

WHEELING TOWNSHIP ANNUAL TOWN MEETING

**1616 N. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60004**

PAULA ULREICH MEETING ROOM

**TUESDAY, APRIL 8, 2025
8:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ANNUAL FINANCIAL STATEMENTS

A. 2024-2025

IV. ELECTION OF A MODERATOR

V. APPROVAL OF ANNUAL TOWN MEETING MINUTES:

APRIL 9, 2024

APRIL 11, 2023

APRIL 12, 2022

VI. OFFICIALS' REPORTS

VII. RESOLUTIONS

A. Set Time of Annual Town Meeting

B. Authorize Social Services Funding

**C. Authorize Township Board to Purchase Liability
Insurance**

VIII. ADJOURNMENT

20,378

Rides provided to Seniors and Disabled

142

Ready 4 Success Backpacks

476

Residents' Taxes filed by AARP Tax-Aide Volunteers

151

New Voters Registered

357

Families Fed at Thanksgiving

485

Residents Received Medicare & Benefit Access Counseling

203

Temporary Handicap Placards Provided

189

Families Adopted at Christmas

325

Home Delivered Meal Program Volunteers

42

SNAP Applications Processed

13,413

Residents fed via Food Pantry; 3,026 were children, 5,682 were Senior Citizens

72

Reduced Fare RTA Applications Filed

747

Senior Exemptions Filed

106,962

Pounds of Food Received From the Greater Chicago Food Depository

45

Visually Impaired Support Group (VIP) Members

2,967

Property Tax Exemptions Filed

537

Eligible Resident Visits to Mobile Dental Clinic

1,446

Senior Freeze Exemptions filed

1,412

Property Tax Appeals Filed

302

Disabled & Disabled Veterans Exemptions filed

10,895

Meals delivered to Homebound Seniors and Disabled Residents through Home Delivered Meal Program

545

TRIP Rides provided to Medical Appointments across Township lines

6,223

Number of visits Residents made to Food Pantry

710

LIHEAP Applications Processed

4,767

Volunteer hours Donated in Food Pantry

12

Alzheimer's Caregiver Support Group Members



2024-2025 STATS

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WHEELING TOWNSHIP
 ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
 FOR THE FISCAL YEAR ENDING
 February 28, 2025

STATE OF ILLINOIS)

COUNTY OF COOK)

**WHEELING TOWNSHIP
 OFFICE OF THE TREASURER
TOWN FUND**

I, KATHLEEN M. PENNER, Treasurer of the Town Fund for the Township and said county aforesaid, State of Illinois, being first duly sworn, depose and say that the following statement by me is a correct statement of the amount of funds on hand at the commencement of the fiscal year above stated; the amount of funds received; the sources from which received; and the amount expended and to whom expended as set forth in said statement.


 Kathleen M. Penner, Treasurer

Subscribed and sworn to me the 28th day of March, 2025


 Joanna M. Gauza, Clerk

FUND BALANCE, March 1, 2024	\$	4,217,261.42
REVENUES		
Property Taxes	\$ 2,439,371.17	
Personal Property Replacement Tax	147,190.59	
Interest Earned	186,319.55	
Room Rental	650.00	
Bus Donations	29,948.00	
Donations	1,900.00	
Tenant Reimbursements-Utilities	4,922.44	
Tenant Reimbursements-Bldg. Maintenance	28,002.09	
Tenant Reimbursements-Property Insurance	2,553.23	
Grants	1,886.00	
TOTAL RECEIPTS	\$	2,842,743.07
DISBURSEMENTS-details attached		(2,851,086.74)
FUND BALANCE, February 28, 2025	\$	<u>4,208,917.75</u>

WHEELING TOWNSHIP
 ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
 FOR THE FISCAL YEAR ENDING
 February 28, 2025

TOWN FUND

RECAP OF CASH

Sweep Account, Village Bank & Trust	\$	355,316.39
Checking Account, Village Bank & Trust		5,000.00
Huntington MMAX Money Market		806,843.14
Certificate of Deposit, Village Bank & Trust		600,117.21
Certificate of Deposit, Village Bank & Trust		581,352.52
Certificate of Deposit Village Bank & Trust		117,456.81
Money Market, Busey Bank		603,451.29
MAXSAFE Certificate of Deposit Village Bank & Trust		309,824.99
Certificate of Deposit, Busey Bank		384,006.00
Money Market, Village Bank & Trust, MAXSAFE		461,904.67
Petty Cash		25.00
		<hr/>
TOTAL CASH ACCOUNTS	\$	4,225,298.02
2024-25 Accounts Payable		(16,380.27)
FUND BALANCE, February 28, 2025	\$	<u>4,208,917.75</u>

WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

TOWN FUND
DISBURSEMENTS BY VENDOR

AB Sanchez, Inc.	\$	9,120.00
Access to Care		18,000.00
Ace Hardware Stores		47.96
ACMHAI		500.00
Addison Group		15,241.07
ADP		2,727.46
Allegra Marketing Print & Mail		2,401.91
Amruss Inc. Home Improvement		740.05
Ancil Glink P. C.		810.00
Andrei Marginean		3,121.15
Ascension		110,000.00
ATA Group, LLP		15,100.00
Avenues to Independence		35,000.00
BEAR Construction Company		90,881.29
Benny's Service Center		265.00
Berkshire Hathaway Homestate Companies		119,178.80
Best Bus Sales		88,000.00
Bill's Auto & Truck Repair		2,377.24
Blue Cross and Blue Shield of Illinois		155,198.60
Bradish Associates		16,948.00
Brother's Design & Landscaping, Inc.		1,690.00
Center for Enriched Living		5,000.00
Center of Concern		3,000.00
Chamber of Commerce-Arlington Heights		360.00
Children's Advocacy Center		9,650.00
Cintas		1,934.67
Clarity Technology Group, Inc.		8,130.32
Clearbrook		97,650.00
Colley Elevator Company		3,268.00
Comcast		2,096.38
ComEd		14,725.23
Compsych Corporation		2,300.00
Congregation B'nai Tikvah		100.00
Connections to Care		17,000.00
Cook County Township Assessors' Association		475.00

Page Sub-Total

\$

853,038.13

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WHEELING TOWNSHIP
 ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
 FOR THE FISCAL YEAR ENDING
 February 28, 2025

TOWN FUND
DISBURSEMENTS BY VENDOR

Dan Schiferl	\$	117.92
Director Employment Security		6,732.19
Door Systems		435.25
FamilyForward		10,000.00
First Bankcard		13,183.88
Fox Valley Fire & Safety		2,595.70
Gambino Landscaping & Brick Paving, Inc.		2,522.50
Garvey's Office Products		8,453.40
Gen Digital, Inc.		1,959.98
Great American Electric, Inc.		7,379.00
GreatAmerica Financial Svcs.		6,157.18
Greater Wheeling Area Chamber of Commerce		300.00
Groot		8,044.61
HandsOn Suburban Chicago		2,000.00
Harbour		4,000.00
Helga Genders		46.64
Hillside Service		675.00
Hopeful Beginnings		2,000.00
Ibbotson Heating Company		8,196.30
Ila Wolen		117.92
Ill Property Assessment Institute		1,065.00
Illinois Public Risk Fund		7,298.00
IMRF		59,835.54
International Fire Equip. Corp.		543.08
J & R Lock & Safe, Inc.		870.50
J & S Plumbing, Inc.		1,050.00
Journal & Topics		49.00
JOURNEYS The Road Home		10,000.00
Julia Lipka		248.52
Page Sub-Total	\$	165,877.11

WHEELING TOWNSHIP
 ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
 FOR THE FISCAL YEAR ENDING
 February 28, 2025

TOWN FUND
DISBURSEMENTS BY VENDOR

KAN-WIN	\$	2,000.00
Kathy Lewiston		163.80
Ken Jochum		553.00
Kindred Life Ministries		6,600.00
Life Span		14,300.00
Linda Calvey		164.00
Linda Lahey		81.30
Little City Foundation		23,000.00
Lopez Auto Body & Repair Inc.		1,363.20
Lutheran Home and Services		(855.78)
Magnum Automotive, Inc.		15,605.98
MetLife-Group Benefits		11,562.09
Metropolitan Township Association		3,000.00
Next Day Plus		1,208.85
NICOR		3,708.98
NJS Enterprises, Inc.		18,490.79
Northwest Comm. Hospital		1,717.00
Northwest Community Hospital Foundation		35,000.00
Northwest Compass-Housing		35,000.00
Noventech, Inc.		475.00
Omni Youth Services		91,150.00
P.F. Pettibone & Co.		315.90
Pace Van Pool		7,200.00
Paddock Publications Inc.		1,116.90
Payroll Account		1,020,220.31
Perfekt Cleaning LLC		36,250.00
Pete Feyerherd		550.00
Peterson Roofing, Inc.		1,150.00
Petty Cash		68.25
Premier Vending Inc.		457.58
Quadient Leasing USA, Inc.		996.78
Quadient, Inc.		1,086.08
Refreshing Great Lakes		783.90
Regina Stapleton		239.13
Resources for Community Living		1,500.00

Page Sub-Total \$ **1,336,223.04**

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WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

TOWN FUND
DISBURSEMENTS BY VENDOR

Robbins, Schwartz, Nicholas, Lift	\$	50,410.09
Rose Pest Solutions		569.16
Rydin Decal		1,680.58
Safeguard Bus. Sys., Inc.		322.05
Schwaab, INC		34.95
Selective Insurance Company of America		95,934.00
Sentry Security Inc.		654.78
Shelter, Inc.		36,000.00
SHRED First Inc.		375.00
Sidwell Company		310.00
Spring Align of Palatine, Inc.		154.95
Stryker Sales LLC		243.98
Sweet Services		474.00
The CIMA Companies		873.00
The Davey Tree Expert Company		835.00
The Josselyn Center		22,000.00
TOCC-Clerk		250.00
Township Clerks of Illinois		30.00
Township Officials of Cook County		2,000.00
Township Officials of Illinois		1,517.59
Township Supervisors of Illinois		30.00
Tru Green		646.60
Twin Supplies, LTD		75.00
U.S. Postal Service (Neopost)		1,534.86
VERIFY		342.00
Verizon Wireless		3,969.14
Vicarious Productions		12,000.00
Village Bank & Trust		80,617.29
Village of Arlington Heights		42,347.18
Village of Arlington Hts-Water		1,143.51
Wheeling Auto		13,956.52
Wheeling Township Report, Inc.		75,242.23
Wheeling Twp. Cemetery Fund		20,000.00
William Rainey Harper College		23,375.00
WINGS		6,000.00

Page Sub-Total	\$	495,948.46
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TOTAL DISBURSEMENTS	\$	2,851,086.74
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WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025
CEMETERY FUND

RECAP OF CASH

Checking Account, Village Bank and Trust, Arlington Heights, IL	\$ 6,980.77
2024-25 Accounts Payables	0.00
CASH BALANCE, February 28, 2025	<u>\$ 6,980.77</u>

WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

CEMETERY FUND

DISBURSEMENTS BY VENDOR

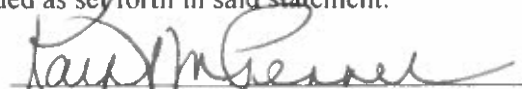
AB Sanchez	\$ 4,775.00
Brothers Landscaping	20,225.00
Director of Employment Security	26.34
Glueckert, John	375.00
Illinois Public Risk Fund	74.00
Kolssak, Jon	500.00
Philip Flores, Jr.	500.00
Roy's Tree Service	2,650.00
Tru Green	3,454.89
Village Bank and Trust	105.21
Wheeling Township Payroll Fund	1,375.00
Wheeling Township Town Fund	450.00
TOTAL DISBURSEMENTS	<u>\$ 34,510.44</u>

WHEELING TOWNSHIP
 ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
 FOR THE FISCAL YEAR ENDING
 February 28, 2025

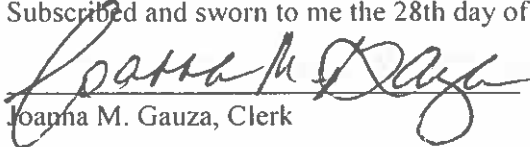
STATE OF ILLINOIS)
)
 COUNTY OF COOK)

**WHEELING TOWNSHIP
 OFFICE OF THE TREASURER
WHEELING TOWNSHIP REPORT, INC.**

I, KATHLEEN M. PENNER, Officer of the Wheeling Township Report, Inc., a 501 c (3) not-for-profit organization, for the Town and County aforesaid, State of Illinois, being first duly sworn, depose and say that the following statement by me is a correct statement of the amount of funds on hand at the commencement of the fiscal year above stated; the amount of funds received; the sources from which received; and the amount expended and to whom expended as set forth in said statement.


 Kathleen M. Penner, Treasurer

Subscribed and sworn to me the 28th day of March, 2025


 Joanna M. Gauza, Clerk

FUND BALANCE, March 1, 2024		\$ 5.40
REVENUE		
Wheeling Township Town Fund	\$ 75,242.23	
		\$ 75,242.23
DISBURSEMENTS		
Visualedge Creative/Production	\$ 56,079.87	
The Mailhouse/Postage	17,952.36	
Secretary of State	10.00	
USPS Annual Fee	350.00	
ATA Group, LLP	<u>850.00</u>	
		\$ (75,242.23)
FUND BALANCE, February 28, 2025		\$ 5.40

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WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

REPORT FUND INC.

RECAP OF CASH


Checking Account, Village Bank and Trust	\$ 5.40
CASH BALANCE, February 28, 2025	<u>\$ 5.40</u>

WHEELING TOWNSHIP
 ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
 FOR THE FISCAL YEAR ENDING
 February 28, 2025

STATE OF ILLINOIS)
)
 COUNTY OF COOK)

**WHEELING TOWNSHIP
 OFFICE OF THE TREASURER
GENERAL ASSISTANCE FUND**

I, KATHLEEN M PENNER, Treasurer of the General Assistance fund for the Township and County aforesaid, State of Illinois, being first duly sworn, depose and say that the following statement by me is a correct statement of the amount of funds on hand at the commencement of the fiscal year above stated; the amount of funds received; the sources for which received; and the amount expended and to whom expended as set forth in said statement.


 Kathleen M. Penner, Treasurer

Subscribed and sworn to me the 28th day of March, 2025


 Joanna M. Gauza, Clerk

CASH BALANCE, March 1, 2024		\$ 1,005,326.78
REVENUE		
Property Taxes	\$ 435,218.70	
Interest Earned	38,616.72	
LIHEAP Processing Income	10,728.00	
SSI Reimbursements	34,920.01	
		\$ 519,483.43
DISBURSEMENTS-Detail Attached		(471,337.03)
CASH BALANCE, February 28, 2025		<u>\$ 1,053,473.18</u>

WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

GENERAL ASSISTANCE FUND

RECAP OF CASH

Certificate of Deposit, Village Bank & Trust	\$ 182,668.45
Huntington-MMAX Money Market	359,507.50
MAX SAFE Money Market, Village Bank & Trust	398,741.93
Sweep Account, Village Bank & Trust	109,345.32
Checking Account, Village Bank & Trust	3,346.23
TOTAL CASH ACCOUNTS	\$ 1,053,609.43
2024-25 Accounts Payable	(136.25)
CASH BALANCE, February 28, 2025	<u>\$ 1,053,473.18</u>

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WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

GENERAL ASSISTANCE FUND

ADMINISTRATION

Addison Group	\$ 4,604.78
Allegra Marketing Print & Mail	185.22
ATA Group, LLP	1,000.00
Clarity Technology Group, Inc.	1,164.08
Debra Hayes	211.54
Director Employment Security	835.94
Gabriela Aguilera	91.42
Garvey's Office Products	313.91
Great America Financial Services	1,207.94
Illinois Public Risk Fund	222.00
Illinois Township Assoc. of General Assistance	95.00
IMRF	14,714.39
ITAGAC	80.00
Julie Villarreal	184.61
MetLife Group Benefits	2,758.23
Next Day Plus	880.60
NJS Enterprises, Inc.	3,659.09
Payroll Account	209,652.88
Robbins, Schwartz	2,711.25
Safeguard Business Systems	509.11
TOCC Caseworkers Division	103.00
Township Officials of Illinois	50.00
Verify	54.00
Verizon Wireless	465.54
Village Bank & Trust	15,506.61
Wheeling Twp-Town Fund	42,924.75
	<u>42,924.75</u>
	\$ 304,185.89

Due to the confidential nature of this fund, General Assistance and Emergency Assistance expenditures are reported by budget line item rather than by vendor.

GENERAL ASSISTANCE

Utilities	\$ 5,406.18
Shelter	55,492.41
Transportation	13,419.35
Food	10,500.00
Personal Essentials	5,650.00
Miscellaneous	<u>75.00</u>
	\$ 90,542.94

EMERGENCY ASSISTANCE

Shelter	\$ 74,027.38
Utilities	<u>2,580.82</u>
	\$ 76,608.20


TOTAL DISBURSEMENTS \$ 471,337.03

WHEELING TOWNSHIP
 ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
 FOR THE FISCAL YEAR ENDING
 February 28, 2025

STATE OF ILLINOIS)
)
 COUNTY OF COOK)

**WHEELING TOWNSHIP
 OFFICE OF THE TREASURER
ROAD MAINTENANCE**

I, KATHLEEN M PENNER, Treasurer of the Road Maintenance for the Township and said county aforesaid, State of Illinois, being first duly sworn, depose and say that the following statement by me is a correct statement of the amount of funds on hand at the commencement of the fiscal year above stated; the amount of funds received; and the amount expended and to whom expended as set forth in said statement.


 Kathleen M. Penner, Treasurer

Subscribed and sworn to me on the 28th day of March, 2025


 Joanna M. Gauza, Clerk

FUND BALANCE, March 1, 2024		\$ 1,252,676.76
REVENUE		
Property Taxes	\$ 459,600.07	
Permit Revenues	4,526.00	
Personal Property Replacement Tax	116,097.13	
Interest Earned	43,349.41	
Miscellaneous Income	1,113.60	
		\$ 624,686.21
DISBURSEMENTS		
Expenditures-detail attached	\$ 768,959.12	
Municipalities Share-PPRT	<u>38,205.82</u>	
		(807,164.94)
FUND BALANCE, February 28, 2025		<u>\$ 1,070,198.03</u>

WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

ROAD MAINTENANCE

RECAP OF CASH

Sweep Account, Village Bank and Trust	\$ 214,039.10
Checking Account, Village Bank and Trust	5,000.00
Certificate of Deposit, Village Bank and Trust	243,162.30
Certificate of Deposit, Busey Bank	115,994.00
MAX SAFE Money Market, Village Bank and Trust	493,371.29
Petty Cash	25.00
TOTAL CASH	<u>\$ 1,071,591.69</u>

2024-25 Accounts Payable (1,393.66)

FUND BALANCE, February 28, 2025 **\$ 1,070,198.03**

WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

ROAD MAINTENANCE

DISBURSEMENTS BY VENDOR

Allegra Marketing Print & Mail	\$ 86.62
ATA Group, LLP	2,000.00
BHFX Digital Imaging	181.06
Briggs Paving	574,749.10
Chicagoland Paving Contractors, Inc.	13,003.34
City of Des Plaines	135.83
City of Prospect Heights	1,065.77
Clarity Technology Group, Inc.	107.60
Commonwealth Edison	164.25
Director-Employment Security	239.61
Garvey's Office Products	22.00
Great America Financial Services	300.00
Illinois Public Risk Fund	2,274.00
IMRF	1,686.42
Julie, Inc.	497.80
Mark Toberman	842.20
MetLife-Group Benefits	173.01
NJS Enterprises, Inc.	178.00
Norman J. Toberman & Assoc., LLC	17,568.00
Northfield Township Road Dist.	49,269.99
Paddock Publications, Inc.	67.50
Regina Stapleton	20.40
Robbins, Schwartz, Nicholas, Lift	1,595.00
Roy's Tree Service	20,205.00
Vian Construction Co., Inc.	19,546.00
Village Bank & Trust	4,265.36
Village of Arlington Heights	14,993.95
Village of Buffalo Grove	1,055.32
Village of Mt. Prospect	9,717.33
Village of Wheeling	11,237.62
Wheeling Twp-Town Fund	3,879.49
Wheeling Twp Payroll Acct	56,037.37

\$ 807,164.94

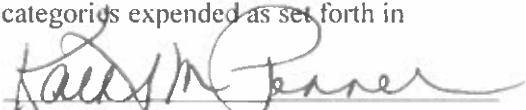
WHEELING TOWNSHIP
 ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
 FOR THE FISCAL YEAR ENDING
 February 28, 2025

STATE OF ILLINOIS)

COUNTY OF COOK)

**WHEELING TOWNSHIP
 OFFICE OF THE TREASURER
WHEELING TOWNSHIP EMERGENCY FUND INC.**

I, KATHLEEN M. PENNER, Officer of the Wheeling Township Emergency Fund, Inc., a 501 c (3) not-for-profit organization for the Town and County aforesaid, State of Illinois, being first duly sworn, depose and say that the following statement by me is a correct statement of the amount of funds on hand at the commencement of the fiscal year above stated; the amount of funds received; the sources from which received; and the amount expended and categories expended as set forth in in said statement.


 Kathleen M. Penner, Treasurer

Subscribed and sworn to me the 28th day of March, 2025


 Joanna M. Gauza, Clerk

FUND BALANCE, March 1, 2024 \$ 808,342.36

REVENUES:

Community Cash Donations	\$53,779.93	
Community Cash Donations-Food Pantry	93,888.00	
Community Cash-Adopt-A-Family	1,110.00	
Community Cash-Ready-4-Success	100.00	
Community Cash-Thanksgiving	1,450.00	
Interest Earned	12,070.86	
		\$ 162,398.79

Due to the confidential nature of this fund, expenditures are reported by budget line item rather than by vendor.

DISBURSEMENTS:

Adopt-A-Family	\$ 1,561.51	
Personal Essentials	6,893.44	
Shelter	4,394.50	
Utilities	1,179.11	
Food Purchased	14,376.84	
Food Pantry Postage	360.80	
Food Pantry Supplies	2,287.83	
Food Pantry Equipment/Maint	2,638.71	
Food Pantry Travel	9.10	
Ready-4-Success Supplies	109.38	
Thanksgiving Postage	46.23	
Miscellaneous	11,695.87	
		\$ (45,553.32)

FUND BALANCE, February 28, 2025 Page 1 \$ 925,187.83

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WHEELING TOWNSHIP
ANNUAL REPORT OF REVENUES AND DISBURSEMENTS
FOR THE FISCAL YEAR ENDING
February 28, 2025

EMERGENCY FUND INC.

RECAP OF CASH

Checking Account, Village Bank and Trust, Arlington Heights	\$ 18,382.14
Village Bank & Trust, MAX SAFE Money Market	688,750.93
Village Bank & Trust Money Market	218,054.76
2024-25 Accounts Payable	0.00
CASH BALANCE, February 28, 2025	<u>\$ 925,187.83</u>

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Wheeling Township
Annual Town Meeting
Tuesday, April 9, 2024

CALL TO ORDER The 172nd Annual Township meeting, held on Tuesday, April 9, 2024, at the Wheeling Township Hall, Paula Ulreich Meeting Room, 1616 North Arlington Heights Road, Arlington Heights, Illinois, was called to order by Clerk Joanna Gauza at 8:00 p.m.

PLEDGE OF ALLEGIANCE Clerk Gauza led the audience in the Pledge of Allegiance. She then introduced the Wheeling Township Officials.

MEETING PROCEDURES Clerk Gauza asked the audience if Wheeling Township residents had signed the "Voters Affidavit" and if guests had signed in on the official "Guest List". Upon signing in, each Wheeling Township resident received an official blue card to use when voting on any issue brought up at the meeting. It was also pointed out that agendas, Wheeling Township Officials Reports, and Wheeling Township Annual Reports, including the Financial Reports for 2023-2024, were available in the back of the room.

ANNUAL FINANCIAL STATEMENT Because of State law, the Clerk did not have to read the Wheeling Township Annual Report. A hard copy of the Annual Township Financial Statement as part of the Annual Township Report was available for each elector to review.

NOMINATION OF A MODERATOR Clerk Gauza stated that Wheeling Township Attorney Kenneth Florey will take over the next part of the meeting. Attorney Florey asked for nominations from the floor, to elect a moderator. A motion was made by Jeanne Hamilton, seconded by Joe Murglin, to nominate Susan Hayes as moderator. Attorney Florey then asked "Are there any other nominations for moderator?" Hearing none, motion was voted upon and carried unanimously.

Citizens to be Heard:

Ken Jochum stated this year Illinois has the highest tax rate in the nation. By the end of a 30-year mortgage, a homeowner will pay as much in property taxes as for their mortgage. Cook County property taxes rose to \$17.6 billion. In the Northwest suburbs, taxes jumped 15.7%, the highest increase in over 30 years. The Wheeling Township Assessor's office has focused on helping taxpayers, including assisting some 11,800 residents with tax appeals and exemptions, and saving taxpayers millions of dollars in taxes.

John Hoeger stated that moved to the Township 3 ½ years ago from Chicago and is amazed how well the Township government works and how courteous everyone is.

John Picchiotti stated that Township government is essential and it helped many residents during the height of COVID including through the food pantry. The township transportation services allow citizens to live a full life. He is glad that the Township has a fiscally prudent board that respects taxpayers hard earned monies while helping residents.

Jeanne Hamilton stated she is appreciative of the Township and its staff for all that they do and she is also thankful for Supervisor Kathy Penner. She has neighbors and a disabled son that can rely on services being available.

Joanne Schultz just stated she agreed with what was already said.

John Saletta just wanted to echo comments already made.

Fred Vogt stated that he is happy to pay property taxes for the services that he gets in this community. He is concerned that Township cannot increase mental health services. He thinks that Township needs to get a plan to move forward.

Kathy Motto stated she worked in Leyden Township in mental health. The 708 board referendum was passed and the Illinois legislature acted. I am told we will need another referendum to levy taxes which is wrong because referendums depend on turnout and many factors.

Lorri Grainawi appreciates what Township has done like the food pantry. She knows the senior citizen and disability buses are used a lot. Her interest is mainly with mental health and she is disappointed that the 708 board not funded more service. She understands there are legal concerns. While there are many social services, more are needed. DuPage County just opened a mental health center.

Sue Walton shared excerpts from prayer practice and called on leaders be humble and serve.

Suzanne Nice thanked all who serve on the board and sacrifice time to serve the community. In looking at old tax bills, although she wished taxes were lower, she still voted for mental health board. She worked in mental health for 40 years and retired as a school psychologist. She supports raising tax dollars for mental health services. Mental health services help families. She understands the board needs to ask questions and act as stewards of our money.

Arlen Gould stated over years has defended Townships and Wheeling Township because Townships fill a need locally that cannot be done by counties. He stated that the township is missing the bet on the biggest need of all--additional mental health services. DuPage County is building a major new health center with an emphasis on mental health services. The police chief of Arlington Heights has discussed the need for mental health services. The biggest driver of taxes is local schools and not the Township

Sandy Bourseau stated that we have wasted all this time over the legal issues and what the legislature did. The Township Board should just give the 708 board the money and just get started.

Jenna stated that in 2022 the township voters passed a referendum to create a 708 board. March 2023, the 708 board had a meeting with non-profits discussing the issues and their programs. In

the following year she lost her child and then her brother and mother died. She wanted no more delays.

RESOLUTIONS:

RESOLUTIONS were presented at this time. Moderator Hayes asked for presentation of three resolutions.

RESOLUTION 2024-01 SETTING THE TIME OF THE NEXT ANNUAL TOWN MEETING A resolution was read by Tom Gauza to set the time for the next annual town meeting, as follows: "It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Wheeling Township held this 9th day of April, 2024, that the time of the next Annual Town Meeting shall be held on the second Tuesday of April, 2025, at 8:00 p.m., at a place to be designated by the Wheeling Township Board of Trustees." John Pizchotti seconded the motion.

A motion was made to amend the start time of the next Town Meeting to 7 pm. The motion was seconded. The vote was 22-20 against the motion to amend. Thus, the motion to amend the start time from 8:00 pm to 7:00 pm failed.

MOTION TO PASS RESOLUTION 2024-01 for the date and time of the 2025 Annual Township meeting as read was approved with one dissenting vote.

The next resolution brought before the electors for approval was for the Township to provide social services.

RESOLUTION 2024-02 TO FUND SOCIAL SERVICES: A resolution was read by Patricia Kozicki stating: "Whereas, the electors assembled at this Year 2024 Annual Town Meeting of Wheeling Township believe it is in the best interest of the Township and its residents that the Township contract with for-profit, not-for-profit or non-sectarian organizations to provide services for children, teens, seniors, disabled and low-income families. Now therefore, be it hereby resolved, by the electors present at this Annual Town Meeting of Wheeling Township that the Wheeling Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for services for children, teens, seniors, disabled and low-income families during the 2024-2025 fiscal year."

The resolution includes funding for mental health services.

MOTION TO PASS RESOLUTION 2024-02 A motion was made by Patricia Kozicki and seconded by John Saletta to adopt Resolution 2024-02 as read. Motion carried unanimously.

Moderator Hayes then asked for a resolution to be brought before the electors authorizing the board to purchase liability insurance.

RESOLUTION 2024-03 TO AUTHORIZE PURCHASE OF LIABILITY INSURANCE A resolution was read by Jeanne Hamilton which stated: "Whereas, the electors are empowered under 60 ILCS 1/30-42, as amended, to provide for the purchase of insurance, any loss or liability of any officer, employee or agent of the Township resulting from any wrongful or negligent act of any such officer, employee or agent while discharging against or engaging in his duties and functions and acting within the scope of his duties and functions as an officer, employee or agent of the Township; and whereas, it is in the best interests of the Township to provide for such insurance; it is, therefore, resolved by the electors assembled at an Annual Meeting as follows:

1. That the Township Board is authorized to purchase insurance against any loss or liability of any officer, employee or agent of the Township resulting from the wrongful or negligent act of any such officer, employee or agent while discharging or engaging in his duties and functions as an officer, employee or agent of the Township.
2. That the term "insurance" herein shall include traditional insurance policies and programs as well as any self-administered insurance funds, risk management associations, risk retention groups, which are in the nature of insurance and provide for the protection anticipated herein.
3. That this resolution shall not be construed to limit any of the Township Board's powers under 745 ILS 10/9-101, et seq.
4. That this resolution shall remain in full force and effect unless and until modified amended or repealed at a subsequent Annual or Special Meeting of electors."

Attorney Florey answered two questions. First, Illinois law requires tort liability insurance for employees and officials of the Township. Second, the insurance policies do not cover liability from any tax rate objection for the mental health referendum.

MOTION TO PASS RESOLUTION 2024-03 A motion was made by Jeanne, Hamilton seconded by Joe Murglin to adopt Resolution 2024-03. Motion carried unanimously.

Moderator Hayes asked if there was any other business to present. Being none, she asked for a motion to adjourn.

MOTION TO ADJOURN A motion was made by Kathy Penner and seconded by Joe Murglin to adjourn. Motion carried unanimously. Moderator Hayes thanked everyone for coming and adjourned the meeting at 8:45 p.m.

Upon adjournment, a reception followed.

Joanna M. Gauza

Wheeling Township Clerk

Susan Hayes

Moderator

Wheeling Township
Annual Town Meeting
Tuesday, April 11, 2023

CALL TO ORDER The 171th Annual Township meeting, held on Tuesday, April 11, 2023, at the Wheeling Township Hall, Paula Ulreich Meeting Room, 1616 North Arlington Heights Road, Arlington Heights, Illinois, was called to order by Clerk Joanna Gauza at 8:00 p.m.

PLEDGE OF ALLEGIANCE Clerk Gauza led the audience in the Pledge of Allegiance. She then introduced the Wheeling Township Officials.

MEETING PROCEDURES Clerk Gauza asked the audience if Wheeling Township residents had signed the "Voters Affidavit" and if guests had signed in on the official "Guest List". Upon signing in, each Wheeling Township resident received an official blue card to use when voting on any issue brought up at the meeting. It was also pointed out that agendas, Wheeling Township Officials' Reports, and Wheeling Township Annual Reports, including the Financial Reports for 2022-2023, were available in the back of the room.

ANNUAL FINANCIAL STATEMENT Because of State law, the Clerk did not have to read the Wheeling Township Annual Report. A hard copy of the Annual Township Financial Statement as part of the Annual Township Report was available for each elector to review.

NOMINATION OF A MODERATOR Clerk Gauza asked for nominations from the floor, to elect a moderator. A motion was made by Jeanne Hamilton, seconded by Tom Gauza, to nominate Maria McCarthy as moderator. Clerk Gauza asked, "Are there any other nominations for moderator?" Hearing none, motion was voted upon and carried unanimously.

Maria McCarthy was then sworn in as moderator by Clerk Gauza.

VOLUNTEER RECOGNITION Moderator McCarthy asked Supervisor Kathy Penner to recognize the volunteers in Wheeling Township.

April is National Volunteer Month, so tonight's Annual Town Meeting gives us the perfect opportunity to acknowledge some of the many people in our community who choose to share their time and talent with Wheeling Township.

Fiscal Year 2022-23 marked 10 years since the food pantry converted to the Client Choice Shopping Model! When it opened in April of 2012, it was one of the few pantries in the area to allow clients to choose the food for themselves. Now, 10 years later, this practice has become a preferred standard for all pantries. We could not serve the residents that we do without our 45 dedicated food pantry crew members. Each volunteer crew member commits to working the same 3 hour shift every week, just like a paid job. They offer insights on how to improve operations, get to know the clients and genuinely enjoy serving their community. We would like to honor 11 crew members who just completed their 10 years of service to the food pantry. They have been with us since the Client Choice Shopping Model opened and are the living embodiment of our motto "Neighbors Helping Neighbors".

Adele Bryczek
Eileen Fogell
Dawes Garrett
Ann Greenstein
Karen Groom
Pat Johnston
Joanne Kohlberg
Larry Orloff
Pat Panarale
Micheline Rodgers

Our condolences go to the family of Lynda Genin, who recently passed away.

Our volunteers worked 4,825 hours, 560 shifts which allowed our pantry to feed 9,814 people, without using tax dollars.

On behalf of our Senior & Disability Services Department, I would like to acknowledge the individuals who volunteer for our many programs. This includes Medicare benefit specialists called SHIP counselors, AARP tax preparers, support group volunteers, and Home Delivered Meal Program volunteers.

Our Home Delivered Meal Program works with over 350 volunteers and 25 churches throughout the year, who deliver freshly prepared meals to vulnerable seniors and permanently disabled persons in our community. I'd like to acknowledge several churches that come through, year after year, with an overwhelming number of people willing to volunteer, and they are:

First United Methodist Church of Arlington Heights
First Presbyterian Church of Arlington Heights
St. Edna Catholic Church
St. James Catholic Church
Our Lady of the Wayside Catholic Church
St. Alphonsus Ligouri Catholic Church

We are grateful for all of our volunteers and their dedication to our programs. Thank You.

RESOLUTIONS were presented at this time. Moderator McCarthy then asked for presentation of three resolutions.

SET THE TIME OF THE NEXT ANNUAL TOWN MEETING A resolution was read by Patricia Kozicki to set the time for the next annual town meeting, as follows: “It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Wheeling Township held this 11th day of April, 2023, that the time of the next Annual Town Meeting shall be held on the second Tuesday of April, 2024, at 8:00 p.m., at a place to be designated by the Wheeling Township Board of Trustees.”

MOTION TO PASS RESOLUTION 2023-01 A motion was made by Kathy Penner and seconded by Joseph Murglin, to adopt Resolution 2023-01, as read. Motion carried unanimously.

The next resolution brought before the electors for approval was for the Township to provide social services.

SOCIAL SERVICES A resolution was read by Darrel Talken stating: “Whereas, the electors assembled at this Year 2023 Annual Town Meeting of Wheeling Township believe it is in the best interest of the Township and its residents that the Township contract with for-profit, not-for-profit or non-sectarian organizations to provide services for children, teens, seniors, disabled and low-income families. Now therefore, be it hereby resolved, by the electors present at this Annual Town Meeting of Wheeling Township that the Wheeling Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for services for children, teens, seniors, disabled and low-income families during the 2023-2024 fiscal year.”

MOTION TO PASS RESOLUTION 2023-02 A motion was made by Jeanne Hamilton and seconded by Patricia Kozicki to adopt Resolution 2023-02 as read. Motion carried unanimously.

Moderator McCarthy then asked for a resolution to be brought before the electors authorizing the board to purchase liability insurance.

LIABILITY INSURANCE A resolution was read by Jeanne Hamilton which stated: “Whereas, the electors are empowered under 60 ILCS 1/30-42, as amended, to provide for the purchase of insurance, any loss or liability of any officer, employee or agent of the Township resulting from any wrongful or negligent act of any such officer, employee or agent while discharging against or engaging in his duties and functions and acting within the scope of his

duties and functions as an officer, employee or agent of the Township; and whereas, it is in the best interests of the Township to provide for such insurance; it is, therefore, resolved by the electors assembled at an Annual Meeting as follows:

1. That the Township Board is authorized to purchase insurance against any loss or liability of any officer, employee or agent of the Township resulting from the wrongful or negligent act of any such officer, employee or agent while discharging or engaging in his duties and functions as an officer, employee or agent of the Township.
2. That the term "insurance" herein shall include traditional insurance policies and programs as well as any self-administered insurance funds, risk management associations, risk retention groups, which are in the nature of insurance and provide for the protection anticipated herein.
3. That this resolution shall not be construed to limit any of the Township Board's powers under 745 ILS 10/9-101, et seq.
4. That this resolution shall remain in full force and effect unless and until modified amended or repealed at a subsequent Annual or Special Meeting of electors."

MOTION TO PASS RESOLUTION 2023-03 A motion was made by Tom Gauza, and seconded by Kathy Penner to adopt Resolution 2023-03. Motion carried unanimously.

Moderator McCarthy asked if there was any other business to present. Being none, she asked for a motion to adjourn.

MOTION TO ADJOURN A motion was made by Darrel Talken and seconded by Ken Jochum to adjourn. Motion carried unanimously. Moderator McCarthy thanked everyone for coming and adjourned the meeting at 8:15 p.m.

Upon adjournment, a reception followed, including cookies and coffee.

Joanna M. Gauza

Wheeling Township Clerk

Wheeling Township
Annual Town Meeting
Tuesday, April 12, 2022

CALL TO ORDER The 170th Annual Township meeting, held on Tuesday, April 12, 2022, at the Wheeling Township Hall, Paula Ulreich Meeting Room, 1616 North Arlington Heights Road, Arlington Heights, Illinois, was called to order by Clerk Joanna Gauza at 8:00 p.m.

PLEDGE OF ALLEGIANCE Clerk Gauza led the audience in the Pledge of Allegiance. She then introduced the Wheeling Township Officials.

MEETING PROCEDURES Clerk Gauza asked the audience if Wheeling Township residents had signed the "Voters Affidavit" and if guests had signed in on the official "Guest List". Upon signing in, each Wheeling Township resident received an official blue card to use when voting on any issue brought up at the meeting. It was also pointed out that agendas, Wheeling Township Officials Reports, and Wheeling Township Annual Reports, including the Financial Reports for 2019-2020, 2020-2021, and 2021-2022, were available in the back of the room.

ANNUAL FINANCIAL STATEMENT Because of State law, the Clerk did not have to read the Wheeling Township Annual Report. A hard copy of the Annual Township Financial Statement as part of the Annual Township Report was available for each elector to review.

NOMINATION OF A MODERATOR Clerk Gauza asked for nominations from the floor, to elect a moderator. A motion was made by Kathy Penner, seconded by Ken Jochum, to nominate Maria McCarthy as moderator. Clerk Gauza asked, "Are there any other nominations for moderator?" Hearing none, motion was voted upon and carried unanimously.

Maria McCarthy was then sworn in as moderator by Clerk Gauza.

Public Comments

None.

RESOLUTIONS were presented at this time. Moderator McCarthy then asked for presentation of three resolutions.

SET THE TIME OF THE NEXT ANNUAL TOWN MEETING A resolution was read by Jeanne Hamilton to set the time for the next annual town meeting, as follows: "It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Wheeling Township held this 12th day of April, 2022, that the time of the next Annual Town Meeting shall be held on the second Tuesday of April, 2023, at 8:00 p.m., at a place to be designated by the Wheeling Township Board of Trustees."

MOTION TO PASS RESOLUTION 2022-01 A motion was made by Jeanne Hamilton and seconded by Kathy Penner, to adopt Resolution 2022-01, as read. Motion carried unanimously.

The next resolution brought before the electors for approval was for the Township to provide social services.

SOCIAL SERVICES A resolution was read by Joe Murglin stating: "Whereas, the electors assembled at this Year 2022 Annual Town Meeting of Wheeling Township believe it is in the best interest of the Township and its residents that the Township contract with for-profit, not-for-profit or non-sectarian organizations to provide services for children, teens, seniors, disabled and low-income families. Now therefore, be it hereby resolved, by the electors present at this Annual Town Meeting of Wheeling Township that the Wheeling Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for services for children, teens, seniors, disabled and low-income families during the 2022-2023 fiscal year."

MOTION TO PASS RESOLUTION 2022-02 A motion was made by Joe Murglin and seconded by Ken Jochum to adopt Resolution 2022-02 as read. Motion carried unanimously.

Moderator McCarthy then asked for a resolution to be brought before the electors authorizing the board to purchase liability insurance.

LIABILITY INSURANCE A resolution was read by Tom Gauza which stated: "Whereas, the electors are empowered under 60 ILCS 1/30-42, as amended, to provide for the purchase of insurance, any loss or liability of any officer, employee or agent of the Township resulting from any wrongful or negligent act of any such officer, employee or agent while discharging against or engaging in his duties and functions and acting within the scope of his duties and functions as an officer, employee or agent of the Township; and whereas, it is in the best interests of the Township to provide for such insurance; it is, therefore, resolved by the electors assembled at an Annual Meeting as follows:

1. That the Township Board is authorized to purchase insurance against any loss or liability of any officer, employee or agent of the Township resulting from the wrongful or negligent act of any such officer, employee or agent while discharging or engaging in his duties and functions as an officer, employee or agent of the Township.
2. That the term "insurance" herein shall include traditional insurance policies and programs as well as any self-administered insurance funds, risk management associations, risk retention groups, which are in the nature of insurance and provide for the protection anticipated herein.
3. That this resolution shall not be construed to limit any of the Township Board's powers under 745 ILS 10/9-101, et seq.
4. That this resolution shall remain in full force and effect unless and until modified amended or repealed at a subsequent Annual or Special Meeting of electors."

MOTION TO PASS RESOLUTION 2022-03 A motion was made by Tom Gauza, and seconded by Ken Jochum to adopt Resolution 2022-03. Motion carried unanimously.

Moderator Jochum asked if there was any other business to present. Being none, he asked for a motion to adjourn.

MOTION TO ADJOURN A motion was made by Kathy Penner and seconded by Darrel Talken to adjourn. Motion carried unanimously. Moderator McCarthy thanked everyone for coming and adjourned the meeting at 8:15 p.m.

Upon adjournment, a reception followed, including cake and coffee.

Joanna M. Gauza

Wheeling Township Clerk