

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 Monday, December 7, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A.** Motion to Approve Meeting Minutes of November 12, 2015
- B.** Motion to Approve Executive Session Meeting Minutes of October 8, 2015
- C.** FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A.** Approval of 2016 Health Insurance program
- B.** Approval of Tax Levy Ordinance 15-08-O Town Fund Levy
- C.** Approval of Tax Levy Ordinance 15-09-O Road District Fund Levy
- D.** Approval of Pace Ride DuPage Program Contract
- 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.** Technology Committee – Trustee DeRango

OLD BUSINESS

NEW BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – January 14, 2016
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
630.717.0092 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Wednesday, December 2, 2015 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from September 2, 2015
 - Approval of Meeting Minutes from November 4, 2015

5. **OLD BUSINESS**

6. **NEW BUSINESS**
 - Discussion on "White Christmas" performance at Drury Lane
 - Discussion of Speakers/Activities for 2016 luncheons

7. **ADJOURNMENT**

**Next Senior Committee Meeting-January 06, 2016
Wheatland Township Building**

TAX LEVY ORDINANCE

ROAD DISTRICT

ORDINANCE NO. 15-09-O

An ordinance levying taxes for all road purposes for Wheatland Township Road District, Will County, Illinois, for the tax year 2015, collectable in 2016.

BE IT ORDAINED by the Board of Trustees of Wheatland Township, Will County, Illinois, as follows:

SECTION 1: That the Highway Commissioner of Wheatland Township Road District on December 7, 2015 does hereby determine and declare that the sum of One Million Six Hundred One Thousand Forty-four Dollars (\$1,601,044) are hereby levied upon all property subject to taxation within the Road District as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Road District as required by statute or voted by the people in accordance with the law, for such purposes as:

General Road & Bridge Fund and the Permanent Road Fund
for the year 2015.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

	Amount Levied	
GENERAL ROAD FUND		
ADMINISTRATION		
Personnel	\$54,000.00	
Contractual Services	\$40,000.00	
Commodities	\$1,400.00	
Capital Outlay	\$3,500.00	
Other Expenditures	\$0.00	
TOTAL ADMINISTRATION		\$98,900.00
MAINTENANCE		
Personnel	\$21,000.00	
Contractual Services	\$90,000.00	
Commodities	\$27,000.00	
Capital Outlay	\$60,000.00	
Other Expenditures	\$0.00	
TOTAL MAINTENANCE:		\$198,000.00
TOTAL GENERAL ROAD FUND:		\$296,900.00

REF: General Road & Bridge Tax (605 ILCS 5/6-501 & 5/6-504)

AUDIT FUND

Contractual Services	\$0.00	
TOTAL AUDIT FUND:		\$0.00

REF: Audit Tax (50 ILCS 310/1 & 310/9)

INSURANCE FUND

Personnel	\$0.00	
Contractual Services	\$0.00	
TOTAL INSURANCE FUND:		\$0.00

REF: Insurance Tax (745 ILCS 10/9-107)

	Amount Levied	
ILLINOIS MUNICIPAL RETIREMENT FUND		
Personnel	\$0.00	
TOTAL IMRF FUND:		\$0.00

REF: IMRF Tax (40 ILCS 5/7-171)

SOCIAL SECURITY FUND

Personnel	\$0.00	
TOTAL SOCIAL SECURITY FUND:		\$0.00

REF: Social Security Tax (40 ILCS 5/21-110 & 5/21-110.1)

PERMANENT ROAD FUND

Personnel	\$350,000.00	
Contractual Services	\$700,000.00	
Commodities	\$125,000.00	
Other Expenditures	\$129,144.00	
TOTAL PERMANENT ROAD FUND:		\$1,304,144.00

REF: Permanent Road Tax (605 ILCS 5/6-601)

**CONSTRUCTION OR REPAIR OF BRIDGES
AT JOINT EXPENSE OF COUNTY FUND**

Contractual Services	\$0.00	
Capital Outlay	\$0.00	
TOTAL CONSTRUCTION OR REPAIR OF BRIDGES AT JOINT EXPENSE OF COUNTY FUND:		\$0.00

REF: Bridge-Joint Const. With County Tax (605 ILCS 5/6-508)

	Amount Levied	
EQUIPMENT & BUILDING FUND		
Contractual Services	\$0.00	
Debt Service	\$0.00	
Capital Outlay	\$0.00	
TOTAL EQUIPMENT & BUILDING FUND:		\$0.00

REF: Equipment & Building Tax (605 ILCS 5/6-508.1)

TAX LEVY SUMMARY

Road & Bridge Tax	\$296,900.00	\$296,900.00
Audit Tax	\$0.00	\$0.00
Insurance Tax	\$0.00	\$0.00
Illinois Municipal Retirement 1	\$0.00	\$0.00
Social Security Tax	\$0.00	\$0.00
Permanent Road Tax	\$1,304,144.00	\$1,304,144.00
Bridge-Joint Construction	\$0.00	\$0.00
With County Tax	\$0.00	\$0.00
Equipment & Building Tax	\$0.00	\$0.00

TOTAL TAXES LEVIED: **\$1,601,044.00**

Amount to be Levied was determined by the Highway Commissioner of
Wheatland Township Road District

Bill Alstrom
Highway Commissioner

SECTION 3: That the Town Clerk shall file with the County Clerk of said County of Will, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That the Board of Trustees does hereby certify that the amount levied herein is necessary to be raised by taxation for road purposes for Wheatland Township Road District.

SECTION 5: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.

SECTION 6: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this 7 day of December, 2015 pursuant to a roll call vote by the Board of Trustees of Wheatland Township, Will County, Illinois.

BOARD OF TRUSTEES	AYE	NAY	ABSENT
_____ Debra Holscher	_____	_____	_____
_____ Raquel Mitchell	_____	_____	_____
_____ Jeffrey Durango	_____	_____	_____
_____ Bruce Wronski	_____	_____	_____
_____ Chuck Kern	_____	_____	_____

Richard Peabody
Town Clerk

Chuck Kern
Chairman- Boards of Trustees

CERTIFICATION OF TAX LEVY ORDINANCE

ROAD DISTRICT

The undersigned, duly elected, Chairman, Board of Trustees, Wheatland Township, Will County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Road District for the year 2015, as adopted this 7 day of December, 2015.

This certification is made and filed pursuant to the requirements of (605 ILCS 5/6-501) and of behalf of Wheatland Township Road District, Will County, Illinois. This certification must be filed by the last Tuesday in December.

Dated this 7 day of December, 2015

Chairman - Board of Trustees

Filed this ____ day of _____, 201_

County Clerk

WHEATLAND TOWNSHIP, WILL COUNTY ILLINOIS

TAX LEVY ORDINANCE – TOWN FUND

ORDINANCE NO. 15-08-O

An ordinance levying taxes for all Town purposes for Wheatland Township, Will County, Illinois for the tax year 2015, collectable in 2016.

BE IT ORDAINED by the Board of Trustees of Wheatland Township, Will County, Illinois, as follows:

SECTION 1: That the sum of **Seven Hundred Eighty Six Thousand Dollars (\$786,000.00)** are hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as: General Corporate and General Assistance for the year 2015.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

	Amount Levied
<u>GENERAL TOWN FUND</u>	
ADMINISTRATION	
Personnel	268,334.00
Contractual Services	38,679.00
Commodities & Supplies	21,453.00
Public Service	50,000.00
Public Safety	19,082.00
Miscellaneous	14,336.00
Capital Outlay	70,574.00
TOTAL ADMINISTRATION:	<u>482,458.00</u>

WHEATLAND TOWNSHIP, WILL COUNTY ILLINOIS

TAX LEVY ORDINANCE – TOWN FUND

ORDINANCE NO. 15-08-O

	Amount <u>Levied</u>
ASSESSOR	
Personnel	279,542.00
Contractual Services	12,000.00
Commodities	12,000.00
Capital Outlay	0.00
Miscellaneous	<u>0.00</u>
TOTAL ASSESSOR:	<u>303,542.00</u>
TOTAL GENERAL TOWN FUND:	<u>786,000.00</u>

REF: General Corporate Tax (60 ILCS 1/235-10)

TAX LEVY SUMMARY

General Corporate Tax	786,000.00
TOTAL TAXES LEVIED:	<u>786,000.00</u>

WHEATLAND TOWNSHIP, WILL COUNTY ILLINOIS

TAX LEVY ORDINANCE – TOWN FUND

ORDINANCE NO. 15-08-O

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of Will, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED THIS 7TH DAY OF December, 2015, pursuant to a roll call vote by the Board of Trustees of Wheatland Township, Will County, Illinois.

BOARD OF TRUSTEES

YES NO ABSENT ABSTAIN

Chuck Kern
Bruce Wronski
Jeffrey DeRango
Deb Holscher
Raquel Mitchell

Rick Peabody – Town Clerk

Chuck Kern - Supervisor
Board of Trustees

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE FOR ALL COUNTIES
WHEATLAND TOWNSHIP TOWN FUND & GENERAL ASSISTANCE**

I, the undersigned, hereby certify that I am the presiding officer of, Wheatland Township, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation" law.

Check one of the choices below:

- 1) The taxing district published a notice in the newspaper and conducted a hearing meeting the requirements of the Truth in Taxation Law.
- 2) The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a notice and a hearing were not necessary.
- 3) The proposed aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.
- 4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

Date: December 7, 2015

Presiding Officer
Chuck Kern

**CERTIFICATION OF TAX LEVY ORDINANCE
TOWN FUND**

The undersigned, duly elected, Chairman, Board of Trustees, Wheatland Township, Will County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of Wheatland Township Town Fund for the year 2015, as adopted this 7th day of December, 2015.

This certification is made and filed pursuant to the requirements of (605 ILCS 5/6-501) and on behalf of Wheatland Township Town Fund, Will County, Illinois.

Dated this 7th day of December, 2015

Chuck Kern
Chairman Board of Trustees

Rick Peabody
Township Clerk

Filed this day of December, 2015

County Clerk

**CERTIFICATION OF TAX LEVY ORDINANCE
GENERAL ASSISTANCE**

The undersigned, duly elected, Chairman, Board of Trustees, Wheatland Township, Will County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of Wheatland Township General Assistance for the year 2015, as adopted this 7th day of December, 2015.

This certification is made and filed pursuant to the requirements of (605 ILCS 5/6-501) and on behalf of Wheatland Township General Assistance, Will County, Illinois.

Dated this 7th day of December, 2015

Chuck Kern
Chairman - Board of Trustees

Rick Peabody
Township Clerk

Filed this 7th day of December, 2015

County Clerk

CERTIFICATION OF TOWN CLERK

I, Rick Peabody, being the duly elected, qualified and Clerk of the Town Fund of the Town of Wheatland, Will County, Illinois, do hereby certify that the aforesaid and foregoing truly and accurately represents the sum to be raised by taxation on all of the taxable property in said Town for the Town Fund purposes for the year 2015 and specific items for which said sum is levied.

I do further certify that said tax levy was adopted by this Board of Trustees on December 7, 2015, that the same is now on file in my office and has in no way been altered, amended or rescinded.

DATED THIS DECEMBER 7, 2015.

.....
Rick Peabody
Wheatland Township Clerk

WHEATLAND TOWNSHIP, WILL COUNTY ILLINOIS

TAX LEVY ORDINANCE – TOWN FUND

ORDINANCE NO. 15-08-O

An ordinance levying taxes for all Town purposes for Wheatland Township, Will County, Illinois for the tax year 2015, collectable in 2016.

BE IT ORDAINED by the Board of Trustees of Wheatland Township, Will County, Illinois, as follows:

SECTION 1: That the sum of **Four Hundred Eighty Two Thousand and Four Hundred Fifty Eight Dollars (\$482,458.00)** are hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as: General Corporate and General Assistance for the year 2015.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

	Amount Levied
<u>GENERAL TOWN FUND</u>	
ADMINISTRATION	
Personnel	268,334.00
Contractual Services	38,679.00
Commodities & Supplies	21,453.00
Public Service	50,000.00
Public Safety	19,082.00
Miscellaneous	14,336.00
Capital Outlay	70,574.00
TOTAL ADMINISTRATION:	<u>482,458.00</u>

WHEATLAND TOWNSHIP, WILL COUNTY ILLINOIS

TAX LEVY ORDINANCE – TOWN FUND

ORDINANCE NO. 15-08-O

	Amount Levied
ASSESSOR	
Personnel	279,542.00
Contractual Services	12,000.00
Commodities	12,000.00
Capital Outlay	0.00
Miscellaneous	<u>0.00</u>
TOTAL ASSESSOR:	<u>303,542.00</u>
TOTAL GENERAL TOWN FUND:	<u>786,000.00</u>

REF: General Corporate Tax (60 ILCS 1/235-10)

TAX LEVY SUMMARY

General Corporate Tax	786,000.00
TOTAL TAXES LEVIED:	<u>786,000.00</u>

WHEATLAND TOWNSHIP, WILL COUNTY ILLINOIS

TAX LEVY ORDINANCE – TOWN FUND

ORDINANCE NO. 15-08-O

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of Will, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED THIS 7TH DAY OF December, 2015, pursuant to a roll call vote by the Board of Trustees of Wheatland Township, Will County, Illinois.

<u>BOARD OF TRUSTEES</u>	YES	NO	ABSENT	ABSTAIN
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Chuck Kern
Bruce Wronski
Jeffrey DeRango
Deb Holscher
Raquel Mitchell

.....
Rick Peabody - Town Clerk

.....
Chuck Kern - Supervisor
Board of Trustees

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE FOR ALL COUNTIES
WHEATLAND TOWNSHIP TOWN FUND & GENERAL ASSISTANCE**

I, the undersigned, hereby certify that I am the presiding officer of, Wheatland Township, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation" law.

Check one of the choices below:

- 1) The taxing district published a notice in the newspaper and conducted a hearing meeting the requirements of the Truth in Taxation Law.
- 2) The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a notice and a hearing were not necessary.
- 3) The proposed aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.
- 4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

Date: December 1, 2015

Presiding Officer _____
Chuck Kern

**CERTIFICATION OF TAX LEVY ORDINANCE
TOWN FUND**

The undersigned, duly elected, Chairman, Board of Trustees, Wheatland Township, Will County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of Wheatland Township Town Fund for the year 2015, as adopted this 7th day of December, 2015.

This certification is made and filed pursuant to the requirements of (605 ILCS 5/6-501) and on behalf of Wheatland Township Town Fund, Will County, Illinois.

Dated this 7th day of December, 2015

Chuck Kern
Chairman – Board of Trustees

Rick Peabody
Township Clerk

Filed this _____ day of December, 2015

County Clerk

**CERTIFICATION OF TAX LEVY ORDINANCE
GENERAL ASSISTANCE**

The undersigned, duly elected, Chairman, Board of Trustees, Wheatland Township, Will County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of Wheatland Township General Assistance for the year 2015, as adopted this ^{1st} day of December, 2015.

This certification is made and filed pursuant to the requirements of (605 ILCS 5/6-501) and on behalf of Wheatland Township General Assistance, Will County, Illinois.

Dated this ^{1st} day of December, 2015

.....
Chuck Kern
Chairman - Board of Trustees

.....
Rick Peabody
Township Clerk

Filed this day of December, 2015

.....
County Clerk

CERTIFICATION OF TOWN CLERK

I, Rick Peabody, being the duly elected, qualified and Clerk of the Town Fund of the Town of Wheatland, Will County, Illinois, do hereby certify that the aforesaid and foregoing truly and accurately represents the sum to be raised by taxation on all of the taxable property in said Town for the Town Fund purposes for the year 2015 and specific items for which said sum is levied.

I do further certify that said tax levy was adopted by this Board of Trustees on December 7, 2015, that the same is now on file in my office and has in no way been altered, amended or rescinded.

DATED THIS DECEMBER 7, 2015.

Rick Peabody
Wheatland Township Clerk

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, February 12, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of January 8, 2015
- B. Motion to Approve Executive Session Meeting Minutes of January 8, 2015
- C. FOIA's (4)

HIGHWAY COMMISSIONER REPORT

ASSESSORS REPORT

SUPERVISOR REPORT

- A. Discussion on Annual Town Meeting Agenda
- B. 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 Peabody

NEW BUSINESS

OLD BUSINESS

Posted: February 6, 2015
Initial: Rick Peabody
Town Board Agenda February 12, 2015

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Discussion on Sale of Tower Court land

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – March 12, 2015
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092 ext. 2

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

630.717.0092 / 630.717.0094 fax

TOWN BOARD AGENDA

BUDGET WORKSHOP

Thursday, February 12, 2015 @ 6:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

DISCUSSION ON 2015-2016 TOWNSHIP BUDGET

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – March 12, 2015
Wheatland Township Administration Center**

Posted: February 6, 2015

Initial: Rick Peabody

Town Board Budget Workshop Agenda February 12, 2015

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, January 8, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of December 11, 2014
- B. FOIA's (2)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Discussion regarding Cemetery issues
- B. Discussion/Potential Action of Ordinance #15-01-O Cemetery Rules & Regulations
- 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 – Clerk Peabody

NEW BUSINESS

Posted: December 30, 2014
Initial: Rick Peabody
Town Board Agenda January 8, 2015

OLD BUSINESS

- A. Discussion on Plan Commission

BILL PAYMENT

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

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – February 12, 2015
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
(630)717-0092 / (630)717-0094 fax

TOWN BOARD AGENDA - AMENDED **TOWNSHIP BOARD MEETING** Thursday, January 8, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of December 11, 2014
- B. FOIA's (2)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Discussion regarding Cemetery issues
- B. Discussion/Potential Action of Ordinance #15-01-O Cemetery Rules & Regulations
- 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 – Clerk Peabody

NEW BUSINESS

Posted: December 30, 2014
Initial: Rick Peabody
Town Board Agenda January 8, 2015

OLD BUSINESS

- A. Discussion on Plan Commission

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Personnel Matter

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – February 12, 2015
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
630.717.0092 / 630.717.0094 fax

Agenda

Senior Committee Meeting
Tuesday, July 7, 2015 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from June 2, 2015

5. **OLD BUSINESS**

6. **NEW BUSINESS**
 - Discussion of June thru December luncheon review
 - Discussion of Speakers/Activities for 2015 luncheons
 - Pricing for 'White Christmas' performance at Drury Lane on December 16, 2015
 - Pricing for Pride of Oregon Riverboat "Fall Colors" boat tour on October 21, 2015
 - Cancellation policy for chartered events

7. **ADJOURNMENT**

Next Senior Committee Meeting-August 11, 2015
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, June 11, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of May 14, 2015
- B. FOIA's (1)

HIGHWAY COMMISSIONER REPORT

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Motion to Approve 2015 Town Prevailing Wage Ordinance #15-04-O
- B. Motion to Approve 2015 Highway Prevailing Wage Ordinance #15-05-O
- 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

OLD BUSINESS

NEW BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 9, 2015
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
630.717.0092 / 630.717.0094 fax

Agenda

Senior Committee Meeting
Tuesday, June 2, 2015 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from May 12, 2015

5. **OLD BUSINESS**

6. **NEW BUSINESS**
 - Discussion of June thru December luncheon review
 - Discussion of Speakers/Activities for 2015 luncheons

7. **ADJOURNMENT**

Next Senior Committee Meeting-July 7, 2015
Wheatland Township Building

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

630.717.0092 / 630.717.0094 fax

TOWN BOARD AGENDA - AMENDED

PUBLIC HEARING

Wednesday, June 17, 2015 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISORS REPORT

- A. Approval of Town Budget Ordinance 15-03-O
- B. Approval of Highway Budget Ordinance 15-02-O

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 9, 2015 at 7:30pm
Wheatland Township Administration Center**

Wheatland Township, Will County

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

**TOWN BOARD AGENDA
SPECIAL TOWNSHIP BOARD MEETING
Wednesday, June 17, 2015 @ 7:15PM**

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERVISOR REPORT

- A. Motion to Approve 2015 Town Prevailing Wage Ordinance #15-04-O
- B. Motion to Approve 2015 Highway Prevailing Wage Ordinance #15-05-O

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – July 9, 2015
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092 ext. #2**

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

(630)717-0092

CEMETERY BOARD MEETING

Friday, June 19, 2015 @ 5:45PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Discussion/Approval of Meeting Minutes from March 24, 2015

NEW BUSINESS:

- A. Discussion on "Cloud Tower" by Gerry Werber and consider possible location and conditions within Cemetery

ADJOURNMENT

Next Meeting To Be Announced

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, March 12, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of Thursday, February 12, 2015
- B. FOIA's (3)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S OFFICE

SUPERVISOR REPORT

- A. Approval of 2015 Annual Town Meeting Agenda
- B. Approval of 2015 Tax Levy Abatement – Resolution #15-01-R
- 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

OLD BUSINESS

- Discussion on use of Robo Calls

NEW BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – April 9, 2015
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092**

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

630.717.0092 / 630.717.0094 fax

TOWN BOARD AGENDA

BUDGET WORKSHOP

Thursday, March 12, 2015 @ 6:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

DISCUSSION ON 2015-2016 TOWNSHIP BUDGET

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – April 9, 2015
Wheatland Township Administration Center**

Posted: March 6, 2015

Initial: Rick Peabody

Town Board Budget Workshop Agenda March 12, 2015

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

(630)717-0092

CEMETERY BOARD MEETING

Tuesday, March 24, 2015 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Discussion/Approval of Meeting Minutes from December 26, 2014
- B. Update: Township Board Approved & Posted Cemetery Ordinance
- C. Review for Approval: Affidavit for Cemetery Interment Rights Use Form
- D. Stone repair in Spring
- E. Status of "Scatter Garden" Project

NEW BUSINESS:

- A. Discussion/Approval of new Contract from John Reynolds for grave opening/closing services
- B. Discussion/Approval of new Cemetery pricing for Open/Closure of Graves
- C. Confirm Cemetery Budget for 2015-2016
- D. Discuss establishment of a "Grave Buy-Back" Policy and Process

ADJOURNMENT

Next Meeting To Be Announced

Posted: March 20, 2015

Initial: Rick Peabody

Cemetery Board Meeting March 24, 2015

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 "Youth in Government" Thursday, May 14, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PUBLIC HEARING

CLERK REPORT

- A. Motion to Approve Meeting Minutes of April 9, 2015
- B. FOIA's (4)

HIGHWAY COMMISSIONER REPORT

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Motion to Approve Resolution 15-03-R Donation of Township's Surplus Personal Property
- B. Motion to Approve Contract with City of Naperville
- C. Motion to Approve Resolution 15-04-R Supporting Governor Rauner's "The Illinois Turnaround" Agenda
- D. Approval of Publication of Ordinance #15-03-O Town Budget
- E. Approval of Publication of Ordinance #15-02-O Highway Budget
- 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

NEW BUSINESS

Posted: May 8, 2015
Initial: Rick Peabody
Town Board Agenda May 14, 2015

OLD BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – June 11, 2015
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

Agenda

Senior Committee Meeting
Tuesday, May 12, 2015 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from December 2, 2014

5. **OLD BUSINESS**

6. **NEW BUSINESS**
 - Discussion of May thru December luncheon review
 - Discussion of Speakers/Activities for 2015 luncheons

7. **ADJOURNMENT**

**Next Senior Committee Meeting-June 2, 2015
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 12, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of October 8, 2015
- B. FOIA's (1)

HIGHWAY COMMISSIONER'S REPORT

ASSESSOR'S REPORT

SUPERVISOR'S REPORT

- A. Discussion on 2016 Health Insurance
- B. Motion to Approve 2016 Holiday Schedule
- C. Motion to Approve 2016 Meeting Schedule
- D. Motion to Approve Proposed 2015 Township Tax Levy
- E. Discussion on December Board Meeting Date
- 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. Technology Committee – Trustee DeRango

OLD BUSINESS

NEW BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – December 10, 2015
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

630.717.0092 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Wednesday, November 4, 2015 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from September 2, 2015

5. **OLD BUSINESS**

6. **NEW BUSINESS**
 - Discussion of November and December luncheons
 - Discussion of Speakers/Activities for 2016 luncheons
 - Discussion on 'White Christmas' performance at Drury Lane scheduled for Wednesday, December 16, 2015
 - Review of Pride of Oregon Riverboat "Fall Colors" boat tour on October 21, 2015

7. **ADJOURNMENT**

Next Senior Committee Meeting-December 2, 2015
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 - AMENDED TOWNSHIP BOARD MEETING Thursday, October 8, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of September 10, 2015
- B. FOIA's (2)

HIGHWAY COMMISSIONER REPORT

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Approval of Personnel Policy
- B. Approval of Resolution 15-08-R Transfer of Appropriation
- 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. Technology Committee – Trustee DeRango

OLD BUSINESS

Posted: October 5, 2015
Initial: Rick Peabody
Town Board Amended Agenda October 8, 2015

NEW BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Personnel

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – November 12, 2015
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
(630)717.0092 / (630)717.0094 fax

TOWN BOARD AGENDA TOWNSHIP BOARD MEETING Thursday, October 8, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of September 10, 2015
- B. FOIA's (1)

HIGHWAY COMMISSIONER REPORT

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Approval of Personnel Policy
- B. 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. Technology Committee – Trustee DeRango

OLD BUSINESS

NEW BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Personnel

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – November 12, 2015
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092 ext #2**

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

630 - 717 - 0092

CEMETERY BOARD MEETING

Wednesday, October 14, 2015 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Review / Approve Minutes of June 19, 2015
- B. Approve Grave Buy-Back Policy
- C. Review Monument repairs in 2015
- D. Snow Fence in adjacent Npvl Park

NEW BUSINESS:

- A. Discuss/approve Weed Control Vendor for 2016
- B. Discuss/approve putting Operating funds into CD at Morgan Stanley
- C. Approve Grave Buy-Back Policy
- D. Discuss marketing plan, insert for Hwy letter and Annual Cemetery letter
- E. Schedule Fall Clean-up & storage of confiscated items
- F. Discuss ideas to identify veterans and weather-worn grave sites

CORRESPONDENCE:

ADJOURNMENT:

Next Meeting To Be Announced

Posted: October 8, 2015

Initial: Rick Peabody

Cemetery Board Meeting October 14, 2015

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, September 10, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes for August 13, 2015
- B. FOIA's (0)

HIGHWAY COMMISSIONER REPORT

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Approval of the 2014-2015 Audit from Seldon Fox
- B. Approval of 2015-2016 Dental Insurance plan
- C. Approval of Roof repair Contract
- D. Discussion on parking lot repair
- E. Approval of Personnel Policy
- F. Approval Resolution 15-06-R Intergovernmental Loan Agreement
- G. Approval of Resolution 15-07-R Promissory Note
- 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. Technology Committee – Trustee DeRango

Posted: September 4, 2015

Initial: Rick Peabody

Town Board Agenda September 10, 2015

OLD BUSINESS

NEW BUSINESS

BILL PAYMENT

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

EXECUTIVE SESSION

- A. Personnel Issues

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – October 8, 2015
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
630.717.0092 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Wednesday, September 2, 2015 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from August 6, 2015

5. **OLD BUSINESS**

6. **NEW BUSINESS**
 - Discussion of September thru December luncheon review
 - Discussion of Speakers/Activities for 2015 luncheons
 - Pricing for 'White Christmas' performance at Drury Lane on December 16, 2015
 - Pricing for Pride of Oregon Riverboat "Fall Colors" boat tour on October 21, 2015
 - Cancellation policy for chartered events

7. **ADJOURNMENT**

Next Senior Committee Meeting-October 6, 2015
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, April 9, 2015 @ 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 12, 2015
- C. Motion to Approve Executive Session Meeting Minutes of February 12, 2015
- D. FOIA's (3)

HIGHWAY COMMISSIONER REPORT

ASSESSOR'S REPORT

SUPERVISOR REPORT

- A. Approval of Contract for sale of Tower Court land
- B. Motion to Approve Resolution #15-02-R regarding Prompt Payments on Monthly Bills
- 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

OLD BUSINESS

NEW BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – May 14, 2015
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092 ext. #2**

Wheatland Township, Will County
Office of the Clerk
4232 Tower Court, Naperville, Illinois 60564
(630) 717-0092

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 14, 2015, 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 14, 2015

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 8, 2014 ANNUAL TOWN MEETING MINUTES
8. NEW BUSINESS
 - SET TIME FOR APRIL 12, 2016 ANNUAL TOWN MEETING
 - MOTION TO DECLARE CERTAIN PROPERTY AS SURPLUS
9. PUBLIC COMMENT

POSTED IN THE THREE MOST PUBLIC PLACES OF THE TOWNSHIP AS ORDERED BY THE WHEATLAND TOWNSHIP BOARD AT THE MARCH 12, 2015 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. 95th Street Naperville Public Library, 3015 Cedar Glade Drive, Naperville, Illinois 60564

RICHARD PEABODY, TOWNSHIP CLERK
WHEATLAND TOWNSHIP

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, August 13, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of July 9, 2015
- B. FOIA's (2)

HIGHWAY COMMISSIONER REPORT

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Motion to Approve New Employee Handbook
- B. Discussion on roof repair
- C. Motion to Approve Resolution 15-06-R Intergovernmental Loan Agreement
- D. Motion to Approve Resolution 15-07-R Promissory Note
- 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. Technology Committee – Trustee DeRango

OLD BUSINESS

Posted: August 7, 2015
Initial: Rick Peabody
Town Board Agenda August 13, 2015

NEW BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 10, 2015
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
630.717.0092 / 630.717.0094 fax

Agenda

Senior Committee Meeting

Thursday, August 6, 2015 @ 11:00AM

1. **CALL TO ORDER**
 - Roll Call

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **MINUTES APPROVAL**
 - Approval of Meeting Minutes from July 7, 2015

5. **OLD BUSINESS**

6. **NEW BUSINESS**
 - Discussion of June thru December luncheon review
 - Discussion of Speakers/Activities for 2015 luncheons
 - Pricing for 'White Christmas' performance at Drury Lane on December 16, 2015
 - Pricing for Pride of Oregon Riverboat "Fall Colors" boat tour on October 21, 2015
 - Cancellation policy for chartered events

7. **ADJOURNMENT**

Next Senior Committee Meeting-August 11, 2015
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 - AMENDED TOWNSHIP BOARD MEETING Thursday, August 13, 2015 @ 7:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CLERK REPORT

- A. Motion to Approve Meeting Minutes of July 9, 2015
- B. FOIA's (2)

HIGHWAY COMMISSIONER REPORT

ASSESSOR REPORT

SUPERVISOR REPORT

- A. Motion to Approve New Employee Handbook
- B. Discussion on roof repair
- C. Motion to Approve Resolution 15-06-R Intergovernmental Loan Agreement
- D. Motion to Approve Resolution 15-07-R Promissory Note
- E. Motion to Approve Ordinance 15-07-O No Overnight Parking in the Wheatland Industrial Parks
- 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. Technology Committee – Trustee DeRango

OLD BUSINESS

NEW BUSINESS

BILL PAYMENT

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

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – September 10, 2015
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092 ext #2**