

CALL TO ORDER

The regular meeting of the Supervisor and Board of Trustees of Wheeling Township, for October 24, 2017 was held in the Paula Ulreich Meeting Room, in the Township of Wheeling, 1616 North Arlington Heights Road, Arlington Heights, Illinois. Supervisor Penner called the meeting to order at 8:00 p.m.

ROLL CALL

Clerk Gauza called the roll and the following members were present: Supervisor Penner, Trustee Jeffrey Battinus, Trustee Brian Medley, Trustee Ruth O'Connell, Trustee JoAnne Schultz, and Clerk Joanna Gauza.

Also in attendance: Wheeling Township Assessor Jerry Sadler and Wheeling Township Attorney Kenneth Florey.

Absent: Wheeling Township Director of Finance and Administration Josephine Stellato.

PLEDGE OF ALLEGIANCE

Supervisor Penner led those assembled in the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION #1: APPROVAL OF MEETING MINUTES – September 26, 2017

Motion by Trustee O'Connell, seconded by Trustee Medley, to approve the minutes of September 26, 2017.

ROLL CALL VOTE: AYES: O'Connell, Medley, Battinus, Schultz, Penner
NAYS: None....Motion #1 Carried.

AUDIT

MOTION #2: AUDIT FOR ROAD MANAGEMENT

Motion by Trustee Schultz, seconded by Trustee Medley, to approve batch #420 and #421 against the Road Management, in the amount of \$127,456.75 to be paid.

ROLL CALL VOTE: AYES: Schultz, Medley, Battinus, O'Connell, Penner
NAYS: None....Motion #2 Carried.

MOTION #3: AUDIT FOR CEMETERY FUND

Motion by Trustee Schultz, seconded by Trustee Medley, to approve batch #102417 against the Cemetery Fund, in the amount of \$2,180.00 to be paid.

ROLL CALL VOTE: AYES: Schultz, Medley, Battinus, O'Connell, Penner
NAYS: None....Motion #3 Carried.

MOTION #4: AUDIT FOR TOWN FUND

Motion by Trustee Schultz, seconded by Trustee Medley, to approve batch #630, #631, #632 and #633 against the Town Fund, in the amount of \$118,760.74 to be paid.

ROLL CALL VOTE: AYES: Schultz, Medley, Battinus, O'Connell, Penner
NAYS: None....Motion #4 Carried.

CITIZENS TO BE HEARD

None.

OFFICIALS' REPORTS

ASSESSOR: Assessor Sadler reported:

- **COOK COUNTY ASSESSOR APPEALS**
- The Cook County Assessor mailed result letters for any 2017 appeals. The request for a re-review deadline date was October 5, 2017. The letters regarding the final decision from the Cook County Assessor for the re-review appeals have not been mailed yet.
- **COOK COUNTY BOARD OF REVIEW**
- Assessor's Office has already received inquiries about appealing further with the Board of Review. Since the assessments have not been finalized or certified, **the Cook County Board of Review** has not announced the appeal dates for 2017 for Wheeling Township property owners.

CLERK: Clerk Gauza reported:

- Wheeling Township received about 90 voter registrations. Most of them were done through League of Women Voters at Rolling Meadow High School.

ADMINISTRATIVE REPORT: Supervisor Penner reported:

- The Wheeling Township Food Pantry, with donations and client visits on the rise, is in dire need of storage space. Omni is willing to vacate their offices in the basement and move to the second floor, thus providing the pantry with the needed space.
- Renewal for employee health insurance is December 1, 2017; our plan with Blue Cross Blue Shield (BCBS) will experience a 21.13% increase! Plans and quotes from other carriers have been secured. BCBS has the most extensive network and employees would prefer to continue with them. United Health Care's

network could work for some employees, but not for others. Aetna has the least desirable network. In an effort to reduce costs to the Township, Administrator Stellato proposes that employees increase their contributions to premiums from 10% to 20% and that Wheeling Township offers a combined employee choice BCBS plan – an employee can chose either a PPO or a less expensive HMO. Doing so would keep the 2018 costs to the Township almost the same as 2017. Bill Bradish and Administrator Stellato will present to the Board at the November 28, 2017 meeting; a decision must be made then to meet the December 1 deadline.

- On December 30, 2017, the Township Transportation Coordinator is retiring after 20 years and the job will be advertised.
- Statistics for the month of September 2017:

2,114 bus rides; 933 Dial-a-Ride, 1,121 medical van rides
950 meals delivered
74 visits to the nurse
40 home visits by the nurse
444 visits to the Food Pantry – 1,028 people fed

NEW BUSINESS

The low bidder on the snow removal contract changed the parameters of the bid and the bid is not responsive. The next low bidder was Northfield Township.

MOTION #5: ROAD-APPROVE SNOW AND ICE CONTROL CONTRACT

Motion by Supervisor Penner, seconded by Trustee Schultz to approve Snow and Ice Control Contract to Northfield Township.

ROLL CALL VOTE: AYES: Penner, Schultz, O'Connell, Battinus, Medley,
NAYS: None....Motion #5 Carried.

OLD BUSINESS

2017 LEVY DISCUSSIONS will be on November 20 at 6:30PM.

MOTION #6: ADJOURNMENT

Motion by Supervisor Penner, seconded by Trustee Medley, to adjourn.

VOICE CALL VOTE: All Ayes....Motion #6 Carried.

The meeting for Tuesday, October 24, 2017, was declared adjourned at 8:15p.m. The next regular scheduled board meeting is set for Tuesday, November 28, 2017, at 8:00 p.m.

Joanna M. Gauza
Wheeling Township Clerk