

## Wesley Township Board Minutes - AMENDED

December 12<sup>th</sup> 2017

The meeting was called to order at 7:08 p.m. by Supervisor Quigley. Supervisor Quigley led the pledge of allegiance. Roll call was taken by Trustee Strawson. Present were Supervisor Quigley, Assessor Garvey, Hwy Commissioner Parsley, Trustees Kennedy, Smith, Welchko, and Strawson.

### Supervisor Report

Fire Marshall requested a meeting with Rich Smith regarding safety door and occupancy numbers. Documentation was received from Grundy Bank for paid loan. There was a TOI memo regarding enactment of Sexual Harrassment in the Workplace Policy. Policy will be developed for next meeting. Board accomplishments and progress to date was reviewed. Note was made of insurance claim received. Enbridge settlement offer was reported. Four applications for Township Clerk received, one disqualified due to residency.

### Road Commissioner Report

Road Tax levy and revised road budget submitted. Motion to consider levy and budget made by Trustee Kennedy, seconded by Trustee Welchko. Yes-Strawson, Quigley, Kennedy, Welchko. Motion passed.

### Keri-Lyn Kraft Hefer, Township Attorney

Explained clerk vacancy statute; described roles and responsibilities of elected township officials. Extensive discussion on moving files. Clerk is custodian of records and must have access.

### Assessor Report

Effective 01/01/2018, Will County Portal will have electronic approval of blueprints. All drawings will be completed by 12/31/2017.

Assessor contract ends 12/31/2017.

### Park Report

Door replaced.

Eagle Scout project expanded.

\$50 received from lockbox.

Boat ramp improvements.

### Trustee Report

TOI conference attended by Trustee Kennedy and Supervisor Quigley.

Supervisor Quigley gave report of account balances. Bills were presented for payment. Motion to approve bills as presented made by Trustee Welchko, seconded by Kennedy. Yes votes: Quigley, Welchko, Strawson, Kennedy. Motion passed.

Public comments – Mr. Spinale regarding repairs on Wood Street. Ms. Kennedy regarding getting Board to work together, Wortz Road needs, road grader needing new tires, and junk on Angle Road. Ms. Breana thanked board members. Ms. Yakima thanked Board members and asked them to fill their roles.

Motion made to enter closed session to discuss appointment and applications for township clerk made by Trustee Kennedy, seconded by Trustee Strawson. Voice vote taken, motion passed.

Motion to Adjourn by Trustee Kennedy, seconded by Trustee Welchko. Yes votes: Quigley, Kennedy, Strawson, Welchko. Meeting Adjourned