.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid from T Squared Construction for front entrance work in the amount of \$1,200.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid for plumbing work from Zilch Plumbing in the amount of \$1,900.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid from Stec Construction for gutter work in the amount of \$1,800.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Mr. Hudetz made a motion to accept the bid for carpentry work from Choice Builders in the amount of \$15,469.00 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, Hudetz and Karantonis all aye. Motion passed 4-0.

Public Comment

Deb Holscher, 2708 Modaff, Naperville, was concerned about what she said were excessive fees paid to the architect.

Ben Nurczyk, 24448 Saint Annes, Naperville, asked if the \$48,000 total in awarded bids would cover all of the upgrades required. He was told that the OSHA report had not yet been received by the township.

Bill Alstrom, 13215 Blakely, Plainfield, advised that he has been made aware that the Assessor had solicited quotes for a trailer that may be used on a temporary basis by the township.

Adjournment

A motion was made to adjourn and was seconded. The motion passed by voice vote and the meeting adjourned at 7:54 PM.

Next meeting: November 8, 2012, @ 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 8, 2012

Approved as

Presented

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 12/13/2012

Wheatland Township, Will County

Township Board Meeting

Thursday, November 8, 2012 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM

Roll Call

Supervisor Morse, Clerk Kern and Trustees Hudetz, Karantonis and King all present. Trustee Haddad was absent. Also present were Highway Commissioner Jarnagin, Assessor Lord and Collector Rahman.

Pledge of Allegiance

Aatif Rahman led the Pledge.

Public Comment

Tricia Tillotson, 4832 Clearwater, Naperville, thanked Mr. Karantonis and any other veterans present for their service as we approach Veterans Day. She also asked that the meeting agenda be posted in a more prominent place on the website.

Brenda Morse, 23641 Andrew, Plainfield, asked the board to clarify what the process would be with regard to an offer or sale of the land at 103rd Street.

Paula Strick, 3827 Looking Post, Naperville, said that she did not think it was appropriate that the Supervisor would ignore some questions from the public and answer others during public comment.

Bill Alstrom, 13215 Blakely, Plainfield, asked about what the procedure was to enter closed session.

Deb Holscher, 2708 Modaff, Naperville, asked why public comment had not been included on the agenda at recent special meetings. Mr. Morse said that the board would address that issue by passing a public

comment resolution.

Mike Crockett, 3144 Kewanee, Naperville, asked all of the elected officials if they were township residents and registered voters. The officials all indicated that they were legally qualified to hold office.

Clerk Report

Mr. King made a motion to approve the October 11, 2012 meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Mr. Hudetz made a motion to approve the October 30, 2012 Special Meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees Hudetz and Karantonis all aye. Mr. King abstained. Motion passed 3-0-1.

The September 21, 2012 and September 27, 2012 meeting minutes were tabled until next month.

Plan Commission Report

No report.

Assessor's Report

Ms. Lord said that home sales are picking up and that the tax appeals would be finished by early December. She then read a statement regarding the condition of the town hall. She said that there were air quality and ventilation issues that were causing health problems for the employees and that nothing had been done about the issues. She also stated that there were possible problems with mold and asbestos. She asked that the board consider renting trailers to temporarily house the employees.

Highway Commissioner's Report

Mr. Jarnagin said he was removing dead trees from parkways.

Supervisor's Report

Mr. Morse addressed the OSHA complaint at the township. Architect Joe Navilio said that he expected a report from OSHA in the next two weeks. Mr. Hudetz asked Mr. Navilio why Will County had rejected his response to the code violations. Mr. Navilio said there were some errors in the submission. He also said that the township has to comply with the IBC building codes. In addition he said that the township has to comply with all of the fire marshal's requirements. Mr. Navilio said that the township may be able to avoid the repairs by sending a letter to Will County advising that the

building would be vacated.

Mr. Morse said that he wanted to vacate the building. Mr. Karantonis said that he would like to be supplied with a summary of the expenses associated with vacating and then selling the building. He also asked that a meeting be scheduled to discuss possibly leasing space elsewhere. It was agreed that a meeting would occur on Wednesday, November 14, 2012 at 7:00 PM.

Mr. Hudetz said that he would like Mr. Navilio to provide all of the Fire Marshal's concerns in writing. Mr. Navilio agreed and also said he will communicate with the Health Department about their concerns. He will also talk to Will County Land Use to determine their needs and change drawings as needed.

Mr. Morse made a motion to send a letter to Will County advising them that the board is considering vacating the building and asking for relief on compliance issues and was seconded. Roll call – Supervisor Morse and Trustees Hudetz, King and Karantonis all aye. Motion passed 4-0.

Mr. King made a motion to approve the 2013 Holiday Schedule as presented and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Mr. Karantonis made a motion to approve the 2013 board meeting schedule as presented and was seconded. Roll call – Supervisor Morse and Trustees King, Karantonis and Hudetz all aye. Motion passed 4-0.

Mr. Morse said there would be a meeting of the Finance Committee shortly to discuss the levy for the next fiscal year.

Mr. Morse stated that there was an offer on the land of \$250,000 which would be considered in closed session. Mr. Karantonis asked if the broker has a marketing plan in place for the property and he also said he would like to discuss listing the land with a new broker.

Committee Reports

Park

Mr. Haddad's written report said that the Park Committee will be purchasing a new basketball backboard to replace the damaged one. Also the Certificate of Insurance was received from the Wheatland Athletic Association.

Youth

Mr. Haddad reported that the Youth Committee donated an I PAD to Welch Elementary School for their fundraiser, which was very well attended.

Transportation

Mr. Morse said that we were waiting for grant money to reimburse some of the costs of the PACE bus program. Mr. Karantonis asked for a monthly recap of the ridership reports. Mr. Hudetz said that he had calculated that the PACE program was double the cost of providing transport through a cab company.

Senior

Mr. King said the Christmas party would be held on December 19th.

Cemetery

Mr. Rahman said there was one burial this month.

Communication

No report.

Finance

No report.

New/Old business

None heard.

Bill Payment

Mr. King made a motion to approve the November bills in the amount of \$58,890.99 and was seconded. Roll call – Supervisor Morse and Trustee King voting aye. Trustees Karantonis and Hudetz voting nay. Motion failed 2-2.

Mr. Hudetz made a motion to pay the monthly bills in the amount of \$55,722.32, which did not include payments to the architect, and was seconded. Roll call – Supervisor Morse and Trustees Karantonis and Hudetz all aye. Mr. King voting nay. Motion passed 3-1.

Mr. Hudetz made a motion to approve the payroll for the first two weeks of November in the amount of \$42,675.09 and was seconded. Roll call – Supervisor Morse and Trustees King, Karantonis and Hudetz all aye. Motion passed 4-0.

Mr. Morse made a motion to enter closed session to discuss a possible counter offer on the land and was seconded. Roll call – Supervisor Morse and Trustees King, Karantonis and Hudetz all aye. Motion passed 4-0 and the board entered closed session at 9:50 PM.

The board returned to open session at 10:04 PM. Mr. Karantonis made a motion to make a counter offer to the potential buyer of \$375,000 and was seconded. Roll call – Supervisor Morse and Trustees King, Karantonis and Hudetz all aye. Motion passed 4-0.

Adjournment

Mr. Karantonis made a motion to adjourn and was seconded. The motion passed by voice vote and the meeting adjourned at 10:06 PM.

Next meeting: December 13, 2012, @ 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: December 13, 2012

Approved as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 12/13/2012

Wheatland Township, Will County

Special Township Board Meeting

Wednesday, November 14, 2012 @ 7:00 P.M.

Call to order

Clerk Kern called the meeting to order at 7:01 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees King and Haddad all present. Trustee Hudetz participated by phone and Trustee Karantonis was absent. Also in attendance were Highway Commissioner Jarnagin, Assessor Lord.

Pledge of Allegiance

Dayton Jarnagin led the Pledge.

Supervisor's Report

Mr. Hudetz reported that he had looked at a number of locations that would accommodate the township offices. He recommended leasing a Route 59 location in Plainfield. Mr. Morse made a motion to send a letter of intent to the landlord and was seconded. Roll call – Supervisor Morse and Trustees Hudetz and King voting aye. Mr. Haddad abstained and the motion passed 3-0-1.

Mr. Morse reported that a meeting will be held with Will County regarding building compliance issues on November 27.

Mr. Morse made a motion to pay two outstanding invoices from AAG architects in the amount of \$3,051.92 and \$116.75 and was seconded. Mr. Hudetz said that he did not want to pay the invoices because he did not think the work product was acceptable and did not want the architect to do any further work. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Hudetz voted nay. Motion passed 3-1.

Mr. Hudetz made a motion to approve Choice Builders revised bid adding additional ceiling tile work in the

amount of \$4,053.00 and an additional payment of \$90.00 to Will County and was seconded. Roll call – Supervisor Morse and Trustees Hudetz and King all aye. Mr. Haddad abstained and the motion passed 3-0-1.

Public Comment

The Clerk read a thank you note sent to the board by Tricia Tillotson commending them for an improvement to the website.

Adjournment

A motion was made to adjourn and was seconded. Motion passed by voice vote and the meeting adjourned at 7:19 PM.

Next meeting: December 13, 2012, @ 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: December 13, 2012

Approved as Presented

Wheatland Township Will County
Wheatland Township Administration Center
31W236 91st Street

Wheatland Township, Will County

Special Township Board Meeting

Wednesday, November 28, 2012 @ 7:00 p.m.

Meeting called to order: 7:33 p.m.

Roll Call: Supervisor Morse, Trustee King, Trustee Haddad, Trustee Hudetz

Absent: Trustee Karantonis, Clerk Kern, Deputy Clerk Alstrom

Pledge of Allegiance

Supervisor Morse went over the options for leasing.

Option A: \$4,500/month with buildout price of \$35,000 (upfront)

Option B: \$8,000/month includes buildout (interest charge)

Option C: \$5,000/month as-is

Supervisor Morse made motion for Option A, seconded by Trustee King. Aye: Supervisor Morse, Trustees King and Hudetz, Abstain: Trustee Haddad. Motion Passed

Public Comment: Roger Sheeman commented on the health of the township. 'We The People' and the township could have come up with a better agreement to get out of the current building instead of having to spend more money now on leasing.

Michael Crockett explained the August 9th meeting determined what the board has done. Land could have been put up for auction.

John Weiffenbach questioned additional monthly costs for leasing and length of the lease. Supervisor Morse said that the lease was for one year and all costs were included in the monthly dollar amount.

Motion to adjourn made by Supervisor Morse at 7:43, seconded by Trustee Haddad.

Wheatland Township, Will County
Wheatland Township Administration Center
31 W 236 91st Street

Wheatland Township, Will County
Township Board Meeting
Thursday, December 13, 2012 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees King and Karantonis were present. Also present were Assessor Lord, Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Dayton Jarnagin led the Pledge.

Public Comment

Chuck Kern, 5331 Sand Lily, Naperville, asked the board for more scrutiny on the township legal costs. He said that township costs are considerably higher than other taxing bodies of similar size.

Clerk Report

Mr. King made a motion to approve the November 8, 2012 minutes and was seconded. Roll call – Supervisor Morse, Trustees Karantonis and King all aye. Motion passed 3-0.

Plan Commission Report

Mr. King made a motion to approve Resolution 12-05-RZC for a special use permit for an outdoor storage yard and was seconded. Roll call – Supervisor Morse and Trustees Karantonis and King all aye. Motion passed 3-0.

Assessor's Report

Ms. Lord reported that appeals are done and her office will start reassessments soon.

Highway Commissioner's Report

Mr. Jarnagin said his department is getting ready for the first snowfall.

Supervisor's Report

Trustee Haddad arrived at 7:54 PM.

John Nania of Integrys Energy Services made a presentation regarding an electric aggregation referendum. If passed by the voters, he said that unincorporated homeowners could achieve significant savings on their monthly bills. Mr. King made a motion to approve Ordinance #12-07-O and was seconded. The ordinance would place a referendum on the ballot at the next election. Roll call – Supervisor Morse and Trustees King, Karantonis and Haddad all aye. Nays none. Motion passed 4-0.

Kamala Martinez, a River Run homeowner, made a presentation to the board regarding concerns that her group has on rezoning a nearby quarry. She stated concerns about possible asbestos exposure and excessive truck traffic. She asked the board to reconsider their prior approval of the rezoning. Mr. King asked her to send her concerns to the board in writing. Mr. Scott Pointner, attorney for the petitioner, BMI, refuted some of the concerns. He said that his client will be in compliance with all laws and regulations and that concerns about truck traffic were overblown.

Mr. Haddad made a motion to approve Ordinance 12-05-O Road District Tax Levy for 2012 and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King voting aye. Nays none and Mr. Karantonis abstained. Motion passed 3-0-1.

Mr. Haddad made a motion to approve Ordinance 12-06-O Town Fund Tax Levy for 2012 and was seconded. Mr. Karantonis objected to continuing to collect funds for a building that will likely not be built. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis voted no. Motion passed 3-1.

Mr. Morse presented the board with a summary of total riders and costs for the PACE bus program. After discussion, Mr. Haddad made a motion to approve a one year renewal of the contact with PACE and was seconded. Roll call – Supervisor Morse and Trustees Haddad, King and Karantonis all aye. Motion passed 4-0.

Mr. Morse said that the township is being fined by Will County for building non compliance issues. He said that the township offices would be relocating in the next month and that Choice Builders would be working on compliance issues after the move.

Mr. Morse said that the township held a successful electronics recycling event, collecting 13,404 lbs.

Committee Reports

Park

No report.

Youth

No report.

Senior

Mr. King reported that the holiday luncheon would be held on December 19th. Mr. Karantonis asked that Wheatland based vendors be used for catering in the future.

Transportation

No report.

Cemetery

Mr. Rahman said there were two grave purchases last month.

Communication

No report.

Finance

No report.

New/Old business

None heard.

Bill Payment

A motion was made to approve December bills in the amount of \$93,928.32 and was seconded. Mr. Karantonis asked why AAG Architects was receiving payments in excess of the \$10,000 cap agreed to. Mr. Morse stated he was entitled to the payments because the scope of work became larger. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Karantonis voting nay. Motion passed 3-1.

A motion was made to approve payroll for the first two weeks of December in the amount of \$43,412.06 and was seconded. Roll call – Supervisor Morse and Trustees King, Karantonis and Haddad all aye. Motion passed 4-0.

Clerk Report

Mr. King made a motion to approve the September 21, 2012 meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Mr. King made a motion to approve the meeting minutes from November 14, 2012 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Mr. King made a motion to approve the November 28, 2012 meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Executive Session

A motion was made to enter closed session to consider setting a price on land and was seconded. Motion passed by voice vote and the board entered closed session at 8:57 PM.

Adjournment

The board returned to open session at 9:03 PM. A motion was made to make a counter offer to the prospective buyer of the land and was seconded. Roll call – Supervisor Morse and Trustees Karantonis and King voting aye. Nays were none and Mr. Haddad abstained. Motion passed 3-0-1.

A motion was made to adjourn the meeting, was seconded and passed by a voice vote. The meeting adjourned at 9:04 PM.

Next meeting: January 10, 2013, @ 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: January 10, 2013

Approved as

Presented

