

CALL TO ORDER

The regular meeting of the Supervisor and Board of Trustees of Wheeling Township, for December 11, 2018 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 Brian Medley, Trustee JoAnne Schultz, Trustee Patricia Kozicki and Clerk Joanna Gauza.

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

Absent: Trustee Ruth O'Connell

PLEDGE OF ALLEGIANCE

Supervisor Penner led those assembled in the Pledge of Allegiance.

PUBLIC TRUTH IN TAXATION HEARINGS

2018 TOWN AND GENERAL ASSISTANCE LEVY

Attorney Kenneth Florey called the Town Public Hearing for 2018 to order and stated that the proposed Town Fund Levy is in the amount of \$2,048,560. The General Assistance Fund Levy is \$399,718. The proposed aggregate levy for these two funds for 2018 is \$2,448,278. He asked if there was anyone present who would like to speak on the levies to please step forward and give her/his name and address. Nobody stepped forward to make a comment and the hearing was closed.

MOTION #1: TO CLOSE TOWN AND GENERAL ASSISTANCE LEVY HEARING

Motion by Trustee Kozicki, seconded by Trustee Schultz, to close the Town and General Assistance Levy hearing.

ROLL CALL VOTE: AYES: Penner, Schultz, Medley, Kozicki,
NAYS: None....Motion #1 Carried.

2018 ROAD MANAGEMENT LEVY

Attorney Kenneth Florey called the Road Management Public Hearing for 2018 to order and stated a proposed Road Management Levy for next year amount of \$719,380. He

asked if there was anyone present who would like to speak and if so, to please give her/his name and address. With no comments, the Road Management Hearing was closed.

MOTION #2: TO CLOSE ROAD MANAGEMENT LEVY HEARING

Motion by Trustee Kozicki, seconded by Trustee Medley, to close the Road Management Levy hearing.

ROLL CALL VOTE: AYES: Penner, Schultz, Medley, Kozicki,
NAYS: None....Motion #1 Carried.

APPROVAL OF MINUTES

MOTION #3: APPROVAL OF SPECIAL MEETING MINUTES – November 27, 2018

Motion by Trustee Schultz, seconded by Trustee Medley, to approve the special minutes of November 27, 2018.

ROLL CALL VOTE: AYES: Penner, Schultz, Medley, Kozicki
NAYS: None....Motion #3 Carried.

MOTION #4: APPROVAL OF REGULAR MEETING MINUTES – November 27, 2018

Motion by Trustee Schultz, seconded by Trustee Medley, to approve the minutes of November 27, 2018.

ROLL CALL VOTE: AYES: Schultz, Medley, Kozicki, Penner
NAYS: None....Motion #4 Carried.

AUDIT

MOTION #5: AUDIT FOR CEMETERY FUND

Motion by Trustee Kozicki, seconded by Trustee Schultz, to approve batch #121118 against the Cemetery Fund, in the amount of \$5,526.50 to be paid.

ROLL CALL VOTE: AYES: Kozicki, Schultz, Medley, Penner
NAYS: None....Motion #5 Carried.

MOTION #6: AUDIT FOR ROAD MANAGEMENT FUND

Motion by Trustee Kozicki, seconded by Trustee Medley, to approve batch #460 and #461 against the Road Management Fund, in the amount of \$59,501.55 to be paid.

ROLL CALL VOTE: AYES: Kozicki, Medley, Schultz, Penner
NAYS: None....Motion #6 Carried.

MOTION #7: AUDIT FOR TOWN FUND

Motion by Trustee Kozicki, seconded by Trustee Medley, to approve batch #690 and #691 against the Town Fund in the amount of \$121,167.28 to be paid.

ROLL CALL VOTE: AYES: Kozicki, Medley, Schultz, Penner
NAYS: None....Motion #7 Carried.

CITIZENS TO BE HEARD

None.

OFFICIALS' REPORTS

ASSESSOR: Assessor Sadler reported:

- Wheeling Township was open November 7th to December 6th for property tax appeals.
- The following are the Taxpayers we assisted with guidance and instructions during the 30 day window.
- 226 – Hard copies completed in our office
- 200 – Emails which we provided comparables and instructions for an appeal with Board of Review on their website.
- 73 -- Comparables given to office visitors who chose to file online
- Appellants will receive a letter in early February with the decision.
- If assessed value is lowered it will be reflected on the 2nd installment tax bill.
- All Permits are up to date and due to Cook County Assessor by December 14th for assessment and to be included on the tax rolls for 2018. We have processed permits for the new Wheeling Town Center which is a multimillion dollar development. This will ensure improvements are added and generate tax revenue. It may also help reduce the local tax rate.

ADMINISTRATOR'S REPORT: Administrator Stapleton reported:

- The Food Pantry holiday season has begun. The larger donations from food drives have started to come in. We have received 290 pounds from Prospect High School March Band. Hersey High School donated 31 large boxes and Rolling Green Country Club donated 50 bags. We are very fortunate.
- This year's Seats for Sailors campaign raised over \$3,000. We paid for the transportation of sailors from and back to Great Lakes Naval Base on Thanksgiving Day. The sailors had Thanksgiving dinner at the Arlington Heights American Legion Post 208. This Christmas we will again be paying for the transportation of sailors and the Christmas meal to be held at Christian Liberty Academy.

- The Lion's Club of Arlington Heights donated a \$1,000 to the Food Pantry.
- The Township raised \$2,720 and 1,407 pounds of snacks and toiletries for Support our Troops America. What a great community.
- Food Pantry Expansion update. They are preparing the floors today and will be installing the flooring tomorrow. The shelving is at the installer. Waiting to hear from CD Group when we can proceed with final inspections.
- Statistics for the month of November 2018.
 - 1697rides – 693 dial-a-ride, 1004 medical van
 - 973 meals delivered
 - 59 office visits to the Nurse
 - 4 home visit by the Nurse
 - 351visits to the Food Pantry – 723 people feed
 - 272 Thanksgiving Baskets – 1028 people

NEW BUSINESS

MOTION #8: 2019 HOLIDAY SCHEDULE APPROVAL

Motion by Supervisor Penner, seconded by Trustee Medley, to approve the 2019 Holiday Schedule.

ROLL CALL VOTE: AYES: Penner, Medley, Schultz, Kozicki
NAYS: None....Motion #8 Carried.

Presentation of Illinois House of Representatives Resolution to Josephine Stellato:

Supervisor Penner read the Illinois House of Representatives Resolution and presented the award to Josephine Stellato.

OLD BUSINESS

MOTION #9: 2018 TOWN AND GENERAL ASSISTANCE LEVY APPROVAL

Motion by Supervisor Penner, seconded by Trustee Medley, to approve 2018 Town Levy in the amount of \$2,048,560, and General Assistance Levy in the amount of \$399,718.

ROLL CALL VOTE: AYES: Penner, Medley, Schultz, Medley, Kozicki
NAYS: None....Motion #9 Carried.

MOTION #10: 2018 ROAD MANAGEMENT LEVY APPROVAL

Motion by Supervisor Penner, seconded by Trustee Medley, to approve 2018 Road Management Levy in the amount of \$719,380.

WHEELING TOWNSHIP MINUTES OF REGULAR MEETING DECEMBER 11, 2018

ROLL CALL VOTE: AYES: Penner, Medley, Schultz, Kozicki
NAYS: None....Motion #10 Carried.

MOTION #11: ADJOURNMENT

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

VOICE CALL VOTE: All Ayes....Motion #11 Carried.

The meeting for Tuesday, December 11, 2018, was declared adjourned at 8:15 p.m.
The next regular scheduled board meeting is set for Tuesday, January 22, 2019, at 8:00 p.m.

Joanna M. Gauza
Wheeling Township Clerk

