Wesley Township Board Minutes May 11, 2010

Supervisor Jay called the meeting to order at 7:00 p.m. Clerk Vasko led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees, Donohue, Stetzo, and Tennant and Highway Commissioner Rodawold. Absent were Assessor Rodawold and Trustee Gabriel.

Trustee Stetzo made a motion to approve the minutes of the March 9, 2010 meeting. Motioned seconded by Trustee Donohue. Motion passed unanimously by voice vote.

Clerk Vasko presented the Township bills totaling \$5,680.09. Trustee Donohue made a motion to approve the bills, Trustee Tennant seconded. Roll call vote was taken, Donohue – yes, Stetzo – yes, Tennant – yes. Motion passed.

Highway Commissioner Rodawold presented the Road district bills of \$26,305.59. Trustee Donohue made a motion to approve the bills, Trustee Stetzo seconded. Roll call vote was taken, Donohue – yes, Stetzo – yes, Tennant – yes. Motion passed.

Under the Supervisor's report, Dan Jay gave his attached report. He went over correspondence received. He reported on Rival Lookout Park.

There was no Clerk's report.

Under Land Use Committee Report, Dan Jay reported that no new zoning changes had been received

Under Park Committee report, Dan Jay reported that on monies received at the boat launch and work done at the park. He reported that the new sign was being made and that the township would do the installation.

There was no Trustee report.

Under Old Business there was nothing new under office arrangements & title.

The subject of longevity plaques were brought up. It was decided that Tom Donohue should bring the plaque in that was given to his father to see what the wording says.

Under historical documents, Clerk Vasko reviewed the documents in question. There were several duplicates. Trustee Tennant made a motion that the duplicates be donated to the Will County Historical Society and the remainder be deacidified by the Museum in exchange for a \$25 donation. Trustee Donohue seconded it. Roll call vote was taken, Donohue – yes, Stetzo – yes, Tennant – yes. Motion passed.

Under budgets, Dan Jay presented the Township Fy 2011 Budget. There was discussion as to the new things on this year's budget such as mowing the new park. He reported that it was very close to last year's.

Under new business a presentation was made by Clerk Vasko, who is also a Will County Historic Preservation Commissioner. She told of how a property can be landmarked and the advantages of doing so. She also presented a DVD of a television program about landmarks featuring the Ritchie Methodist Church to Trustee Tennant who represented the church.

Under Public Comment, Tim and Tonya Eaker asked about the hazardous material clean up conducted on Lee Hale's property. He asked if the township had any facilities or monies to monitor well water or do testing. They expressed their concerns and the board expressed their concerns as well.

Trustee Tennant moved to go into closed session, Trustee Donohue seconded it. Motion passed by voice vote.

Board went into closed session.

Trustee tenant moved to go into open session, Trustee Stetzo seconded. Motion passed by Voice vote.

Trustee Tennant made a motion to put the minutes from the May 18, 2009 executive session in the public domain. Trustee Stetzo seconded it. Motion passed by voice vote. The minutes were then read to the public.

Trustee Donohue then asked a few questions about the set up of Rivals Park. Supervisor Jay then showed him on the map of the park where the driveway will be put.

Trustee Donohue made a motion to adjourn, Trustee Stetzo seconded it.