

# **WHEATLAND TOWNSHIP BOARD OF TRUSTEES**

## **MEETING AGENDA**

**Thursday, February 14, 2019 @ 7:30PM**  
**4232 Tower Court, Naperville, IL 60564**

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

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

### **4. PUBLIC COMMENT**

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

### **5. APPROVAL OF MINUTES**

5.1 Approval of January 10, 2019 – Regular Meeting Open Session Minutes

### **6. OLD BUSINESS**

### **7. NEW BUSINESS**

7.1 Wheatland Athletic Association – Tom Spika

7.2 Discussion on 2019-2020 Budget

7.3 Discussion on 2019 Consolidated Election

7.4 Discussion on Polo Club representation

### **8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

### **9. REPORTS**

9.1 Assessor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

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

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

9.6 Supervisor – Deb Holscher

### **10. ADJOURNMENT**

#### **UPCOMING REGULAR SCHEDULED BOARD MEETING**

**Thursday, March 14, 2019 at 7:30pm**

**Tuesday, April 9, 2019 after Annual Town Meeting**

**Thursday, May 9, 2019 at 7:30pm**

**Thursday, June 13, 2019 at 7:30pm**

**Thursday, July 11, 2019 at 7:30pm**

**Thursday, August 8, 2019 at 7:30pm**

**Thursday, September 12, 2019 at 7:30pm**

**Thursday, October 10, 2019 at 7:30pm**

**Thursday, November 14, 2019 at 7:30pm**

**Thursday, December 12, 2019 at 7:30pm**

# WHEATLAND TOWNSHIP BOARD OF TRUSTEES

## MEETING AGENDA

Thursday, January 10, 2019 @ 7:30PM  
4232 Tower Court, Naperville, IL 60564

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

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

### 4. PUBLIC COMMENT

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

### 5. APPROVAL OF MINUTES

5.1 Approval of December 13, 2018 – Regular Meeting Open Session Minutes

### 6. OLD BUSINESS

### 7. NEW BUSINESS

- 7.1 Discussion on 2019-2020 Budget timeline
- 7.2 Discussion on 2019-2020 Assessor's Budget
- 7.3 Discussion/Approval on Early Voting for the 2019 Consolidated Election
- 7.4 Discussion/Approval of 2019 Pace Partners Agreement
- 7.5 Discussion/Approval of Delta Dental & VSP Insurance
- 7.6 Discussion/Approval of Resolution for Clerk to "attest" the signature on checks
- 7.7 Discussion/Approval on Employee Handbook updates

### 8. APPROVAL OF BILLS AND CLAIMS

8.1 Town & Road District Fund Bills and Claims

### 9. REPORTS

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

### 10. ADJOURNMENT

#### UPCOMING REGULAR SCHEDULED BOARD MEETING

Thursday, February 14, 2019 at 7:30pm

Thursday, March 14, 2019 at 7:30pm

Tuesday, April 9, 2019 after Annual Town Meeting

Thursday, May 9, 2019 at 7:30pm

Thursday, June 13, 2019 at 7:30pm

Thursday, July 11, 2019 at 7:30pm

Thursday, August 8, 2019 at 7:30pm

Thursday, September 12, 2019 at 7:30pm

Thursday, October 10, 2019 at 7:30pm

Thursday, November 14, 2019 at 7:30pm

Thursday, December 12, 2019 at 7:30pm

# WHEATLAND TOWNSHIP BOARD OF TRUSTEES

## MEETING AGENDA

Thursday, March 14, 2019 @ 7:30PM

4232 Tower Court, Naperville, IL 60564

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

5.1 Approval of February 14, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

7.1 Approval of Annual Township Meeting Agenda

7.2 Discussion on 2019-2020 Budget

7.3 Schedule Budget Workshop date and time

**8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

9.1 Assessor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

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

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**UPCOMING REGULAR SCHEDULED BOARD MEETING**

**Tuesday, April 9, 2019 after Annual Town Meeting**

**Thursday, May 9, 2019 at 7:30pm**

**Thursday, June 13, 2019 at 7:30pm**

**Thursday, July 11, 2019 at 7:30pm**

**Thursday, August 8, 2019 at 7:30pm**

**Thursday, September 12, 2019 at 7:30pm**

**Thursday, October 10, 2019 at 7:30pm**

**Thursday, November 14, 2019 at 7:30pm**

**Thursday, December 12, 2019 at 7:30pm**

**WHEATLAND TOWNSHIP SENIOR COMMITTEE  
SENIOR COMMITTEE AGENDA**

**Wednesday, May 1, 2019 @ 11:00AM**

**4232 Tower Court, Naperville, IL 60564**

- 1. CALL TO ORDER**
  
- 2. PLEDGE OF ALLEGIANCE**
  
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
  
- 4. NEW BUSINESS:**
  - 4.1 Approval of Meeting Minutes from December 5, 2018
  - 4.2 Discussion on 2019 Senior Luncheons
  
- 5. ADJOURNMENT**

**2019 SCHEDULED MEETING DATES:**

**June 5, 2019 at 11:00am**

**July 3, 2019 at 11:00am**

**August 7, 2019 at 11:00am**

**September 4, 2019 at 11:00am**

**October 2, 2019 at 11:00am**

**November 6, 2019 at 11:00am**

**December 4, 2019 at 11:00am**

**4232 Tower Court, Naperville, IL 60564**

**Wheatland Township, Will County**  
**Wheatland Township Administration Center**  
**4232 Tower Court**  
**Naperville, Illinois 60564**  
**630.717.0092 / 630.717.0094 fax**

TOWN BOARD AGENDA  
**BUDGET WORKSHOP**  
Thursday, June 13, 2019 @ 7:00PM

**CALL TO ORDER**

- Roll Call

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**DISCUSSION ON 2019-2020 TOWN BUDGET**  
**DISCUSSION ON 2019-2020 ROAD & BRIDGE/SPECIAL HARD ROAD BUDGET**

**ADJOURNMENT**

**Scheduled Township Board Meetings:**

Thursday, July 11, 2019 at 7:30pm  
Thursday, August 8, 2019 at 7:30pm  
Thursday, September 12, 2019 at 7:30pm  
Thursday, October 10, 2019 at 7:30pm  
Thursday, November 14, 2019 at 7:30pm  
Thursday, December 12, 2019 at 7:30pm

**Wheatland Township, Will County**  
**Wheatland Township Administration Center**  
**4232 Tower Court**  
**Naperville, Illinois 60564**  
**630.717.0092 / 630.717.0094 fax**

TOWN BOARD AGENDA  
**PUBLIC HEARING AGENDA**  
Thursday, June 13, 2019 @ 7:00PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND ESTABLISHMENT OF A QUORUM
4. MOTION TO OPEN PUBLIC HEARING
  - 4.1 Comments from Public on 2019-2020 Budgets
5. APPROVAL OF FY2018/2019 BUDGET
  - 5.1 Motion to Approve Ordinance #19-01-O Town Budget
  - 5.2 Motion to Approve Ordinance #19-02-O Road District Budget
6. ADJOURNMENT

**Scheduled Township Board Meetings:**

Thursday, July 11, 2019 at 7:30pm  
Thursday, August 8, 2019 at 7:30pm  
Thursday, September 12, 2019 at 7:30pm  
Thursday, October 10, 2019 at 7:30pm  
Thursday, November 14, 2019 at 7:30pm  
Thursday, December 12, 2019 at 7:30pm

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA**

**Thursday, June 13, 2019 @ 7:30pm**

4232 Tower Court, Naperville, IL 60564

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

5.1 Approve May 09, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- 7.1 Approval of Ordinance #19-01-O 2019 Town Budget
- 7.2 Approval of Ordinance #19-02-O 2019 Road District Budget
- 7.3 Discussion/Vote of Golf Cart/ATV on Township Roads
- 7.4 Acceptance of Trustee Susan Schaar's resignation letter

**8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

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

**10. ADJOURNMENT**

**SCHEDULED TOWNSHIP BOARD MEETINGS:**

Thursday, July 11, 2019 at 7:30pm  
Thursday, August 8, 2019 at 7:30pm  
Thursday, September 12, 2019 at 7:30pm  
Thursday, October 10, 2019 at 7:30pm  
Thursday, November 14, 2019 at 7:30pm  
Thursday, December 12, 2019 at 7:30pm

# **WHEATLAND TOWNSHIP SENIOR COMMITTEE**

## **SENIOR COMMITTEE AGENDA**

**Thursday, July 11, 2019 @ 11:00AM**

**4232 Tower Court, Naperville, IL 60564**

- 1. CALL TO ORDER**
  
- 2. PLEDGE OF ALLEGIANCE**
  
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
  
- 4. NEW BUSINESS:**
  - 4.1 Approval of Meeting Minutes from June 5, 2019
  - 4.2 Discussion on 2019 Senior Luncheons
  
- 5. ADJOURNMENT**

### **2019 SCHEDULED MEETING DATES:**

**August 7, 2019 at 11:00am**

**September 4, 2019 at 11:00am**

**October 2, 2019 at 11:00am**

**November 6, 2019 at 11:00am**

**December 4, 2019 at 11:00am**

**4232 Tower Court, Naperville, IL 60564**

Posted: July 2, 2019

Initial: Jacob Snitko

Senior Committee Agenda July 11, 2019



# **WHEATLAND TOWNSHIP SENIOR COMMITTEE**

## **SENIOR COMMITTEE AGENDA**

**Monday, July 15, 2019 @ 9:00AM**

**4232 Tower Court, Naperville, IL 60564**

- 1. CALL TO ORDER**
  
- 2. PLEDGE OF ALLEGIANCE**
  
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
  
- 4. NEW BUSINESS:**
  - 4.1 Approval of Meeting Minutes from June 5, 2019
  - 4.2 Discussion on 2019 Senior Luncheons
  
- 5. ADJOURNMENT**

### **2019 SCHEDULED MEETING DATES:**

**August 7, 2019 at 11:00am**

**September 4, 2019 at 11:00am**

**October 2, 2019 at 11:00am**

**November 6, 2019 at 11:00am**

**December 4, 2019 at 11:00am**

**4232 Tower Court, Naperville, IL 60564**

Posted: July 2, 2019

Initial: Jacob Snitko

Senior Committee Agenda July 15, 2019

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday, August 8, 2019 @ 7:30pm  
4232 Tower Court, Naperville, IL 60564**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

5.1 Approve July 11, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- 7.1 Marta Keane of Will County Land Use– Recycling Program discussion
- 7.2 Discussion/Approval of Revised Ordinance 14-11 Wheatland Township Community Park Rules & Regulations
- 7.3 Discussion/Approval of Ray's Towing Contract
- 7.4 Board Approval for the Clerk to Appoint a Deputy Clerk
- 7.5 Discussion/Approval of ABC Wildlife Contract
- 7.6 Discussion/Approval of 2018-2019 DRAFT Audit prepared by Selden Fox

**8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

- 9.1 Assessor – Chuck Kern
- 9.2 Highway Commissioner – Bill Alstrom
- 9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Gregory Nichols
- 9.4 Clerk – Jacob Snitko
- 9.5 Tax Collector/Cemetery – Ben Peterson
- 9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**SCHEDULED TOWNSHIP BOARD MEETINGS:**

Thursday, September 12, 2019 at 7:30pm

Thursday, October 10, 2019 at 7:30pm

Thursday, November 14, 2019 at 7:30pm

Thursday, December 12, 2019 at 7:30pm

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday, July 11, 2019 @ 7:30pm  
4232 Tower Court, Naperville, IL 60564**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

- 5.1 Approve June 13, 2019 – Regular Meeting Open Session Minutes
- 5.2 Approve June 17, 2019 – Special Meeting Closed Session Minutes

**6. OLD BUSINESS**

- 6.1 TABLED – Discussion/Vote of Golf Cart/ATV on Township Roads
- 6.2 TABLED – Discussion/Approval of Ordinance regarding overnight parking at Park & Cemetery

**7. NEW BUSINESS**

- 7.1 Acceptance of Trustee Susan Schaar's resignation letter
- 7.2 Approval of Appointment of new Trustee, Gregory Nichols

**8. APPROVAL OF BILLS AND CLAIMS**

- 8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

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

**10. ADJOURNMENT**

**SCHEDULED TOWNSHIP BOARD MEETINGS:**

Thursday, August 8, 2019 at 7:30pm  
Thursday, September 12, 2019 at 7:30pm  
Thursday, October 10, 2019 at 7:30pm  
Thursday, November 14, 2019 at 7:30pm  
Thursday, December 12, 2019 at 7:30pm

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday, September 12, 2019 @ 7:30pm  
4232 Tower Court, Naperville, IL 60564**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

- 5.1 Approve July 11, 2019 – Regular Meeting Open Session Minutes
- 5.2 Approve August 8, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- 7.1 Discussion with Nania Energy
- 7.2 Discussion/Approval of Annual Treasurers Report

**8. APPROVAL OF BILLS AND CLAIMS**

- 8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

- 9.1 Assessor – Chuck Kern
- 9.2 Highway Commissioner – Bill Alstrom
- 9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Gregory Nichols
- 9.4 Clerk – Jacob Snitko
- 9.5 Tax Collector/Cemetery – Ben Peterson
- 9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**SCHEDULED TOWNSHIP BOARD MEETINGS:**

Thursday, October 10, 2019 at 7:30pm  
Thursday, November 14, 2019 at 7:30pm  
Thursday, December 12, 2019 at 7:30pm

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA - AMENDED  
Thursday, September 12, 2019 @ 7:30pm  
4232 Tower Court, Naperville, IL 60564**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

- 5.1 Approve July 11, 2019 – Regular Meeting Open Session Minutes
- 5.2 Approve August 8, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- 7.1 Discussion with Nania Energy
- 7.2 Approval of Aggregate Energy contract
- 7.2 Discussion/Approval of Annual Treasurers Report

**8. APPROVAL OF BILLS AND CLAIMS**

- 8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

- 9.1 Assessor – Chuck Kern
- 9.2 Highway Commissioner – Bill Alstrom
- 9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Gregory Nichols
- 9.4 Clerk – Jacob Snitko
- 9.5 Tax Collector/Cemetery – Ben Peterson
- 9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**SCHEDULED TOWNSHIP BOARD MEETINGS:**

Thursday, October 10, 2019 at 7:30pm  
Thursday, November 14, 2019 at 7:30pm  
Thursday, December 12, 2019 at 7:30pm

**WHEATLAND TOWNSHIP SENIOR COMMITTEE  
SENIOR COMMITTEE AGENDA**

**Wednesday, September 4, 2019 @ 11:00AM**

**4232 Tower Court, Naperville, IL 60564**

- 1. CALL TO ORDER**
  
- 2. PLEDGE OF ALLEGIANCE**
  
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
  
- 4. NEW BUSINESS:**
  - 4.1 Approval of Meeting Minutes from August 7, 2019
  - 4.2 Discussion on 2019 Senior Luncheons
  - 4.3 Discussion/Approval of Christmas plan
  
- 5. ADJOURNMENT**

**2019 SCHEDULED MEETING DATES:  
October 2, 2019 at 11:00am  
November 6, 2019 at 11:00am  
December 4, 2019 at 11:00am  
4232 Tower Court, Naperville, IL 60564**

**WHEATLAND TOWNSHIP SENIOR COMMITTEE  
SENIOR COMMITTEE AGENDA**

**Wednesday, October 2, 2019 @ 11:00AM**

**4232 Tower Court, Naperville, IL 60564**

- 1. CALL TO ORDER**
  
- 2. PLEDGE OF ALLEGIANCE**
  
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
  
- 4. NEW BUSINESS:**
  - 4.1 Approval of Meeting Minutes from September 4, 2019
  - 4.2 Discussion on 2019 Senior Luncheons
  
- 5. ADJOURNMENT**

**2019 SCHEDULED MEETING DATES:  
November 6, 2019 at 11:00am  
December 4, 2019 at 11:00am  
4232 Tower Court, Naperville, IL 60564**

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday, October 10, 2019 @ 7:30pm  
4232 Tower Court, Naperville, IL 60564**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

5.1 Approve September 12, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

7.1 Discussion/Approval of Tax Levy Ordinance 19-03-O Town Fund Levy

7.2 Discussion/Approval of Tax Levy Ordinance 19-04-O Road District Fund Levy

7.3 Discussion/Approval of 457 Program

7.4 Discussion on Building updates

**8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

9.1 Assessor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Gregory Nichols

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**SCHEDULED TOWNSHIP BOARD MEETINGS:**

Thursday, November 14, 2019 at 7:30pm

Thursday, December 12, 2019 at 7:30pm



**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday, December 12, 2019 @ 7:30pm  
4232 Tower Court, Naperville, IL 60564**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

5.1 Approve November 14, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

7.1 Discussion/Approval of 2020 Pace Partners Agreement

7.2 Discussion/Approval of Ordinance #20-01-O replacing #15-01-O

**8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

9.1 Assessor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

9.3 Trustees – Jeffrey DeRango, Raquel Mitchell, Colleen Rotkis, Gregory Nichols

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**SCHEDULED TOWNSHIP BOARD MEETINGS:**

Thursday, January 9, 2020 at 7:30pm

Thursday, February 13, 2020 at 7:30pm

Thursday, March 12, 2020 at 7:30pm

\*Tuesday, April 14, 2020 at 7:00pm

Thursday, May 14, 2020 at 7:30pm

Thursday, June 11, 2020 at 7:30pm

Thursday, July 9, 2020 at 7:30pm

Thursday, August 13, 2020 at 7:30pm

Thursday, September 10, 2020 at 7:30pm

Thursday, October 8, 2020 at 7:30pm

Thursday, November 12, 2020 at 7:30pm

Thursday, December 10, 2020 at 7:30pm

# Cemetery Board Meeting Summary

## August 28, 2019

Call to Order: 7 PM

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

Public Comment: None

Old Business:

- Minutes of March 7<sup>th</sup>, 2019 reviewed; Approved by all as amended.
- Discussion of Scattering Ashes proposal centered on restricting total ashes per grave limit of 3 (combination of inurnment burials and scattered cremains), delivery of payment, trustee presence, Owners consent, and adherence of Ordinance rules concerning monuments and other requirements and limitations. Jim move to approve, Rich seconded and motion carried. Document will be posted to web site.
- Discussed changes in prices for graves and cemetery services, to be effective January 1<sup>st</sup>, 2020. Jim moved, Rich seconded and motion carried. Ben will distribute updated price sheets to local funeral homes, update Contracts and web site by December 1<sup>st</sup>.

New Business:

- Reviewed Spring-Green offer to continue current pricing for 5 year agreement. Discussion resulted in agreement that fertilizer was to be applied only in the Fall Application. Ben will ask Spring-Green for revised proposal of services at current cost, which was moved by Jim and seconded by Rich. Motion carried.
- Ben discussed recent interest by customers for a Columbaria and shared material from a Canada provider showing structure options and costs. He also provided pictures and prices of area cemeteries. Trustees were asked to consider funding, selecting a location and a future plan to provide this option to our customers.
- Ben initiated discussion to review in-house prices for payment of services provided by Trustees. Long discussion resulted in no change to current payment structure.
- Discussed acquiring "Cemetery Hours" signage to be added to "No Dogs" signage at each entrance. Jim moved to acquire and have installed. All agreed.
- ✓ Jim expressed concern with Ordinance violations regarding decorating of graves and offered to create a FAQ handout to customers of grave sites and burials.

Jim motioned to adjourn at 9:33p. Rich seconded; All agreed.

Approved: Rich Grommon: Trustee / Clerk Pro-Tem:  
Ben Peterson, President:

*Richard Grommon* Date 11/6/2019  
*Ben Peterson* Date: 11-6-2019

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES**  
**MEETING AGENDA – AMENDED**  
**Thursday, May 09, 2019 at 7:30pm**  
4232 Tower Court, Naperville, IL 60564  
(630) 717-0092 ext #2

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

5.1 Approve April 9, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

7.1 Discussion/Approval of Ordinance regarding overnight parking at Park & Cemetery

**8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

9.1 Assessor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

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

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**PUBLIC HEARING (BUDGET)**

Thursday, June 13, 2019 at 7:00pm

**REGULAR SCHEDULED BOARD MEETINGS:**

Thursday, June 13, 2019 at 7:30pm

Thursday, July 11, 2019 at 7:30pm

Thursday, August 8, 2019 at 7:30pm

Thursday, September 12, 2019 at 7:30pm

Thursday, October 10, 2019 at 7:30pm

Thursday, November 14, 2019 at 7:30pm

Thursday, December 12, 2019 at 7:30pm

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA**

**Tuesday, April 09, 2019**

**@ Immediately following Annual Town Meeting**

4232 Tower Court, Naperville, IL 60564

(630) 717-0092 ext #2

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

5.1 Approve March 14, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

7.1 Discussion/Approval of Publication of Ordinance #19-01-O Town Budget

7.2 Discussion/Approval of Publication of Ordinance #19-02-O Highway Budget

**8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

9.1 Assessor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

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

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**REGULAR SCHEDULED BOARD MEETINGS:**

Thursday, May 9, 2019 at 7:30pm

Thursday, June 13, 2019 at 7:30pm

Thursday, July 11, 2019 at 7:30pm

Thursday, August 8, 2019 at 7:30pm

Thursday, September 12, 2019 at 7:30pm

Thursday, October 10, 2019 at 7:30pm

Thursday, November 14, 2019 at 7:30pm

Thursday, December 12, 2019 at 7:30pm

**WHEATLAND TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday, May 09, 2019 at 7:30pm  
4232 Tower Court, Naperville, IL 60564  
(630) 717-0092 ext #2**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

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

**5. APPROVAL OF MINUTES**

5.1 Approve April 9, 2019 – Regular Meeting Open Session Minutes

**6. OLD BUSINESS**

**7. NEW BUSINESS**

7.1 Discussion/Approval of Ordinance regarding overnight parking at Park & Cemetery

7.2 Approval of Ordinance # 19-03-O 2019 Town Prevailing Wage

7.3 Approval of Ordinance # 19-04-O 2019 Road District Prevailing Wage

**8. APPROVAL OF BILLS AND CLAIMS**

8.1 Town & Road District Fund Bills and Claims

**9. REPORTS**

9.1 Assessor – Chuck Kern

9.2 Highway Commissioner – Bill Alstrom

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

9.4 Clerk – Jacob Snitko

9.5 Tax Collector/Cemetery – Ben Peterson

9.6 Supervisor – Deb Holscher

**10. ADJOURNMENT**

**PUBLIC HEARING (BUDGET)**

Thursday, June 13, 2019 at 7:00pm

**REGULAR SCHEDULED BOARD MEETINGS:**

Thursday, June 13, 2019 at 7:30pm

Thursday, July 11, 2019 at 7:30pm

Thursday, August 8, 2019 at 7:30pm

Thursday, September 12, 2019 at 7:30pm

Thursday, October 10, 2019 at 7:30pm

Thursday, November 14, 2019 at 7:30pm

Thursday, December 12, 2019 at 7:30pm

# **Wheatland Township, Will County**

**Wheatland Township Building**

**4232 Tower Ct.**

**Naperville, Illinois 60564**

## **CEMETERY BOARD MEETING**

**August 28, 2019 @ 7:00PM**

### **CALL TO ORDER**

- Roll Call

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **APPROVAL OF MINUTES**

- A.** Review / Approve Minutes of March 7, 2019

### **OLD BUSINESS:**

- A.** Status of Reclamation Project: rate of submitted Affidavit claims has declined.
- B.** Review survey of local Cemeterys' grave and open/close costs; approve our price changes to be effective Jan. 1, 2020.
- C.** Review & Approve 'scatter burial' process, requirements and costs.
- D.** Status of sharing the cost of portable snow-thrower with Road Dept.

### **NEW BUSINESS:**

- A.** Discuss/approve contract renewal with Spring Green.
- B.** Discuss research for acquisition of Columbarium and potential installation location.
- C.** Discuss/amend adjusting internal payment for cremation open/close.
- D.** Discuss & Approve purchase and installation of "Cemetery Hours" signage.

### **CORRESPONDENCE:**

### **ADJOURNMENT:**

**Next Meeting To Be Announced**

Posted: