

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 2/13/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, January 9th, 2014 @ 7:30pm

Call to order

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

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett, and Holscher were present. Highway Commissioner Troyanowski and Tax Collector Peterson were also present. Assessor Monaghan and Trustee Mitchell were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

Trustee Mitchell arrived at 7:33pm.

A motion was made by Trustee Holscher and seconded by Trustee Bennefield to approve the minutes of the Board Meeting held on December 12th, 2013. A roll call vote was taken with Trustees Bennefield, Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Bennefield to approve the minutes of the

Special Board Meeting held on December 23rd, 2013. A roll call vote was taken with Trustees Bennefield, Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

Clerk Alstrom stated there was one FOIA request for the past month.

Highway Commissioner Report

Commissioner Troyanowski submitted a written report. He also spoke briefly about the 39 winter events the Township has had since November. There have been 4 emergency road closings by Will County, a mutual aid request that was granted by Custer Township, and a storm water grant that was received from Will County.

Commissioner Troyanowski also advised the board that he's working on a detailed report regarding the costs the Highway department incurs for maintenance of the park and cemetery. Commissioner Troyanowski stated he would like the Township and the cemetery to pay for these costs.

Supervisor Report

Supervisor Kern asked for board input on developing a meeting room policy for the Township.

Supervisor Kern advised the board that the closing for the 91st street property went as planned.

The Township held an open viewing for the surplus property at the 91st street location on 12-28-2013 and no one attended. Supervisor Kern stated if no one submits a bid by 1-14-2014 he will get the property removed as soon as possible.

Correspondence

Supervisor Kern stated that Gordon Fry should have a preliminary estimate for the Tower Ct remodeling in a few weeks.

Park Committee

Trustee Bennefield advised the board that a baseball team was delinquent in paying \$130.00 in fees to the Township for scheduled use of the park. After a brief discussion the board decided to have the team pay \$57.50 of the amount due.

Transportation Committee

No report

Senior Committee

Trustees Holscher stated the Christmas Party Was a big success and the food from Caputos was great.

Cemetery Committee

Collector Peterson submitted a written report. He also detailed a few burials that were held in inclement weather and thanked Commissioner Troyanowski for his help in removing the snow.

Communications Committee

Clerk Alstrom stated the website has seen an increase in traffic for the past month. The numerous stories in local papers and online news sites have helped drive traffic. Clerk Alstrom stated that the Office Administrator will be ordering a new computer soon as the current one is 5 years old.

Old Business

Trustee Mitchell is still working with the text message contractor to attempt to get the best pricing and level of service for the Township.

New Business

Trustee Holscher would like the Township to consider approving Ordinances to deal with violations that occur at the Township Park. This would allow the Will County Sherriff to issue tickets.

Bill Payment

Trustee Crockett moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$49,586.17 and it was seconded by Trustee Mitchell. Trustee Bennefield had questions about a mileage report that sought reimbursement for a period of time 6 months ago from the Assessor's office. This was a part time employee that was laid off due to budget restrictions according to Supervisor Kern. Trustee Bennefield also had questions regarding paying employees for unused vacation time. Supervisor Kern and Comm. Troyanowski stated this policy has been in effect for some time. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Executive Session

The Executive Session was tabled by Supervisor Kern as the subject matter is ongoing.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 5-0 passed and the meeting was adjourned at 8:23pm.

Next meeting February 13th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 3/13/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, February 13th, 2014 @ 7:30pm

Call to order

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

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Mitchell, Crockett, and Holscher were present. Tax Collector Peterson was also present. Assessor Monaghan, Highway Commissioner Troyanowski and Trustee Bennefield were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Supervisor Report

Sam Sesto and Gulio Giometti were present from Morgan Stanley Wealth Management. They discussed the written proposal they gave to the Township for managing a portion of the available reserves. The proposal is very low risk and would yield returns in the range of 2% annually. The Township currently receives between 0% and .02% interest with the banks that hold the Township's reserves.

Clerk's Report

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the minutes of the Board Meeting held on January 9th, 2014. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 4-0.

Clerk Alstrom stated that he's been in discussion with the polling places in Wheatland Township regarding the storing of voting booths after the election on March 18th. Many locations have agreed to do so.

There were no FOIA request for the month.

Highway Commissioner Report

No report

Supervisor Report

Supervisor Kern advised the board that the agenda for the Annual Town Meeting will be on the docket for the March meeting. It was agreed to hold the meeting at the Tower Ct location. A portable PA system will be purchased to use for this and other events.

Supervisor Kern advised the board that a final meeting regarding the remodeling project will be held on 2-19-2014 and the permits will be applied for on 2-25-2014.

Supervisor Kern advised the board that the Township attorney is working on an Intergovernmental Agreement with the Highway Department for maintenance of the cemetery and the park.

Sherry Griffith was present from New York Life and gave a presentation regarding the benefits of allowing the Township employees to enroll in optional insurance programs with pretax wages.

Correspondence

The Township has been in contact with Drendel Farms regarding the \$200.00 they owe for leasing the 2.2 acres on Tower Ct. Drendel Farms has promised to pay in the near future.

Park Committee

No report

Transportation Committee

Trustee Crockett and Holscher stated there's been a few weather related issues with Ride Dupage in the past month. They also stated the Township has not been reimbursed by Ride Dupage for almost six months.

Senior Committee

No report

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

No report

Old Business

None

New Business

None

Bill Payment

Trustee Holscher moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$83,440.33 and it was seconded by Trustee Crockett. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell and Supervisor Kern voting yes. Motion passed 4-0.

Executive Session

The Executive Session was tabled by Supervisor Kern as the subject matter is ongoing matter.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 4-0 passed and the meeting was adjourned at 8:39pm.

Next meeting March 13th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 4/10/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, March 13th, 2014 @ 7:30pm

Call to order

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

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Crockett, Bennefield and Holscher were present. Tax Collector Peterson and Highway Commissioner Troyanowski were also present. Assessor Monaghan, and Trustee Mitchell were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

Clerk Alstrom reminded the board that the County Clerk will be sending out new Statement of Economic Interests shortly and they need to be returned to Nancy Voots by May 1st, 2014.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the minutes for the meeting held on February 13, 2014. A roll call vote was conducted with Trustees Bennefield, Crockett, Holscher and Supervisor Kern voting yes. The motion passed 4-0. Trustee Mitchell arrived at 7:35pm.

Clerk Alstrom stated there were two FOIA requests for the month pertaining to the selling of the building on 91st street and the land for sale on 103rd street. The board expressed an interest in having an online FOIA system that is open to the public on the Township's website. Clerk Alstrom stated he would research the options and bring them back to the board.

Highway Commissioner Report

Commissioner Troyanowski stated that his department has only had one weekend off in the past 17 weeks. He has adopted a parking ordinance for a subdivision and approved a resolution to sell surplus property.

Supervisor Report

A motion was made by Trustee Bennefield and seconded by Trustee Holscher to approve the agenda for the 2014 Annual Town Meeting. A roll call vote was conducted with Trustees Mitchell, Holscher, Bennefield, Crockett and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Bennefield and seconded by Trustee Holscher to approve an Intergovernmental Agreement between the Township and Road District regarding Cemetery and Park maintenance. Supervisor Kern stated this agreement will allow for the Township to add a current Road District employee to the Township's payroll for the purpose of Cemetery and Park maintenance. Commissioner Troyanowski stated this employee currently spends 78% of his time working on Township projects and 22% on Road District assignments. The Township will bill the Road District for 22% of the employee's total annual pay and benefits each year. The Township will also reimburse the Road District for any supplies used by this employee on Park and Cemetery work. A roll call vote was conducted with Trustees Mitchell, Holscher, Bennefield, Crockett and Supervisor Kern voting yes. The motion passed 5-0.

The board agreed to hold a workshop to discuss the 2014/2015 budget.

Supervisor Kern has been in contact with Integrys Energy regarding the new rate that needs to be set for the next year. The board had previously given the Supervisor the authorization to make this decision as it is time sensitive.

Park Committee

Trustee Bennefield stated the new LED lighting has been installed in the park and this will yield a 75% savings on energy costs.

Transportation Committee

Trustee Crockett and Holscher will start a review of Ride Dupage in the coming months.

Senior Committee

Senior lunches will start again April

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

Clerk Alstrom stated a new computer has been purchased for the office administrator. The old computer will be used in the extra work station when the remodeling project is complete.

Old Business

Supervisor Kern stated that two walk troughs have been held for prospective bidders for the remodeling project and there has been a good turnout.

New Business

None

Bill Payment

Trustee Bennefield moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$78215.50 and it was seconded by Trustee Mitchell. Trustee Bennefield had a question regarding the consulting fees for JRM in the Assessor's bills. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Bennefield. A voice vote of 5-0 passed and the meeting was adjourned at 8:30pm.

Next meeting April 10th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

Wheatland Township, Will County

Township Board Meeting

Thursday, April 10th, 2014 @ 7:30pm

Call to order

The meeting was called to order at 7:32 PM by Supervisor Kern.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Crockett, Bennefield, Mitchell and Holscher were present. Tax Collector Peterson and Highway Commissioner Troyanowski were also present. Assessor Monaghan was absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Numerous resident from the North Wheatland Home Owners Association were present and gave public comment regarding the lack of policing in their area by the Will County Sheriff's Office. They would like to see more traffic and speeding patrols in their area. Supervisor Kern offered use of the Township facilities for meetings between the Sheriff and the residents.

Approximately ten Cub Scouts and parents were in attendance to fulfill the requirement for a merit badge.

Clerk's Report

Clerk Alstrom reminded the board that the new Statement of Economic Interests need to be returned to

Nancy Voots by May 1st, 2014.

A motion was made by Trustee Bennefield and seconded by Trustee Mitchell to approve the minutes for the meeting held on March 13, 2014. A roll call vote was conducted with Trustees Bennefield, Crockett, Holscher, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve but not release the minutes for the Executive Session held on 12-12-2013. There was no discussion. A roll call vote was conducted with Trustees Mitchell, Bennefield, Holscher, Crockett and Supervisor Kern voting yes. The motion passed 5-0.

Clerk Alstrom stated there were no FOIA requests for the month.

Highway Commissioner Report

Commissioner Troyanowski stated that he is in the process of approving snow routes for certain areas of the Township. He has also approved tax abatements for both of his levies and is working with Will County on road setbacks.

Assessor's Report

No report

Supervisor Report

Supervisor Kern tabled the approval of the Tower Ct remodeling project as he is waiting for additional information.

A motion was made by Trustee Crockett and seconded by Trustee Bennefield to approve an Ordinance amending the current park rules and regulations. Supervisor Kern advised the board these changes would address the issue of residents using the park to walk their dogs. These changes will allow for the Will County Sheriff to issue tickets and fines for violating the Ordinance. A roll call vote was conducted with Trustees Crockett, Mitchell, Holscher, Bennefield and Supervisor Kern voting yes. The motion passed 5-0.

Park Committee

No report

Transportation Committee

Trustee Crockett and Holscher have been reviewing the Pace contract for the coming year.

Senior Committee

Trustee Holscher stated there will be a senior lunch at Wheatland Salem on 4-16-2014. Baked ham will be the entrée.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

No report

Old Business

None

New Business

Supervisor Kern advised the board that Silva Construction has withdrawn their bids for the Tower Ct project.

Bill Payment

Trustee Mitchell moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$40962.93 and it was seconded by Trustee Holscher. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Bennefield. A voice vote of 5-0 passed and the meeting was adjourned at 8:33pm.

**Next meeting May 8th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.**

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

APPROVED 5/8/2014

Wheatland Township, Will County

Township Special Board Meeting

Thursday, April 24th, 2014 @ 6:00pm

Call to order – The meeting was called to order by Supervisor Kern at 6:09 PM.

Roll call – Supervisor Kern and Trustees Bennefield, Holscher and Mitchell all present. Trustee Crockett and Clerk Alstrom were absent. Also in attendance were Highway Commissioner Troyanowski and Gordon Fry of JG Rock.

Pledge of Allegiance – Supervisor Kern led the Pledge.

Public Comment – none heard.

Supervisor's Report – approval of remodeling job contracts

Discussion occurred regarding specific issues on the contracts that were presented for approval. Gordon Fry reviewed the work he had done reducing costs for the taxpayers. Trustee Bennefield made a motion to approve each contract below and was seconded. The board approved all of the contracts by a vote of 4-0.

1. JG Rock contract providing for a maximum cost to the township of \$599,509.93 for the total remodeling job.
2. Breakthru Enterprises – demolition - \$16,500.00
3. Driessen Construction – concrete - \$18,900.00
4. Driessen Construction – masonry - \$8,700.00
5. American Steel – metals - \$2,933.00
6. RB Construction – carpentry - \$18,930.00
7. Adler Roofing – roof - \$5,300.00
8. RB Construction – doors - \$44,800.00
9. RB Construction – windows - \$4,900.00

10. RB Construction – board and ceilings - \$66,125.00
11. Driessen – flooring - \$31,800.00
12. Cosgrove – painting - \$13,575.00
13. RB Construction – signage - \$3,775.00
14. RB Construction – laminate and wood - \$13,950.00
15. Nelson – fire protection - \$15,538.00
16. Beery – plumbing - \$19,500.00
17. Artlip – HVAC - \$81,750.00
18. Timm – electrical - \$61,870.00
19. Timm – fire alarm - \$13,855.00

Adjournment – a motion was made to adjourn which passed and the meeting adjourned at 6:50 PM.

Wheatland Township, Will County

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4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 6/12/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, May 8th, 2014 @ 7:30pm

Call to order

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

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Crockett, Bennefield, Mitchell and Holscher were present. Tax Collector Peterson was also present. Assessor Monaghan and Commissioner Troyanowski were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no public comment.

Clerk's Report

A motion was made by Trustee Crockett and seconded by Trustee Bennefield to approve the minutes for the meeting held on April 10th, 2014. A roll call vote was conducted with Trustees Bennefield, Crockett, Holscher, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve the minutes for the Special Board meeting held on April 24th, 2014. A roll call vote was conducted with Trustees Mitchell, Bennefield, Holscher,

Crockett and Supervisor Kern voting yes. The motion passed 5-0.

Clerk Alstrom updated the board on the progress of an online FOIA reporting tool for the website. The options researched so far are prohibitively expensive for the low volume of requests received by the Township. The Clerk will continue to look for a suitable solution.

There was one FOIA for the month.

Highway Commissioner Report

No report

Assessor's Report

No report

Supervisor Report

Supervisor Kern advised the board that the annual audit is scheduled to be performed on May 19th and 20th.

A motion was made by Supervisor Kern and seconded by Trustee Holscher to approve Ordinances 14-04-0 and 14-05-0 for the purposes of publishing only. A roll call vote was conducted with Trustees Holscher, Mitchell, Bennefield, Crockett and Supervisor Kern voting yes. The motion passed 5-0.

Park Committee

No report

Transportation Committee

Trustee Crockett and Holscher have received detailed data for the Ride Dupage program that will allow for a thorough review of how Township resources are being spent.

Senior Committee

Trustee Holscher stated there will be a senior lunch at Wheatland Salem on 5-6-2014. Pulled pork will be the entrée and Assessor Monaghan will be the guest speaker.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

No report

Old Business

None

New Business

None

Bill Payment

Trustee Crockett moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$95,095.48 and it was seconded by Trustee Bennefield. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Bennefield. A voice vote of 5-0 passed and the meeting was adjourned at 8:32pm.

Next meeting June 12th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 7/10/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, June 12th, 2014 @ 7:30pm

Call to order

The meeting was called to order at 7:34 PM by Supervisor Kern.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Mitchell, Crockett, and Holscher were present. Tax Collector Peterson, Assessor Monaghan, Highway Commissioner Troyanowski and Bruce Wronski were present.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Rita Facchina of CASA Will County was present and gave an update to the board. Currently CASA serves six Wheatland Township children. Ms. Facchina thanked the board for the contribution that was made last year.

Clerk's Report

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve the minutes of the Board Meeting held on May 8th, 2014. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 4-0.

A motion was made by Trustee Holscher and seconded by Trustee Mitchell to approve but "not release" the minutes of the Executive Session held on June 2nd, 2014. There was no discussion. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 4-0.

There were three FOIA requests for the month.

Highway Commissioner Report

Commissioner Troyanowski stated that a partial payment has been received from FEMA for the 111th street repair and other issues relating to the 2013 Spring storms. Approximately \$50,000.00 is still owed to Wheatland and is being actively requested by the Road District. Comm. Troyanowski met with TOIRMA and they have recommended that the Township adopt a Loss Control Policy.

Assessor's Report

Assessor Monaghan stated that his office is preparing a survey to be mailed out to 3-4 subdivisions in the near future.

Supervisor Report

Christina Neitzke was present from the Dragonfly Foundation and gave a brief presentation. The goal of the foundation is to provide comfort and joy to kids and young adults enduring cancer and bone marrow transplants. They are holding a fundraiser at Konow's Corn Maze on October 31st, 2014.

Andrea DeTellis was present from Prairie State Legal Services and gave a presentation to the board. The goal of this group is to provide legal services to the low income residents of Will County.

Dan Neitzke was present from the 9/11 Founders Club and gave a brief presentation. This organization will hold a tribute on September 11th, 2014 to mark the 13th anniversary of 9/11. Table sponsorships are available.

A motion was made by Trustee Holscher and seconded by Trustee Mitchell to accept the letter of resignation from Trustee Darren Bennefield. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 4-0.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to appoint Bruce Wronski to the open Trustee position on the board. . A roll call vote was taken with Trustees Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 4-0.

Trustee Wronski was given the Oath of Office by Clerk Alstrom.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve Ordinance 14-04-0,

2014-2015 Town Budget. . A roll call vote was taken with Trustees Holscher, Crockett, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve Ordinance 14-05-0, Highway Budget. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve Ordinance 14-08-0, Grass and Weed Ordinance. Supervisor Kern advised the board that this Ordinance will allow for the Township to service and then fine properties that have tall grass and weeds. This is becoming an issue in the area. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Mitchell to approve Ordinance 14-06-0, Town Prevailing Wage. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Mitchell to approve Ordinance 14-07-0, Highway Prevailing Wage. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

Correspondence

None

Park Committee

There has been improvement in the dog waste issue and the park is seeing a lot of use. Trustee Wronski will take over this committee.

Transportation Committee

Trustee Crockett and Holscher will be working on a service review for Ride Dupage.

Senior Committee

The next senior lunch will be on June 18th at the Wheatland Salem Church. Trustee Mitchell advised there will not be a meat entrée as it is "Salad Bar" month. Soup will also be served.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

Clerk Alstrom received notice from the Will County Clerk regarding the voting booth setup program. The County Clerk will be having a private company take over this program starting in November.

Old Business

None

New Business

None

Bill Payment

Supervisor Kern moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$108,610.01 and it was seconded by Trustee Holscher. Supervisor Kern stated he has been in contact with Healy Bender and further work and services are to be approved by him. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

Executive Session

None

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 5-0 passed and the meeting was adjourned at 8:43pm.

Next meeting July 10th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 8/14/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, July 10th, 2014 @ 7:30pm

Call to order

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

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Mitchell, Crockett, Wronski and Holscher were present. Tax Collector Peterson and Highway Commissioner Troyanowski were also present.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no public comment

Clerk's Report

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the minutes of the Board Meeting held on June 12th, 2014. A roll call vote was taken with Trustees Holscher, Crockett, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Holscher and seconded by Trustee Crockett to approve but "not release" the minutes of the Executive Sessions held on June 2nd, 2014 and July 7th 2014. There was no discussion. A

roll call vote was taken with Trustees Holscher, Crockett, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

There was one FOIA request for the month from For the Good of Illinois. They requested all vendor payment information and financial reports for the past ten years. They were directed to the Township website where the information is posted.

Highway Commissioner Report

Commissioner Troyanowski stated the tornado that came through the Township on 6-30-2014 touched down in eight different areas. There have been drainage issues relating to this as well as brush pickup and downed trees. Oswego Township was thanked for providing a critical piece of equipment to help with tree removal. Jean Olsen has been promoted to Operations Manager and is now a full time employee. The patching and crack filling of roads will start in 30-45 days.

Assessor's Report

No report

Supervisor Report

Steve Orlando was present from Candos Insurance to give a presentation to the board regarding the Township's health insurance options for 2015. The renewal has been received from Blue Cross and it contains a 33% increase for the same coverage. The board will be looking for other options and plans to help mitigate this increase.

The board will ask Mark Batinick to accept a short term extension of the listing contract for the property at 103rd and Tower Ct. Trustee Mitchell was not present for this discussion.

The preliminary audit has been completed and Scott Duenser from Klein Hall will be present at the August meeting to make a presentation.

There was discussion regarding land use issues for current and potential businesses in the Township. Previously approved businesses from 2013 and before are having a negative impact on Township roads.

A motion was made by Trustee Holscher and seconded by Supervisor Kern to accept the resignation of Trustee Crockett. . A roll call vote was taken with Trustees Holscher, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 4-0.

A motion was made by Trustee Mitchell and seconded by Trustee Wronski to appoint Jeffrey DeRango as the new Township Trustee. A roll call vote was taken with Trustees Holscher, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 4-0.

Correspondence

None

Park Committee

No report

Transportation Committee

Trustee Holscher advised the board that a new program called Will Ride has been created by Will County to provide transportation service for seniors and other qualified residents. Six Townships are currently enrolled and the program will start in a few months.

Senior Committee

The next senior lunch will be on July 16th at the Wheatland Salem Church. Trustee Mitchell advised that fried chicken will be the meat entrée.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

No report

Old Business

None

New Business

None

Bill Payment

Trustee Crockett moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$218,700.79 and it was seconded by Supervisor Kern. A roll call vote was taken with Trustees Crockett,

Mitchell, Wronski and Supervisor Kern voting yes. Trustee Holscher abstained. The motion passed 4-0-1.

A motion was made by Trustee Crockett and seconded by Supervisor Kern to approve the payroll for July 1st – 15th of 2014. A roll call vote was conducted with Trustees Mitchell, Crockett and Supervisor Kern voting yes. Trustees Holscher and Wronski abstained. The motion passed 3-0-2.

A motion was made by Supervisor Kern and seconded by Trustee Crockett to go into Executive Session to discuss the offer on Township land at 9:22pm. A unanimous voice vote was conducted.

The meeting came back into to open session at 9:34pm.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 5-0 passed and the meeting was adjourned at 9:35pm.

**Next meeting August 14th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.**

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 9/11/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, August 14th, 2014 @ 7:30pm

Call to order

The meeting was called to order at 7:38 PM by Supervisor Kern.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Mitchell, DeRango, Wronski and Holscher were present. Tax Collector Peterson, Assessor Monaghan and Highway Commissioner Troyanowski were also present.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Dave Monaghan stated that he recently attended a meeting of Assessors held by Rhonda Novak. During this meeting Ms. Novak stated the Wheatland Assessor's office was doing a great job and was the model that others should follow.

Clerk's Report

A motion was made by Trustee Holscher and seconded by Trustee Mitchell to approve the minutes of the Board Meeting held on July 10^h, 2014. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Holscher and seconded by Trustee Wronski to approve but "not release" the minutes of the Executive Sessions held on July 10nd, 2014 and July 21st 2014. There was no discussion. A

roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

There were no FOIA requests for the month.

Highway Commissioner Report

Commissioner Troyanowski stated the cleanup from the tornado that came through the Township on 6-30-2014 is almost finished. He thanked the Naperville Township Highway department for sending a crew to help. FEMA repair work has been completed on Heggs Road and the revised Township Resident Handbook will be active on 8-15-2015. The patching and repair bid came in at double the estimated cost. The engineer is working with the low bidder on a smaller program.

Assessor's Report

No report

Supervisor Report

A motion was made by Trustee DeRango and seconded by Trustee Holscher to add Trustee Mitchell as a signor to the Township's band accounts. . A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

Scott Duenser was present from Klein Hall and gave a brief overview of the Township's annual audit. A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve the 2013-2014 audit. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Holscher and seconded by Trustee Mitchell to accept the resignation of Mark Troyanowski as Highway Commissioner effective 8-31-2014. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee DeRango to extend the current health care coverage for up to 90 days for the purpose of implementing a new program. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee DeRango to approve a Resolution to allow for the Township to participate in the State of Illinois surplus goods program. A roll call vote was taken with

Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

Correspondence

Supervisor Kern stated the Township has eight tickets available for the Founder's Club 9-11 event held on 9-11-2014. Trustee Holscher will ask the Senior Committee if they would like to attend.

Park Committee

Trustee Wronski and Trustee Holscher inspected the park and the issues will be addressed by Trustee Wronski.

Transportation Committee

Trustee Holscher will explore the possibility of using the new Ride Will program in Wheatland. Mike Crockett has agreed to be on the committee.

Senior Committee

The next senior lunch will be on August 22nd at the Wheatland Salem Church. Trustees Mitchell and Holscher are working on a bus trip for the seniors to Oregon for a riverboat outing.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

No report

Old Business

None

New Business

The City of Naperville issued an occupancy permit for the newly remodeled portion of the building on 8-14-2014. The move will take place on 8-18-2014.

Bill Payment

Trustee Mitchell moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$188,454.69 and it was seconded by Trustee DeRango. A roll call vote was taken with Trustees DeRango,

Mitchell, Wronski and Supervisor Kern voting yes. Trustee Holscher abstained. The motion passed 4-0-1.

A motion was made by Trustee Crockett and seconded by Supervisor Kern to approve the payroll for July 16th – August 15th in the amount of 70,990.55. A roll call vote was conducted with Trustees Mitchell, DeRango, Wronki and Supervisor Kern voting yes. Trustees Holscher abstained. The motion passed 4-0-1.

A motion was made by Supervisor Kern and seconded by Trustee Mitchell to go into Executive Session to discuss the selling of land and personnel issues at 9:12pm. A unanimous voice vote was conducted with the motion passing 5-0.

The meeting came back into to open session at 9:51pm.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 5-0 passed and the meeting was adjourned at 9:35pm.

Next meeting September 11h, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 9/11/2014

Wheatland Township, Will County

Special Township Board Meeting

Monday, August 25th, 2014 @ 7:30pm

Call to order

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

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Mitchell, DeRango, Wronski and Holscher were present.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one present with public comment.

Supervisor Report

Trustee Holscher made a motion to approve the appointment of Bill Alstrom to the position of Highway Commissioner effective 12:01am on 8-31-2014. This motion was seconded by Trustee Mitchell. A roll call vote was conducted with Trustees Mitchell, Holscher, DeRango and Supervisor Kern voting yes and Trustee Wronski abstaining. The motion passed 4-0-1.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 5-0 passed and the meeting was adjourned at 7:37pm.

Next meeting September 11th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

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

APPROVED 10/9/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, September 11th, 2014 @ 7:30pm

Call to order

The meeting was called to order at 7:30pm by Supervisor Kern.

Roll Call

Supervisor Kern, Trustees Mitchell, DeRango, Wronski and Holscher were present. Assessor Monaghan and Highway Commissioner Alstrom were also present. Tax Collector Peterson was absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Resident Vicki Polito of 25242 Blakely Drive, Plainfield stated that there was a typo in the Agenda regarding the posting on the website.

Resident Brenda Morse questioned who was fulfilling the Clerk's position since the Clerk had resigned.

Clerk's Report

A motion was made by Trustee DeRango and seconded by Trustee Holscher to approve the minutes of the Board Meeting held on Thursday, August 14, 2014. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Holscher and seconded by Trustee Mitchell to approve the minutes of the

Special Board Meeting held on Monday, August 25, 2014. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Holscher and seconded by Trustee Mitchell to approve the Executive Session Minutes of the Board Meeting held on Thursday, August 14, 2014. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve the Executive Session Minutes of the Special Board Meeting held on Monday, August 18, 2014 at 6:30pm. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee DeRango and seconded by Trustee Holscher to approve the Executive Session Minutes of the Special Board Meeting held on Monday, August 25, 2014. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

There were four (4) FOIA requests for the month.

Highway Commissioner Report

Commissioner Alstrom stated the contract for salt was received and we will be paying \$52.51 per ton, thanks to the former Highway Commissioner Troyanowski and Operations Manager, Jean Olson. Plainfield is currently paying \$100 a ton. The Highway Department will purchase the maximum amount. The dome can hold 350-400 tons, which will be approximately $\frac{3}{4}$ full.

We have signed the Road Management Program for next year with HR Green to be the Engineer of the resurfacing beginning in March.

Township Attorney, Doug Ibendahl, will be composing a letter regarding the drainage water in the resident ditches. The reason some have water is that some sump-pumps are being drained to the front of the properties.

Holscher stated that within the letter, it should be mentioned how the water drainage affects the roads.

The September brush pick-up will begin next week.

Assessor's Report

Written report submitted.

Supervisor Report

Mr. Kern said there is a prospective buyer on the vacant 103th Street land. A meeting was held with the City of Naperville this morning and the prospective buyer. No offer has been made to the Township yet.

The Assessor's office is scheduled to move into the Tower Court location on October 17th. The last lease payment has been made on the Plainfield location. The Township received two quotes on movers. The low bid was Armstrong Relocation & Companies at \$4,899.99 versus \$4,950.00. A motion was made by Trustee Holscher and seconded by Trustee DeRango to approve the contract. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee Wronski to accept the resignation of Bill Alstrom as Town Clerk effective 8-31-2014. A roll call vote was taken with Trustees Holscher, DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 5-0.

The Board agreed to continue with the Humana Dental contract for another year.

A motion was made by Trustee Wronski and seconded by Trustee Holscher to table the Park Rules and Regulation draft ordinance until the October meeting. The Attorney needs to advise on several issues.

Park Committee

Trustee Wronski questioned the responsibility of Continental Properties and the no-mow area at the Park.

Trustee Wronski questioned if it is required by Continental Properties to build a retaining brick wall.

There was discussion on forming a Park Committee.

Supervisor Kern stated that Plainfield Park District is discussing developing a new park area adjacent to the Township Park.

Transportation Committee

Trustee Holscher stated she is waiting for a report on what was inherited from Naperville Park District when the Ride DuPage program was taken over by the Township. The new "Will Ride" program offered by Will

County, may be best for the Township.

Senior Committee

The next senior lunch will be on September 17th at the Wheatland Salem Church and meatballs will be served. The November luncheon will be the Holiday Luncheon. For the December luncheon, we will be taking a road trip to Drury Lane to see a performance of Camelot. The cost is \$45.00 per person.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

No report

Old Business

None

New Business

Bill Payment

Trustee Holscher stated that she wanted to change an announcement she made last month regarding the Assessor's office from "the changes made in the Assessor's office are in place" to "still pending". She wanted to correct for the record.

Trustee Holscher moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$117,369.61 and it was seconded by Trustee Mitchell. A roll call vote was taken with Trustees DeRango, Mitchell, Holscher, Wronski and Supervisor Kern voting yes. The motion passed 5-0.

Public Comment was reopened.

Stephen Collins of 105126 Springwood Drive, Naperville commented on the Township Health care plan.

Vicki Polito of 25242 Blakely Dr, Plainfield commented that the Board members should provide more comfortable chairs for the public or they should have to sit on the same chairs as the public.

Adjournment

A motion was made to adjourn the meeting by Trustee DeRango with a second by Trustee Mitchell. A voice vote passed and the meeting was adjourned at 8:32pm.

Next meeting is scheduled for October 9th, 2014, @ 7:30pm
4232 Tower Court, Naperville, IL 60564

Prepared by Carolyn Rominger, Office Administrator

Town Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

630-717-0092 / 630-717-0094 fax

APPROVED 11/14/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, October 9th, 2014 @ 7:30pm

Call to order

The meeting was called to order at 7:30pm by Supervisor Kern.

Roll Call

Supervisor Kern, Trustees Mitchell, DeRango, Wronski and Holscher were present. Assessor Monaghan and Highway Commissioner Alstrom were also present. Tax Collector Peterson was absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Resident Brenda Morse of 23641 W. Andrews Road, Plainfield, IL questioned the public comment policy. She stated that the Township is responding to emails but not posting the comments to the website. She also requested that we date the information that gets posted on the website.

Resident Richard Matel of 11S459 Walter Lane, Naperville, IL stated he was having culvert problems.

Clerk's Report

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve Mr. Rick Peabody for the Clerk's position. Trustees DeRango stated that there were several great candidates that applied for the position. Trustee Wronski requested that we delay this decision since he was unable to listen to the audio recording. Trustee Mitchell retracted her motion and moved that we reschedule another meeting. Trustee

Holscher second the motion. Trustee Wronski, Mitchell, DeRango and Holscher vote Aye, Supervisor Kern – Nay. Motion passed 4-1.

Clerk's Report

Board Meeting minutes from September 11, 2014 were approved. Motion was made by Trustee Holscher and seconded by Trustee Mitchell. Motion passed 5-0.

Executive Session Meeting minutes from September 25, 2014 were approved. Motion was made by Trustee DeRango and seconded by Trustee Mitchell. Motion passed 5-0.

Executive Session Meeting minutes from October 6, 2014 were approved. Motion was made by Trustee Holscher and seconded by Trustee DeRango. Motion passed 5-0.

Highway Commissioner Report

Commissioner Alstrom commented that the Highway Department has replaced over ten culverts. The Department is in the process of reestablishing the ditches in Wheatland Plains. The water is currently flowing. The Highway Department has purchased the calcium chloride for the snow-plows, they should be delivered in approximately 2-5 months.

Storm sewers and storm sewer grates are being replaced in Graver Estates.

Wolfs Crossing will be closed on Tuesday, October 14, 2014 for up to three days to replace a culvert. The cost is estimated to be between \$10,000 - \$15,000.

Assessor's Report

Written report submitted.

Supervisor Report

Trustee Mitchell made a motion to approve the proposed Blue Cross Health Insurance policy. The motion was seconded by Trustee Wronski. The policy will be effective January 1st. Motion passed 5-0.

Trustee Mitchell made a motion to approve the CCTV contract from CES for \$13,350.00. This will be split between the Township and the Highway Department. Trustee Wronski had questions regarding the current security system. Trustee Mitchell, DeRango, Holscher and Supervisor Kern vote Aye, Trustee Wronski abstained. Motion passed 4-0-1.

Park Committee

Trustee Wronski is considering developing a Park Committee. Wheatland Athletic Association is interested in joining this Committee.

Supervisor Kern stated that Plainfield Park District is discussing developing an Intergovernmental Agreement for the use of our park area to bring in equipment to service their adjacent park.

Transportation Committee

Trustee Holscher is continuing research of the new "Will Ride" program offered by Will County, this may be best for the Township.

Senior Committee

The next senior lunch will be on October 15th at the Plainfield Park District Eaton Preserve and hamburgers will be served. The Committee considered the Riverview Farmstead Preserve but then reconsidered when it was determined that the cost was \$70.00 to reserve the picnic area.

Cemetery Committee

No written report.

Communications Committee

No report

Old Business

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to pass Ordinance 14-11-O Park Rules and Regulations. Trustee Mitchell, Holscher, DeRango and Supervisor Kern vote Aye. Trustee Wronski voted Nay. Motion passed 4-1-0.

New Business

The Supervisor would like to revisit having a Plan Commission Committee. It would consist of approximately 5 people. A proposal will be submitted at a future meeting.

Bill Payment

Trustee Mitchell made a motion to approve the bills, which was seconded by Trustee DeRango. Trustee Mitchell, DeRango and Supervisor Kern vote Aye. Trustee Wronski and Holscher abstained. Total amount

of the bills was \$151,853.49. Bills passed 3-0-2.

Adjournment

A motion was made to adjourn the meeting by Trustee DeRango with a second by Trustee Mitchell. A voice vote passed and the meeting was adjourned at 8:30pm.

Next meeting is scheduled for November 13th, 2014 @ 7:30pm - 4232 Tower Court, Naperville, IL 60564

Prepared by Carolyn Rominger, Office Administrator

Town Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

630-717-0092 / 630-717-0094 fax

APPROVED 11/14/2014

Wheatland Township, Will County

Special Township Board Meeting

Tuesday, October 14th, 2014 @ 7:00pm

Call to order

The meeting was called to order at 7:06pm by Supervisor Kern.

Roll Call

Supervisor Kern, Trustee Holscher and Trustee Mitchell and Trustee Wronski were present. Trustee DeRango arrived at 7:11pm. Highway Commissioner Alstrom was also present.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Brenda Morse commented that she is looking for more opportunities to get involved with the Township. She also stated that she had concerns about transparency on the website.

Executive Session

A motion was made to convene a closed session to discuss filling the Clerk vacancy and passed unanimously.

Closed Session – the closed session stated at 7:11pm. Discussion occurred regarding candidates for the Clerk vacancy. The Board determined that Rick Peabody was the consensus selection. A motion was made to return to open session at 7:40pm and passed by voice vote.

Trustee Mitchell made a motion to approve Rick Peabody as the new Clerk and was seconded. Roll call: Supervisor Kern, Trustee Holscher, Mitchell, Wronski and DeRango all voting aye. Nays-none. Motion passed 5-0.

Adjournment

A motion was made to adjourn the meeting at 7:43pm.

Next meeting November 13th, 2014 @7:30pm – Wheatland Township Building, 4232 Tower Court, Naperville, IL
Prepared by Carolyn Rominger, Office Administrator

Rick Peabody, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

630-717-0092 / 630-717-0094 fax

APPROVED 12/11/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, November 13, 2014 @ 7:30 PM

CALL TO ORDER

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

ROLL CALL

Supervisor Kern, Clerk Peabody and Trustees Mitchell, DeRango, and Wronski were present. Tax Collector Peterson, and Highway Commissioner Alstrom were also present.

PLEDGE OF ALLEGIANCE

Supervisor Kern led the Pledge.

PUBLIC COMMENT

None

SPECIAL CONSIDERATION

A motion was made by Supervisor Kern and seconded by Trustee DeRango to allow Trustee Holscher to participate in this Township Board Meeting by telephone. A roll call vote was taken with Trustees DeRango, Mitchell, Wronski, and Supervisor Kern voting yes. The motion passed 4-0 and Trustee Holscher joined the meeting via conference call.

CLERK'S REPORT

A motion was made by Trustee DeRango and seconded by Trustee Mitchell to approve the minutes of the Board Meeting held on October 9, 2014. After discussion, a roll call vote was taken with Trustees DeRango, Mitchell, Wronski, Holscher and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee DeRango to approve the minutes of the Special Board Meeting held on October 14, 2014. After discussion, a roll call vote was taken with Trustees DeRango, Mitchell, Wronski and Supervisor Kern voting yes. Motion passed 4-0-1 with Trustee Holscher abstaining.

One FOIA request was received and answered.

HIGHWAY COMMISSIONER REPORT

Commissioner Alstrom called the Board's attention to his memo report dated November 10, 2014. He then highlighted some of the department's accomplishments this year, including replacing 30 culverts (normally 6-8 per year), cutting and regrading over one-half mile of ditches, and installing 16 ADA-compliant crosswalks. He also advised he would begin updating some of the vehicles in the fleet, as many were getting too old.

Trustee Holscher indicated that she would not be able to participate in the meeting any further and asked to be excused. She left the meeting at 7:38 PM.

ASSESSOR'S REPORT

Supervisor Kern reviewed a written report dated November 13, 2014, submitted by Assessor Monaghan.

SUPERVISOR REPORT

- A. On a motion by Trustee Mitchell and second by Trustee Wronski, the 2015 Holiday Schedule for the Township was discussed and approved by a roll call vote of 4-0.
- B. On a motion by Trustee Mitchell and second by Trustee DeRango the 2015 Meeting Schedule for the Township was discussed and approved by a roll call vote of 4-0.
- C. On a motion by Trustee Mitchell and seconded by Trustee Wronski the Proposed 2015 Wheatland Township Tax Levy was discussed and approved by a roll call vote of 4-0. After a presentation by Highway Commissioner Alstrom, on a motion by Trustee Mitchell and second by Trustee DeRango the Proposed 2015 Township Annual Levy For Road Purposes was discussed and approved by a roll call vote of 4-0.
- D. On a motion by Trustee DeRango and second by Trustee Mitchell, Resolution #14-11-R was discussed and approved with the amendment that a provision requiring the Plainfield Park District to remediate any damage to our property by a roll call vote of 3-0-1, with Trustee Wronski abstaining.

- E. Correspondence: Supervisor Kern advised the Board that an appraisal of the township's vacant land was underway which will be used by the City of Naperville to make an offer to purchase the land.

PARK COMMITTEE

Trustee Wronski reported that he met with Mr. Gentile from the Wheatland Athletic Association (WAA) and discussed his possible participation on the Park Committee. Supervisor Kern indicated that his living slightly outside the township boundary would not be a problem. Trustee Wronski will follow up with Mr. Gentile. Supervisor Kern also indicated some of the issues that he hoped the committee would be able to address this coming year. Highway Commissioner Alstrom indicated that within the next few weeks a wire would go up across the park entrance to block access over the winter.

TRANSPORTATION COMMITTEE

No report.

SENIOR COMMITTEE

The Senior Committee will be meeting next Friday. Topics for consideration will be the Holiday Luncheon and the upcoming field trip to Drury Lane.

CEMETERY COMMITTEE

Collector Peterson reviewed his report dated November 13, 2014. He thanked the Highway Commissioner for his staff's assistance in maintaining and helping cleanup the cemetery. He also indicated that he is working with the township's attorney to finalize an ordinance regarding the ownership rights of a cemetery plot and should have the document ready for review by the next meeting.

COMMUNICATIONS COMMITTEE

Highway Commissioner Alstrom passed the committee information and responsibility to Clerk Peabody.

NEW BUSINESS

Supervisor Kern reminded the trustees about the memo from Carolyn reminding them of the requirement to complete the Illinois Open Meetings Act training.

OLD BUSINESS

None

BILL PAYMENT

On a motion by Trustee Mitchell and second by Trustee DeRango the Town, Assessor, Park, Road & Bridge, Special Hard Road, Culvert, and Cemetery Funds bills in the amount of \$218,360.44 was discussed and approved by a roll call vote of 3-0-1 with Trustee Wronski abstaining.

Adjournment

On a motion by Trustee Mitchell and second by Trustee DeRango the meeting was adjourned at 8:32 PM on a voice vote of 5-0.

Next meeting December 11, 2014, @ 7:30 P.M. – Township Board Meeting

Prepared by Richard Peabody, Township Clerk