

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, April 1, 2014 @ 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
 - Approval of Meeting Minutes from December 3, 2013
5. **OLD BUSINESS**
 - Review December luncheon
 - Does the Township have ALL receipts?
 - Budget
6. **NEW BUSINESS**
 - Deb's unavailability
 - Menu
 - Speaker/activity
 - Décor
 - Calendar ideas
 - City of Naperville website
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

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, April 10, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Reminder to file Economic Interest Statement with the County Clerk's office (due May 1st)
- B. Motion to Approve Meeting Minutes of March 13, 2014
- C. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Motion to Approve contracts for Tower Court remodeling
- B. Approve Ordinance regarding Park Regulations
- C. Discussion on Integrity's Energy contract
- D. 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. TABLED – Executive Session Meeting Minutes from December 12, 2013

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – May 8, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

331.229.3917 / 630.717.0094 fax

TOWN BOARD AGENDA

BUDGET WORKSHOP

Thursday, April 10, 2014 @ 6:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

DISCUSSION ON 2015 TOWNSHIP & ROAD DISTRICT BUDGET

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – May 8, 2014
Wheatland Township Administration Center**

Wheatland Township, Will County
Office of the Clerk
4232 Tower Court, Naperville, Illinois 60564
(331) 229-3917

LEGAL NOTICE
ANNUAL TOWN MEETING

Notice is hereby given to the legal voters, residents of the Town of Wheatland in the County of Will and State of Illinois, that the Annual Town Meeting of said Town will take place on Tuesday, April 8, 2014, being the second Tuesday of said month, at the hour of 7:00P.M. at the Wheatland Township Building, located at 4232 Tower Court, Naperville, Illinois 60564 for the transaction of the miscellaneous business of the said town; and after a Moderator having been elected, will proceed to hear and consider report(s) of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

AGENDA ANNUAL TOWN MEETING
APRIL 8, 2014

1. CALL TO ORDER
 - TOWNSHIP CLERK
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF MODERATOR
 - OATH OF OFFICE
4. READING OF THE SUPERVISOR'S ANNUAL FINANCIAL REPORT
5. SUPERVISORS REPORT
6. HIGHWAY COMMISSIONER REPORT
7. OLD BUSINESS
 - Discussion/Approval of April 16, 2013 Annual Town Meeting Minutes
 - Discussion/Approval of August 26, 2013 Special Town Meeting Minutes
8. NEW BUSINESS
 - SET TIME FOR APRIL 14, 2015 ANNUAL TOWN MEETING
9. PUBLIC COMMENT

POSTED IN THE THREE MOST PUBLIC PLACES OF THE TOWNSHIP AS ORDERED BY THE WHEATLAND TOWNSHIP BOARD AT THE MARCH 13, 2014 MEETING AT:

- I. Wheatland Township Building, 4232 Tower Court, Naperville, Illinois 60564
- II. Fry Family YMCA 95th Street, 2120 W. 95th Street, Naperville, Illinois 60564
- III. Wheatland Assessor's Office, 12337 S. Route 59, Suite #111, Plainfield, IL 60585
- IV. 95th Street Naperville Public Library, 3015 Cedar Glade Drive, Naperville, Illinois 60564

**BILL ALSTROM
TOWNSHIP CLERK
WHEATLAND TOWNSHIP**

Wheatland Township, Will County

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

**TOWN BOARD AGENDA
SPECIAL BOARD MEETING
Thursday, April 24, 2014 @ 6:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Approval of Contracts for Tower Court construction

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – May 8, 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

Agenda

Senior Committee Meeting
Tuesday, August 5, 2014 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from July 1, 2014
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - August luncheon review
 - Speaker for August luncheon
 - Main course
 - Summer bus trip
7. **ADJOURNMENT**

Next Senior Committee Meeting-September 2, 2014
Wheatland Township Building

Wheatland Township, Will County

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

TOWN BOARD WORKSHOP AGENDA

Thursday, August 14, 2014 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

DISCUSSION ON HEALTH INSURANCE OPTIONS

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – August 14, 2014 at 7:30pm
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, August 14, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of July 10, 2014
- B. Motion to Approve Executive Session Meeting Minutes of July 10, 2014
- C. Motion to Approve Executive Session Meeting Minutes of July 21, 2014
- D. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Approval of Trustee Mitchell to be signor on bank account
- B. Approval of 2013-2014 Audit from Klein, Hall & Associates
- C. Acceptance of Resignation Letter from Highway Commissioner effective August 31, 2014
- D. Approval to extend Health Care Insurance
- E. Approval of Resolution to purchase surplus goods
- F. Correspondence

COMMITTEE REPORTS

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

Posted: August 12, 2014

Initial: Bill Alstrom

Town Board Agenda August 14, 2014

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

Discussion on Personnel and Land Sale

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 11, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

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**SPECIAL TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Monday, August 18, 2014 @ 6:30PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EXECUTIVE SESSION

Highway Commissioner Candidate Interviews

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – September 11, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917

Wheatland Township, Will County

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

**SPECIAL TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Monday, August 25, 2014 @ 7:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EXECUTIVE SESSION

- Discussion of Highway Commissioner Vacancy

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 11, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

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4232 Tower Court
Naperville, Illinois 60564
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**SPECIAL TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Monday, August 25, 2014 @ 7:30PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- Approval of Appointment of new Highway Commissioner

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 11, 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
630.717.0092 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Tuesday, December 2, 2014 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from June 4, 2014
 - Approval of Meeting Minutes from September 2, 2014
 - Approval of Meeting Minutes from October 7, 2014
 - Approval of Meeting Minutes from November 14, 2014
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - Drury Lane outing on Wednesday, December 17, 2014
7. **ADJOURNMENT**

Next Senior Committee Meeting-January 6, 2015 at 11:00am
Wheatland Township Building

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(630)717.0092 / (630)717.0094 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, December 11, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of November 13, 2014
- B. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of Ordinance #14-14-O Cemetery Rules & Regulations
- B. Discussion/Potential Action of Tax Levy Ordinance - Road & Bridge Fund Ordinance 14-13-O
- C. Discussion/Potential Action of Tax Levy Ordinance – Town Fund Ordinance 14-12-O
- D. Approval of Auditor contract for 2015-2017
- E. Discussion regarding new Plan Commission
- F. Approval of Pace Ride Program Contract
- G. Discussion regarding new Insurance policy
- H. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Wronski
- B. Transportation Committee – Trustee Holscher
- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Ben Peterson
- E. Communications Committee – Rick Peabody

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – January 08, 2015
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092**

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

(630)717-0092

CEMETERY BOARD MEETING

Friday, December 26, 2014 @ 5:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Review / Approve Minutes of December 5, 2014 meeting
- B. Status of weed control renewal
- C. Communications

NEW BUSINESS:

- A. Review/Approve proposed Cemetery Ordinance for submission to Township Trustees

ADJOURNMENT

Next Meeting To Be Announced

Posted: December 24, 2014

Initial: Rick Peabody

Cemetery Board Meeting December 26, 2014

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

(630)717-0092

CEMETERY BOARD MEETING

Thursday, December 4, 2014 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Review / Approve Minutes of June 16, 2014 meeting
- B. Compliance Audit by State in August
- C. Vandalism of August 13, 2014
- D. Cemetery financial accounts moved to Morgan Stanley
- E. Care Fund investments
- F. Activity Summary
- G. Scout Tours
- H. Fall Cleanup
- I. Trash can

NEW BUSINESS:

- A. Discuss/Appoint new Trustee
- B. Internal pricing review
- C. Cemetery letter
- D. Weed Control 2015-2016

ADJOURNMENT

Next Meeting To Be Announced

Posted: December 1, 2014

Initial: Rick Peabody

Cemetery Board Meeting December 4, 2014

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, February 13, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of January 9, 2014
- B. Update on 2014 General Primary Election
- C. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSORS REPORT

SUPERVISOR REPORT

- A. Discussion on Annual Town Meeting Agenda
- B. Discussion on Morgan Stanley proposal
- C. Discussion on building remodeling project
- D. Discussion on Cemetery and Park maintenance contracts
- E. 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. TABLED – Executive Session Meeting Minutes from December 12, 2013

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – March 13, 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 TOWNSHIP BOARD MEETING Thursday, January 9, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of December 12, 2013
- B. Motion to Approve Special Board Meeting Minutes of December 23, 2013
- C. FOIA's (1)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Discussion on meeting room rental policy
- B. Discussion on Sale of 31W236 91st Street property
- C. Discussion on sale of Surplus property viewing on December 28, 2013
- D. Discussion on Cemetery & Park maintenance
- E. 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: January 2, 2014
Initial: Bill Alstrom
Town Board Agenda January 9, 2014

OLD BUSINESS

- A. Discussion regarding text messaging server quote

BILL PAYMENT

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

EXECUTIVE SESSION

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – February 13, 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
Thursday, January 14, 2014 @ 6:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Bid Opening and Selection of Winning Bids on Surplus Property

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – February 13, 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
SPECIAL TOWNSHIP BOARD MEETING
Tuesday, January 14, 2014 @ 6:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Bid Opening and Selection of Winning Bids on Surplus Property

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – February 13, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

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

**TOWN BOARD AGENDA – AMENDED
SPECIAL TOWNSHIP BOARD MEETING
Tuesday, January 14, 2014 @ 6:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Bid Opening and Selection of Winning Bids on Surplus Property

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – February 13, 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

Agenda

Senior Committee Meeting

Tuesday, July 1, 2014 @ 4:00PM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from May 6, 2014
 - Approval of Meeting Minutes from June 4, 2014
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - July luncheon review
 - Speaker for July luncheon
 - Main course
 - Summer bus trip
7. **ADJOURNMENT**

**Next Senior Committee Meeting-August 5, 2014
Wheatland Township Building**

Wheatland Township, Will County

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

**TOWN BOARD AGENDA
SPECIAL BOARD MEETING
Monday, July 7, 2014 @ 6:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

- A.** Interviews for Board Trustee vacancy position

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 10, 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 TOWNSHIP BOARD MEETING Thursday, July 10, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Board Meeting Minutes of June 12, 2014
- B. Motion to Approve Executive Session Meeting Minutes of June 30, 2014
- C. Motion to Approve Special Board Meeting Minutes of July 7, 2014
- D. FOIA's (1)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Presentation of Insurance renewal quotes from Steve Orlando of Candos Agency
- B. Real Estates contract renewal for land at 103rd & Tower Court
- C. Review of 2013-2014 Audit from Klein, Hall & Associates
- D. Review of Will County Land Use SUP application
- E. Review of Insurance options
- F. Acceptance of Mike Crockett's resignation letter
- G. Approval of new Trustee to fill vacant Trustee position
- H. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Wronski
- B. Transportation Committee – Trustee Holscher & Trustee Crockett
- C. Senior Committee – Trustee Holscher & Trustee Mitchell
- D. Cemetery Committee – Tax Collector Ben Peterson

E. Communications Committee – Clerk Alstrom

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Discussion on Land offer

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – August 14, 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

Agenda

Senior Committee Meeting

Wednesday, June 4, 2014 @ 4:00PM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from May 6, 2014
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - June luncheon review
 - Speaker for June luncheon
 - Main course
 - Summer bus trip
7. **ADJOURNMENT**

Next Senior Committee Meeting-July 1, 2014
Wheatland Township Building

Wheatland Township, Will County

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

**TOWN BOARD AGENDA
SPECIAL BOARD MEETING
Monday, June 2, 2014 @ 6:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

- A.** Interviews for Board Trustee vacancy position

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – June 12, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

Wheatland Township Building
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Naperville, Illinois 60564
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TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, June 12, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of May 8, 2014
- B. Motion to Approve Executive Session Meeting Minutes of June 2, 2014
- C. FOIA's (3)

HIGHWAY COMMISSIONER REPORT

- A. Recap of meeting with Shaun Richardson from TOIRMA
- B. Implementation of the Loss Control Policy from TOIRMA

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Presentation from The Dragonfly Foundation
- B. Presentation from Prairie State Legal Service of Will County
- C. Acceptance of Trustee Bennefield's letter of resignation
- D. Approval of Bruce Wronski to fill Trustee vacancy
- E. Approval of Town Budget Ordinance 14-04-O
- F. Approval of Highway Budget Ordinance 14-05-O
- G. Approval of Grass & Weed Ordinance 14-08-O
- H. Motion to Approve 2014 Town Prevailing Wage Ordinance #14-06-O
- I. Motion to Approve 2014 Highway Prevailing Wage Ordinance #14-07-O
- J. Correspondence

COMMITTEE REPORTS

- A.** Park Committee – Supervisor Kern
- 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.** Released of Executive Session Meeting Minutes from December 12, 2013

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – July 10, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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TOWN BOARD AGENDA

PUBLIC HEARING

Thursday, June 12, 2014 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

SUPERVISORS REPORT

- A. Discussion on Town Budget Ordinance 14-04-O
- B. Discussion on Highway Budget Ordinance 14-05-O

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – June 12, 2014 at 7:30pm
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 SPECIAL BOARD MEETING Monday, June 30, 2014 @ 6:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EXECUTIVE SESSION

- Discussion regarding Personnel

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 10, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(331)229-3917**

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

(331) 229 - 3917

CEMETERY BOARD MEETING

Monday, June 16, 2014 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Review / Approve Minutes of December 30, 2013 meeting
- B. Review Monument repair status
- C. Care Fund Investments

NEW BUSINESS:

- A. Decide if another Row of Plots should be surveyed and marked
- B. Review Survey of area Cemetery Pricing
- C. Discuss/Decide future pricing of Wheatland Cemetery
- D. Discuss/Decide if burials (casket, cremations) permitted on Sundays
- E. Consider/Decide selection of additional Trustee or Volunteer

ADJOURNMENT

Next Meeting To Be Announced

Posted: June 13, 2014

Initial: Bill Alstrom

Cemetery Board Meeting June 16, 2014

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, March 13, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Reminder to file Economic Interest Statement with the County Clerk's office
- B. Motion to Approve Meeting Minutes of Thursday, February 13, 2014
- C. FOIA's (2)

HIGHWAY COMMISSIONER REPORT

SUPERVISOR REPORT

- A. Approval of 2014 Annual Town Meeting Agenda
- B. Approval of Intergovernmental Agreement between the Township and the Road District regarding Cemetery and Park maintenance
- C. Discussion on 2014/2015 Budget
- D. 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

Posted: March 7, 2014
Initial: Bill Alstrom
Town Board Agenda March 13, 2014

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – April 10, 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

Agenda

Senior Committee Meeting

Tuesday, May 6, 2014 @ 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
 - Approval of Meeting Minutes from December 3, 2013
 - Approval of Meeting Minutes from April 1, 2014
5. **OLD BUSINESS**
 - Review April luncheon
 - Rule review – RSVPs and nonresident fees
 - Post rules at luncheon?
 - Mailings - Gerri
 - Outstanding bus and Doggie Diner receipts resolution
 - Fiddler on the Roof
6. **NEW BUSINESS**
 - Luncheon helpers – call Carol Munson
 - Menu
 - Speaker/activity
 - Décor
 - Calendar ideas
 - City of Naperville website
 - Field trip?
7. **ADJOURNMENT**

Next Senior Committee Meeting-June 3, 2014
Wheatland Township Building

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, May 8, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of April 10, 2014
- B. Approval of Special Board Meeting Minutes from April 24, 2014
- C. Cost for Software to download FOIA's on website
- D. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Discussion regarding Audit scheduled for May 19th & 20th, 2014
- B. Motion to Approve Ordinance 14-04-O Town Budget
- C. Motion to Approve Ordinance 14-05-O Highway Budget
- D. 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: May 2, 2014
Initial: Bill Alstrom
Town Board Agenda May 8, 2014

OLD BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – June 12, 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
630.717.0092 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Friday, November 14, 2014 @ 1:30PM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from June 4, 2014
 - Approval of Meeting Minutes from September 2, 2014
 - Approval of Meeting Minutes from October 7, 2014
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - Main course for November 19, 2014 luncheon
 - Drury Lane outing
7. **ADJOURNMENT**

Next Senior Committee Meeting-December 2, 2014 at 11:00am
Wheatland Township Building

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(630)717.0092 / (630)717.0094 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, November 13, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of Thursday, October 9, 2014
- B. Motion to Approve Special Board Meeting of Tuesday, October 14, 2014
- C. FOIA's (1)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of 2015 Holiday Schedule
- B. Discussion/Potential Action of 2015 Meeting Schedule
- C. Discussion on 2015 Tax Levies
- D. Approval of Intergovernmental Agreement with Plainfield Park District
- E. Correspondence

COMMITTEE REPORTS

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

Posted: November 7, 2014

Initial: Bill Alstrom

Town Board Agenda November 13, 2014

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – December 11, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092**

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(630)717.0092 / (630)717.0094 fax

TOWN BOARD AGENDA - AMENDED TOWNSHIP BOARD MEETING Thursday, November 13, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of Thursday, October 9, 2014
- B. Motion to Approve Special Board Meeting of Tuesday, October 14, 2014
- C. FOIA's (1)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Discussion/Potential Action of 2015 Holiday Schedule
- B. Discussion/Potential Action of 2015 Meeting Schedule
- C. Motion to Approve Proposed 2015 Tax Levies
- D. Approval of Intergovernmental Agreement with Plainfield Park District
- E. Correspondence

COMMITTEE REPORTS

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

Posted: November 7, 2014

Initial: Bill Alstrom

Town Board Agenda November 13, 2014

NEW BUSINESS

OLD BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – December 11, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092**

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, October 7, 2014 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from June 4, 2014
 - Approval of Meeting Minutes from September 2, 2014
5. **OLD BUSINESS**
 - Collection of nonresident fees
 - Left-overs
6. **NEW BUSINESS**
 - October picnic luncheon review
 - Main course – Hamburgers and Hot Dogs
 - Drury Lane outing
 - Picnic ideas
 - Non-resident gifts/door prizes
7. **ADJOURNMENT**

Next Senior Committee Meeting-November 4, 2014
Wheatland Township Building

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(630)717-0092 / (630)717.0094 fax

**SPECIAL TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Monday, October 6, 2014 @ 6:30PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EXECUTIVE SESSION

- Discussion on Clerk Candidate selection

SUPERVISORS REPORT

- Discussion on Health Insurance

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – October 9, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092**

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 9, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SWEARING IN NEW TOWNSHIP CLERK

CLERK REPORT

- A. Motion to Approve Executive Session Meeting Minutes of September 25, 2014
- B. Motion to Approve Executive Session Meeting Minutes of October 6, 2014
- C. Motion to Approve Meeting Minutes of September 11, 2014
- D. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Motion to Approve Health Insurance Policy
- B. Motion to Approve CCTV Contract from CES
- C. Correspondence

COMMITTEE REPORTS

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

Posted: October 3, 2014

Initial: Bill Alstrom

Town Board Agenda October 9, 2014

NEW BUSINESS

OLD BUSINESS

- A. Motion to Approve Ordinance 14-11-O Wheatland Township Park Rules & Regulations

BILL PAYMENT

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

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – November 13, 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
(630)717-0092 / (630)717.0094 fax

**SPECIAL TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Tuesday, October 14, 2014 @ 7:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EXECUTIVE SESSION

- Discussion on selecting candidate to fill Clerk vacancy

SUPERVISOR REPORT

- Motion to Approve Candidate to fill Clerk vacancy

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – November 13, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092 ext. #2**

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, September 2, 2014 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from June 4, 2014
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - September luncheon review
 - Speaker for September luncheon
 - Main course
 - Drury Lane outing
 - Picnic ideas
7. **ADJOURNMENT**

Next Senior Committee Meeting-October 7, 2014
Wheatland Township Building

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, September 11, 2014 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes for August 14, 2014
- B. Motion to Approve Executive Session Meeting Minutes for Thursday, August 14, 2014
- C. Motion to Approve Executive Session Meeting Minutes for Monday, August 18, 2014
- D. Motion to Approve Executive Session Meeting Minutes for Monday, August 25, 2014
- E. Motion to Approve Meeting Minutes for Monday, August 25, 2014
- F. FOIA's (4)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Discussion on Sale of Land
- B. Motion to Approve the contract with Armstrong Relocation & Companies to relocate Assessor's office furniture and file system
- C. Motion to Approve Township Clerk's resignation letter effective August 31, 2014
- D. Discussion regarding Humana Dental Insurance Policy from Candos Agency
- E. Motion to Approve Rules & Regulations for Park
- F. Correspondence

COMMITTEE REPORTS

- A. Park Committee – Trustee Wronski
- B. Transportation Committee – Trustee Holscher

Posted: September 5, 2014

Initial: Bill Alstrom

Town Board Agenda September 11, 2014

- 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
- B. Approval of Payroll

EXECUTIVE SESSION

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – October 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
(630)717-0092 / (630)717.0094 fax

**SPECIAL TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Thursday, September 25, 2014 @ 6:30PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EXECUTIVE SESSION

- Interview Candidates for Clerk position

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – October 9, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092**

Wheatland Township, Will County

Wheatland Township Building
4232 Tower Court
Naperville, Illinois 60564
(630)717-0092 / (630)717.0094 fax

**SPECIAL TOWN BOARD AGENDA - AMENDED
SPECIAL TOWNSHIP BOARD MEETING
Thursday, September 25, 2014 @ 7:00PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EXECUTIVE SESSION

- Interview Candidates for Clerk position

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – October 9, 2014
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092**