

**CALL TO ORDER**

The regular meeting of the Supervisor and Board of Trustees of Wheeling Township, for August 22, 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, and Clerk Joanna Gauza.

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

Absent: Trustee Darrel Talken, Wheeling Township Assessor Ken Jochum

**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 JULY 25, 2023**

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve the minutes of the July 25, 2023 Regular Board Meeting.

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

**AUDIT**

**MOTION #2: AUDIT FOR CEMETERY FUND**

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #082223 against the Cemetery Fund, in the amount of \$1,239.53 to be paid.

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

**MOTION #3: AUDIT FOR ROAD MANAGEMENT FUND**

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #7/27/23, and #8/22/23 against the Road Management Fund, in the amount of \$10,995.97 to be paid.

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

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

Motion by Trustee Kozicki, seconded by Trustee Murglin, to approve batch #7/27/23, #8/14/23, #8/21/23 and #8/22/23 against the Town Fund in the amount of \$277,572.39 to be paid.

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

**SUPERVISOR PENNER:**

- Explained that the tax referendum for mental health can be on the ballot at the upcoming Primary Election without requiring a new petition and gathering signatures. The referendum would be passed by a board vote
- If the referendum is approved, the Board will be able to levy, any time after the Primary Election for the Mental Health Board.
- The Mental Health Board and Township Board cannot take a position on the referendum. The referendum will seek .15%. If the referendum passes, the Mental Health Board will then recommend an amount and the Township Board would then vote on the levy.

**CITIZENS TO BE HEARD:**

Tracy Sherva: Stated support for the newly formed Mental Health Board. Because voters voted yes for a tax increase, she asked the Township to provide funding for a needs assessment.

Lorri Grainawi: Wants the Mental Health Board needs assessment to be in minutes. Has a concern with Wheeling Township having an intern and doing needs survey.

Arlen Gould: Thanked for having a great Mental Health Board that recognize the needs. Advocated for a professional needs survey.

Tom Devitt: He is disappointed with a delay, but understands Board has to balance checkbook.

Attorney Florey: The Mental Health Board is preparing a request for proposals to do a professional needs study. Supervisor Penner supports a professional survey, but it is premature to put it on the agenda until proposals are received.

**OFFICIALS' REPORT**

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

- LIHEAP will start for Seniors, Disabled and families with Children under the age of six years old will begin October 2, 2023, Households with a disconnect notice will begin November 1, 2023 and all households will begin December 1, 2023.
- Holiday event planning is beginning
- General Assistance will begin holiday register in September through November 1, 2023.
- The Newsletter will be going out at the end of September and included in the newsletter will be a Community Survey from the Mental Health Board.
- Statistics for July 2023:
  - 1,576 rides – 764 non-medical, 812 Medical
  - 1,032 - meals delivered
  - 435 visits to the Food Pantry – 872 people fed

**NEW BUSINESS:**

**MOTION #5: 2023 LEVY CALENDAR APPROVAL**

Motion by Supervisor Penner, seconded by Trustee Kozicki to approve the 2023 Calendar.

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

**MOTION #6: ADJOURNMENT**

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

VOICE CALL VOTE: All Ayes....Motion #6 Carried.

The meeting for Tuesday, August 22, 2023, was declared adjourned at 8:30 p.m. The next scheduled regular board meeting is set for Tuesday, September 26, 2023, at 8:00 p.m.

Joanna M. Gauza  
Wheeling Township Clerk