

Wesley Township Board Minutes January 10 – 7:00 p.m.

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

Under Public Comments, John Norton reported that it was going to warm up.

Trustee Gabriel made a motion to approve the minutes of the December 13, 2011 meeting. Motioned seconded by Trustee Tennant. Motion passed unanimously by voice vote.

Clerk Vasko presented the Township bills totaling \$1,181.51. Motion made by Trustee Gabriel to approve the bills, motion seconded by Trustee Tennant. Roll call vote was taken, Gabriel – yes, Tennant – yes, Jay - yes. Motion passed.

Clerk Vasko presented the Road District bills totaling 1,207.15. Trustee Gabriel made a motion to approve the Road District bills pending the receipt of an invoice from Meents, LTD and John Norton's hours on a signed labor statement, Trustee Tennant seconded it. Roll call vote was taken, Gabriel – yes, Tennant – yes, Jay - yes. Motion passed.

Clerk Vasko presented the Assessor's bills totaling \$424.55. Trustee Tennant made a motion to approve the Assessor's bills, Trustee Gabriel seconded it. Roll call vote was taken, Gabriel – yes, Tennant – yes, Jay - yes. Motion passed.

Under the Supervisor's report, Dan Jay gave his attached report.

Under Clerk's Report Clerk Vasko reported on correspondence received from the Will County Land Use regarding the new Planning and Zoning rules. She also reported that the Will County Land Use has received an award for its high integrity.

There was no Road Commissioner's, Assessor's or Trustee report.

Under Land Use Report, Supervisor Jay said that he has been unable to contact two of the people on the Land Use Committee and feels that they probably should be replaced. Trustee Tennant asked if Jay knew about the widening of Manteno Road at Chicago Road. He said to call Bruce Gould's office at the County.

Under Park Report, Trustee Gabriel discussed obtaining a shed or garage for use at the Park. She said she would look into what was available. Supervisor Jay also talked about a building that could be used in Emergency Management situation. He said that plans are already started for radio communication during emergencies. Emergency generators were also discussed.

There was no Old Business.

There was no New Business.

Trustee Gabriel made a motion to adjourn at 7:47 p.m., Trustee Tennant seconded it. Motion passed by voice vote.

