

CALL TO ORDER

The regular meeting of the Supervisor and Board of Trustees of Wheeling Township, for September 28, 2021 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 Patricia Kozicki, Trustee Joseph Murglin, Trustee Darrel Talken and Clerk Joanna Gauza.

Also in attendance: Wheeling Township Attorney Kenneth Florey, and Wheeling Township Director of Finance and Administration Regina Stapleton.

Absent: Wheeling Township Assessor Jerry Sadler

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 AUGUST 24, 2021

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve the minutes of August 24, 2021 Regular Board Meeting.

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

AUDIT

MOTION #2: AUDIT FOR ROAD MANAGEMENT FUND

Motion by Trustee Kozicki, seconded by Trustee Hamilton, to approve batch #8/30/21, and #9/28/21 against the Road Management Fund, in the amount of \$10,236.45 to be paid.

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

MOTION #3: AUDIT FOR CEMETERY FUND

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #8/27/21, #8/30/21, and 9/28/21 against the Cemetery Fund, in the amount of \$1,983.68 to be paid.

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

MOTION #4: AUDIT FOR TOWN FUND

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #8/27/21, #8/30/21, #9/10/21, and #9/28/21 against the Town Fund in the amount of \$297,544.64 to be paid.

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

CITIZENS TO BE HEARD

None.

OFFICIALS' REPORT

ASSESSOR: Administrator Stapleton read the Assessor's report:

- **COOK COUNTY TREASURER**
- The 2020 Second Installment Tax Bill is due October 1st. The majority of office visits are taxpayers who did not receive an exemption on their bill, primarily because they filed a certificate of error last year. These exemptions did not automatically renew. Constituents can still apply online or we can email their applications to the County. A substantial number of constituents are affected by this. At this point, very few will receive an adjusted bill, most will receive a refund in 6 to 8 weeks.
- **COOK COUNTY ASSESSOR**
- Wheeling Township should open in the next few weeks for appeals. Constituents now email our office to request comparables which we will send along with instructions for an online appeal. If they do not have access to a computer they can complete an appeal form and we will enter the appeal when the Township is open. This is the 3rd year of the Triennial.
- **STATISTICS**
- Phone calls: 727 Office visits: 461 Exemptions: 228

ADMINISTRATOR'S REPORT: Administrator Stapleton reported:

- The Fall/Winter Newsletter will be in the households next week. We will be promoting our holiday programs that begin October 1st. We will continue with the drive-thru Thanksgiving Basket Distribution and going back to presents for our Adopt-A-Family program.

- Our two drivers on medical leave may be coming back in the middle of October, and then Transportation will be completely staffed.
- The Greater Chicago Food Depository awarded a \$5,000 grant to the food pantry because the Township continued to complete SNAP applications during the pandemic.
- Next month we will meet earlier for the Agency funding requests.
- Statistics for August 2021:
 - 1,373 rides – 380 non-medical, 993 medical
 - 1,286 meals delivered
 - 358 visits to the Food Pantry – 699 people fed

NEW BUSINESS:

MOTION #5: NORTHFIELD TOWNSHIP SNOW AND ICE CONTROL AGREEMENT 2021-2024 APPROVAL

Motion by Supervisor Penner, seconded by Trustee Kozicki to approve the 2021-2024 Northfield Township Snow and Ice Control Agreement.

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

MOTION #6: APPROVAL OF HIRING PART –TIME BUS DRIVER

Motion by Supervisor Penner, seconded by Trustee Kozicki to approve of hiring Part – Time Bus Driver.

ROLL CALL VOTE: AYES: Penner, Kozicki, Murglin, Talken, Hamilton
NAYS: None....Motion #6 Carried.

MOTION #7: AWARD OF CONTRACT TO VIAN CONSTRUCTION IN THE AMOUNT OF \$75,000 FOR DRAINAGE AND ROAD IMPROVEMENTS

Motion by Trustee Kozicki, seconded by Trustee Murglin to Award of Contract to Vian Construction in the amount of \$75,000 for Drainage and Road Improvements.

ROLL CALL VOTE: AYES: Kozicki, Murglin, Talken, Hamilton, Penner
NAYS: None....Motion #7 Carried.

2021 Levy Discussions:

The board held a preliminary discussion of the Levy. The final approval of the Levy is in December. The tax caps law, with a few exceptions like new construction, limits any increase to the Illinois CPI or 1.4% for this year.

OLD BUSINESS: None

MOTION #8: ADJOURNMENT

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

VOICE CALL VOTE: All Ayes....Motion #8 Carried.

The meeting for Tuesday, September 28, 2021, was declared adjourned at 8:18 p.m. The next scheduled regular board meeting is set for Tuesday, October 26, 2021, at 8:00 p.m.

Joanna M. Gauza
Wheeling Township Clerk