

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

815.782.7473/ 815.782.6370 fax

Agenda

Senior Advisory Committee Meeting

Friday, August 16, 2013 @ 3:00PM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from June 28, 2013
5. **OLD BUSINESS**
 - The "Pride of Oregon" boat trip.
6. **NEW BUSINESS**
 - Annual Picnic
7. **ADJOURNMENT**

Next Senior Advisory Committee Meeting-TBA
Wheatland Township Administration Center

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

815.782.7473/ 815.782.6370 fax

Agenda

Senior Committee Meeting

Wednesday, September 11, 2013 @ 4:00PM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from August 16, 2013
5. **OLD BUSINESS**
 - Review of Oregon, IL trip
 - Wrap up details of Picnic
 - Outreach strategies (NWTHA picnic)
6. **NEW BUSINESS**
 - Cost Analysis and Strategies going forward
 - Holiday Party
7. **ADJOURNMENT**

**Next Senior Committee Meeting-TBA
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
331.229.3917 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Thursday, October 10, 2013 @ 4:00PM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from September 11, 2013
5. **OLD BUSINESS**
6. **NEW BUSINESS**

Identifying who's coming to our events.
New stats on email vs snail mail
Nonresidents
Extracurriculars i.e. Pinochio, Feed My Starving Children
October luncheon
November luncheon
Christmas Party
Monies available for March?
What would we do differently in setting an annual schedule? (This will be an on-going item!)

 - Established 3rd Wednesday of month. Do we want to change it? We may get some new blood!
 - Should we set meeting schedule date and change as needed?

Division of labor

 - Setup speaker/activity calendar for 6mos? year? We all contribute.
 - Shopping (i.e. this month we need to purchase 3 months of paper products to go to church.)
 - Table decorations
 1. It would be great to go to vinyl fannel-backed table clothes. (4 rectangular and 8 circular)
 - Does anyone sew or know a volunteer?
Seasonal colors - red
orange/yellow
pastels
white and blue
 2. Quarterly centerpieces?
 - Donations for prize items for games?

7. ADJOURNMENT

Next Senior Committee Meeting-TBA
Wheatland Township Administration Center

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
331.229.3917 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Tuesday, November 05, 2013 @ 4:00PM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from August 16, 2013
 - Approval of Meeting Minutes from September 11, 2013
 - Approval of Meeting Minutes from October 10, 2013
5. **OLD BUSINESS**
 - November Luncheon details
 - Holiday party hard numbers
 - Decorating for Holiday party
6. **NEW BUSINESS**
 - Non-resident fees for Holiday party
 - Update on Naperville Holiday trolley
7. **ADJOURNMENT**

**Next Senior Committee Meeting-TBA
Wheatland Township Building**

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
331.229.3917 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Tuesday, December 03, 2013 @ 4:00PM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from November 5, 2013
5. **OLD BUSINESS**
 - November Luncheon details
 - Holiday party – Caputo’s menu and costs
 - Decorating for Holiday party
6. **NEW BUSINESS**
 - Non-resident fees for Holiday party
 - Update on Naperville Holiday trolley
 - Winter activities (i.e. movie night)
7. **ADJOURNMENT**

**Next Senior Committee Meeting-TBA
Wheatland Township Building**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

630.851.3952 / 630.851.3283 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, April 11, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from Thursday, September 27, 2013
(Absent was Clerk Kern & Trustee Haddad)
- B. Discussion/Potential Action of Meeting Minutes from Thursday, March 14, 2013
(Absent was Trustee Karantonis & Tax Collector Rahman)
- C. FOIA's (5)

PLAN COMMISSIONER REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of CASA of Will County
- B. Discussion of 'Youth in Government' for May 9, 2013 Board Meeting
- C. Discussion/Potential Action of Audit scheduled for May 13-14, 2013
- D. Correspondence

COMMITTEE REPORTS

Posted: April 9, 2013

Initial: Chuck Kern

Town Board Agenda April 11, 2013

- A. Park Committee – Doug Haddad
- B. Youth Committee – Frank King
- C. Transportation Committee – Doug Haddad
- D. Senior Committee – Frank King
 - Discussion/Potential Action of Audio Visual Equipment
- 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 – May 9, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, February 14, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of tabled Meeting Minutes from Thursday, September 27, 2012 (Absent was Clerk Kern & Trustee Haddad)
- B. Discussion/Potential Action of Meeting Minutes from Thursday, January 10, 2013 (Absent was Trustee Karantonis)
- C. FOIA's (0)
- D. Voting at the Township Offices

PLAN COMMISSION REPORT

- A. Discussion/Potential Action of Resolution 13-02-RZC, Will County Case #6068-MS located at 22750 W. Hassert Blvd., Naperville, IL 60564

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Update of Returning Building to Cold Storage
- B. Discussion/Potential Action of Budget Line Item Transfers for Lease, Electric & Gas bills for new offices
- C. Discussion/Potential Action of Security System
- D. Correspondence

Posted: February 11, 2013

Initial: Chuck Kern

Town Board Agenda February 14, 2013

COMMITTEE REPORTS

- A. Park Committee – Doug Haddad
- B. Youth Committee – Frank King
- C. Transportation Committee – Doug Haddad
- D. Senior Committee – 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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – March 14, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

630.851.3952 / 630.851.3283 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, January 10, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from Thursday, September 27, 2012 (Absent was Clerk Kern & Trustee Haddad)
- B. Discussion/Potential Action of Meeting Minutes from Thursday, December 13, 2012 (Absent was Trustee Hudetz)
- C. FOIA's (1)

PLAN COMMISSION REPORT

- A. Discussion/Potential Action of Resolution 13-01-RZC, Will County Case #6088-S
Located at 31W330 & 31W630 Schoger Drive, Unincorporated Naperville, IL 60564
- B. Discussion/Potential Action of Resolution 13-02-RZC, Will County Case #6068-MS
Located at 22750 W. Hassert Blvd. Naperville, IL 60564

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 Building Updates
- D. Discussion/Potential Action of Sale of Land

Posted: January 7, 2013

Initial: Chuck Kern

Town Board Agenda January 10, 2013

E. Correspondence

COMMITTEE REPORTS

- 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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – February 14, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

630.851.3952 / 630.851.3283 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, March 14, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of tabled Meeting Minutes from Thursday, September 27, 2012
(Absent was Clerk Kern & Trustee Haddad)
- B. Discussion/Potential Action of Meeting Minutes from Thursday, February 14, 2013
(Absent was Trustee Hudetz)
- C. FOIA's (4)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Intergovernmental Agreement with Plainfield Park District
- B. Discussion/Potential Action of Intergovernmental Agreement with Western DuPage Special Recreation Association (WDSRA)
- C. Discussion/Potential Action to approve April 16, 2013 Annual Town Meeting Agenda
- D. Correspondence

Posted: March 11, 2013

Initial: Chuck Kern

Town Board Agenda March 14, 2013

COMMITTEE REPORTS

- A. Park Committee – Doug Haddad
- B. Youth Committee – Frank King
- C. Transportation Committee – Doug Haddad
- D. Senior Committee – 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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – April 11, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 South Route 59, Suite #117

Plainfield, Illinois 60585

(815)782.7473 / (815)782.6370 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, August 8, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of July 11, 2013
- B. Motion to Approve Meeting Minutes of July 29, 2013
- C. FOIA's (4)
- D. Early Voting Terms and Conditions

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Motion to Approve the 2012-2013 CPA Audit
- B. Discussion regarding elimination of Tax Collector position
- C. Motion to Approve Rules for Public Comment
- D. Motion to Approve Agenda and Date for Electors Meeting
- E. Motion to Approve Intergovernmental Agreement between Wheatland Road District and Wheatland Township
- F. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Bennefield
- B. Transportation Committee – Trustee Holscher & Trustee Crockett
- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

NEW BUSINESS

Posted: August 1, 2013

Initial: Bill Alstrom

Town Board Agenda August 8, 2013

OLD BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 12, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331)229.3917 / (630)717.0094 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, December 12, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of November 14, 2013
- B. FOIA's (1)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion of Management Contract for Wheatland Township Park
- B. Update on Integrys Energy program
- C. Approval of Tax Levy Ordinance - Road & Bridge Fund
Ordinance 13-05-O
- D. Approval of Tax Levy Ordinance – Town Fund Ordinance 13-06-O
- E. Approval of Resolution 13-09-R directing Will County to Abate Tax Levy for the
2013 Year
- F. Approval of Resolution 13-10-R for Section #125
- G. Approval of Resolution 13-11-R regarding Disposal of Surplus Property
- H. Approval of J.G. Rock Construction Management contract
- I. Approval of contract for Architectural Services with Healy Bender
- J. Approval of Pace contract
- K. Correspondence

COMMITTEE REPORTS

Posted: December 6, 2013
Initial: Bill Alstrom
Town Board Agenda December 12, 2013

- A. Park Committee – Trustee Bennefield
- B. Transportation Committee – Trustee Holscher & Trustee Crockett
- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

NEW BUSINESS

OLD BUSINESS

- A. Discussion regarding text messaging server quote

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Motion to Approve Executive Session Meeting minutes from Thursday, October 10, 2013
- B. Motion to Approve Executive Session Meeting minutes from Thursday, November 14, 2013

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – January 9, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331)229.3917 / (630)717.0094 fax

TOWN BOARD AGENDA - AMENDED TOWNSHIP BOARD MEETING Thursday, December 12, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of November 14, 2013
- B. Motion to Approve Special Board Meeting Minutes of November 19, 2013
- C. FOIA's (1)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion of Management Contract for Wheatland Township Park
- B. Update on Integrys Energy program
- C. Approval of Tax Levy Ordinance - Road & Bridge Fund
Ordinance 13-05-O
- D. Approval of Tax Levy Ordinance – Town Fund Ordinance 13-06-O
- E. Approval of Resolution 13-09-R directing Will County to Abate Tax Levy for the
2013 Year
- F. Approval of Resolution 13-10-R for Section #125
- G. Approval of Resolution 13-11-R regarding Disposal of Surplus Property
- H. Approval of J.G. Rock Construction Management contract
- I. Approval of contract for Architectural Services with Healy Bender
- J. Approval of Pace contract
- K. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Bennefield
- B. Transportation Committee – Trustee Holscher & Trustee Crockett
- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

NEW BUSINESS

OLD BUSINESS

- A. Discussion regarding text messaging server quote

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Motion to Approve Executive Session Meeting minutes from Thursday, October 10, 2013
- B. Motion to Approve Executive Session Meeting minutes from Thursday, November 14, 2013

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – January 9, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917

Wheatland Township, Will County

Wheatland Township Administration Center
12337 South Route 59, Suite #117
Plainfield, Illinois 60585
(815)782.7483 / (815)782.6370 fax

TOWN BOARD AGENDA - AMENDED TOWNSHIP BOARD MEETING Thursday, July 11, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of Board Meeting on June 13, 2013
- B. Motion to Approve Meeting Minutes of Special Board Meeting on June 24, 2013
- C. FOIA's (2)

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Motion to Accept Resignation of Tax Collector
- B. Motion to Appoint New Tax Collector
- C. Swearing in of New Tax Collector
- D. Motion to Approve FOIA Officers
- E. Motion to Create Plan Commission
- F. Motion to Approve Grant to CASA of Will County
- G. Discussion/Potential Action regarding Will County Center for Community Concerns
- H. Discussion regarding Intergovernmental Agreement between Wheatland Road District and Wheatland Township
- I. Motion to Approve listing agreement for 103rd & Tower Ct.
- J. Discussion regarding Lease Listing Agreement for 91st Street
- K. Approval of Lease between City of Naperville and Drendel Farms, Inc.
- L. Discussion on Ride DuPage fee structure

M. Correspondence

COMMITTEE REPORTS

- A.** Park Committee – Trustee Bennefield
 - Discussion/Potential Action regarding Design Electrical Services, Inc. proposal
- B.** Transportation Committee – Trustee Holscher & Trustee Crockett
- C.** Senior Committee – Trustee Holscher & Trustee Mitchell
- D.** Cemetery Committee – Aatif Rahman
- E.** Communications Committee – Clerk Alstrom

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – August 8, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Highway Center

4232 Tower Court

Naperville, Illinois 60564

(630)717-0092

**TOWN BOARD AGENDA
TOWNSHIP BOARD MEETING
Monday, July 29, 2013 @ 5:00PM**

CALL TO ORDER

- Roll Call

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Discussion on Remodeling Building

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – August 8, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

TOWN BOARD AGENDA

BUDGET WORKSHOP

Thursday, June 13, 2013 @ 6:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PUBLIC HEARING

- A.** Discussion on Town Budget Ordinance 13-01-O
- B.** Discussion on Road District Budget Ordinance 13-02-O

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 11, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

(815)782.7483 / (815)782.6370 fax

TOWN BOARD AGENDA-AMENDED

TOWNSHIP BOARD MEETING

Thursday, June 13, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of Special Meeting Minutes from Tuesday, May 28, 2013
- B. Motion to Release of Executive Session Minutes from September 7, 2011
- C. Motion to Release of Executive Session Minutes from October 13, 2011
- D. Motion to Approve Amended Executive Session Minutes from April 12, 2012
- E. Motion to Release Executive Session Minutes from April 12, 2012
- F. Motion to Approve Executive Session Minutes from July 12, 2012
- G. Motion to Approve Executive Session Minutes from November 8, 2012
- H. Motion to Approve Meeting Minutes of March 8, 2012
- I. Motion to Approve Meeting Minutes of June 14, 2012
- J. Motion to Approve Meeting Minutes of July 12, 2012
- K. FOIA's (2)

PLAN COMMISSION REPORT

ASSESSOR REPORT

HIGHWAY COMMISSIONER REPORT

- A. Road District Prevailing Wage Rate Ordinance #13-04-O

Posted: June 7, 2013

Initial: Bill Alstrom

Town Board Agenda June 13, 2013

SUPERVISOR REPORT

- A.** Discussion/Potential Action of Lisa Financial LLC SUP
- B.** Discussion/Potential Action of CASA of Will County
- C.** Motion to Approve 2013 Town Prevailing Wage Ordinance #13-03-O
- D.** Motion to Approve 2013 Highway Prevailing Wage Ordinance #13-04-O
- E.** Motion to Approve Pre-Design Proposal for Tower Court submitted by Healy Bender
- F.** Discussion regarding Memorandum on Plan Commission
- G.** Motion to Approve Listing Agreement
- H.** Discussion regarding Lease between City of Naperville and Drendel Farms, Inc.
- I.** Discussion/Potential Action on Township Transparency Policy
- J.** Correspondence

COMMITTEE REPORTS

- A.** Park Committee – Trustee Bennefield
- B.** Transportation Committee – Trustee Holscher & Trustee Crockett
- C.** Senior Committee – Trustee Holscher & Trustee Mitchell
- D.** Cemetery Committee – Aatif Rahman
- E.** Communications Committee – Clerk Alstrom

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A.** Discussion regarding setting price on Land

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 11, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

TOWN BOARD AGENDA

PUBLIC HEARING

Monday, June 24, 2013 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- A.** Discussion on Town Budget Ordinance 13-01-O
- B.** Discussion on Road District Budget Ordinance 13-02-O

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 11, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

**TOWN BOARD AGENDA
SPECIAL BOARD MEETING
Monday, June 24, 2013 @ 7:30PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISORS REPORT

- A. Motion to Approve Town Budget Ordinance 13-01-O
- B. Motion to Approve Road District Budget Ordinance 13-02-O

OLD/NEW BUSINESS

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 11, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331)229.3917 / (630)717.0094 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, November 14, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of October 10, 2013
- B. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Motion to Approve TABLED Contract with Healy Bender for Architectural Services
- B. Discussion regarding 91st Street lease
- C. Discussion regarding text messaging server quote
- D. Discussion/Potential Action of 2014 Holiday Schedule
- E. Discussion/Potential Action of 2014 Meeting Schedule
- F. Discussion/Potential Action of Tax Levy Ordinance - Road & Bridge Fund Ordinance 13-05-O
- G. Discussion/Potential Action of Tax Levy Ordinance – Town Fund Ordinance 13-06-O
- H. Approval of Amended 2013-2014 Highway Budget
- I. Approval of Special Warranty Deed, Bill of Sale & Affidavit of Title regarding purchase of Road District Building
- J. Correspondence

COMMITTEE REPORTS

Posted: November 8, 2013
Initial: Bill Alstrom
Town Board Agenda November 14, 2013

- A. Park Committee – Trustee Bennefield
- B. Transportation Committee – Trustee Holscher & Trustee Crockett
- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Review of bids for 31W236 91st Street, Naperville, IL 60564

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – December 12, 2013
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331)229.3917 / (630)717.0094 fax

TOWN BOARD AGENDA AMENDED TOWNSHIP BOARD MEETING Thursday, November 14, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of October 10, 2013
- B. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion regarding 91st Street lease
- B. Discussion regarding text messaging server quote
- C. Discussion/Potential Action of 2014 Holiday Schedule
- D. Discussion/Potential Action of 2014 Meeting Schedule
- E. Discussion/Potential Action of Tax Levy Ordinance - Road & Bridge Fund Ordinance 13-05-O
- F. Discussion/Potential Action of Tax Levy Ordinance – Town Fund Ordinance 13-06-O
- G. Approval of Amended 2013-2014 Highway Budget
- H. Approval of Special Warranty Deed, Bill of Sale & Affidavit of Title regarding purchase of a portion of the Road District Building
- I. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Bennefield
- B. Transportation Committee – Trustee Holscher & Trustee Crockett

- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

NEW BUSINESS

OLD BUSINESS

- A. Motion to Approve TABLED Contract with Healy Bender for Architectural Services

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Review of offers for 31W236 91st Street, Naperville, IL 60564

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – December 12, 2013
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331)229.3917 / (630)717.0094 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, October 10, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of September 12, 2013
- B. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Motion to Approve TABLED Contract with Healy Bender for Architectural Services
- B. Discussion regarding Text Messaging Server quote from Nielsen Telecommunications
- C. Motion to Approve Real Estate Broker Contract for 91st Street property
- D. Motion to approve agreement with Construction Management company
- E. Motion to Approve Resolution #13-04I-R to authorize Supervisor Chuck Kern and Trustee Mike Crockett as signor on the Fifth Third Bank account
- F. Motion to Approve Township Ethics Adviser
- G. Discussion regarding lease agreement for 12337 S. Route 59, Plainfield, IL Unit #111 & #117
- H. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Bennefield
- B. Transportation Committee – Trustee Holscher & Trustee Crockett
- C. Senior Committee – Trustee Holscher & Trustee Mitchell

- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Motion to Approve Executive Session Meeting Minutes of September 12, 2013

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – November 14, 2013
Wheatland Township Administration Center**

Wheatland Township, Will County

Wheatland Township Administration Center
12337 South Route 59, Suite #117
Plainfield, Illinois 60585
(815)782.7473 / (815)782.6370 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, September 12, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of August 8, 2013
- B. Motion to Approve Special Board Meeting Minutes of August 19, 2013
- C. Motion to Approve Board Workshop minutes of September 3, 2013
- D. FOIA's (2)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Motion to Approve Insurance Policy from Candos Agency for the Township
- B. Approval of Intergovernmental Agreement between Wheatland Township and Wheatland Township Road District
- C. Discussion on Enforcement of Weed Ordinance #00-09-O/Procedure for Perfecting Weed Cutting Lien
- D. Discussion on Text Messaging Server
- E. Motion to Approve Contract with Healy Bender for Architectural Services
- F. Discussion on Welch Elementary donation request
- G. Approval of Annual Treasurers Report
- H. Motion to Approve Rules for Audio/Video Recording of Meetings
- I. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Bennefield
- B. Transportation Committee – Trustee Holscher & Trustee Crockett
- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Clerk Alstrom

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Motion to Approve Board Meeting Minutes of Executive Session on June 13, 2013
- B. Motion to Approve Special Board Meeting Minutes of Executive Session on August 19, 2013

NEW BUSINESS

- A. Motion to Approve Listing Agreement for 31W236 91st Street, Naperville, IL

ADJOURNMENT

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

Wheatland Township, Will County

Wheatland Township Administration Center

12337 South Route 59, Suite #117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

BOARD WORKSHOP AGENDA

TOWNSHIP BOARD MEETING

Thursday, July 25, 2013 @ 4:30pm

CALL TO ORDER

- Roll Call

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Meeting with Architect

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – August 8, 2013
Wheatland Township Administration Center**

Posted: July 19, 2013

Initial: Bill Alstrom

Board Workshop Agenda July 25, 2013

Wheatland Township, Will County

Wheatland Township Highway Building

4232 Tower Court

Naperville, Illinois 60564

630.717.0092 / 815.782.6370 fax

BOARD WORKSHOP AGENDA

Tuesday, September 3, 2013 @ 6:00pm

CALL TO ORDER

- Roll Call

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Discussion of remodeling project with Architect

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 12, 2013
Wheatland Township Administration Center**

Posted: Friday, August 30, 2013

Initial: Bill Alstrom

Board Workshop Agenda Tuesday, September 3, 2013

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

(331) 229 - 3917

CEMETERY BOARD MEETING

Monday, December 16, 2013 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Review / Approve Minutes of August 2, 2013
- B. Review / Decision on Weed Control provider for 2014
- C. Status of New Sign
- D. Review / Approval of monument repairs in 2014
- E. Status of search for additional Trustee
- F. Status of Cemetery License
- G. Review 2003-present history of Care Fund account.

NEW BUSINESS:

- A. Public Relations: scout tours, GLANCER article.
- B. Review / Discussion & Approval of Township Cemetery Policy & Procedures amended per updated Illinois Cemetery Acts.
- C. Pending Audit by Illinois Dept. of Financial Regulations.
- D. Review Grommon history pictures/comments for posting to web site.
- E. Discuss maintenance / grounds support by Highway Commissioner.
- F. Review / Approve Rules for Public Comment

ADJOURNMENT

Next Meeting To Be Announced

Posted: December 12, 2013

Initial: Bill Alstrom

Cemetery Board Meeting December 16, 2013

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

331 - 229 - 3917

CEMETERY BOARD MEETING

Monday, December 30, 2013 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Review / Approve Minutes of December 16, 2013
- B. Weed Control provider for 2014
- C. Status of New Sign
- D. Discuss Monument repairs in 2014

NEW BUSINESS:

- A. Discuss/determine adjustment of funds in Care Fund.

ADJOURNMENT

Next Meeting To Be Announced

Posted: December 27 2013

Initial:

Cemetery Board Meeting December 30th

Wheatland Township, Will County

Wheatland Township Highway Center

4232 Tower Court

Naperville, Illinois 60564

815.782.7473 / 815.782.6370 fax

CEMETERY COMMITTEE MEETING AGENDA

Friday, August 2, 2013 @ 7:30 PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

UPDATE OF BOARD OFFICERS

OLD BUSINESS

- Approve Meeting Minutes of August 28, 2012
- License status of Cemetery
- Weed Control
- Storm Damage
- Activity summary of past Clerk and new President

NEW BUSINESS

- Discussion/Potential Action of required display of materials
- Discussion/Potential Action of Job posting for Trustee and/or Clerk
- Discussion/Potential Action of adding volunteers with special interests in veterans, landscaping, other.
- Discussion/Potential Action of the August 2012 Vandalism repairs (quotes, approve funds)
- Discussion/Potential Action of review/renew newsletter (Alliance of Illinois Cemeteries)
- Discussion of separation of Investments of Perpetual Care Funds
- Discussion of Summary from Accountant
- Discussion of Old Notes/Letters to Reconcile with Master book and Illinois Data Base
- Discussion of Gate Sign

ADJOURNMENT

NEXT CEMETERY COMMITTEE MEETING TO BE ANNOUNCED

Posted: July 29, 2013

Initial: Bill Alstrom

Cemetery Committee Meeting August 2, 2013

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Court

Naperville, Illinois 60564

(331) 229-3917 / (630) 717-0094 fax

Agenda

Plan Commission Meeting

Wednesday, December 4, 2013 @ 7:30pm

THIS MEETING HAS BEEN CANCELLED

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331) 229-3917 / (630) 717-0094 fax

Agenda

Plan Commission Meeting
Wednesday, November 6, 2013 @ 7:30pm

THIS MEETING HAS BEEN CANCELLED

Wheatland Township, Will County
Wheatland Township Administration Center
12237 South Route 59, Suite #117
Plainfield, Illinois 60585
(815) 782-7473 / (815) 782-6370 fax

Agenda
Plan Commission Meeting
Wednesday, October 2, 2013 @ 7:30pm

THIS MEETING HAS BEEN CANCELLED

NEXT REGULARLY SCHEDULED MEETING November 6, 2013 @ 7:30pm
WHEATLAND TOWNSHIP ADMINISTRATION CENTER
12337 S. Route 59, Suite #117, Plainfield, IL 60585

Wheatland Township, Will County
Wheatland Township Administration Center
12237 South Route 59, Suite #117
Plainfield, Illinois 60585
(815) 782-7473 / (815) 782-6370 fax

Agenda
Plan Commission Meeting
Wednesday, September 4, 2013 @ 7:30pm

THIS MEETING HAS BEEN CANCELLED

NEXT REGULARLY SCHEDULED MEETING October 2, 2013 @ 7:30pm
WHEATLAND TOWNSHIP ADMINISTRATION CENTER
12337 S. Route 59, Suite #117, Plainfield, IL 60585

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
630.717.0092 / 630.717.0094 fax

**PUBLIC HEARING AGENDA
TRAFFIC & SAFETY ADVISORY COUNCIL HEARING
Tuesday, November 26, 2013 @ 9:00am**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- A. Discussion of Parking Restrictions in Arrowhead Industrial Park

PUBLIC COMMENT

ADJOURNMENT

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
630.717.0092 / 630.717.0094 fax

**PUBLIC MEETING AGENDA - AMENDED
TRAFFIC & SAFETY ADVISORY COUNCIL
Tuesday, November 26, 2013 @ 9:00am**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- A. Discussion of Parking Restrictions in Arrowhead Industrial Park

PUBLIC COMMENT

ADJOURNMENT

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

630.851.3952 / 630.851.3283 fax

**SPECIAL TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Monday, August 19, 2013 @ 6:30PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Motion to enter Closed Session

EXECUTIVE SESSION

- A. Discussion on Setting Price for Sale of Land located at 103rd & Tower Court

SUPERVISOR REPORT

- A. Motion to Approve Selling Price on Land

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 12, 2013
Wheatland Township Administration Center**

Posted: August 15, 2013

Initial: Chuck Kern

Town Board Agenda August 19, 2013

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331)229.3917 / (630)717.0094 fax

**TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Monday, December 23, 2013 @ 6:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Approval of Resolution 13-10-R for Section #125 Plan

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – January 9, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(331)229.3917 / (630)717.0094 fax

**TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Tuesday, November 19, 2013 @ 7:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Approval of offer on 31W236 91st Street, Naperville, IL property

NEW BUSINESS

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – December 12, 2013
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

Plainfield, Illinois 60585

(815)782.7483 / (815)782.6370 fax

SPECIAL TOWN BOARD AGENDA

SPECIAL TOWNSHIP BOARD MEETING

Tuesday, May 28, 2013 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Discussion/Potential Action of Meeting Minutes from Thursday, May 9, 2013
(Absent was: Trustee Karantonis & Trustee Hudetz)
- B. Discussion/Potential Action of Meeting Minutes from Monday, May 20, 2013
- C. FOIA's (0)

SUPERVISOR REPORT

- A. Motion to Approve Resolution #13-04a-R - #13-04k-R. Adding Supervisor, as a signor, to all Wheatland Township bank accounts.
- B. Motion to Approve Resolution #13-05-R. Rescinding IMRF participation for Elected Officials
- C. Motion to Approve agreement with Healy Bender Architects to evaluate the 91st Street property in the amount of \$2,700.00
- D. Motion to Approve Resolution 13-06-R Authorizing Execution of a Letter of Agreement for Mutual Termination of Intergovernmental Agreements
- E. Discussion of Lisa Financial LLC SUP
- F. Discussion regarding listing of the 103rd Street property
- G. Discussion regarding new Township Committees
- H. Discussion of relocation of Township Office
- I. Correspondence

NEW BUSINESS

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – June 13, 2013

Posted: May 24, 2013

Initial: Bill Alstrom

Town Board Special Agenda May 28, 2013

Wheatland Township Administration Center

Posted: May 24, 2013
Initial: Bill Alstrom
Town Board Special Agenda May 28, 2013

August 9, 2013

Bill Alstrom
Wheatland Township Clerk
12337 S. Route 59, Suite #117
Plainfield, IL 60585

Dear Bill:

We, the undersigned Board of Trustees of Wheatland Township, having determined that a special meeting is necessary for the interests of the township, hereby state our desire to hold a special township meeting on Monday, August 26, 2013, at the hour of 7:00 p.m., at the John F. Kennedy Middle School, 12350 S. Essington Road, Plainfield, Illinois 60585, for the purpose of considering the following:

- Resolution codifying the intent of the electors to sell or lease the real property currently owned by Wheatland Township at 31W236 91st Street, Naperville, Illinois, and authorizing the Board of Trustees to prepare a contract for sale or lease of such real property and to negotiate its terms in accordance with applicable law, and to do and perform all other acts as are necessary to complete the real estate transaction.
- Resolution codifying the intent of the electors to enter into a lease agreement with an option to purchase real estate between Wheatland Township and Wheatland Township Road District, and authorizing and directing the Township Supervisor to execute the same.

A copy of the Notice and Agenda for the subject special township meeting is attached hereto.

Respectfully submitted,

WHEATLAND TOWNSHIP BOARD OF TRUSTEES

Chuck Kern

Darren Bennefield

Michael Crockett

Deb Holscher

Raquel Mitchell

WHEATLAND TOWNSHIP
SPECIAL TOWNSHIP MEETING
NOTICE AND AGENDA – AMENDED (Address)

NOTICE IS HEREBY GIVEN to the electors of Wheatland Township, Will County, Illinois, that a Special Township Meeting of said Township will take place on Monday, August 26, 2013, at the hour of 7:00 p.m. in accordance with Section 35-5 of the Illinois Township Code, 60 ILCS 1/35-5. The Meeting will be held at the John F. Kennedy Middle School, 12350 S. Essington Road, Plainfield, Illinois 60585, for purposes of considering the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum
4. Selection of Moderator
5. Introductory Remarks by Township Supervisor
6. Discussion and action upon the following:
 - A. Resolution #13-07-R codifying the intent of the electors to sell or lease the real property currently owned by Wheatland Township at 31W236 91st Street, Naperville, Illinois, and authorizing the Board of Trustees to prepare a contract for sale or lease of such real property and to negotiate its terms in accordance with applicable law, and to do and perform all other acts as are necessary to complete the real estate transaction.
 - B. Resolution #13-08-R codifying the intent of the electors to enter into a lease agreement with an option to purchase real estate between Wheatland Township and Wheatland Township Road District, and authorizing and directing the Township Supervisor and Township Highway Commissioner to execute the same.
- (Note: Copies of the resolutions referenced in subparagraphs A and B above are published on the Wheatland Township website at www.wheatlandtownship.com.)*
7. Public comment
8. Adjournment

Dated and posted by the Township Clerk on this ____ day of August, 2013.

Bill Alstrom, Wheatland Township Clerk

**WHEATLAND TOWNSHIP
SPECIAL TOWNSHIP MEETING
NOTICE AND AGENDA**

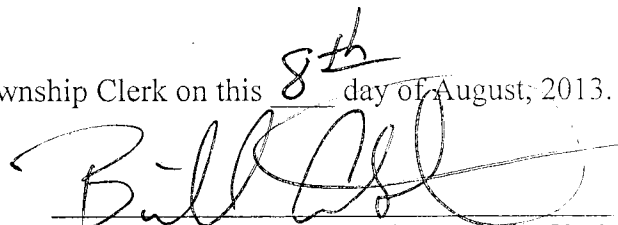
NOTICE IS HEREBY GIVEN to the electors of Wheatland Township, Will County, Illinois, that a Special Township Meeting of said Township will take place on Monday, August 26, 2013, at the hour of 7:00 p.m. in accordance with Section 35-5 of the Illinois Township Code, 60 ILCS 1/35-5. The Meeting will be held at the John F. Kennedy Middle School, 2350 S. Essington Road, Plainfield, Illinois 60585, for purposes of considering the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum
4. Selection of Moderator
5. Introductory Remarks by Township Supervisor
6. Discussion and action upon the following:
 - A. Resolution #13-07-R codifying the intent of the electors to sell or lease the real property currently owned by Wheatland Township at 31W236 91st Street, Naperville, Illinois, and authorizing the Board of Trustees to prepare a contract for sale or lease of such real property and to negotiate its terms in accordance with applicable law, and to do and perform all other acts as are necessary to complete the real estate transaction.
 - B. Resolution #13-08-R codifying the intent of the electors to enter into a lease agreement with an option to purchase real estate between Wheatland Township and Wheatland Township Road District, and authorizing and directing the Township Supervisor and Township Highway Commissioner to execute the same.

(Note: Copies of the resolutions referenced in subparagraphs A and B above are published on the Wheatland Township website at www.wheatlandtownship.com.)

7. Public comment
8. Adjournment

Dated and posted by the Township Clerk on this 8th day of August, 2013.


Bill Alstrom, Wheatland Township Clerk

August 8, 2013

Bill Alstrom
Wheatland Township Clerk
12337 S. Route 59, Suite #117
Plainfield, IL 60585

Dear Bill:

We, the undersigned Board of Trustees of Wheatland Township, having determined that a special meeting is necessary for the interests of the township, hereby state our desire to hold a special township meeting on Monday, August 26, 2013, at the hour of 7:00 p.m., at the John F. Kennedy Middle School, 2350 S. Essington Road, Plainfield, Illinois 60585, for the purpose of considering the following:

- Resolution #13-07-R codifying the intent of the electors to sell or lease the real property currently owned by Wheatland Township at 31W236 91st Street, Naperville, Illinois, and authorizing the Board of Trustees to prepare a contract for sale or lease of such real property and to negotiate its terms in accordance with applicable law, and to do and perform all other acts as are necessary to complete the real estate transaction.
- Resolution #13-08-R codifying the intent of the electors to enter into a lease agreement with an option to purchase real estate between Wheatland Township and Wheatland Township Road District, and authorizing and directing the Township Supervisor and Township Highway Commissioner to execute the same.

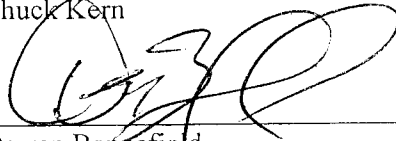
A copy of the Notice and Agenda for the subject special township meeting is attached hereto.

Respectfully submitted,

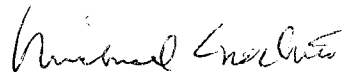
WHEATLAND TOWNSHIP BOARD OF TRUSTEES



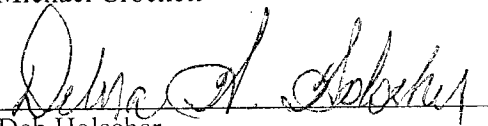
Chuck Kern



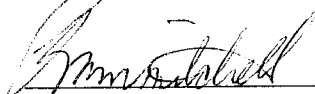
Darren Bennefeld



Michael Crockett



Deb Holscher



Raquel Mitchell

RESOLUTION #13-07-R
Wheatland Township, Will County

RESOLUTION OF THE ELECTORS
OF WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS,
AUTHORIZING THE LEASE OR SALE OF REAL PROPERTY
OWNED BY WHEATLAND TOWNSHIP KNOWN AND DESIGNATED
AS 31W236 91ST STREET, NAPERVILLE, ILLINOIS

WHEREAS, Section 30-50 of the Illinois Township Code, 60 ILCS 1/30-50, authorizes the sale or lease of any real property owned by a township; and

WHEREAS, Wheatland Township, Will County, Illinois (hereinafter the "Township") is the owner of real property known and designated as 31W236 91st Street, Naperville, Illinois; and

WHEREAS, the real property known and designated as 31W236 91st Street, Naperville, Illinois, consists of four (4) acres more or less in area, PIN #0701052020270000; and

WHEREAS, the electors of the Township have determined that the aforementioned real property is no longer needed for public use; and

WHEREAS, the electors of the Township seek to lease or sell real property known and designated as 31W236 91st Street, Naperville, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that on this 26th day of August, 2013, the electors of Wheatland Township, Will County, Illinois hereby adopt Resolution #13-07-R, Authorizing the Lease or Sale of Real Property Owned by Wheatland Township Known and Designated as 31W236 91st Street, Naperville, Illinois, and as follows:

SECTION 1. The electors of Wheatland Township authorize the lease of the real property known and designated as 31W236 91st Street, Naperville, Illinois, as further set forth in Section 2, or the sale of the real property known and designated as 31W236 91st Street, Naperville, Illinois, as set forth in Section 3.

SECTION 2. The electors of Wheatland Township authorize the Board of Trustees to prepare a lease agreement and to negotiate its terms in accordance with applicable law and to do and to perform all other acts as are necessary to complete the lease of the real property known and designated as 31W236 91st Street, Naperville, Illinois, and as follows:

A. The lease agreement of the aforementioned real property shall contain a lease term of no more than ten (10) years in accordance with section 30-50 of the Illinois Township Code, 60 ILCS 1/30-50.

B. The lease agreement of the aforementioned real property shall contain a monthly rental amount of no less than Two Thousand Dollars (\$2,000).

C. The Board of Trustees and/or any appropriate Wheatland Township officials are authorized and directed to execute any and all documents on behalf of Wheatland Township in regard to the lease of the aforementioned real property.

SECTION 3. The electors of Wheatland Township authorize the sale of real property known and designated as 31W236 91st Street, Naperville, Illinois, by open public sale to the highest bidder or any other bid determined by a vote of at least three-fourths of the Wheatland Township Board of Trustees to be in the best interests of Wheatland Township, but in no event at a price less than eighty percent (80%) of the appraised value of the aforementioned real property, and as follows:

A. The electors of Wheatland Township authorize the Board of Trustees and any such other Wheatland Township officials (or employees as are needed) to obtain such appraisals as are necessary to ascertain the fair market value of the aforesaid real property.

B. The electors of Wheatland Township authorize the Board of Trustees to prepare a contract of sale and to negotiate its terms in accordance with applicable law and to do and to perform all other acts as are necessary to complete the sale of real property known and designated as 31W236 91st Street, Naperville, Illinois.

C. The Board of Trustees and/or any appropriate Wheatland Township officials are authorized and directed to execute any and all documents on behalf of the Wheatland Township in regard to the sale of the aforementioned real property.

SECTION 4. All resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 5. This Resolution shall be and remain in full force and effect from and after its adoption as provided by law.

ADOPTED AND APPROVED this 26th day of August, 2013.

VOTES:

Ayes: _____ Nays: _____ Abstain: _____

ATTEST:

Chuck Kern
Supervisor, Board of Trustees
Wheatland Township
Will County, Illinois

Bill Alstrom
Clerk
Wheatland Township
Will County, Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF WILL)

I, BILL ALSTROM, DO HEREBY CERTIFY that I am the duly elected Clerk of Wheatland Township.

I DO FURTHER CERTIFY that the above and foregoing is a true and correct copy of a certain resolution entitled:

**RESOLUTION OF THE ELECTORS
OF WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS,
AUTHORIZING THE LEASE OR SALE OF REAL PROPERTY
OWNED BY WHEATLAND TOWNSHIP KNOWN AND DESIGNATED
AS 31W236 91ST STREET, NAPERVILLE, ILLINOIS**

That the foregoing was passed by the Electors of Wheatland Township on this 26th day of August, 2013, at the August 26, 2013 Wheatland Township Special Township Meeting; that it was filed and recorded in the office of the Clerk of Wheatland Township of which the foregoing is a true copy and is now on file in the office of such Clerk.

GIVEN under my hand and seal of Wheatland Township this 26th day of August, 2013.

Bill Alstrom
Clerk
Wheatland Township
Will County, Illinois

(SEAL)

RESOLUTION #13-08-R
Wheatland Township, Will County

RESOLUTION OF THE ELECTORS
OF WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS,
REGARDING THE INTERGOVERNMENTAL LEASE AGREEMENT
WITH OPTION TO PURCHASE REAL ESTATE BY AND BETWEEN
WHEATLAND TOWNSHIP AND WHEATLAND TOWNSHIP ROAD DISTRICT

WHEREAS, Wheatland Township, Will County, Illinois (hereinafter the “Township”) is an Illinois township organized and operating under the Illinois Township Code, 60 ILCS 1/1-1 *et seq.*; and

WHEREAS, Wheatland Township Road District, Will County, Illinois (hereinafter the “Road District”) is an Illinois road district organized and operating under the Illinois Highway Code, 605 ILCS 5/6-101 *et seq.*; and

WHEREAS, section 30-50 of the Illinois Township Code, 60 ILCS 1/30-50, authorizes the sale or lease of any real property owned by the Township and/or Road District; and

WHEREAS, the Road District owns a certain property commonly known as 4232 Tower Court, Naperville, Illinois, 60564 (hereinafter referred to as the "Road District Facility"); and

WHEREAS, the Board of Trustees has determined it is in the best interest of the residents of the Township that the Township utilize a portion of the Road District Facility for office and storage space (hereinafter referred to as the “Demised Premises”); and

WHEREAS, the Road District is willing to lease office and storage space with an option to purchase certain property within the Road District Facility to the Township upon the terms and conditions as set forth in the Intergovernmental Lease Agreement with Option to Purchase Real Estate By and Between Wheatland Township and Wheatland Township Road District, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Illinois Constitution and Statutes, including without limitation the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and Article VII, Section 10 of the 1970 Illinois Constitution, encourage and permit intergovernmental cooperation between units of local government; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform provided that such contract shall be authorized by the governing body of each party to the contract. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, the electors have determined that it is in the best interest of the residents of the Township to lease office and storage space with an option to purchase the Demised Premises upon the terms and conditions as set forth in the Intergovernmental Lease Agreement with Option to Purchase Real Estate By and Between Wheatland Township and Wheatland Township Road District.

NOW, THEREFORE, BE IT RESOLVED, that on this 26th day of August, 2013, the electors of Wheatland Township, Will County, Illinois hereby adopt Resolution #13-08-R, Authorizing the Intergovernmental Lease Agreement with Option to Purchase Real Estate By and Between Wheatland Township and Wheatland Township Road District, and as follows:

SECTION 1. It is the desire of the electors of Wheatland Township that the Board of Trustees enter into the Intergovernmental Lease Agreement with Option to Purchase Real Estate By and Between Wheatland Township and Wheatland Township Road District.

SECTION 2. The Township Supervisor is authorized and directed to execute any and all documents on behalf of Wheatland Township in regard to the Intergovernmental Lease Agreement with Option to Purchase Real Estate By and Between Wheatland Township and Wheatland Township Road District.

SECTION 3. The Township Highway Commissioner is authorized and directed to execute any and all documents on behalf of Wheatland Township Road District in regard to the Intergovernmental Lease Agreement with Option to Purchase Real Estate By and Between Wheatland Township and Wheatland Township Road District.

SECTION 4. It is the desire of the electors of Wheatland Township that the Board of Trustees exercises its option to purchase the Demised Premises as soon as reasonably possible pursuant to the terms of the Intergovernmental Lease Agreement with Option to Purchase Real Estate By and Between Wheatland Township and Wheatland Township Road District.

SECTION 5. The electors of Wheatland Township authorize the Board of Trustees to prepare a contract of sale and to negotiate its terms in accordance with applicable law and to do and to perform all other acts as are necessary to complete the purchase of the Demised Premises pursuant to Paragraph 12 of the Intergovernmental Lease Agreement with Option to Purchase Real Estate By and Between Wheatland Township and Wheatland Township Road District.

SECTION 6. The Board of Trustees and/or any appropriate Wheatland Township officials are authorized and directed to execute any and all documents on behalf of Wheatland Township in regard to the purchase of the Demised Premises.

SECTION 7. All resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 8. This Resolution shall be and remain in full force and effect from and after its adoption as provided by law.

ADOPTED AND APPROVED this 26th day of August, 2013.

VOTES:

Ayes: _____ Nays: _____ Abstain: _____

ATTEST:

Chuck Kern
Supervisor, Board of Trustees
Wheatland Township
Will County, Illinois

Bill Alstrom
Clerk
Wheatland Township
Will County, Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF WILL)

I, BILL ALSTROM, DO HEREBY CERTIFY that I am the duly elected Clerk of Wheatland Township.

I DO FURTHER CERTIFY that the above and foregoing is a true and correct copy of a certain resolution entitled:

**RESOLUTION OF THE ELECTORS
OF WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS,
REGARDING THE INTERGOVERNMENTAL LEASE AGREEMENT
WITH OPTION TO PURCHASE REAL ESTATE BY AND BETWEEN
WHEATLAND TOWNSHIP AND WHEATLAND TOWNSHIP ROAD DISTRICT**

That the foregoing was passed by the Electors of Wheatland Township on this 26th day of August, 2013, at the August 26, 2013 Wheatland Township Special Township Meeting; that it was filed and recorded in the office of the Clerk of Wheatland Township of which the foregoing is a true copy and is now on file in the office of such Clerk.

GIVEN under my hand and seal of Wheatland Township this 26th day of August, 2013.

Bill Alstrom
Clerk
Wheatland Township
Will County, Illinois

(SEAL)