CALL TO ORDER

The Decennial Committee Meeting of the Supervisor and Board of Trustees of Wheeling Township, for May 28, 2024 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 8:30 p.m.

ROLL CALL

Clerk Gauza called the roll and the following members were present, Supervisor Kathy Penner, Trustee Jeanne Hamilton, Trustee Patricia Kozicki, Trustee Joseph Murglin, Trustee Darrel Talken and Clerk Joanna Gauza.

Also in attendance: Committee Member Maria McCarthy, Committee Member John Picchiotti, Wheeling Township Assessor Ken Jochum, Wheeling Township Attorney Kenneth Florey, and Wheeling Township Director of Finance and Administration Regina Stapleton.

Absent: None

PLEDGE OF ALLEGIANCE

Supervisor Penner led those assembled in the Pledge of Allegiance.

CITIZENS TO BE HEARD

Lorri Grainawi: Repeated what she stated in the regular meeting. The mental health board must move forward. She appreciates needs assessment being done. She asked for transparency by live streaming. As others have mentioned, the real opportunity for a discussion.

Fred Vogt: Asked board to find ways to fund mental health needs of the community. The referendum was in 2022, services are needed, and a levy was authorized. Urged board to move forward.

Janice Pheres: She wants Wheeling Township Attorney to explain legal reasoning how the referendum was not worded correctly.

Tom Davitt: The 78 board is a new thing. Suggests that the board answers questions when asked.

Shannon Silverman: Wants to know the status of streaming Wheeling Township Board Meetings. As President of local League of Women Voters, the League is willing to help with the streaming.

OVERVIEW OF DECENNIAL COMMITTEE

Attorney Florey: The Decennial Committee was setup by the Illinois legislature and the goals of these committees is to increase government efficiency through for example intergovernmental agreements. The Decennial Committee is to issue a report on government services in general after 3 meetings. This is the first meeting and there will be a draft report after the second meeting. There will be approval of a final report after the third meeting. The next meeting of the Decennial Committee will be in August.

MOTION #1: APPROVAL OF NEXT DECENNIAL COMMITTEE MEETING DATE

Motion by Supervisor Penner, seconded by Trustee Murglin to approve the next Decennial Committee Meeting date as August 27, 2024.

ROLL CALL VOTE: AYES: Penner, Murglin, Kozicki, Hamilton, Talken, McCarthy,

Picchiotti

NAYS: None.... Motion #1 Carried.

PUBLIC SURVEY: The staff will generate the draft report before the August meeting of the Decennial Committee. The draft will be available to the public 2 days before the meeting same as for regular meetings.

MOTION #2: ADJOURNMENT

Motion by Supervisor Penner seconded by Trustee Murglin to adjourn.

VOICE CALL VOTE: All Ayes.... Motion #2 Carried.

The decennial committee meeting for Tuesday, May 28, 2024, was declared adjourned at 8:40 p.m. The next scheduled regular board meeting is set for Tuesday, August 27, 2024, at 8:00 p.m.

Joanna M. Gauza Wheeling Township Clerk