

Wesley Township Board Minutes February 12, 2013 – 7:00 p.m.

Supervisor Jay called the meeting to order at 7:32 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees Gabriel, Kennedy and Tennant. Absent were Trustee Donohue, Road Commissioner and Assessor Rodawold.

Under public comment Joseph Spurlock from 34137 Evergreen in Resthaven said he sent photos to township officials of the poor condition of his road and requested guidance as to what to do next. Supervisor Jay advised him to contact the County Highway Department and see what they can do for him.

Trustee Tennant made a motion to approve the minutes of the January 8, 2012 meeting. Motioned seconded by Trustee Kennedy, motion passed by voice vote.

Trustee Gabriel made a motion to approve the minutes of the February 5, 2013 Special Meeting, Trustee Kennedy seconded it, motion passed by voice vote.

Clerk Vasko presented the Township bills totaling \$2,855.54. Motion made by Trustee Gabriel to approve the bills, motion seconded by Trustee Kennedy. Roll call vote was taken, Gabriel – yes; Kennedy– yes; Tennant – yes; Jay – pass. Motion passed.

Clerk Vasko presented the Assessor's bills from January 2013 that were paid but not presented to the board totaling \$510 and the February 2013 totaling \$665. Trustee Tennant made a motion to approve the Assessor's bills, Trustee Gabriel seconded it. Roll call vote was taken, Gabriel – yes; Kennedy– yes; Tennant – yes; Jay – pass. Motion passed.

Clerk Vasko presented the Road District bills totaling \$18,049.66. Trustee Gabriel questioned the bill to Custer Township and requested more documentation before the check is sent. She also requested phone bills from the Highway Commissioner to document his cell phone bill before he is reimbursed. Supervisor Jay said that he requested further documentation for the Reinke bill and presented it to the board. Trustee Kennedy made a motion to approve the Road District bills excepting the Highway Commissioner's cell phone bill and the bill to Custer Township, both of which needs further documentation, and can be paid when that documentation is presented. Also labor bills were not to be paid until W-4's and I-9's are filled out. Trustee Tennant seconded it. Roll call vote was taken, Gabriel – yes; Kennedy – yes; Tennant – yes; Jay - yes. Motion passed.

Trustee Kennedy asked for a moment of silence to honor Kay Sullivan, former Wesley Township Clerk.

Under the Supervisor's report, Supervisor Jay gave his attached report. He spoke of how the electric aggregate referendum was to be publicized, by newspaper, by direct correspondence, and two open houses.

There was no Highway Commissioner's or Assessor's report.

Clerk Vasko reported that she spent three days with the auditors and that it was found that one folder was missing, FY 12 Building & Equipment Fund. Other banks statements from that fund had gone missing the previous month. It was sent via e-mail to them by the bank.

Under Land Use Committee Supervisor Jay reported that he looked into whether it is legal for Wesley Township to have a Land Use Committee, and so far he has not gotten a straight answer from anyone.

Under Park report plans to put in the toilets and garbage and underway. Trustee Gabriel is coordinating a clean-up with volunteers, Three disc tournaments are planned and six "Junk in the Trunk" events. June 1 is the grand opening. Profits from that day will be given to one or more needy families in the area. Duck races, floating lanterns are just part of the fun. To end the evening, there will be a bonfire.

There was no Trustee's report.

Supervisor Jay then brought up a zoning issue at 17930 Thornton Rd, PIN 25-23-400-011. It was a rezoning issue from A1 to E1. He said that he was wearing two hats, his Supervisor hat and his engineer consultant hat. He showed the layout of the property and explained what was involved. The board agreed that they felt the rezoning should be allowed, and that a letter should be sent to Will County Land Use from Wesley Township supporting the rezoning. Trustee Tennant made a motion that the letter be written, Trustee Kennedy seconded it. Motion passed by voice vote.

Motion to adjourn was made by Trustee Kennedy at 9:07 p.m., Trustee Tennant seconded. Motion passed by voice vote.