

**CALL TO ORDER**

The regular meeting of the Supervisor and Board of Trustees of Wheeling Township, for June 21, 2022 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 Kathleen Penner, Trustee Jeanne Hamilton, Trustee Joseph Murglin, Trustee Darrel Talken and Clerk Joanna Gauza.

Also in attendance: Wheeling Township Assessor Ken Jochum, Attorney Howard A. Metz, and Wheeling Township Director of Finance and Administration Regina Stapleton.

Absent: Trustee Patricia Kozicki and Wheeling Township Attorney Kenneth Florey

**PLEDGE OF ALLEGIANCE**

Supervisor Penner led those assembled in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**MOTION #1: APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON JUNE 21, 2022**

Motion by Trustee Hamilton, seconded by Trustee Talken, to approve the minutes of June 21, 2022 Regular Board Meeting.

ROLL CALL VOTE: AYES: Hamilton, Talken, Murglin, Penner  
NAYS: None....Motion #1 Carried.

**AUDIT**

**MOTION #2: AUDIT FOR ROAD MANAGEMENT FUND**

Motion by Trustee Talken, seconded by Trustee Murglin, to approve batch #6/21/22 against the Road Management Fund, in the amount of \$35,650.05 to be paid.

ROLL CALL VOTE: AYES: Talken, Murglin, Hamilton, Penner  
NAYS: None....Motion #2 Carried.

**MOTION #3: AUDIT FOR CEMETERY FUND**

Motion by Trustee Talken, seconded by Trustee Murglin, to approve batch #6/20/22 and #6/21/22 against the Cemetery Fund, in the amount of \$2,432.87 to be paid.

ROLL CALL VOTE: AYES: Talken, Murglin, Hamilton, Penner  
 NAYS: None....Motion #3 Carried.

**MOTION #4: AUDIT FOR TOWN FUND**

Motion by Trustee Talken, seconded by Trustee Murglin, to approve batch #6/3/22 and #6/21/22 against the Town Fund in the amount of \$138,526.49 to be paid.

ROLL CALL VOTE: AYES: Talken, Murglin, Hamilton, Penner  
 NAYS: None....Motion #4 Carried.

**CITIZENS TO BE HEARD**

None.

**OFFICIALS' REPORT**

**ASSESSOR:** Assessor Jochum reported:

- TAX YEAR 2021: Cook County Board of Review Hearings should be in July although the hearings have not yet been scheduled.
- No further word as to the estimated date of 2021 second installment Tax Bills.
- TAX YEAR 2022: Thus far no townships have been notified of their reassessment. During the last triennial (2019) the Assessor mailed the first reassessment notice on February 22, 2019 hence it appears that we are four months late for Tax Year 2022.
- ADDITIONAL INFORMATION: In light of the recent tornado and severe weather in the area I want to call to mind that there is a Natural Disaster Exemption available to victims of disasters such as the ones we have recently witnessed. Should we experience an unfortunate event our office will be ready to provide assistance in applying for this exemption.

CASE ACTIVITY SUMMARY YTD THRU JUNE 17, 2022

	Q 1	April	May	June MTD	YTD
Senior	1853	278	244	106	2481
HO	198	41	51	23	313
Tax Bill	202	36	35	18	291

AV	153	344	148	8	653
Dis	86	20	24	16	146
Misc	258	71	81	45	455
Total	2750	790	680	211	4431

**CLERK’S REPORT:** Clerk Gauza reported:

- We are busy answering questions regarding the primary elections.

**ADMINISTRATOR’S REPORT:** Administrator Stapleton reported:

- The Annual TOI Conference is back! The conference will be in Springfield on November 13-15. Please let Administrator Stapleton know by July 10 if you are interested in attending. The reservations need to be made for the hotel and dinner.
- Lynndah and Administrator Stapleton visited Schaumburg Township Transportation Department to view their Ecolane System. It was a computerized scheduler for Transportation routes. It was a very nice system, but they are still manually changing the routes. At this time, there is no need to spend the money for it.
- Administrator Stapleton will be speaking at the Arlington Heights Senior Center on Monday regarding our transportation services.
- LIHEAP closed on May 31, 2022; General Assistance completed 905 applications with zero denials!
- Statistics for May 2022:
  - 1,767 rides – 531 non-medical, 1236 medical
  - 1,253 meals delivered
  - 356 visits to the Food Pantry – 698 people fed

**NEW BUSINESS:**

**MOTION #5: APPROVAL OF THE CONTRACT WITH SHERIDAN PLUMBING AND SEWER FOR LEE STREET STORM SEWER CULVER REMOVAL AND REPLACEMENT IN THE AMOUNT OF \$29,828**

Motion by Supervisor Penner, seconded by Trustee Murglin to approve the Contract with Sheridan Plumbing and Sewer for Lee Street Storm Sewer Culver Removal and Replacement in the amount of \$29,828.

ROLL CALL VOTE: AYES: Penner, Murglin, Hamilton, Talken  
 NAYS: None....Motion #5 Carried.

**OLD BUSINESS:** None

**MOTION #6: ADJOURNMENT**

Motion by Supervisor Penner seconded by Trustee Murglin to adjourn.

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

The meeting for Tuesday, June 21, 2022, was declared adjourned at 8:08 p.m. The next scheduled regular board meeting is set for Tuesday, July 26, 2022, at 8:00 p.m.

Joanna M. Gauza  
Wheeling Township Clerk