

WHEATLAND TOWNSHIP SENIOR COMMITTEE
SENIOR COMMITTEE AGENDA
Wednesday, April 5, 2017 @ 11:00AM
4232 Tower Court, Naperville, IL 60564

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

4. **NEW BUSINESS:**
 - 4.1 Approval of Meeting Minutes from December 7, 2016
 - 4.2 Discussion on 2017 Senior Luncheons

5. **ADJOURNMENT**

NEXT MEETING – Wednesday, May 3, 2017
4232 Tower Court, Naperville, IL 60564

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA**

**Thursday, January 12, 2017 @ 7:30PM
4232 Tower Court, Naperville, IL 60564**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approval of December 8, 2016 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Discussion on Waste Hauling program

7.2 Discussion on 2017-2018 Budget timeline

7.3 Discussion on Early Voting for the 2017 Consolidated Election

8. APPROVAL OF BILLS AND CLAIMS

8.1 12/07/2016-1/10/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Deb Holscher, Raquel Mitchell, Colleen Rotkis

9.4 Clerk – Rick Peabody

9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING

**Thursday, February 9, 2017 at 7:30pm
4232 Tower Court, Naperville, IL 60564
(630) 717-0092 ext. 2**

**WHEATLAND TOWNSHIP
WASTE HAULING STUDY COMMITTEE
MEETING AGENDA**

**Thursday, May 11, 2017 @ 6:30PM
4232 Tower Court, Naperville, IL 60564**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION ON WASTE HAULING CONTRACT**
- 6. ADJOURNMENT**

**NEXT MEETING – TO BE ANNOUNCED
4232 Tower Court, Naperville, IL 60564**

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA**

**Thursday, February 09, 2017 @ 7:30PM
4232 Tower Court, Naperville, IL 60564**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve January 12, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Discussion of Annual Town Meeting Agenda

7.2 Discussion of Integrys Energy Services, Inc. Agreement

8. APPROVAL OF BILLS AND CLAIMS

8.1 1/11/2017-2/07/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Deb Holscher, Raquel Mitchell, Colleen Rotkis

9.4 Clerk – Rick Peabody

9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING

**Thursday, March 9, 2017 at 7:30pm
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 9, 2017 @ 6:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

DISCUSSION ON 2017-2018 BUDGET

ADJOURNMENT

Next Regular Scheduled Township Board Meeting – March 9, 2017

Wheatland Township Building

4232 Tower Court

Naperville, IL 60564

(630)717-0092 ext #2

Posted: February 6, 2017

Initial: Rick Peabody

Town Board Budget Workshop Agenda February 9, 2017

WHEATLAND TOWNSHIP
WASTE HAULING STUDY COMMITTEE MEETING AGENDA
Thursday, June 08, 2017 @ 6:30PM
4232 Tower Court, Naperville, IL 60564

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PUBLIC COMMENT**

5. **APPROVAL OF MAY 11, 2017 MEETING MINUTES**

6. **DISCUSSION ON WASTE HAULING CONTRACT**
 - A. Discussion of Downers Grove Township waste hauling program (Susan Schaer)
 - B. Discussion of Naperville City Program (Bob Segal)
 - C. Discussion of desired programs from the various waste haulers (Committee members)

7. **OPEN DISCUSSION BY COMMITTEE MEMBERS**

8. **ADJOURNMENT**

NEXT MEETING – TO BE ANNOUNCED
4232 Tower Court, Naperville, IL 60564

WHEATLAND TOWNSHIP SENIOR COMMITTEE
SENIOR COMMITTEE AGENDA
Wednesday, May 10, 2017 @ 11:00AM
4232 Tower Court, Naperville, IL 60564

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

4. **NEW BUSINESS:**
 - 4.1 Approval of Meeting Minutes from December 7, 2016
 - 4.2 Discussion on 2017 Senior Luncheons

5. **ADJOURNMENT**

NEXT MEETING – Wednesday, June 7, 2017
4232 Tower Court, Naperville, IL 60564

Wheatland Township, Will County

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

WHEATLAND TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

**Thursday, March 09, 2017 @ 7:30PM
4232 Tower Court, Naperville, IL 60564**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 4. PUBLIC COMMENT**
Invitation to speak to any issue on the agenda or anything regarding Township government (Limited to one 3-minute comment per person)
- 5. APPROVAL OF MINUTES**
5.1 Approve February 9, 2017 – Regular Meeting Open Session Minutes
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
7.1 Approval of Annual Town Meeting Agenda
7.2 Approval of Aggregation Program Agreement naming Dynegy Energy Services, LLC as Supplier
7.3 Approval of Resolution #17-01-R Tax Levy Abatement
- 8. APPROVAL OF BILLS AND CLAIMS**
8.1 2/08/2017-3/07/2017 Town & Road District Fund Bills and Claims
- 9. REPORTS**
9.1 Supervisor – Chuck Kern
9.2 Highway Commissioner – Bill Alstrom
9.3 Trustees – Jeffrey DeRango, Deb Holscher, Raquel Mitchell, Colleen Rotkis
9.4 Clerk – Rick Peabody
9.5 Tax Collector/Cemetery – Ben Peterson
- 10. ADJOURNMENT**

NEXT REGULAR SCHEDULED BOARD MEETING

****Tuesday, April 11, 2017 immediately following the Annual Town Meeting****

**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, March 9, 2017 @ 6:30PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

DISCUSSION ON 2017-2018 BUDGET

ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING

****Tuesday, April 11, 2017 immediately following the Annual Town Meeting****

4232 Tower Court, Naperville, IL 60564

(630) 717-0092 ext. 2

Posted: February 23, 2017

Initial: Rick Peabody

Town Board Budget Workshop Agenda March 9, 2017

WHEATLAND TOWNSHIP
WASTE HAULING STUDY COMMITTEE MEETING AGENDA
Thursday, July 6, 2017 @ 6:30PM
4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF JUNE 8, 2017 MEETING MINUTES
6. DISCUSSION ON WASTE HAULING CONTRACT
7. OPEN DISCUSSION BY COMMITTEE MEMBERS
8. ADJOURNMENT

NEXT MEETING – TO BE ANNOUNCED
4232 Tower Court, Naperville, IL 60564

WHEATLAND TOWNSHIP SENIOR COMMITTEE

SENIOR COMMITTEE AGENDA

Wednesday, June 07, 2017 @ 11:00AM

4232 Tower Court, Naperville, IL 60564

- 1. CALL TO ORDER**

- 2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

- 4. NEW BUSINESS:**
 - 4.1 Approval of Meeting Minutes from May 10, 2017
 - 4.2 Discussion on 2017 Senior Luncheons

- 5. ADJOURNMENT**

**NEXT MEETING – Wednesday, July 5, 2017
4232 Tower Court, Naperville, IL 60564**

WHEATLAND TOWNSHIP
WASTE HAULING STUDY COMMITTEE MEETING AGENDA
Thursday, August 10, 2017 @ 6:00PM
4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF JUNE 8, 2017 & JULY 6, 2017 MEETING MINUTES
6. DISCUSSION ON WASTE HAULING CONTRACT
7. OPEN DISCUSSION BY COMMITTEE MEMBERS
8. ADJOURNMENT

NEXT MEETING – TO BE ANNOUNCED
4232 Tower Court, Naperville, IL 60564

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA**

Tuesday, April 11, 2017

@ Immediately following Annual Town Meeting

4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (Limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve March 9, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Reminder to file Economic Interest Statement with County Clerk's office (due May 1st)

7.2 Approval of Copier Lease Contract and Trade-In Agreement with Canon

8. APPROVAL OF BILLS AND CLAIMS

8.1 3/08/2017-4/11/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Deb Holscher, Raquel Mitchell, Colleen Rotkis

9.4 Clerk – Rick Peabody

9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING

Thursday, May 11, 2017 at 7:30pm

4232 Tower Court, Naperville, IL 60564

(630) 717-0092 ext. 2

WHEATLAND TOWNSHIP SENIOR COMMITTEE
SENIOR COMMITTEE AGENDA
Wednesday, July 05, 2017 @ 11:00AM
4232 Tower Court, Naperville, IL 60564

- 1. CALL TO ORDER**

- 2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

- 4. NEW BUSINESS:**
 - 4.1 Approval of Meeting Minutes from June 07, 2017
 - 4.2 Discussion on 2017 Senior Luncheons

- 5. ADJOURNMENT**

NEXT MEETING – Wednesday, August 2, 2017
4232 Tower Court, Naperville, IL 60564

WHEATLAND TOWNSHIP SENIOR COMMITTEE
SENIOR COMMITTEE AGENDA
Wednesday, August 02, 2017 @ 11:00AM
4232 Tower Court, Naperville, IL 60564

- 1. CALL TO ORDER**

- 2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

- 4. NEW BUSINESS:**
 - 4.1 Approval of Meeting Minutes from July 05, 2017
 - 4.2 Discussion on 2017 Senior Luncheons

- 5. ADJOURNMENT**

NEXT MEETING – Wednesday, September 6, 2017
4232 Tower Court, Naperville, IL 60564

WHEATLAND TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

Thursday, May 11, 2017 @ 7:30pm

4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve April 11, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Approval of Corkill Insurance Agency, Inc. for 2017-2018 Insurance

7.2 Approval of Publication of Ordinance #17-01-O Town Budget

7.3 Approval of Publication of Ordinance #17-02-O Highway Budget

7.4 Approval of Resolution #17-02-R, Resolution #17-03-R Authorizing Change in Bank Account Signatory

7.5 Reminder to Clerk regarding 2017 Annual Town Meeting Minutes

7.6 Discussion on Computer/Electronic Recycling Event

7.7 Discussion on Pace/Ride DuPage partnership allocations

8. APPROVAL OF BILLS AND CLAIMS

8.1 4/05/2017-5/09/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Deb Holscher, Raquel Mitchell, Colleen Rotkis

9.4 Clerk – Rick Peabody

9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING

Thursday, June 8, 2017 at 7:30pm

4232 Tower Court, Naperville, IL 60564

(630) 717-0092 ext. 2

WHEATLAND TOWNSHIP
WASTE HAULING STUDY COMMITTEE MEETING AGENDA
Thursday, October 12, 2017 @ 6:00PM
4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF AUGUST 10, 2017 MEETING MINUTES
6. OLD BUSINESS
7. NEW BUSINESS (BIDS RECEIVED FROM WASTE HAULERS)
8. DISCUSSION BY COMMITTEE MEMBERS
9. ADJOURNMENT

NEXT MEETING – TO BE ANNOUNCED
4232 Tower Court, Naperville, IL 60564

WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA

Thursday, June 8, 2017 @ 7:30pm
4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (Limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve May 11, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

6.1 Discussion on Computer/Electronic Recycling Event

7. NEW BUSINESS

7.1 Approval of Ordinance # 17-03-O 2017 Town Prevailing Wage

7.2 Approval of Ordinance # 17-04-O 2017 Road District Prevailing Wage

7.3 Motion to Approve FOIA Officers

8. APPROVAL OF BILLS AND CLAIMS

8.1 5/09/2017-6/06/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Deb Holscher

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Susan Schaeer

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT MEETING: Special Board Meeting
Thursday, June 21, 2017 at 6:30pm
4232 Tower Court, Naperville, IL 60564
(630) 717-0092 ext. 2

NEXT REGULAR SCHEDULED BOARD MEETING
Thursday, July 13, 2017 at 7:30pm
4232 Tower Court, Naperville, IL 60564
(630) 717-0092 ext. 2

WHEATLAND TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA - AMENDED

Thursday, June 8, 2017 @ 7:30pm

4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve May 11, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

6.1 Discussion on Computer/Electronic Recycling Event

7. NEW BUSINESS

7.1 Approval of Ordinance #17-03-O 2017 Town Prevailing Wage

7.2 Approval of Ordinance #17-04-O 2017 Road District Prevailing Wage

7.3 Motion to Approve FOIA Officers

8. APPROVAL OF BILLS AND CLAIMS

8.1 5/09/2017-6/06/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Deb Holscher

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Susan Schaar

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT MEETING: Public Hearing
Thursday, June 21, 2017 at 6:30pm
4232 Tower Court, Naperville, IL 60564
(630) 717-0092 ext. 2

NEXT REGULAR SCHEDULED BOARD MEETING
Thursday, July 13, 2017 at 7:30pm
4232 Tower Court, Naperville, IL 60564
(630) 717-0092 ext. 2

WHEATLAND TOWNSHIP
WASTE HAULING STUDY COMMITTEE MEETING AGENDA
Thursday, November 9, 2017 @ 6:30PM
4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF OCTOBER 12, 2017 MEETING MINUTES
6. OLD BUSINESS
7. NEW BUSINESS
(Q&A with Jay Ipema, Vice President, Environmental Recycling and Disposal Inc.)
8. DISCUSSION BY COMMITTEE MEMBERS
9. ADJOURNMENT

NEXT MEETING – TO BE ANNOUNCED
4232 Tower Court, Naperville, IL 60564

WHEATLAND TOWNSHIP SENIOR COMMITTEE
SENIOR COMMITTEE AGENDA
Wednesday, September 06, 2017 @ 11:00AM
4232 Tower Court, Naperville, IL 60564

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

4. **NEW BUSINESS:**
 - 4.1 Approval of Meeting Minutes from August 02, 2017
 - 4.2 Discussion on 2017 Senior Luncheons

5. **ADJOURNMENT**

NEXT MEETING – Wednesday, October 4, 2017
4232 Tower Court, Naperville, IL 60564

Wheatland Township, Will County

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

TOWN BOARD AGENDA PUBLIC HEARING AGENDA Wednesday, June 21, 2017 @ 6:30PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 4. MOTION TO OPEN PUBLIC HEARING**
 - 4.1 Comments from Public on 2017-2018 Budgets
- 5. APPROVAL OF FY2017/2018 BUDGET**
 - 5.1 Motion to Approve Ordinance #17-01-O Town Budget
 - 5.2 Motion to Approve Ordinance #17-02-O Road District Budget
- 6. ADJOURNMENT**

**Next Regular Scheduled Township Board Meeting – July 13, 2017
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092 ext. #2**

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA**

**Thursday, July 13, 2017 at 7:30PM
4232 Tower Court, Naperville, IL 60564**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve June 8, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Renewal of Constant Contact subscription (expires 7/22/2017)
7.2 Approval of 2017 Pace Contract with updated rates

8. APPROVAL OF BILLS AND CLAIMS

8.1 6/07/2017-7/11/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Deb Holscher
9.2 Highway Commissioner – Bill Alstrom
9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Susan Schaeer
9.4 Clerk – Jacob Snitko
9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING

**Thursday, August 10, 2017 at 7:30pm
4232 Tower Court, Naperville, IL 60564
(630) 717-0092 ext. 2**

WHEATLAND TOWNSHIP SENIOR COMMITTEE
SENIOR COMMITTEE AGENDA
Wednesday, October 04, 2017 @ 11:00AM
4232 Tower Court, Naperville, IL 60564

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

4. **NEW BUSINESS:**
 - 4.1 Approval of Meeting Minutes from September 6, 2017
 - 4.2 Discussion on 2017 Senior Luncheons

5. **ADJOURNMENT**

NEXT MEETING – Wednesday, November 1, 2017
4232 Tower Court, Naperville, IL 60564

WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
Thursday, August 10, 2017
4232 Tower Court, Naperville, IL 60564

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve July 13, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Discussion/Approval of 2018 General Primary Election internet use

7.2 Discussion/Approval of employee Dental Insurance Plan for 2017-2018

7.3 Discussion/Approval of Dearborn National Life Insurance Policy for 2017-2018

8. APPROVAL OF BILLS AND CLAIMS

8.1 7/11/2017-8/08/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Deb Holscher

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Susan Schaeer

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING
Thursday, September 14, 2017 at 7:30pm
4232 Tower Court, Naperville, IL 60564
(630) 717-0092 ext. 2

WHEATLAND TOWNSHIP SENIOR COMMITTEE
SENIOR COMMITTEE AGENDA
Wednesday, November 01, 2017 @ 11:00AM
4232 Tower Court, Naperville, IL 60564

- 1. CALL TO ORDER**

- 2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

- 4. NEW BUSINESS:**
 - 4.1 Approval of Meeting Minutes from October 4, 2017
 - 4.2 Discussion on 2017 Senior Luncheons

- 5. ADJOURNMENT**

NEXT MEETING – TO BE DETERMINED
4232 Tower Court, Naperville, IL 60564

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA**

**Thursday, September 14, 2017
4232 Tower Court, Naperville, IL 60564**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve August 10, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Discussion/Approval of 2016-2017 Audit prepared by Selden Fox
7.2 Approval of Resolution 17-04-R Transfer of Appropriation

8. APPROVAL OF BILLS AND CLAIMS

8.1 8/09/2017-9/12/2017 Town & Road District Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Deb Holscher
9.2 Highway Commissioner – Bill Alstrom
9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Susan Schaer
9.4 Clerk – Jacob Snitko
9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

**NEXT REGULAR SCHEDULED BOARD MEETING
Thursday, October 12, 2017 at 7:30pm
4232 Tower Court, Naperville, IL 60564
(630) 717-0092 ext. 2**

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA**

**Thursday, October 13, 2016 @ 7:30PM
4232 Tower Court, Naperville, IL 60564**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approval of September 8, 2016 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

6.1 Northern Illinois Food Bank discussion

7. NEW BUSINESS

7.1 Approval of Resolution 16-04-R Setting Compensation for Elected Officials

7.2 Discussion on Ride DuPage

8. APPROVAL OF BILLS AND CLAIMS

8.1 9/07/2016-10/11/2016 Town Fund Bills and Claims

8.2 9/07/2016-10/11/2016 Road Fund Bills and Claims

9. REPORTS

9.1 Supervisor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Deb Holscher, Raquel Mitchell, Colleen Rotkis

9.4 Clerk – Rick Peabody

9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING

Thursday, November 10, 2016 at 7:30pm

4232 Tower Court, Naperville, IL 60564

(630) 717-0092 ext. 2

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA**

**Thursday, November 09, 2017 at 7:30pm
4232 Tower Court, Naperville, IL 60564**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (Limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

5.1 Approve October 12, 2017 – Regular Meeting Open Session Minutes

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1 Approval of 2018 Holiday Schedule
- 7.2 Approval of 2018 Board Meeting Schedule
- 7.3 Discussion/Approval of 2018 Health Insurance
- 7.4 Approval of Proposed 2017 Township & Road District Tax Levy
- 7.5 Discussion with Jay Ipema of Environmental Recycling and Disposal Inc.
- 7.6 Approval of Referendum Ballot Question regarding Waste Hauling service

8. APPROVAL OF BILLS AND CLAIMS

8.1 10/11/2017-11/07/2017 Town & Road District Fund Bills and Claims

9. REPORTS

- 9.1 Supervisor – Deb Holscher
- 9.2 Highway Commissioner – Bill Alstrom
- 9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Susan Schaeer
- 9.4 Clerk – Jacob Snitko
- 9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

**NEXT REGULAR SCHEDULED BOARD MEETING
Thursday, December 14, 2017 at 7:30pm
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 SPECIAL TOWNSHIP BOARD MEETING Wednesday, November 15, 2017 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

SUPERVISORS REPORT

- Discussion/Approval of 2018 Health Insurance

ADJOURNMENT

**Next Regular Scheduled Township Board Meeting – Thursday, December 14, 2017
Wheatland Township Building
4232 Tower Court
Naperville, IL 60564
(630)717-0092 ext 2**

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA**

**Thursday, December 14, 2017 at 7:30pm
4232 Tower Court, Naperville, IL 60564**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

4. PUBLIC COMMENT

Invitation to speak to any issue on the agenda or anything regarding Township government (limited to one 3-minute comment per person)

5. APPROVAL OF MINUTES

- 5.1 Approval of November 9, 2017 – Regular Meeting Open Session Minutes
- 5.2 Approval of November 15, 2017 – Special Board Meeting

6. OLD BUSINESS

7. NEW BUSINESS

- 7.1 Approval of Tax Levy Ordinance 17-05-O Town Fund Levy
- 7.2 Approval of Tax Levy Ordinance 17-06-O Road District Fund Levy
- 7.3 Approval of Selden Fox, Ltd. contract for 2018-2020
- 7.4 Approval of 2018 PACE partners agreement
- 7.5 Approval of Resolution 17-05-R Refuse Collection for Unincorporated Residents
- 7.6 Discussion on upcoming Ordinance regarding "Adopting Sexual Harassment Policies"

8. APPROVAL OF BILLS AND CLAIMS

- 8.1 Town & Road District Fund Bills and Claims

9. REPORTS

- 9.1 Supervisor – Deb Holscher
- 9.2 Highway Commissioner – Bill Alstrom
- 9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Susan Schaeer
- 9.4 Clerk – Jacob Snitko
- 9.5 Tax Collector/Cemetery – Ben Peterson

10. ADJOURNMENT

**NEXT REGULAR SCHEDULED BOARD MEETING
Thursday, January 11, 2018 at 7:30pm
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 11, 2017, 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 11, 2017

1. CALL TO ORDER
 - TOWNSHIP CLERK
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF MODERATOR
 - OATH OF OFFICE
4. DISCUSSION ON THE SUPERVISOR'S ANNUAL FINANCIAL REPORT
5. REPORTS FROM TOWNSHIP ELECTED OFFICIALS
6. HIGHWAY COMMISSIONER'S REPORT
7. OLD BUSINESS
 - DISCUSSION/APPROVAL OF APRIL 12, 2016 ANNUAL TOWN MEETING MINUTES
8. NEW BUSINESS
 - SET TIME FOR APRIL 10, 2018 ANNUAL TOWN MEETING
9. PUBLIC COMMENT

POSTED IN THE THREE MOST PUBLIC PLACES OF THE TOWNSHIP AS ORDERED BY THE WHEATLAND TOWNSHIP BOARD AT THE MARCH 9, 2017 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 Ct.

Naperville, Illinois 60564

CEMETERY BOARD MEETING

January 9th, 2017 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS:

- A. Review/Approve Meeting Minutes of September 21, 2016
- B. Status of Weed Control Vendor services
- C. Responses to 2016 Annual Letter
- D. Summary of 2016 YouTube video and Veteran recognition projects
- E. Updated list of graves 'for sale'

NEW BUSINESS:

- A. Discuss and approve moving additional funds from Operating to Care Fund account.
- B. Decide where to re-position signage pole away from Flag Pole area
- C. Discuss and determine Planning steps for Gravestone Plaque Project (Attach Name Plate to un-readable monuments and Markers for un-marked graves in Old Section.)
- D. Discuss subjects for YouTube creation in 2017
- E. Discuss and develop timeline to have East Road extension installed if Hwy Dept. can do it this year
- F. Discuss project to Reclaim graves in Old Section, in 2018

CORRESPONDENCE:

ADJOURNMENT:

Next Meeting To Be Announced

Posted: January 3, 2017

Initial: Rick Peabody

Cemetery Board Meeting: Monday, January 9th, 2017

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

CEMETERY BOARD MEETING

Wednesday, June 14, 2017 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Approval of January 9, 2017 Meeting Minutes

OLD BUSINESS:

- A. Status of Info Bulletin Board replacement
- B. Care Fund balance
- C. Status of Plaque Identification project
- D. Discussion on the moving of Durant headstone from 'foot' to 'head' of their graves
- E. Discussion on locating the minutes from January 2, 2002 thru December 2013

NEW BUSINESS:

- A. Ben re-elected "Collector" to continue as Cemetery Manager thru 12/31/2021
- B. Discussion on consideration/approval designating lower sale price for certain graves for "Cremation only" interment and with monument restriction
- C. Status of their research for potential Reclamation of Graves. Discussion sheet provided to Trustees
- D. Status of Buy-Back, donations; Old 24 Graves 4, 5, 6, 7, 8
Graves donated to Cemetery on 3/23/2017

CORRESPONDENCE:

ADJOURNMENT:

Next Meeting To Be Announced

Posted: June 8, 2017

Initial: Jacob Snitko

Cemetery Board Meeting Wed, June 14, 2017

Wheatland Township, Will County

Wheatland Township Building

4232 Tower Ct.

Naperville, Illinois 60564

CEMETERY BOARD MEETING

Wednesday, September 13, 2017 @ 7:00PM

CALL TO ORDER

- Roll Call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Approval of June 14, 2017 Meeting Minutes

OLD BUSINESS:

- A. Status of Bulletin Board replacement
- B. Status of Plaque Identification project
- C. Status of Grave Reclamation project

NEW BUSINESS:

- A. Discussion and Vote on allocating funds to cover legal cost to execute the Grave Reclamation project

CORRESPONDENCE:

ADJOURNMENT:

Next Meeting To Be Announced

Posted: September 8, 2017

Initial: Jacob Snitko

Cemetery Board Meeting Wed, Sept 13, 2017