WHEELING TOWNSHIP MINUTES OF DECENNIAL COMMITTEE MEETING OCTOBER 22, 2024

CALL TO ORDER

The Decennial Committee Meeting of the Supervisor and Board of Trustees of Wheeling Township, for October 22, 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 Darrel Talken and Clerk Joanna Gauza.

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

Absent: Trustee Joseph Murglin

PLEDGE OF ALLEGIANCE

Supervisor Penner led those assembled in the Pledge of Allegiance.

MOTION #1: APPROVAL OF THE MINUTES OF THE DECENNIAL COMMITTEE BOARD MEETING ON AUGUST 27, 2024

Motion by Supervisor Penner, seconded by Trustee Kozicki, to approve the minutes of August 27, 2024 Decennial Committee Board Meeting.

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

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

CITIZENS TO BE HEARD: None

SUPERVISOR PENNER: DISCUSSION- DRAFT DECENNIAL REPORT

***Please see attached 'Wheeling Township Decennial Committee on Efficiency Report'

MOTION #2: APPROVAL OF THE THE DECENNIAL REPORT AS POSTED, 2024

Motion by Supervisor Penner, seconded by Trustee Kozicki, to approve the Decennial Report as drafted and posted.

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

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NAYS: None.... Motion #2 Carried.

MOTION #3: ADJOURNMENT

Motion by Supervisor Penner seconded by Trustee Kozicki to adjourn.

VOICE CALL VOTE: All Ayes.... Motion #3 Carried.

The Decennial Committee Meeting for Tuesday, October 22, 2024, was declared adjourned at 8:35 p.m.

Joanna M. Gauza Wheeling Township Clerk