

**Township Board Meeting
Thursday, January 11, 2018**

APPROVED 2/8/2018

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees DeRango, Mitchell, Rotkis (joined the meeting later on) & Schaer, and Clerk Snitko were present. Assessor Kern, Highway Commissioner Alstrom & Tax Collector Peterson attended the meeting & provided status updates.

4. PUBLIC COMMENT

- Resident Gerhard Werber shared his idea that came out of his reading of Dan Brown's novel "Origin". He wanted to ask a question in public, and the question was: "After you die, would you like to be immortalized or buried?" Something to think about...

5. APPROVAL OF THE MINUTES

- 5.1** On a motion by Trustee Mitchell and second by Trustee Schaer, December 14, 2017 Regular Meeting Open Session minutes were approved 3-0 on a roll call vote (Trustee DeRango abstained from voting due to previous absence & Trustee Rotkis had not joined the meeting yet).

6. OLD BUSINESS

- 6.1** None

7. NEW BUSINESS

7.1 Discussion on Waste Hauling program:

Trustee Schaer provided updates from the last Waste Hauling Committee meeting. There will be an informational letter sent to the residents on Feb 20th introducing the company and the 5 year plan, associated cost and a reminder to vote on 3/20/18 for the referendum. Yard signs will be posted on 3/15. After the elections, the company will send a letter to the residents with additional details, listing their services, web site and phone numbers. Tentative service start date is June 1st.

7.2 Discussion on 2018-2019 Budget timeline:

Assessor Kern is planning to have a budget proposal ready by the end of January and will submit it to the Supervisor for review. He shared details about training status and needs for the staff to keep certifications up to date. There is currently only 1 employee in the Assessor's office that has active CIAO Certification (Certified Illinois Assessing Officer). Will review current status and put together a plan for the following year. In the future (starting next year), need to plan and schedule classes early in the year. Also discussed a need to upgrade/replace 2 computers; will explore some options to minimize the expense associated with it.

7.3 Discussion on Early Voting for the 2018 Consolidated Election:

Will County office was contacted to clarify if individuals who are on the ballot (Precinct Committeeman) can assist with early voting. It was advised for those people to abstain from such activities. Township staff will cover regular business hours. Since Will County no longer provides funding to pay for afterhours & weekend work, Township has to cover any cost associated with it or line up enough volunteers to perform this task. All participants will need to complete Early Voting Training.

7.4 Discussion/Approval of Sexual Harassment Addendum:

Supervisor Holscher led the discussion on "Sexual Harassment Policy for Public Employees" signed by Gov. Rauner that requires 5 different criteria to be met. The Board had a discussion about providing methods of confidential reporting possible incidents by Township employees. Most of the requirements have already been covered by our current policy. We were missing one part that outlines time limit to get back to the plaintiff. It has been added to the policy and we're now in compliance. Trustee DeRango motioned to approve Resolution #18-01-R (Sexual Harassment Policy of Wheatland Township) and Trustee Schaer second it; it was approved 4-0 on a roll call vote.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 12/15/2017-1/11/2018 Town and Road District Fund Bills & Claims:

Trustee Schaer questioned some equipment mileage charges of 0.90 while standard Illinois mileage reimbursement rate is 0.535/mile. Road District needs to follow up on that. She also questioned charges by Intuit that included taxes (need follow up with them to get the tax credit). A bill from First Midwest Bank is signed, but is missing amount & account number. There was also prolonged discussion regarding lunch/tip reimbursements (approved amount is \$15 & 20% tip) including "Will County Christmas Luncheon" attended by the Assessor's office employees and how those types of reimbursements should be classified (perhaps "petty cash" instead of travel expenses). Starting 1/1/2018, the new mileage reimbursement rate is 0.545/mile. On a motion by Trustee Mitchell and second by Trustee DeRango, the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills in the amount of \$146,358.96 were approved 4-0 on a roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Supervisor Holscher mentioned Dynegy Energy contract renewal is coming up soon (will be responding to them by March 31). She inquired the Board when to invite their representative to discuss the rates. The suggestion was to do it at the February Board meeting.

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Working on the Budget and getting ready for the drainage installations later this year.

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

No updates.

TRUSTEE (RAQUEL MITCHELL)

No updates.

TRUSTEE (JEFFREY DERANGO)

- Provided updates regarding the website that is 6 years old and should be updated soon. Current vendor offered two options: they can rebuild the web site for \$10K or \$600/month for 3 years. Last option offered to move to a new platform including mobile support was \$8,500 as upfront fee plus annual maintenance. Current annual price is \$1,560 for hosting & maintenance + \$840 for Newsletter. Will need to explore other more reasonable options.
- Asked Board members to provide information to be published in the next Newsletter.

TRUSTEE (SUSAN SCHAER)

No additional updates beyond what was shared earlier in the meeting regarding Waste Hauling (section 7.1).

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- On 12/20/17, received a request regarding Senior Housing Projects in Wheatland Township asking for project names, locations, developer name, building size, estimated start &

completion dates, approvals, permits, etc. Checked with the Assessor's office (Brandi) to see if they have this kind of information. Since Township does not have all the inquired information, Brandi put together a list of all towns/villages that Wheatland Township is part of with the corresponding Building Department contact numbers. Sent a response to the requestor on 12/22/17 with all the contact information. Did not receive any further requests.

- Will County sent information to provide a list of township officials required to submit a Statement of Economic Interests by 2/1/18. They changed it to on-line process this year. Worked with Carolyn to update and submit the list (1/11/18).

- Will County Election sent an email with two documents to review and approve: "Wheatland Township Referendum Ballot" question sample and "Legal Notice" to be published. Need to review those proofs, approve and send back to the Will County.

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- Mailed out Annual Letter; three were returned with "No Forwarding"

- Spur Road Installation completed; gravel needs to settle and be re-leveled in spring.

- Expressed our appreciation to Road Crew's attention and completion of Spur Road addition.

- Mailed out a Thank You letter to John Boughton for gravel donation and included DVD copy of our YouTube video of the project.

- Supervisor Holscher expressed her appreciation for Mr. Peterson's outstanding work on behalf of Wheatland Township.

9.6 ASSESSOR (CHUCK KERN)

No further updates beyond what he shared during Budget discussion (section 7.2).

10. ADJOURNMENT:

On a motion by Trustee Mitchell and second by Trustee DeRango, the meeting was adjourned without discussion on a voice vote at 8:30 PM.

Next meeting February 8, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

**Township Board Meeting
Thursday, February 8, 2018**

APPROVED 3.8.2018

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees Mitchell (joined after the roll call), Rotkis and Clerk Snitko were present (Trustees DeRango & Schaer did not attend the meeting). Assessor Kern, Highway Commissioner Alstrom & Tax Collector Peterson attended the meeting & provided status updates.

4. PUBLIC COMMENT

4.1 None

5. APPROVAL OF THE MINUTES

5.1 Supervisor Holscher pointed out incorrect date in Section 7.1 that should read 3/20/18. On a motion by Trustee Mitchell and second by Trustee Rotkis, January 11, 2018 Regular Meeting Open Session minutes were approved 3-0 on a roll call vote.

6. OLD BUSINESS

6.1 None

7. NEW BUSINESS

7.1 Discussion of Annual Town Meeting Agenda:

Supervisor Holscher reminded the Board that the last day to request any agenda items is March 1st; in the recent Newsletter, she put an announcement for staff & the Board to submit those items in by the end of business on 2/28. Need to add the following topics to the agenda: Approval to sell surplus equipment for Road District and Assessor's report followed by Q&A time.

7.2 Discussion of Dynegy Energy Services, Inc. Agreement:

Jim Hammer attended the meeting to discuss Dynegy Energy Aggregation Program. The Township needs to make a decision and sign new agreement in May 2018. Jim provided a quote for the new rate which is 0.75 cents/kWh for 3 years (current rate for the Township is 0.6835). He will keep checking the rates to get the lowest price possible. The recommendation is to go with a 2 year agreement to maximize the savings.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 1/12/2018-2/8/2018 Town and Road District Fund Bills & Claims:

Highway Commissioner pointed out that there is no benefit of having Culvert Fund (\$6,870.66) by itself and it would make more sense to merge it into one of the regular funds; will do some additional research regarding it. On a motion by Trustee Mitchell and second by Trustee Rotkis, the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills in the amount of \$146,357.81 were approved 3-0 on a roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Supervisor Holscher informed that the office will be closed on 2/19 in observance of President's Day. Township Office will be closed on 2/9 due to snow storm.
- Reminded about the need to hold Budget Workshops (Township & Waste Hauling) and suggested having Township Budget Meeting on March 8th at 6:30pm.

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- No additional updates besides snow removal.

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Park will re-open in March/April. Colleen will work with Jeff/May to update park related information on the web page (including reservation procedure/rates). She already provided current park information to be published in the Newsletter.

TRUSTEE (RAQUEL MITCHELL)

- No new updates.

TRUSTEE (JEFFREY DERANGO)

- No updates.

TRUSTEE (SUSAN SCHAER)

- No updates.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- There was one FOIA request submitted by Warren Garlick on 2/6 asking to provide billing statement from JRM Inc. related to his previous FOIA request along with email communications associated with that FOIA inquiry.
- Informed about Early Voter Training (February 28, at 10:00am at the Township Office).

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- Ben reminded the Board that in February 2011, the Cemetery was designated by the Will County as a Historical Landmark.
- On January 17th, Ben was sworn in as Tax Collector for 2018-2021 Term.
- December and January were bitter cold months; no burials took place during this period.
- Received Affidavit from one family to sell back 4 graves.
- Plainfield Township requested information about Illinois management requirements for Cemetery.
- Have one large Maturing CD for the Cemetery at Morgan Stanley; they broke it into two separate ones for 1-year and 2-year terms.

9.6 ASSESSOR (CHUCK KERN)

- Chuck shared Projected Fiscal 2018 and Draft version of 2019 Fiscal Budget (Profit & Loss document) for the Assessor's office. He sought some guidance related to Training (Item #4139) and Travel/Conference (Item #4870) and asked for permission to register 2 of the employees for their re-certification classes. They need to complete their training this year to avoid certification lapsing.

10. ADJOURNMENT:

On a motion by Trustee Mitchell and second by Trustee Rotkis, the meeting was adjourned without discussion on a voice vote at 8:12 PM.

Next meeting March 8, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

**Township Board Meeting
Thursday, March 8, 2018**

APPROVED 4/10/2018

1. CALL TO ORDER

The meeting was called to order by Supervisor Holscher at 7:31 PM.

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees Schaer, Mitchell, DeRango, Rotkis and Clerk Snitko were present. Highway Commissioner Alstrom & Tax Collector Peterson attended the meeting & provided status updates. Assessor Kern did not attend the meeting.

4. PUBLIC COMMENT

- 4.1 - Resident Gerhardt Werber spoke about popularity of scattering ashes and shared some thoughts why this is such a desirable aspect of the funeral process. According to some research data he found, about 50% of cremation remains are being scattered. When making funeral arrangements, people not only save money on cremation, but some also find this option liberating in comparison to the traditional burial process.
- Jim Hofman (volunteer Cemetery Trustee) informed the Board about the project he is working on. It is a comprehensive eBook that will document the entire history of the Wheatland Township Cemetery and will include pictures, anecdotes, and any other materials that would tell the story about it. He expects this project to be completed by the end of calendar year.

5. APPROVAL OF THE MINUTES

- 5.1 Supervisor Holscher asked for a correction of Section 9.1 (Supervisor's Report). Per pending correction, Trustee Rotkis moved to approve February 8, 2018 Regular Meeting Open Session minutes and Trustee Mitchell seconded. The minutes were approved 3-0 per roll call vote (Trustees DeRango and Schaer abstained from voting due to absence at the previous meeting).

6. OLD BUSINESS

- 6.1 None

7. NEW BUSINESS

- 7.1 **Approval of Annual Town Meeting Agenda:**
Highway Commissioner Alstrom requested to add an agenda item related to Disposal/Sale of Surplus Equipment for the Road District. Trustee Rotkis moved to approve 2018 Annual Wheatland Township Agenda and Trustee Mitchell seconded. Agenda was approved 5-0 per roll call vote.
- 7.2 **Schedule Budget Workshop date and Time:**
Supervisor Holscher led a discussion to schedule a Budget Workshop next month prior to the Annual Township Meeting. The Board will meet on 4/5/18 at 6:30pm to discuss/approve the Budget.

8. APPROVAL OF BILLS AND CLAIMS

- 8.1 **Approval of 2/8/2018-3/8/2018 Town and Road District Fund Bills & Claims:**
Trustee Schaer pointed out one Town Fund bill that was missing the amount being paid to DAS, Inc. (Invoice #40 for \$1,332.50); need to enter the amount to complete the paperwork. Per pending correction, Trustee DeRango moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Rotkis seconded. Bills in the amount of \$163,946.12 were approved 5-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Supervisor Holscher attended a preliminary meeting regarding new subdivision that is being planned for Tower Court area. Main concern for the unincorporated area is drainage and safety. She described some concept details discussed at that meeting.
- Reminded about the next Township meeting that will take place right after the Annual Township Meeting.
- Township is getting reimbursements for May/June from Ride DuPage Program and we need to make our payments for Jan-Apr 2017 to get re-worked bill.

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Working on repairing and replacing sunken/collapsed storm inlets (there are currently 19 on the list).
- Annual ditch cleanup will start on March 26. First Brush pickup is scheduled for the second week of April.
- Checked on overtime hours for the winter; 4 employees averaged about 125 hours of overtime for the entire winter season. Used around 650 tons of salt (a lot less than last year). Started getting salt re-supply for next season.

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- No new updates.

TRUSTEE (RAQUEL MITCHELL)

- No new updates.

TRUSTEE (JEFFREY DERANGO)

- Thanked everyone for providing information for the Newsletter. Will discuss plans for the next one at the April meeting.

TRUSTEE (SUSAN SCHAER)

- Waste Hauler letter is going out to the residents in a few days. The upcoming proposed change is being well received and we're getting good feedback.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- No new FOIA requests this month. On 2/9, responded to the last FOIA request by Warren Garlick and provided e-mail correspondence related to his initial FOIA from 9/15/17.
- There were a couple of email inquiries about permits; provided Plainfield & Will County contact information to the requesters.

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- Income Fund: New CDs total \$68K.
- Ran Reclamation ads twice, in both Naperville Sun and Plainfield Enterprise papers.
- Had two burials last month.
- Cemetery Trustees approved 2018-2019 Cemetery Budget.
- New Monument installed in the old section (Triangle obelisk).
- Jim Hofman developed a cemetery article with River Run HOA for publication in River Run, Ashbury, Rose Hill, Stillwater, Breckenridge, and more TBD.

9.6 ASSESSOR (CHUCK KERN)

- No updates.

10. ADJOURNMENT:

Trustee Mitchell moved to adjourn the meeting and Trustee DeRango seconded; the meeting was adjourned without discussion on a voice vote at 8:07 PM.

Next meeting April 10, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

**Township Board Meeting
Thursday, April 10, 2018**

APPROVED 5/10/2018

1. CALL TO ORDER

The meeting was called to order by Supervisor Holscher at 9:15 PM.

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees Mitchell, DeRango, Rotkis and Clerk Snitko were present. Highway Commissioner Alstrom, Assessor Kern & Tax Collector Peterson attended the meeting & provided status updates. Trustees Schaer did not attend the meeting.

4. PUBLIC COMMENT

4.1 None

5. APPROVAL OF THE MINUTES

5.1 Trustee Mitchell moved to approve March 8, 2018 Regular Meeting Open Session minutes and Trustee Rotkis seconded. The minutes were approved 4-0 per roll call vote.

6. OLD BUSINESS

6.1 None

7. NEW BUSINESS

7.1 Reminder to file Statement of Economic Interests with Will County Clerk's office:

Clerk Snitko reminded the Board that Statement of Economic Interests needs to be filed by all elected officials with Will County Clerk's office by May 1st 2018.

7.2 Discussion/Approval of Aggregation Program Agreement:

Supervisor Holscher led a discussion about Electric Aggregation Program and informed that John Nania called earlier that afternoon and advised that ComEd is expected to offer electric rate in high 7s and he would be able to do it at around 7.5c/kWh. Following the discussion, Trustee Mitchell moved to approve the Electric Aggregation Program Agreement offered by Nania Energy Advisors and Trustee Rotkis seconded. The agreement was approved 4-0 per roll call vote.

7.3 Discussion of Ordinance #18-01-O Town Budget:

Supervisor Holscher asked Board members to review the Ordinance #18-01-O Town Budget packet and proposed to have a final discussion and approval of it before the next Board Meeting (5/10/18 at 6:30pm).

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 3/8/2018-4/10/2018 Town and Road District Fund Bills & Claims:

Trustee Mitchell moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Rotkis seconded. Bills in the amount of \$39,145.02 were approved 4-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Supervisor Holscher reminded that Wheatland Township is the first in the Will County to pass the Curbside Referendum to offer a single garbage collection contract that is intended to reduce truck traffic, wear on the roadways, decrease cost and provide higher level of service to the residents.

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- No new updates.

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Colleen met with Kevin to discuss the options for fixing basketball court cracks in the park. Bill Alstrom also provided an update that they are waiting for a quote to replace the footing of the basketball polls to stabilize them and re-seal the court after that.

TRUSTEE (RAQUEL MITCHELL)

- No new updates.

TRUSTEE (JEFFREY DERANGO)

- Will send an email to get some motion on the next Newsletter.

TRUSTEE (SUSAN SCHAER)

- No updates.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- No new FOIA requests this month. PAC provided a response related to Warren Garlick's FOIA in our favor on 3/14. In return, Mr. Garlick submitted a "Request for Review of Determination Letter" back to the PAC expressing his disagreement with the decision.

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- One grave purchase and burial.
- River Run HOA publication "Our Quiet Neighbors" about timeframe when cemetery began.
- VFW to place flags on Memorial Day.

9.6 ASSESSOR (CHUCK KERN)

- No new updates.

10. ADJOURNMENT:

Trustee Mitchell moved to adjourn the meeting and Trustee DeRango seconded; the meeting was adjourned without discussion on a voice vote at 9:27 PM.

Next meeting May 10, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

Wheatland Township, Will County

**Wheatland Township Administration Center
4232 Tower Court
Naperville, Illinois 60564**

630-717-0092

Annual Town Meeting April 11, 2017

CALL TO ORDER

The meeting was called to order at 7:03 PM by Township Clerk Richard Peabody.

PLEDGE OF ALLEGIANCE

Gerhardt Werber led the Pledge of Allegiance.

INTRODUCTION OF OFFICIALS AND GUESTS

Clerk Peabody introduced the Township Officials and staff that were present in the audience.

ELECTION OF A MODERATOR

A motion was made and seconded to nominate Gerhardt Werber as Moderator. Nominations were closed and Mr. Werber was elected Moderator without discussion by a show of hands. The Oath of Office was administered by Clerk Peabody.

DISCUSSION OF THE SUPERVISOR'S ANNUAL FINANCIAL REPORT

Clerk Peabody explained that the Supervisor's Annual Financial Report is no longer read, but that the Supervisor would be happy to answer any questions. Mr. Werber reviewed the totals on the first page of the report. There were no questions asked.

REPORTS FROM ELECTED TOWNSHIP OFFICIALS

- **TRUSTEE ROTKIS:** Discussed her role overseeing the Township's Park. Reviewed the current status of activities at the park and some future plans.
- **TRUSTEE MITCHELL:** Discussed activities of the Township's Senior Committee, with monthly luncheons and other activities beginning again for the year this month.
- **TRUSTEE HOLSCHER:** Also reviewed Senior Committee activities and reminded attendees that we are seeking volunteers to join the planning committee.
- **TRUSTEE DERANGO:** Discussed his role directing the Township's communications activities. These include the recently instituted electronic newsletter and upgrades to the Township's web site.
- **COLLECTOR AND CEMETERY BOARD PRESIDENT BEN PETERSON:** Gave a brief presentation on the history of the cemetery and plans going forward. Spoke about the number of military veterans interned at the Cemetery. Reviewed a site map of the property.

**ANNUAL TOWN MEETING
April 11, 2017 (Cont.)**

- **CLERK PEABODY:** Reviewed the Township's participation in Early Voting activities for both the November 2016 and April 2017 elections.
- **SUPERVISOR KERN:** Discuss ongoing activities. One of these is the forming of a committee to explore selecting a single trash hauler for the township to save money for the residents and reduce truck traffic on the residential streets. Another is the recent renewal of our transportation partnership contract with PACE for supported ride sharing.

HIGHWAY COMMISSIONER'S REPORT: Distributed a written report outlining proposed activities for 2017 and discussed some of the projects in greater detail.

OLD BUSINESS

- A motion was made and seconded to approve the minutes of the April 12, 2016 Annual Town Meeting. After some discussion, the motion was approved on a voice vote.

NEW BUSINESS

- A motion was made and seconded to set 7:00 PM as the time for the next Annual Town Meeting on April 10, 2018. The motion was approved on a voice vote.

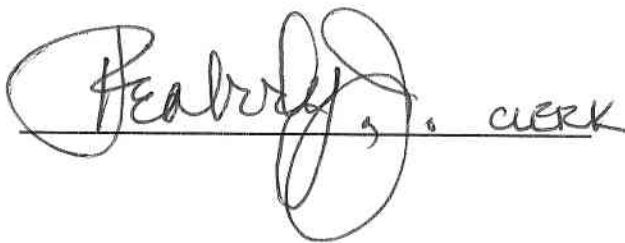
PUBLIC COMMENT

- Several Township Officials answered resident's questions.
- Resident Gerhardt Werber continued his discussion from last year on the benefits of establishing a "Vitalizing Garden" in the Township's cemetery and introduced the possibility of planting a new renewable crop species which resembles wheat around the edges.


ADJOURNMENT

A motion was made and seconded to adjourn the meeting. The motion was approved without discussion on a voice vote at 7:49 PM and the meeting was adjourned.

Prepared by Richard Peabody, Township Clerk



Handwritten signature of Richard Peabody, Township Clerk, written over a horizontal line.



Handwritten signature of Gerhardt P. Werber, written over a horizontal line.

Moderator

**Township Board Meeting
Thursday, May 10, 2018**

1. CALL TO ORDER

The meeting was called to order by Supervisor Holscher at 7:45 PM.

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees Mitchell, Rotkis, Schaer and Clerk Snitko were present. Highway Commissioner Alstrom, Assessor Kern & Tax Collector Peterson attended the meeting & provided status updates. Trustees DeRango did not attend the meeting.

4. PUBLIC COMMENT

4.1 None

5. APPROVAL OF THE MINUTES

5.1 Trustee Mitchell moved to approve April 10, 2018 Regular Meeting Open Session minutes and Trustee Rotkis seconded. The minutes were approved 3-0 per roll call vote (Trustee Schaer abstained due to absence at previous meeting).

6. OLD BUSINESS

6.1 None

7. NEW BUSINESS

7.1 Approval of Publication of Ordinance #18-01-O Town Budget:

Trustee Mitchell moved to approve the posting of Publication of Ordinance #18-01-O and Trustee Rotkis seconded. The posting of Publication was approved 4-0 per roll call vote.

7.2 Approval of Publication of Ordinance #18-02-O Highway Budget:

Trustee Mitchell moved to approve the posting of Publication of Ordinance #18-02-O and Trustee Rotkis seconded. The posting of Publication was approved 4-0 per roll call vote.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 4/10/2018-5/10/2018 Town and Road District Fund Bills & Claims:

Trustee Schaer moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Mitchell seconded. Trustee Schaer pointed out there was a misspelled check addressed to Chicago Tribune (need to fix that). Also need to stamp/approve 4/6/2018 invoice/payment for cemetery. There was a discussion about Spring-Green, Catastrophic Insurance & Crown Graphics payments as well as travel/training reimbursement claims (will review those claims before reimbursing the expenses). Bills in the amount of \$192,971.31 were approved 4-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Supervisor Holscher started a discussion about air/temperature control zones in the building and some issues associated with that as well as humidity fluctuations due to opening windows. She will discuss it with Assessor Kern and office employees off-line and work out a solution.

- She also talked about Township Facebook postings and whether we should have Township accomplishments such as Waste Hauler consolidation listed there. The Board agreed that it is the right place to facilitate that information.

- Looking ahead, she suggested scheduling a Board meeting on a different night than Annual Township meeting to allow Board members to spend more time with the constituents after the meeting if needed.
- Attended GATI (General Assistance Training Institute) training for Supervisors along with Carolyn; learned a lot of interesting and useful information.
- Budget Public Hearing Meeting is scheduled for June 14, at 7:00pm.
- Mentioned publication by Will County ranking/recognizing Wheatland Township as one of the most cost efficient and transparent townships in the state which is a great indicator of good governance.

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Wheatland South Road vacating: met with the residents to discuss available options and all parties came to an agreement to suspend the road vacating process. If Highway Commissioner does not improve the last 14ft of the road, it will prevent builder from connecting and making it a through road in the future. The residents decided that was the best course of action for everybody; otherwise, it could become a very expensive and long legal process.
- Summer helper (college student) starts on Monday.
- Supervisor Holscher thanked Road District for the great job they did scraping and cleaning up flower beds around Township building.

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Colleen provided some updates related to the park and basketball court issues.

TRUSTEE (RAQUEL MITCHELL)

- No new updates.

TRUSTEE (JEFFREY DERANGO)

- No updates.

TRUSTEE (SUSAN SCHAER)

- No new updates.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- There were 5 FOIAs this month:
 - * Salary/Compensation Information requested by Better Government Association (4/13)
 - * Annual Township Meeting recording (4/16)
 - * Annual Township Meeting - list of attendees & Heggs Road vacating information (4/17)
 - * Expenses, payments & dues related to Township Officials of IL for 2015-2018 (4/30)
 - * Request to provide CAMA DB with all proprietary data, new expenses associated with the original FOIA and last 5 property reports generated by Assessor's Office (5/8) - W. Garlick
- Non-FOA: A request to re-measure home in Naperville.
- One email complaint from a resident related to Waste Hauling changes.

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- Punched up legal for status of Reclamation Filing
- Jim H. has drafted outline of planned "E-book" history of cemetery
- Three payments for marking foundations
- Additional 10 name plaques installed on illegible grave stones
- April 27th is Cemetery Spring Clean Up

9.6 ASSESSOR (CHUCK KERN)

- Provided some updates related to multiple townships subjected to the same FOIA request pertaining to CAMA data provided/maintained by JRM, Inc. Each township is doing it in

isolation and there is no collaboration; suggested to have one designated attorney to work on it and represent all involved townships.

- Assessor's office is doing neighborhood reviews to make sure there is consistency and all areas are assessed correctly based on the latest data.

10. ADJOURNMENT:

Trustee Mitchell moved to adjourn the meeting and Trustee Rotkis seconded; the meeting was adjourned without discussion on a voice vote at 8:30 PM.

Next meeting June 14, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

**Township Board Meeting
Thursday, June 14, 2018**

APPROVED 8/9/2018

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees Mitchell, Schaer and Clerk Snitko were present. Highway Commissioner Alstrom, Assessor Kern & Tax Collector Peterson attended the meeting & provided status updates. Trustees DeRango and Rotkis did not attend the meeting.

4. PUBLIC COMMENT

4.1 None

5. APPROVAL OF THE MINUTES

5.1 Trustee Schaer moved to approve May 10, 2018 Regular Meeting Open Session minutes and Trustee Mitchell seconded. The minutes were approved 3-0 per roll call vote.

6. OLD BUSINESS

6.1 None

7. NEW BUSINESS

7.1 Approval of Ordinance #18-01-O Town Budget:

Trustee Mitchell moved to approve the Ordinance #18-01-O and Trustee Schaer seconded. During discussion, Trustee Mitchell suggested to start planning for and setting aside some money for building maintenance as it ages while expecting to keep Township Budgeted at the current level if possible. The Ordinance was approved 3-0 per roll call vote.

7.2 Approval of Ordinance #18-02-O Road District Budget:

Trustee Schaer moved to approve the Ordinance #18-02-O and Trustee Mitchell seconded. The Ordinance was approved 3-0 per roll call vote.

7.3 Approval of Ordinance #18-03-O Town Prevailing Wage:

Trustee Mitchell moved to approve the Ordinance #18-03-O and Trustee Schaer seconded. The Ordinance was approved 3-0 per roll call vote.

7.4 Approval of Ordinance #18-04-O Road District Prevailing Wage:

Trustee Schaer moved to approve the Ordinance #18-04-O and Trustee Mitchell seconded. The Ordinance was approved 3-0 per roll call vote.

7.5 Motion to Approve FOIA Officers:

Trustee Schaer moved to approve the list of FOIA Officers and Trustee Mitchell seconded. Need to correct Assessor's name and 2018 Budget Amount to reflect the latest numbers. The list of FOIA Officers was approved 3-0 per roll call vote pending above changes.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 5/10/2018-6/14/2018 Town and Road District Fund Bills & Claims:

Trustee Schaer moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Mitchell seconded. Bills in the amount of \$158,908.10 were approved 3-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Supervisor Holscher shared information received from Nania Energy related to Township's new electric rate that goes in effect in June 2018 and how it compares to ComEd's price-to-compare rate. We got a 3% savings over ComEd's new rate.

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Will finish restoration of 1,000 feet of ditch line following installation of underground drainage system. Grading will be done this Saturday.
- Brush pick up
- Repairing/replacing concrete sidewalk curbs

**9.3 TRUSTEES:
TRUSTEE (COLLEEN ROTKIS)**

- No updates.

TRUSTEE (RAQUEL MITCHELL)

- No new updates.

TRUSTEE (JEFFREY DERANGO)

- No updates.

TRUSTEE (SUSAN SCHAER)

- No new updates.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- There was 1 new FOIA received on 6/11/18 from W. Garlick asking for the same CAMA Database that was provided to him last year.
- Sent a denial on 5/15/18 to his previous FOIA in which he requested that same information
- Discussed Early Voting hours assigned to the Township. Need to find volunteers to work after-hours. Will County pays \$13/hour for those working as Early Election Judges outside of regular office days/hours. The Board made a commitment to comply with the specified hours and will sign the agreement with Will County.

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- There was one burial last month (N-58-08)
- No progress from Legal: it's been 8 months since court filing was requested
- Two payments for marking foundations
- American Legion placed flags on Memorial Day
- Had two complains about mowing
- Laura Hofman refreshed Monument garden

9.6 ASSESSOR (CHUCK KERN)

- Informed that Naperville & Plainfield provided information related to their planning commission (vacant land & planned developments). There are some developments on 127th near Book, Van Dyke & Heggs Roads.
- There was some discussion about the park on 127th Street (challenges associated with its maintenance and possible options that can be considered in the future).

10. ADJOURNMENT:

Trustee Mitchell moved to adjourn the meeting and Trustee Schaer seconded; the meeting was adjourned without discussion on a voice vote at 8:13 PM.

Next meeting July 12, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

**Township Board Meeting
Thursday, July 12, 2018**

APPROVED 8/9/2018

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees DeRango, Rotkis and Clerk Snitko were present. Highway Commissioner Alstrom, Assessor Kern & Tax Collector Peterson attended the meeting & provided status updates. Trustees Mitchell and Schaer did not attend the meeting.

4. PUBLIC COMMENT

- 4.1** Bob Segal informed that Homeowner Association will not have a picnic this year; instead, they plan to have a block party on September 15th. No charge to attend and will have hot dogs, hamburgers, soft drinks and some activities for kids/families.

5. APPROVAL OF THE MINUTES

- 5.1** June 14, 2018 Regular Meeting Open Session minutes were not approved since we did not have a quorum for that (Trustees DeRango & Rotkis abstained from voting due to their absence on 6/14). Will bring it up for a vote at the next meeting.

6. OLD BUSINESS

- 6.1** None

7. NEW BUSINESS

7.1 Renewal of Constant Contact subscription:

Trustee DeRango moved to renew the annual subscription of Constant Contact and Trustee Rotkis seconded. Subscription Renewal was approved 3-0 per roll call vote.

7.2 Discussion regarding '1% Property Tax Increase':

Assessor Kern explained that a group of economists in Chicago has put forth a solution to fix financial problems Illinois is facing due to overwhelming pension obligations. Their idea is to impose an additional annual 1% tax increase on all Illinois homeowners based on their property's current market value. This tax obligation would be in place for the next 30 years; based on their calculations, by the end of that period Illinois financial shortages would be "solved". August 6 is the deadline to make a decision whether Wheatland Township will put it on the advisory referendum. Supervisor Holscher stated she would not go forward without further information and until all of the Trustees had an opportunity to weigh in. Expect to have some clarity about this matter by August 1.

7.3 Discussion on Polo Club property development located between 111th and 119th Street:

Moderate-density housing development (702 parcels of apartments, triplexes, townhomes and age-targeted, single-family homes) is planned for the 110 acre Polo Club property. This development is expected to have significant impact on the nearby areas in terms of additional traffic, road congestion and school crowding. There is concern that existing infrastructure is not sufficient to handle current population in this area and this development will only exacerbate these issues.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 6/14/2018-7/12/2018 Town and Road District Fund Bills & Claims:

Trustee DeRango moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Rotkis seconded. Bills in the amount of \$168,865.37 were approved 3-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Supervisor Holscher informed that Annual Audit starts on 7/23/18
- Other townships are interested in the garbage program and they are asking Wheatland Township to share some of the information about that

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Implemented telemetry devices in Township's vehicles to monitor their location and routes as well as collect additional information that will help with plowing and other services
- Newest hire is moving on; his last day is tomorrow. Will be looking to hire his replacement soon

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Finally got a quote (\$1,500) from MTJ Sports to fix basketball polls at the park. Will follow up with them to get more details and see what other options are available

TRUSTEE (RAQUEL MITCHELL)

- No updates.

TRUSTEE (JEFFREY DERANGO)

- Will follow up about the hours. Need to decide what to put in the summer newsletter

TRUSTEE (SUSAN SCHAER)

- No updates.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- There were a couple of email inquiries about permits that were taken care of
- 1 FOIA received on 6/11 from Warren Garlick to provide him latest copy of CAMA DB. A copy of CAMA Database was put on a USB drive and sent to him on 7/5/18. There was a letter drafted and sent to the Attorney General Office stating that going forward, Wheatland Township has to put the burden of paying for producing that data on Mr. Garlick if he decides to proceed with such requests. Another FOIA request for latest copy of the same CAMA DB was received from him on 7/10/18. Will follow up with him to get more details about that FOIA
- Multiple emails were exchanged between Mr. Garlick and Attorney General Office in which he requests them to review our responses to him

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- No court date yet for Reclamation
- Two payments for marking foundations
- Sold two graves and held one funeral
- Effective July 1st, grave digger raised prices by \$50 for all casket burials
- Received an out of state inquiry about Scatter Gardens in the area
- There is a request from one of the grave owners for dual cremation burial of parents

9.6 ASSESSOR (CHUCK KERN)

- Assessor's Office staff is getting ready for the appeal season that starts on August 1st
- Need to put a couple of ceiling fans in the offices that are usually very hot

10. ADJOURNMENT:

Trustee DeRango moved to adjourn the meeting and Trustee Rotkis seconded; the meeting was adjourned without discussion on a voice vote at 8:30 PM.

Next meeting August 9, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

**Township Board Meeting
Thursday, August 9, 2018**

APPROVED 9/13/2018

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees DeRango, Mitchell, Rotkis, Schaer and Clerk Snitko were present. Highway Commissioner Alstrom, Assessor Kern & Tax Collector Peterson attended the meeting & provided status updates.

4. PUBLIC COMMENT

- 4.1** Meeting was attended by a group of residents from Wheatland Highlands. A number of attendees spoke and addressed their concerns to the Assessor and the Board regarding recent notification of their property tax increase. One of their issues was that all 53 families were notified their homes were assumed to have finished basement & full bath, and if that was not the case, they had to respond back with corrected information. The main concern was increase in assessed property values that triggered a significant jump in property taxes. Because of the improvements applied by the Assessor's office, some of them saw an increase in property tax as high as 18%. All residents were encouraged to make an appointment with the Assessor or come and see someone from the Assessor's office to discuss their issues and file an appeal if needed.

Upon closure of Public Comments, Trustee Rotkis moved to move up the agenda item 7.3 and Trustee Mitchell seconded. The motion was approved 4-0 per roll call vote. **Item 7.3** was addressed by Assessor Kern immediately following Public Comments. Assessor read the letter that was mailed to all Wheatland Highlands home owners on April 4, 2018 along with updated property record cards asking them to review the information and respond back by April 20th if any errors/discrepancies were found. If no response was received by this date, Assessor's Office would assume the information is correct and would proceed to assess those properties for year 2018 as specified on the new property record cards. 18 out of 53 property owners responded back. Assessor Kern stated that he did not like standard assumption being used presuming every home has a full finished basement and instructed his office not to use it going forward. He also outlined possible reasons for increased property values. Wheatland Highlands homes were not re-assessed, instead some changes were made that affected property values (additions, decks, driveways, etc.). Will county also assigned a new factor (1.0265) being used in calculating the taxes. Assessor Kern encouraged people to stop by the office during business hours to discuss any discrepancies or issues.

5. APPROVAL OF MINUTES

- 5.1** Trustee Schaer moved to approve June 14, 2018 Regular Meeting Open Session minutes and Trustee Mitchell seconded. The minutes were approved 3-0 per roll call vote. (Trustees DeRango & Rotkis abstained due to their absence on 6/14).
- 5.2** Trustee DeRango moved to approve July 12, 2018 Regular Meeting Open Session minutes and Trustee Rotkis seconded. The minutes were approved 3-0 per roll call vote. (Trustees Mitchell & Schaer abstained due to their absence on 7/12).

6. OLD BUSINESS

- 6.1** Discussion regarding Pulte Development updates

-Highway Commissioner shared information regarding Pulte developments. Pulte is in a process of submitting application for annexation of Wagner Farms and is planning to build 346 homes there in \$500-600K range.

7. NEW BUSINESS

7.1 Discussion/Approval of Humana Dental Insurance Plan for 2018-2019:

Trustee Schaer moved to approve renewal of Humana Delta Dental Insurance Plan for 2018-2019 and Trustee DeRango seconded. Humana Delta Dental Insurance Plan was approved 5-0 per roll call vote.

7.2 Discussion/Approval of Dearborn National Life Insurance Policy for 2018-2019:

Trustee Mitchell moved to approve renewal of Dearborn National Life Insurance Policy for 2018-2019 and Trustee Rotkis seconded. Dearborn National Life Insurance Policy was approved 5-0 per roll call vote.

7.3 Discussion of residential assessments:

This item was moved up on the agenda (details provided above in **Section 4.1**).

7.4 Discussion of boardroom rental:

The Board had a discussion related to room rental options available at the Township for Wheatland residents. As part of the process, a rental form needs to be filled out and signed (it was enacted in 2012) and \$85 rental fee applies that covers staff being present during the event. Trustee Mitchell shared her recent experience renting out the room. She had to get a private insurance for the event that cost additional \$250. She also did some research what other government entities charge for similar events and shared that information with the Board. Some take deposit and may or may not require additional insurance depending on the place.

Will do additional research about our existing insurance options and how much it would cost to add a rider that can cover such events. This discussion will continue at the next meeting when the Board has answers to some of the questions addressed at this meeting.

7.5 Discussion of all Bank accounts:

Supervisor Holscher shared information related to bank accounts being used by the Township between 2014 and 2018 and the interest rates offered during this period. She suggested to look around and see which banks offer better rates and consolidate or move money into those accounts for better return. The Board agreed with this proposal; will do additional research and share those findings at the next meeting.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 7/12/2018-8/9/2018 Town and Road District Fund Bills & Claims:

Supervisor Holscher pointed out that Health Insurance, Travel/Training/Mileage and other expenses have been itemized for better tracking in the future (page 7 of the expense report). Trustee Schaer moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Mitchell seconded. Bills in the amount of \$151,520.14 were approved 5-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Supervisor Holscher shared information about lack of vetting being used by the state of Illinois when it comes to distributing assistance to low income families. That was one of the topics discussed at the General Assistance Workshop she attended with Carolyn the week before.

- New coding is being used on the monthly Budget Report as was pointed out in section 8.1.

- Plainfield Library contacted the Township last year and offered to digitize the oldest books being kept by the Township at no cost (they have grant money that can be used for this purpose). There are 6 of those books and some of them date back to 1840th. Library will also provide special storage boxes to store and protect those historic documents.

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Concentrated on drainage work last month.

- New employee started last Monday.

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Will send a \$750 check (first installment) to MTJ Sports to schedule the basketball court repair work. The other half will be paid upon completion of work.

TRUSTEE (RAQUEL MITCHELL)

- No updates.

TRUSTEE (JEFFREY DERANGO)

- Need to get materials for the Fall Newsletter to publish before general election.

TRUSTEE (SUSAN SCHAER)

- Invited Jay from Environmental to the next Waste Haulers meeting to discuss long term license agreement with them (have them as the only service provider) and freeze prices.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- There was a 7/10 FOIA from Warren Garlick requesting to provide him a new copy of CAMA DB shortly after a copy of CAMA Database was mailed to him on 7/5/18. Sent a response to Mr. Garlick asking to cover the cost (\$250) associated with getting that data produced. He filed a review request with AAG office. As a follow up, PAC sent us a letter asking for explanation of some of their questions. A response letter was drafted and sent to the AAG office on 8/7; now waiting for their response.

- A FOIA request was received from Kelly Lord asking for results of Wagner & Schillinger road. Since device malfunctioned, there is no data available for Wagner Road study. Schillinger study results were sent to Ms. Lord.

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- Legal requested final review Reclamation graves on August 1st; responded back the next day with corrections. No further response since.

- Obtained grave and interment pricing from Catholic Risen Lord and Naperville cemeteries.

- Inquiry about Abandoned Grave Reclamations Statute.

- Trimming West Fence: excessively trimmed neighbor's cedar trees; met with and apologized to the owner.

- 2nd weed application cancelled. Will we get a refund or future credit?

9.6 ASSESSOR (CHUCK KERN)

- No additional updates beyond what was discussed in section 4.1.

10. ADJOURNMENT:

Trustee DeRango moved to adjourn the meeting and Trustee Rotkis seconded; the meeting was adjourned without discussion on a voice vote at 9:38 PM.

Next meeting September 13, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

Township of Wheatland
September 13, 2018

Town Fund	\$ 66,904.34
Town Fund - Administration	\$ 1,273.21
Park Fund	\$ 973.53
Assessor	\$ 6,731.99
General Assistance	\$ -
Road and Bridge	\$ 3,649.46
Road & Bridge - Administration	\$ -
Special Hard Road	\$ 80,058.51
Culvert Fund	\$ -
Cemetery Fund	\$ -

TOTAL ALL FUNDS \$ 159,591.04

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13th DAY OF SEPTEMBER, 2018.

Debra D. Schaler
Supervisor - Deb Holscher

Jacob Snitko
Town Clerk - Jacob Snitko

Colleen Rotkis

Trustee - Colleen Rotkis

Susan M. Schaefer

Trustee - Susan M. Schaefer

Jeffrey DeRango

Trustee - Jeffrey DeRango

Raquel Mitchell

Trustee - Raquel Mitchell

Township of Wheatland
Board of Trustee's Monthly Meeting
Detailed Disbursements by Fund
September 13, 2018

10 - Town Fund	Num	Date	Name	Account	Amount
	WP 08-15-18	08/16/2018	Illinois Department of Revenue	2500 - Payroll Liabilities	1,930.17
	EFTS 08-18a	08/16/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	3,558.00
	EFTS 08-18a	08/16/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	597.40
	EFTS 08-18a	08/16/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	597.40
	EFTS 08-18a	08/16/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	2,554.21
	EFTS 08-18a	08/16/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	2,554.21
	22712	08/23/2018	Humana Dental	4138 - Health Insurance	109.64
	22712	08/23/2018	Humana Dental	2517 - Dental Insurance	69.89
	22713	08/23/2018	Health Care Service Corporation	4138 - Health Insurance	2,321.50
	22713	08/23/2018	Health Care Service Corporation	2516 - Health Insur - Blue Cross	552.51
	22713	08/30/2018	QuickBooks Payroll Service	2110 - Direct Deposit Liabilities	18,233.53
	EFTS 8-18b	08/31/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	2,405.00
	EFTS 8-18b	08/31/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	373.62
	EFTS 8-18b	08/31/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	373.62
	EFTS 8-18b	08/31/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	1,597.63
	EFTS 8-18b	08/31/2018	Internal Revenue Service Center	2500 - Payroll Liabilities	1,597.63
	WP 08-31-18	08/31/2018	Illinois Department of Revenue	2500 - Payroll Liabilities	1,200.86
	22731	09/04/2018	Illinois Public Risk Fund	4136 - Workman Compensation	805.98
	IMRF 08-18b	09/05/2018	Illinois Municipal Retirement Fund	2510 - IMRF Payable	718.74
	IMRF 08-18b	09/05/2018	Illinois Municipal Retirement Fund	2510 - IMRF Payable	1,040.88
	IMRF 08-18b	09/05/2018	Illinois Municipal Retirement Fund	2510 - IMRF Payable	2,301.46
	Auto Withdr	09/08/2018	QuickBooks Payroll Service	4940 - Software Package Accounting	48.88
	22739	09/13/2018	Andromeda Technology Solutions	4921 - Website Maintenance	135.00
	22740	09/13/2018	Canon Financial Services, Inc.	4926 - Office Equipment Purchase	244.00
	22741	09/13/2018	Clarke Environmental Mosquito Manage	4750 - Mosquito Abatement	2,203.00
	22742	09/13/2018	Comcast	4267 - Telecommunications	252.69
	22743	09/13/2018	Comcast Business	4267 - Telecommunications	630.79
	22744	09/13/2018	Cintas Fire Protection	4231 - Building Maintenance	219.48
	22745	09/13/2018	Orkin Pest Control	4231 - Building Maintenance	414.32
	22746	09/13/2018	Seldon Fox, Ltd.	4211 - Accounting and Audit Services	7,000.00
	22747	09/13/2018	Staples Business Credit	4926 - Office Equipment Purchase	929.63
	22747	09/13/2018	Staples Business Credit	4926 - Office Equipment Purchase	264.93
	22748	09/13/2018	Dieb Holscher	4676 - Senior Services	19.53
	22749	09/13/2018	First Midwest Bank/PC	4920 - Computer Software & Hardware	30.00
	22749	09/13/2018	First Midwest Bank/PC	4899 - Publications	10.79
	22749	09/13/2018	First Midwest Bank/PC	4676 - Senior Services	160.87
	22749	09/13/2018	First Midwest Bank/PC	4544 - Postage / Printing	150.00
	22750	09/13/2018	Doug E. Iwendahl	4213 - Legal Services	525.00
	22751	09/13/2018	Task Force Cleaning Inc.	4231 - Building Maintenance	650.00
	22752	09/13/2018	Quill Corporation	4551 - Office Supplies	244.11
	22752	09/13/2018	Quill Corporation	4551 - Office Supplies	-109.99
	22742	09/13/2018	Comcast	4267 - Telecommunications	262.69
	22743	09/13/2018	Comcast Business	4267 - Telecommunications	630.79
	22739	09/13/2018	Andromeda Technology Solutions	4921 - Website Maintenance	135.00
	22753	09/13/2018	Pace Suburban Bus	4800 - PACE	4,733.95
	22754	09/13/2018	Dahlberg Accounting Solutions Inc.	4211 - Accounting and Audit Services	1,625.00
	Total 10 - Town Fund				66,904.34
11 - Town Fund Admin					
	22712	08/23/2018	Humana Dental	4138 - Health Insurance	54.82
	22712	08/23/2018	Humana Dental	2517 - Dental Insurance - Humana	122.55
	22713	08/23/2018	Health Care Service Corporation	4138 - Health Insurance	1,087.34
	22730	09/04/2018	Dearborn National	41386 - Life Insurance - Dearborn	8.50
	Total 11 - Town Fund Admin				1,273.21

Num	Date	Name	Account	Amount
13 - Park Fund				
22714	08/24/2018	MT J Sports	4628 · Park Maintenance	750.00
22737	09/13/2018	ComEd Park #6018	4261 · Utilities	41.20
22738	09/13/2018	Portable John, Inc.	4631 · Park Subcontracting Services	182.33
Total 13 - Park Fund				973.53

Num	Date	Name	Account	Amount
15 - Assessors Office				
22712	08/23/2018	Humana Dental	4138 · Health Insurance	274.10
22712	08/23/2018	Humana Dental	2517 · Dental Insurance - Humana	69.89
22713	08/23/2018	Health Care Service Corporation	4138 · Health Insurance	3,576.39
22730	09/04/2018	Dearborn National	4138d · Life Insurance - Dearborn	42.50
22731	09/04/2018	Illinois Public Risk Fund	4136 · Workman Compensation	75.96
22732	09/13/2018	AT&T Mobility	4267 · Telecommunications	34.99
22733	09/13/2018	JRMI Consulting Inc	4220 · Subcontractor Fees	2,302.92
22734	09/13/2018	Alissa Anderson	4850 · Mileage	191.29
22735	09/13/2018	Bishop, Pamela	4850 · Mileage	121.80
22735	09/13/2018	Bishop, Pamela	4870 · Travel & Conference	19.25
22736	09/13/2018	Markham, Amber	4850 · Mileage	21.80
22736	09/13/2018	Markham, Amber	4870 · Travel & Conference	1.10
Total 15 - Assessors Office				6,731.99

Num	Date	Name	Account	Amount
50 - Road and Bridge				
18998	09/13/2018	Airgas	4571 · Small Tools	99.92
18999	09/13/2018	APWA	4830 · Dues	196.00
19000	09/13/2018	Bonnell Industries Inc.	4539 · Vehicle/Equipment Supplies	1,164.96
19001	09/13/2018	Bulkerns Ace Hardware Centers	4571 · Small Tools	31.17
19002	09/13/2018	Dougs Chainsaw & Small Engine	4571 · Small Tools	55.74
19003	09/13/2018	Bankcard Processing Center	4920 · Computer Software & Hardware	80.00
19003	09/13/2018	Bankcard Processing Center	4830 · Dues	18.00
19003	09/13/2018	Bankcard Processing Center	4870 · Travel & Conference	315.10
19003	09/13/2018	Bankcard Processing Center	4870 · Travel & Conference	355.00
19004	09/13/2018	Home Depot	4571 · Small Tools	81.59
19005	09/13/2018	Illinois Public Works Mutual Aid Network	4830 · Dues	100.00
19006	09/13/2018	Interstate Battery System of SW Chicago	4539 · Vehicle/Equipment Supplies	180.95
19007	09/13/2018	McCann Industries, Inc.	4539 · Vehicle/Equipment Supplies	57.50
19008	09/13/2018	NAPA Auto Parts	4539 · Vehicle/Equipment Supplies	171.30
19008	09/13/2018	NAPA Auto Parts	4539 · Vehicle/Equipment Supplies	62.45
19009	09/13/2018	Rush Truck Center - prev Chicago Intl	4539 · Vehicle/Equipment Supplies	66.90
19010	09/13/2018	Ti-K, Inc.	4539 · Vehicle/Equipment Supplies	120.00
19011	09/13/2018	Township Officials of Illinois	4830 · Dues	90.00
19012	09/13/2018	ULINE	4551 · Office Supplies	151.60
19013	09/13/2018	FleetPride	4539 · Vehicle/Equipment Supplies	219.80
19008	09/13/2018	NAPA Auto Parts	4539 · Vehicle/Equipment Supplies	31.48
Total 50 - Road and Bridge				3,649.46

Num	Date	Name	Account	Amount
60 - Special Hard Road				
18949	08/23/2018	Humana Dental	4138 · Health Insurance	274.10
18949	08/23/2018	Humana Dental	2517 · Dental Insurance - Humana	50.51
18950	08/23/2018	Health Care Service Corporation	4138 · Health Insurance	2,776.53
18950	08/23/2018	Health Care Service Corporation	2516 · Health Insur. - Blue Cross	186.32
18957	09/04/2018	Dearborn National	4138d · Life Insurance - Dearborn	42.50
18958	09/04/2018	Illinois Public Risk Fund	4136 · Workman Compensation	3,580.06
IMRF 08-18a	09/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	1,147.90
IMRF 08-18a	09/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	1,207.13
IMRF 08-18a	09/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	2,669.14
18959	09/13/2018	John Ohson	4298 · Uniforms & PPE	200.00
18960	09/13/2018	AT&T Mobility	4267 · Telecommunications	558.15
18961	09/13/2018	Best Budget Tree & Landscaping Serv	4294 · Drainage Maintenance	1,400.00
18962	09/13/2018	Boughton Trucking & Materials	4294 · Drainage Maintenance	1,099.88
18963	09/13/2018	Carroll Distric & Const Supply, Inc.	4294 · Drainage Maintenance	372.67

Num	Date	Name	Account	Amount
18964	09/13/2018	Cintas #344	4298 · Uniforms & PPE	35.00
18964	09/13/2018	Cintas #344	4298 · Uniforms & PPE	35.00
18964	09/13/2018	Cintas #344	4298 · Uniforms & PPE	35.00
18965	09/13/2018	Cintas Fire Protection	4231 · Building Maintenance	219.48
18966	09/13/2018	City of Naperville	4261 · Utilities	737.05
18967	09/13/2018	Chicago Materials Corp	4294 · Drainage Maintenance	415.20
18968	09/13/2018	Cylinder Services Inc.	4239 · Vehicle Equipment Maintenance	308.15
18969	09/13/2018	CorVel Corporation	4137 · Worker's Comp - Self Pay	40.13
18970	09/13/2018	ComEd #9012	4760 · Street Lights	173.47
18971	09/13/2018	ComEd #4058	4760 · Street Lights	46.40
18972	09/13/2018	ComEd #9055	4760 · Street Lights	1,827.59
18973	09/13/2018	Diga-Talk	4267 · Telecommunications	379.52
18974	09/13/2018	Edwards Occupational Health Services	4137 · Worker's Comp - Self Pay	167.52
18975	09/13/2018	EJ USA, Inc.	4294 · Drainage Maintenance	131.56
18975	09/13/2018	EJ USA, Inc.	4294 · Drainage Maintenance	2,157.62
18976	09/13/2018	Gallagher Materials, Inc.	4294 · Drainage Maintenance	193.97
18977	09/13/2018	Hunter Asphalt Paving, Inc.	4294 · Drainage Maintenance	11,090.60
18978	09/13/2018	McCann Industries, Inc.	4298 · Uniforms & PPE	49.68
18979	09/13/2018	NICOR	4261 · Utilities	123.44
18980	09/13/2018	Norwalk Sales Company	4294 · Drainage Maintenance	75.00
18980	09/13/2018	Norwalk Sales Company	4294 · Drainage Maintenance	988.50
18980	09/13/2018	Norwalk Sales Company	4294 · Drainage Maintenance	346.24
18980	09/13/2018	Norwalk Sales Company	4294 · Drainage Maintenance	776.00
18980	09/13/2018	Norwalk Sales Company	4294 · Drainage Maintenance	92.00
18980	09/13/2018	Norwalk Sales Company	4294 · Drainage Maintenance	408.00
18981	09/13/2018	Shreve Services, Inc.	4294 · Drainage Maintenance	60.00
18982	09/13/2018	SiteOne (PrevJohn Deere)	4294 · Drainage Maintenance	17.46
18983	09/13/2018	S&W Construction, Inc.	4293 · Building Improvements	6,860.00
18984	09/13/2018	Traffic Control & Protection Inc.	4770 · Traffic Signals	271.95
18985	09/13/2018	Underground Pipe & Valve, Co.	4294 · Drainage Maintenance	2,251.36
18985	09/13/2018	Underground Pipe & Valve, Co.	4294 · Drainage Maintenance	2,430.54
18985	09/13/2018	Underground Pipe & Valve, Co.	4294 · Drainage Maintenance	175.00
18985	09/13/2018	Underground Pipe & Valve, Co.	4294 · Drainage Maintenance	-139.00
18986	09/13/2018	USIC Locating Services, LLC	4294 · Drainage Maintenance	318.30
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	3,695.43
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	464.95
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	154.00
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	222.83
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	5,052.60
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	1,113.00
18988	09/13/2018	Willco Green, LLC (Prev. RJ Heil)	4294 · Drainage Maintenance	74.53
18988	09/13/2018	Willco Green, LLC (Prev. RJ Heil)	4294 · Drainage Maintenance	78.05
18989	09/13/2018	Premier Asphalt	4294 · Drainage Maintenance	4,825.00
18990	09/13/2018	Doug E. Iwendahl	4213 · Legal Services	475.00
18991	09/13/2018	A-1 Air Compressor Corp.	4231 · Building Maintenance	353.00
18992	09/13/2018	Boughton Trucking & Materials	4294 · Drainage Maintenance	1,914.13
18993	09/13/2018	Central Sod Farms, Inc	4294 · Drainage Maintenance	232.00
18994	09/13/2018	Continental Weather Service	4237 · Road Maintenance	150.00
18995	09/13/2018	Ground Effects, Inc. (prev. M&R Ground	4294 · Drainage Maintenance	611.83
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	1,965.00
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	3,870.43
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	455.48
18981	09/13/2018	Shreve Services, Inc.	4294 · Drainage Maintenance	580.00
18964	09/13/2018	Cintas #344	4298 · Uniforms & PPE	35.00
18987	09/13/2018	Water Products Company of Aurora, Inc	4294 · Drainage Maintenance	253.50
18996	09/13/2018	Crown Graphics	4298 · Uniforms & PPE	1,995.00
18997	09/13/2018	J G M Concrete, Inc.	4294 · Drainage Maintenance	2,825.13
18997	09/13/2018	J G M Concrete, Inc.	4294 · Drainage Maintenance	2,825.13
Total 60 - Special Hard Road				80,058.51
TOTAL				159,591.04

Township of Wheatland

October 11, 2018

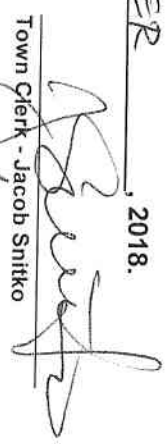
Town Fund	\$	46,778.19
Town Fund - Administration	\$	5,334.27
Park Fund	\$	228.26
Assessor	\$	6,492.46
General Assistance	\$	-
Road and Bridge	\$	4,117.05
Road & Bridge - Administration	\$	-
Special Hard Road	\$	155,426.80
Culvert Fund	\$	-
Cemetery Fund	\$	-

TOTAL ALL FUNDS \$ 218,377.03

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF OCTOBER, 2018.


Supervisor - Deb Holscher


Town Clerk - Jacob Snitko


Trustee - Colleen Rotkis


Trustee - Susan M. Schaar


Trustee - Jeffrey DeRango


Trustee - Raquel Mitchell

Township of Wheatland
Board of Trustee's Monthly Meeting
Detailed Disbursements by Fund
October 11, 2018

10 - Town Fund	Num	Date	Name	Account	Amount
	EFTS 09-18a	09/17/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	3,822.00
	EFTS 09-18a	09/17/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	618.60
	EFTS 09-18a	09/17/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	618.60
	EFTS 09-18a	09/17/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	2,645.03
	EFTS 09-18a	09/17/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	2,645.03
	WP 09-15-18	09/17/2018	Illinois Department of Revenue	2500 · Payroll Liabilities	1,993.68
	22761	09/24/2018	Health Care Service Corporation	4138 · Health Insurance	2,321.50
	22762	09/24/2018	Humana Dental	2516 · Health Insur. - Blue Cross	552.51
	22762	09/24/2018	Humana Dental	4138 · Health Insurance	109.64
	EFTS 09-30a	10/01/2018	QuickBooks Payroll Service	2517 · Dental Insurance - Humana	69.89
	EFTS 09-30a	10/01/2018	Internal Revenue Service Center	2110 · Direct Deposit Liabilities	19,331.92
	EFTS 09-30a	10/01/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	2,730.00
	EFTS 09-30a	10/01/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	400.44
	EFTS 09-30a	10/01/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	400.44
	WP 09-30-18	10/01/2018	Illinois Department of Revenue	2500 · Payroll Liabilities	1,712.26
	IL Unem Q3	10/01/2018	I D E S	2500 · Payroll Liabilities	1,712.26
	Loan Repay	10/09/2018	Wheatland Township	2500 · Payroll Liabilities	1,285.84
	22780	10/11/2018	Canon Financial Services, Inc.	1810 · Interfund Loan	391.03
	22781	10/11/2018	Cintas Fire Protection	4926 · Office Equipment Purchase	-50,000.00
	22782	10/11/2018	Pace Suburban Bus	4231 · Building Maintenance	244.00
	22783	10/11/2018	Deb Holscher	4800 · PACE	233.17
	22784	10/11/2018	Jim Hofman	4676 · Senior Services	10,946.19
	22784	10/11/2018	Jim Hofman	4139 · Training / Educational Classes	13.45
	22791	10/11/2018	Dahlberg Accounting Solutions Inc.	4850 · Mileage	42.00
	22792	10/11/2018	Comcast Business	4211 · Accounting and Audit Services	17.44
	22793	10/11/2018	First Midwest Bank/PC	4211 · Accounting and Audit Services	1,365.00
	22793	10/11/2018	First Midwest Bank/PC	4267 · Telecommunications	632.69
	22793	10/11/2018	First Midwest Bank/PC	4920 · Computer Software & Hardware	30.00
	22793	10/11/2018	First Midwest Bank/PC	4676 · Senior Services	160.97
	22793	10/11/2018	First Midwest Bank/PC	4676 · Senior Services	29.96
	22793	10/11/2018	First Midwest Bank/PC	4676 · Senior Services	55.92
	EFTS 10-15	10/16/2018	QuickBooks Payroll Service	4676 · Senior Services	4.47
	EFTS 10-15	10/16/2018	Internal Revenue Service Center	2110 · Direct Deposit Liabilities	27,973.37
	EFTS 10-15	10/16/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	3,511.00
	EFTS 10-15	10/16/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	593.42
	EFTS 10-15	10/16/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	593.42
	EFTS 10-15	10/16/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	5,537.29
	EFTS 10-15	10/16/2018	Internal Revenue Service Center	2500 · Payroll Liabilities	2,537.29
	WP 10-15-18	10/16/2018	Illinois Department of Revenue	2500 · Payroll Liabilities	2,537.29
	Total 10 - Town Fund				1,896.47

11 - Town Fund Admin

22761	09/24/2018	Health Care Service Corporation	4138 · Health Insurance	1,087.34
22762	09/24/2018	Humana Dental	4138 · Health Insurance	54.82
22762	09/24/2018	Humana Dental	2517 · Dental Insurance - Humana	122.55
22779	10/04/2018	Dearborn National	4138 · Life Insurance - Dearborn	8.50
IMRF 09-18b	10/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	718.74
IMRF 09-18b	10/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	1,040.88

Num	Date	Name	Account	Amount
MRF 09-18b	10/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	2,301.44
Total 11 - Town Fund Admin				5,334.27
13 - Park Fund				
22785	10/11/2018	ComEd Park #6018	4261 · Utilities	45.93
22786	10/11/2018	Portable John, Inc.	4631 · Park Subcontracting Services	182.33
Total 13 - Park Fund				228.26
15 - Assessors Office				
22761	09/24/2018	Health Care Service Corporation	4138 · Health Insurance	3,576.39
22762	09/24/2018	Humana Dental	4138 · Health Insurance	274.10
22762	09/24/2018	Humana Dental	2517 · Dental Insurance - Humana	69.89
22779	10/04/2018	Dearborn National	4138d · Life Insurance - Dearborn	42.50
22787	10/11/2018	Alissa Anderson	4850 · Mileage	145.52
22788	10/11/2018	Brandolyn Pocius	4850 · Mileage	121.37
22788	10/11/2018	Brandolyn Pocius	4870 · Travel & Conference	46.31
22789	10/11/2018	AT&T Mobility	4267 · Telecommunications	34.99
22790	10/11/2018	JRM Consulting Inc	4220 · Subcontractor Fees	1,000.00
22790	10/11/2018	JRM Consulting Inc	4920 · Computer Software & Hardware	1,181.39
Total 15 - Assessors Office				6,492.46
50 - Road and Bridge				
19063	10/11/2018	Bulkema's Ace Hardware Centers	4551 · Office Supplies	27.98
19064	10/11/2018	Conley Steel, Inc.	4539 · Vehicle/Equipment Supplies	125.36
19065	10/11/2018	FleetPride	4539 · Vehicle/Equipment Supplies	15.30
19066	10/11/2018	Jim's Truck Inspection LLC	4239 · Vehicle Equipment Maintenance	30.00
19066	10/11/2018	Jim's Truck Inspection LLC	4239 · Vehicle Equipment Maintenance	30.00
19067	10/11/2018	NAPA Auto Parts	4539 · Vehicle/Equipment Supplies	35.98
19067	10/11/2018	NAPA Auto Parts	4539 · Vehicle/Equipment Supplies	10.47
19068	10/11/2018	Rod Baker Ford	4539 · Vehicle/Equipment Supplies	260.66
19069	10/11/2018	Rush Truck Center - prev. Chicago Int'l	4539 · Vehicle/Equipment Supplies	180.00
19069	10/11/2018	Rush Truck Center - prev. Chicago Int'l	4539 · Vehicle/Equipment Supplies	1,846.84
19070	10/11/2018	ULINE	4551 · Office Supplies	227.34
19067	10/11/2018	NAPA Auto Parts	4539 · Vehicle/Equipment Supplies	340.08
19071	10/11/2018	Bankcard Processing Center	4920 · Computer Software & Hardware	80.00
19071	10/11/2018	Bankcard Processing Center	4830 · Dues	51.50
19071	10/11/2018	Bankcard Processing Center	4551 · Office Supplies	122.67
19071	10/11/2018	Bankcard Processing Center	4544 · Postage / Printing	687.48
19071	10/11/2018	Bankcard Processing Center	4830 · Dues	18.00
19071	10/11/2018	Bankcard Processing Center	4539 · Vehicle/Equipment Supplies	27.39
Total 50 - Road and Bridge				4,117.05
60 - Special Hard Road				
19020	09/24/2018	Health Care Service Corporation	4138 · Health Insurance	4,737.17
19020	09/24/2018	Health Care Service Corporation	2516 · Health Insur. - Blue Cross	409.68
19021	09/24/2018	Humana Dental	4138 · Health Insurance	274.10
19021	09/24/2018	Humana Dental	2517 · Dental Insurance - Humana	50.51
Auto Withdr	09/24/2018	WageWorks	4138c · Wage Works Debit Card	123.50
19028	10/04/2018	Dearborn National	4138d · Life Insurance - Dearborn	42.50
IMRF 09-18a	10/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	1,359.27
IMRF 09-18a	10/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	1,482.79
IMRF 09-18a	10/05/2018	Illinois Municipal Retirement Fund	2510 · IMRF Payable	3,278.63
Loan Repay	10/09/2018	Wheatland Township	2510 · Interfund Note Payable	50,000.00

Num	Date	Name	Account	Amount
19029	10/11/2018	AT&T Mobility	4267 · Telecommunications	398.97
19030	10/11/2018	A Beep, LLC	4267 · Telecommunications	20.00
19031	10/11/2018	Best Budget Tree & Landscaping Service	4294 · Drainage Maintenance	1,250.00
19032	10/11/2018	Boughton Trucking & Materials	4294 · Drainage Maintenance	868.65
19033	10/11/2018	Central Sod Farms, Inc	4294 · Drainage Maintenance	68.00
19033	10/11/2018	Central Sod Farms, Inc	4294 · Drainage Maintenance	232.00
19034	10/11/2018	Cintas Fire Protection	4231 · Building Maintenance	233.17
19035	10/11/2018	Cintas #344	4298 · Uniforms & PPE	35.00
19035	10/11/2018	Cintas #344	4298 · Uniforms & PPE	35.00
19035	10/11/2018	Cintas #344	4298 · Uniforms & PPE	35.00
19036	10/11/2018	City of Naperville	4261 · Utilities	928.89
19037	10/11/2018	ComEd #9012	4760 · Street Lights	164.05
19038	10/11/2018	ComEd #4058	4760 · Street Lights	43.57
19039	10/11/2018	ComEd #9055	4760 · Street Lights	1,800.58
19040	10/11/2018	Corrective Asphalt Materials-CAM-LLC	4237 · Road Maintenance	18,060.00
19041	10/11/2018	Diga-Talk	4267 · Telecommunications	379.52
19042	10/11/2018	EJ USA, Inc.	4294 · Drainage Maintenance	1,315.62
19043	10/11/2018	Ground Effects, Inc (prev. M&R Ground	4294 · Drainage Maintenance	299.76
19044	10/11/2018	Heritage FS, Inc. 32	4553 · Automobile Fuel/Oil	2,975.13
19045	10/11/2018	Home Depot	4294 · Drainage Maintenance	82.22
19046	10/11/2018	National Seed	4294 · Drainage Maintenance	36.00
19046	10/11/2018	National Seed	4294 · Drainage Maintenance	187.00
19047	10/11/2018	Norwalk Sales Company	4294 · Drainage Maintenance	368.00
19048	10/11/2018	NICOR	4261 · Utilities	110.45
19049	10/11/2018	Shreve Services, Inc.	4294 · Drainage Maintenance	512.00
19049	10/11/2018	Shreve Services, Inc.	4294 · Drainage Maintenance	384.00
19049	10/11/2018	Shreve Services, Inc.	4294 · Drainage Maintenance	192.00
19050	10/11/2018	Shorewood Home and Auto Inc.	4239 · Vehicle Equipment Maintenance	336.58
19051	10/11/2018	SMG Security Systems, Inc.	4261 · Utilities	149.85
19052	10/11/2018	Rod Baker Ford	4539 · Vehicle/Equipment Supplies	684.48
19053	10/11/2018	USIC Locating Services, LLC	4294 · Drainage Maintenance	275.86
19054	10/11/2018	Water Products Company of Aurora, Inc.	4294 · Drainage Maintenance	0.00
19063	10/11/2018	Bukema's Ace Hardware Centers	4294 · Drainage Maintenance	5.98
19065	10/11/2018	Cintas #344	4298 · Uniforms & PPE	35.00
19065	10/11/2018	J.G.M. Concrete, Inc.	4237 · Road Maintenance	17,734.00
19066	10/11/2018	SiteOne (PrevJohn Deere)	4294 · Drainage Maintenance	720.59
19057	10/11/2018	Hunter Asphalt Paving, Inc.	4237 · Road Maintenance	16,192.80
19054	10/11/2018	Water Products Company of Aurora, Inc.	4294 · Drainage Maintenance	0.00
19043	10/11/2018	Ground Effects, Inc. (prev. M&R Ground	4294 · Drainage Maintenance	299.76
19058	10/11/2018	Continental Weather Service	4297 · Rentals	150.00
19059	10/11/2018	Western Graddall Corp.	4294 · Drainage Maintenance	3,540.00
19059	10/11/2018	Western Graddall Corp.	4294 · Drainage Maintenance	13,680.00
19060	10/11/2018	Vandal Survey Systems Inc.	4294 · Drainage Maintenance	143.75
19032	10/11/2018	Boughton Trucking & Materials	4294 · Drainage Maintenance	63.00
19061	10/11/2018	Chicago Materials Corp	4237 · Road Maintenance	339.72
19062	10/11/2018	Norwalk Sales Company	4294 · Drainage Maintenance	0.00
19072	10/11/2018	Water Products Company of Aurora, Inc.	4294 · Drainage Maintenance	3,444.70
19073	10/11/2018	Norwalk Sales Company	4294 · Drainage Maintenance	83.00
19073	10/11/2018	Norwalk Sales Company	4294 · Drainage Maintenance	-50.00
19074	10/11/2018	Premier Asphalt/PH Contractors LLC	4294 · Drainage Maintenance	4,825.00
Total 60 - Special Hard Road				155,426.80
TOTAL				218,377.03

**Township Board Meeting
Thursday, November 8, 2018**

APPROVED 12/13/2018

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees DeRango, Mitchell, Rotkis, Schaer and Clerk Snitko were present. Highway Commissioner Alstrom, Assessor Kern & Tax Collector Peterson attended the meeting & provided status updates.

4. PUBLIC COMMENT

- 4.1** Jim Hoffman spoke about Early Voting and offered a shout-out to those involved in that process especially to Carolyn & Brandi as they handled majority of the load during the week. Special thanks to Jim Hofman, Bob Segal, Deb Holscher, Bill Alstrom, Chuck Kern, Jacob Snitko and other Township employees who volunteered to help. It was a very busy Early Election; Township handled almost 5,000 voters during 2-week period.

5. APPROVAL OF MINUTES

5.1 Approve October 11, 2018 – Regular Meeting Open Session Minutes

Trustee Schaer moved to approve October 11, 2018 Regular Meeting Open Session minutes and Trustee Mitchell seconded. The minutes were approved 4-0 per roll call vote (Trustee DeRango abstained).

5.2 Approve October 11, 2018 – Executive Session Minutes

Trustee Schaer moved to approve October 11, 2018 Executive Session Meeting minutes and Trustee Rotkis seconded. The minutes were approved 4-0 per roll call vote (Trustee DeRango abstained).

6. OLD BUSINESS

- 6.1** None

7. NEW BUSINESS

7.1 Discussion/Approval of 2019 Health Insurance:

Supervisor Holscher introduced a new Health Insurance Broker Steven Tucker (Principal Broker) who was present at the meeting to talk about available Health Plans. Steven went over the plans, discussed coverage details and cost associated with each plan. He also answered questions addressed by the Board. The Board agreed to hold a Special Board Meeting to select/approve 2019 Health Plan on Tuesday, November 13, 2018.

7.2 Approval of Proposed 2018 Township & Road District Tax Levy Posting:

- Supervisor Holscher presented proposed Town Fund Tax Levy Ordinance NO. 18-05-O, explained details behind those numbers and how calculations were made. Trustee Mitchell moved to approve posting of Tax Levy Ordinance – Town Fund (Ordinance NO. 18-05-O) and Trustee Schaer seconded. The posting of Ordinance NO. 18-05-O was approved 4-0 per roll call vote.

- Highway Commissioner Alstrom presented proposed Road District Tax Levy Ordinance NO. 18-06-O. Levy increased by 3.4% to take advantage of Motor Fuel Tax. Trustee Rotkis moved to approve posting of Tax Levy Ordinance – Road District (Ordinance NO. 18-06-O) and Trustee Mitchell seconded. The posting of Ordinance NO. 18-06-O was approved 4-0 per roll call vote (Trustee DeRango was absent).

7.3 Set date for Special Board Meeting for Tax Levy approval:

The Board reviewed the dates and decided to review/approve Tax Levy Ordinances during next Regular Board Meeting on December 13, 2018.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 10/12/2018-11/08/2018 Town and Road District Fund Bills & Claims:

Trustee Schaer moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Mitchell seconded. Bills in the amount of \$236,537.03 were approved 4-0 per roll call vote (Trustee DeRango was absent).

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Some CDs have recently matured, and that money got moved to First Midwest Bank. Two other CDs will stay with Morgan Stanley at this time.
- Arboretum trip with the seniors last month was a great success. Another event is scheduled for November and one more for December.

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Transitioning from drainage work to snow operations as Road District prepares for the winter.
- Have 700 tons of salt available.

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Requested a refund check from MTJ Sports since they were not able to complete basketball court repairs this year.

TRUSTEE (RAQUEL MITCHELL)

- No updates.

TRUSTEE (JEFFREY DERANGO)

- No updates.

TRUSTEE (SUSAN SCHAER)

- Waste Haulers committee met today; collaborating with Environmental to work out additional contract/license details.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- One FOIA last month asking for details related to compensation paid to the Township staff. Pointed to the link on the Township Web page that lists this information.

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- Three funerals last month plus two more scheduled for tomorrow & Saturday
- Last week, Legal stated Reclamation would be filed before tonight's meeting
- Cemetery account established at First Midwest bank
- Picked up two cremains from Funeral Home for 11/8 interments
- Local BSA troop used flag pole to practice Veteran's Day flag ceremony
- Old minutes sent for scanning

9.6 ASSESSOR (CHUCK KERN)

- Residential appeals are still taking place; busy handling those requests (a few of them were submitted the day before). Commercial appeals are starting later this month.

10. ADJOURNMENT:

Trustee Mitchell moved to adjourn the meeting and Trustee Rotkis seconded; the meeting was adjourned without discussion on a voice vote at 8:43 PM.

Next meeting December 13, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

**Township Special Board Meeting
Tuesday, November 13, 2018**

APPROVED 12/13/2018

1. CALL TO ORDER

The meeting was called to order by Supervisor Holscher at 6:05 PM.

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees Rotkis, Schaer, Mitchell, DeRango, Highway Commissioner Alstrom, Assessor Kern and Clerk Snitko (joined at 6:15pm) attended the meeting.

4. PUBLIC COMMENT

4.1 None

5. NEW BUSINESS

5.1 Discussion on 2019 Health Insurance

The meeting was called to continue discussion and select/approve 2019 Health Insurance Plan for Wheatland Township Employees. Members reviewed available Health Insurance Plans for 2019 and held a prolonged discussion analyzing coverage, benefits and cost associated with each plan.

The meeting transitioned into Executive Session per Statutory Code 5 ILCS 120/2 (c)(2) where Employee Compensation details were discussed.

6. EXECUTIVE SESSION

6.1 Discussion on Employee Compensation

The Board evaluated Wheatland Township Employee Compensation along with Health Care Benefits and discussed how total compensation compares to other townships in the area. This discussion transitioned back Regular Board Meeting focusing on Health Insurance selection.

7. NEW BUSINESS

7.1 Approval of 2019 Health Insurance

The Board concluded that the best and most cost-efficient Plan available is G507PPO; all attendees were in agreement and Board members unanimously approved this Health Plan. Trustee DeRango moved to approve G507PPO BlueCross BlueShield Health Insurance Plan for 2019 and Trustee Schaer seconded. The Plan was approved 5-0 per roll call vote.

8. ADJOURNMENT:

Trustee DeRango moved to adjourn the meeting and Trustee Rotkis seconded; the meeting was adjourned without discussion on a voice vote at 7:53 PM.

Next meeting, 2019

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

Township Board Meeting
Thursday, December 13, 2018

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees Rotkis, Schaer and Clerk Snitko were present. Highway Commissioner Alstrom, Assessor Kern & Tax Collector Peterson attended the meeting & provided status updates. Trustees DeRango and Mitchell did not attend the meeting.

4. PUBLIC COMMENT

- 4.1 Jim Hofman presented his latest project: "Get To Know Your (Quiet) Neighbors: The Wheatland Township Cemetery Story" e-book and thanked those who contributed to this project. Jim read dedication to Rich Grommon acknowledging all the work he has done as a volunteer for the cemetery and presented the first printed copy to Rich. This book describes history of the Wheatland Township Cemetery and covers period between 1836 and present time. It is available as a free download or as a printed version for a suggested donation (to be determined) to help cover the printing cost.

5. APPROVAL OF MINUTES

- 5.1 **Approval of November 8, 2018 – Regular Meeting Open Session Minutes**
Trustee Schaer moved to approve November 8, 2018 Regular Meeting Open Session minutes and Trustee Rotkis seconded. The minutes were approved 3-0 per roll call vote.
- 5.2 **Approval of November 13, 2018 – Special Meeting Open Session Minutes**
Trustee Schaer moved to approve November 13, 2018 Open Session Special Meeting minutes and Trustee Rotkis seconded. The minutes were approved 3-0 per roll call vote.
- 5.3 **Approval of November 13, 2018 – Special Meeting Executive Session Minutes**
Trustee Rotkis moved to approve November 13, 2018 Executive Session Special Meeting minutes and Trustee Schaer seconded. The minutes were approved 3-0 per roll call vote.

6. OLD BUSINESS

- 6.1 None

7. NEW BUSINESS

- 7.1 **Approval of 2019 Holiday Schedule:**
Supervisor Holscher presented Holiday Schedule and shared information related to that and what holidays are being celebrated by other townships. The Board reviewed all Holidays and discussed them. Trustee Schaer suggested giving employees a Floating Holiday in place of Lincoln's Birthday. Trustee Rotkis moved to approve 12 Regular and one Floating Holiday for 2019 and Trustee Schaer seconded. The schedule was approved 3-0 per roll call vote.
- 7.2 **Approval of 2019 Board Meeting Schedule:**
The Board reviewed 2019 Board Meeting Schedule. Trustee Schaer moved to approve it and Trustee Rotkis seconded. The schedule was approved 3-0 per roll call vote.
- 7.3 **Approval of Tax Levy Ordinance 18-05-O Town Fund Levy:**
Trustee Schaer moved to approve Town Fund Tax Levy Ordinance 18-05-O as previously presented to the Board and Trustee Rotkis seconded. The Town Fund Tax Levy Ordinance 18-05-O was approved 3-0 per roll call vote.
- 7.4 **Approval of Tax Levy Ordinance 18-06-O Road District Fund Levy:**

Trustee Rotkis moved to approve Road District Fund Levy Ordinance 18-06-O as previously presented to the Board and Trustee Schaer seconded. The Road District Fund Tax Levy Ordinance 18-06-O was approved 3-0 per roll call vote.

8. APPROVAL OF BILLS AND CLAIMS

8.1 Approval of 11/09/2018-12/13/2018 Town and Road District Fund Bills & Claims:

Trustee Schaer asked questions about WageWorks payments, workman's compensation and requested to add missing explanation for cellphone reimbursements. After discussion, Trustee Rotkis moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Schaer seconded. Bills in the amount of \$159,961.51 were approved 3-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Shared some details related to Dental Insurance for 2019 and possible Vision coverage that can be added to the package
- Got some grant money for Ride DuPage. Wheatland Township is in partnership with 5 other townships. Carolyn took some leadership role and has contributed a lot to the Ride DuPage program.
- There were recent incidents with prematurely sharing Township information (Wagner Farms & Senior lunches are some of the examples); need to have better control over that
- Waste Haulers Committee is looking into negotiating additional options and some changes with Environmental
- Provided updates regarding Wagner Farms

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- Handled a lot of snow events last month and did some drainage work in between
- Road District is taking proactive approach and joining Lower DuPage River Watershed Coalition to satisfy storm water permit through the EPA
- Keeping Workman's Compensation rates low by handling small injuries via ER visits

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- Park got closed on 11/28

TRUSTEE (RAQUEL MITCHELL)

- No updates.

TRUSTEE (JEFFREY DERANGO)

- No updates.

TRUSTEE (SUSAN SCHAER)

- No new updates.

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- Got 2 responses from Attorney General's office about previous FOIAs

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- Nov 19th: Legal had published the Reclamation Legal Notice in two newspapers for 3 consecutive weeks. After 45 days, Legal will petition the Court for an order of Abandonment and begin the 1 year waiting period. The Notice is posted on our Web Page.
- 12/6: Released 2018 Annual Letter to our contacts (92 letters and 62 emails)
- Received \$150 donation for Care Fund
- Jim Hofman completed his E-Book about Cemetery birth, history and today's influence in our community. He presented printed copies of the book to the Township Trustees. The E-Book version is available on our Web Page.

9.6 ASSESSOR (CHUCK KERN)

- Residential appeal hearings are done. Rulings will be done by the Board of Review early next year. Will County received only about 1,300 appeals countywide
- 2019 is a quadrennial re-assessment year
- Will be submitting Assessor's Budget next month
- Met with the newly elected officials at the Will County Clerk's Office

10. ADJOURNMENT:

Trustee Rotkis moved to adjourn the meeting and Trustee Schaer seconded; the meeting was adjourned without discussion on a voice vote at 8:38 PM.

Next meeting January 10, 2018

Approved as presented:

Prepared by Jacob Snitko, Township Clerk

Cemetery Board Meeting Summary

September 13, 2017

Call to Order: 7:00p

- Present: Trustees Rich Grommon, Jim Hofman, Ben Peterson
- All present & pledged allegiance to the U.S. Flag

Public Comment: None

Old Business:

- Board reviewed minutes of June 14, 2017 meeting. Jim moved to accept as presented. Rich seconded. All approved.
- Jim advised that new Bulletin Board is in place near the Flag Pole. The larger Board provides information for contacting Trustees, current prices and brief summary of rules and restrictions found in Cemetery Ordinance.
- Jim announced that the first phase of the Plaque Project (obtaining bronze plaques for illegible graves) is completed. He reviewed list of next 10 names for which a plaque is being ordered for Fall installation, if possible. Kapsa will issue \$1,000 invoice as down payment.
- Jim summarized recent activity to accommodate funeral on prior Sunday. Hwy. Dept. had provided man to mow New Section on Saturday as their Summer helper had left employment the prior week.

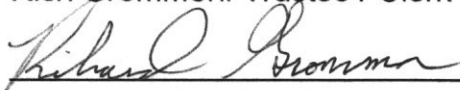
New Business:

- Ben provided update on Grave Reclamation project, and provided copy of documents submitted to Doug Ibendahl, attorney. Some itemized details were discussed. After discussion of available Operating funds, and recognizing that Plaque and Bulletin Board projects were under planed budget, Rich moved to approve up to \$5,000 to fund the high-end estimate for legal costs. Jim seconded and motion was carried. Ben will advise the Township Supervisor and request she authorize legal to proceed with petition to Will County Court to reclaim about 247 graves.

Rich motioned to adjourn at 7:30p. Jim seconded; All agreed.

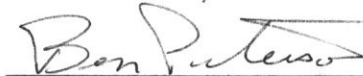
Approved:

Rich Grommon: Trustee / Clerk Pro-Tem:



Date 2/15/18

Ben Peterson, President:



Date: 2/15/2018

Cemetery Board Meeting Summary

February 15, 2018

Call to Order: 7:00p

- Present: Trustees Rich Grommon, Jim Hofman, Ben Peterson
- All pledged allegiance to the U.S. Flag

Public Comment: None

Old Business:

- Approved Minutes of Sept 13, 2017 meeting.
- Ben: Plaque Project update: installation had been delayed in Fall due to weather, will be finished early Spring.
- Rich: Spur Road will be re-leveled and gravel added in Spring.
Jim: You-Tube video was completed and posted on-line.
- Ben: Grave Reclamation Project: Legal Notices are being published in Naperville Sun and the Plainfield Enterprise newspapers. Jim suggested we also post in Township Foyer and on the Cemetery Bulletin Board.

New Business:

- Discussed Budget for 2018-2019. After proposed adjustments, Rich moved to accept and Jim seconded. Budget was passed. Ben will forward to Township Supervisor and Accountant.
- Discussed surplus Operating dollars. Jim motioned to transfer \$3,500 to Care Fund. Rich seconded. Approved.
- Discussed Care Fund balance. Jim moved to purchase CDs with cash money in Care Fund. Ben will check balance and contact Morgan Stanley to purchase another CD.
- Jim discussed "Get to know your Neighbor" concept & communication with River Run Sub-Division as ^{segue} sedge way to educating our neighbors about history of cemetery.
- Ben distributed copy of the 2017 monthly cemetery reports presented at Township Trustee Meetings which also reflects summary of public communications.

Rich motioned to adjourn at 8:05p. Jim seconded; All agreed.

Approved:

Rich Grommon: Trustee / Clerk Pro-Tem:

Richard Grommon Date 9/16/18

Ben Peterson, President:

Ben Peterson Date: 9/16/18