

WHEATLAND TOWNSHIP BOARD OF TRUSTEES TOWNSHIP BOARD MEETING AGENDA Thursday, February 8, 2024 @ 7:30pm 4232 Tower Court, Naperville, IL 60564

Join Zoom Meeting: https://us06web.zoom.us/j/87936762064?pwd=Nk5ldzBvTmNTZjdpWGhOTUd1SjdRZz09 Passcode: 411415

Meeting ID: 879 3676 2064

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT 4.

Invitation to speak on 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 11, 2024 – Regular Meeting Minutes
- 5.2 Approval of January 11, 2024 – Executive Session Minutes
- 5.3 Approval of Updates to Previously Approved December 14, 2023 – Regular Session Minutes

6. **OLD BUSINESS**

7. **NEW BUSINESS**

- Approval of Resolution #24-02-R Resolution Honoring Hannah Grispo 7.1
- 7.2 Approval of Resolution #24-03-R – Resolution Congratulating Niels De Brouckere
- 7.3 Approval of Resolution #24-04-R – Including Compensation Paid Under IRC Sec 125 Plan as IMRF Earnings
- 7.4 Approval of Ordinance #24-01-O – Town Fund Budget
- 7.5 Approval of Ordinance #24-02-O – Road District Budget
- 7.6 Discussion of Updates to Wheatland Township Employee Handbook

8. APPROVAL OF BILLS AND CLAIMS

Town & Road District Fund Bills and Claims 8.1

9. REPORTS

- 9.1 Senior Administrator - Bill Green
- 9.2 Assessor – Mary Katzberg
- 9.3 Highway Commissioner – Thomas Wieser
- 9.4 Trustees - James Hickey, Kelly Hickey, Terry Jones, Colleen Rotkis
- 9.5 Clerk – Anita Liskey
- Tax Collector/Cemetery David Scriven-Young 9.6
- 9.7 Supervisor – Michael Crowner

ADJOURNMENT 10.

11. Next Regular Township Board Meeting

Scheduled for Thursday, March 14, 2024, at 7:30 PM

Posted: February 6, 2024 Initial: Anita Liskey Board Agenda February 8, 2024