

Minutes

February 9, 2010

Wesley Township

The meeting was called to order by Supervisor Jay at 7:02 p.m. Trustee Tennant led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees, Stetzo and Tennant. Absent were Trustee Donohue, Road Commissioner Rodawold and Assessor Rodawold. Also recorded present was Dave Jay who made it out of the house.

Minutes were presented by Clerk Vasko. Supervisor Jay pointed out a misspelling, Trustee Stetzo made a motion to approve the minutes as amended from the January 12, 2010 meeting. Motioned seconded by Trustee Tennant. Motion passed unanimously by voice vote.

Trustee Tennant presented the Township bills totaling \$3,262.58. Trustee Tennant made a motion to approve the bills, Trustee Stetzo seconded. Roll call vote was taken, Tennant – yes, Stetzo – yes, Jay - yes. Motion passed.

Assessor's bills amounted to \$10. Supervisor Jay made a motion to approve the assessor's bills, Tennant seconded it. Roll call vote was taken, Tennant – yes, Stetzo – yes, Jay - yes. Motion passed.

It was then pointed out that there was no phone bill for the Assessor included in the Assessor's bills. The motion to approve the \$10 Assessor's bill was rescinded and a new motion for \$152.78 was put forth by Trustee Tennant and seconded by Trustee Gabriel. Roll call vote was taken, Gabriel – yes, Stetzo – yes, Jay – yes, Tennant - yes. Motion passed.

The Town bills were then rescinded to add Supervisor Jay's \$70 stipend for cell phone bills. A new total for Town bills was \$3,332.58. Trustee Tennant made a motion to approve the bills, Trustee Stetzo seconded. Roll call vote was taken, Tennant – yes, Stetzo – yes, Gabriel - yes. Motion passed.

Road district bills of \$5,373.46 were presented by Clerk Vasko. Trustee Gabriel arrived at that time. Trustee Stetzo made a motion to accept the bills. Trustee Tennant seconded. Roll call vote was taken, Gabriel – yes, Stetzo – yes, Tennant – yes, Jay - passed. Motion passed.

Under the Supervisor's report, Supervisor Jay reported on the balances in all bank accounts and loans. See attached report. He reviewed the correspondence received during the month.

There was no Road Commissioner or Assessor's report.

Under Clerk's report, Clerk Vasko reported that she conducted early voting and eleven voters came in to vote. She also reported that while she was conducting early voting someone called the County Clerk's office to say that she was allowing electioneering at the polls. As Road Commissioner Rodawold was the only one there when a truck with a candidate's bumper sticker on it was parked near the door, she said it must have been Mr. Rodawold who called. She stated that she was not willing to put up with the harassment from him again, and she would not be volunteering to do early voting. She then presented the Township employees present with new W-4 forms and new I-9 forms to fill out. She stated that some forms could not be found and others were out of date. The employees then filled out the forms and submitted them. She then presented some old documents that were found while cleaning out files. She explained how archiving was done and recommended that most of the documents be donated to the County Historical Society. It was recommended that this be brought up again in March.

She also asked the Board for an approval of \$25 for a carpet remnant to be put under her desk and chair. Trustee Tennant made the motion to approve \$25 for a piece of carpet, Trustee Stetzo seconded it. Roll call vote was taken, Tennant – yes, Stetzo – yes, Gabriel – yes, Jay - yes. Motion passed.

Under Land Use Committee report, Ben Galyon was not present; Supervisor Jay reported that a land use meeting was held and Steve Lazara from Will County Land Use was present. He said that the comprehensive plan was the next thing to be on the Land Use Committee agenda.

Under Rivals Lookout Park Committee report, Regina Stahowiak reported for the committee. She said that garbage cans were donated by Ace. She reported that a clean-up day was to be held on March 27 volunteer workers. She also reported that free dirt will be donated by the cemetery but a back-hoe will be needed to spread it. Dan Jay reported that the Outlaw Motorcycle Club wanted to use the park for an outing. The board then discussed what should be allowed in the park, and what rules should be put in place.

Dan Jay presented the audit. Two audits were presented. Dan reviewed it and went over the recommendations made. Trustee Tennant then stated that something should be done about a township official who phoned the auditors and spoke to them in a threatening manner. Trustee Tennant made a motion for Supervisor Jay to call the States Attorney about the situation, Trustee Gabriel seconded it. Motion passed by voice vote. Supervisor Jay also reported that he received the FY2009 Annual Financial report.

Under office arrangements, Supervisor Jay presented some drawings about how to remodel the present building to accommodate the township needs, and also a separate building to be built either at the present location or at Rivals Lookout.

Gina Stahowiak commented that she felt the citizens would be against spending money on a new building when street lights were still not turned on. Discussion was held about who should pay the street light bill and if legally the bill could be transferred to the Road District.

Trustee Stetzo made a motion to erect a wall between the main room and the entrance. Trustee Gabriel seconded it. Roll call vote was taken, Tennant – yes, Stetzo – yes, Gabriel – ye. Motion passed.

Dan Jay made a motion to appoint Mike Medlin as the fifth Land Use committee member.

Wanda Stetzo seconded. Voice vote was taken, motion passed.

Under township logo, a logo was chosen among those submitted by Gina Stachowiak. Trustee Stetzo made a motion to accept it as the official logo, Trustee Tennant seconded. Motion passed by voice vote.

Trustee Stetzo made a motion to adjourn, Gabriel seconded it; motion passed unanimously by voice vote. Meeting adjourned at 9:50 p.m.

