

**CALL TO ORDER**

The regular meeting of the Supervisor and Board of Trustees of Wheeling Township, for December 5, 2023 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 Kathy 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 Ken Jochum,

**PLEDGE OF ALLEGIANCE**

Supervisor Penner led those assembled in the Pledge of Allegiance.

**PUBLIC TRUTH IN TAXATION HEARINGS**

**2023 TOWN AND GENERAL ASSISTANCE LEVY**

Attorney Kenneth Florey called the Town Public Hearing for 2023 to order and stated that the proposed Town Fund Levy is in the amount of \$2,242,191. The General Assistance Fund Levy is \$419,174. The proposed aggregate levy for these two funds is \$2,661,365. 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 Supervisor Penner, seconded by Trustee Kozicki, to close the Town and General Assistance hearing.

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

**2023 ROAD MANAGEMENT LEVY**

Attorney Kenneth Florey called the Road Management Public Hearing for 2023 to order and stated a proposed Road Management Levy for next year amount of \$723,109. 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 THE ROAD MANAGEMENT LEVY HEARING**

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

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

**APPROVAL OF MINUTES**

**MOTION #3: APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON NOVEMBER 14, 2023**

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve the minutes of the November 14, 2023 Regular Board Meeting.

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

**AUDIT**

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

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #120523 against the Cemetery Fund, in the amount of \$18.50 to be paid.

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

**MOTION #5: AUDIT FOR TOWN FUND**

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #11/17/23, #11/29/23, #11/30/23 and #12/5/23 against the Town Fund in the amount of \$148,671.53 to be paid.

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

**MOTION #6: AUDIT FOR ROAD MANAGEMENT FUND**

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #11/29/23, #11/30/23 and #12/5/23 against the Road Management Fund, in the amount of \$117,162.40 to be paid.

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

**CITIZENS TO BE HEARD:**

Fred Vogt expressed disappointment at how the Wheeling Township Board is handling the 708 Referendum that was passed.

**OFFICIALS' REPORT**

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

- The Township distributed about 275 Thanksgiving Baskets with a \$25 gift card on Saturday, November 18. It was a beautiful day.
- The Forestview Road maintenance project is complete. As well as the patching and crack fill being complete. The roads are ready for winter.
- On Monday, December 4, some members of the Maine Township Board came to the Township to learn about our Transportation program and to see our buses.
- The holiday season is upon us, and the food pantry donations, food and monetary are increasing. We want to thank the community for their continued support.

Statistics for November 2023:

1,595 rides – 7,342 non-medical, 861 medical  
1,027 meals delivered  
486 visits to the Food Pantry

**NEW BUSINESS:**

**MOTION #7: 2024 HOLIDAY SCHEDULE APPROVAL**

Motion by Supervisor Penner, seconded by Trustee Murglin to approve the 2024 Holiday Schedule.

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

**OLD BUSINESS:**

**MOTION #8: ADOPTION OF 2023 LEVIES FOR THE TOWN AND GENERAL ASSISTANCE**

Motion by Supervisor Penner, seconded by Trustee Murglin to adopt the Levies for the Town and General Assistance in the amount of \$2,661,365.

ROLL CALL VOTE: AYES: Penner, Murglin, Kozicki, Hamilton, Talken  
NAYS: None....Motion #8 Carried.

**MOTION #9: ADOPTION OF 2023 LEVY FOR THE ROAD MANAGEMENT**

Motion by Supervisor Penner, seconded by Trustee Murglin to adopt the Levy for the Road Management in the amount of \$723,109.

ROLL CALL VOTE: AYES: Penner, Murglin, Kozicki, Hamilton, Talken  
NAYS: None....Motion #9 Carried.

**MOTION #10: ADJOURNMENT**

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

VOICE CALL VOTE: All Ayes.... Motion #10 Carried.

The meeting for Tuesday, December 5, 2023, was declared adjourned at 8:10 p.m. The next scheduled regular board meeting is set for Tuesday, January 23, 2023, at 8:00 p.m.

Joanna M. Gauza  
Wheeling Township Clerk