

CALL TO ORDER

The regular meeting of the Supervisor and Board of Trustees of Wheeling Township, for December 9, 2008, was held in the Lower Level Meeting Room, of the Township of Wheeling, 1616 North Arlington Heights Road, Arlington Heights, Illinois. Supervisor Schroeder called the meeting to order at 5:04 p.m.

ROLL CALL

Clerk Ulreich called the roll and the following members were present: Supervisor Michael Schroeder, Trustee Michael Domrzalski, Trustee Ruth O'Connell, Trustee Kathy Penner and Clerk Paula Ulreich.

Absent: Trustee Joanne Schultz

Also in attendance: Wheeling Township Highway Commissioner Scott Saewert, Wheeling Township Attorney Nanci Rogers and Wheeling Township Director of Finance and Administration Josephine Stellato.

PLEDGE OF ALLEGIANCE

Supervisor Schroeder led those assembled in the Pledge of Allegiance.

TOWN AND GENERAL ASSISTANCE LEVY PUBLIC HEARING

Township Attorney Rogers opened the public hearing for the 2008 Town and General Assistance property tax levy. Ms. Rogers asked if anyone present would like to address the hearing. With no person desiring to appear and present testimony to the board, the levy was closed at 5:07 pm.

ROAD AND BRIDGE LEVY PUBLIC HEARING

Attorney Rogers opened the public hearing for the 2008 Road and Bridge property tax levy. Ms. Rogers asked if anyone present would like to address the hearing. With no person desiring to appear and present testimony to the board, the levy hearing was closed at 5:08 pm.

MOTION #1: APPROVAL OF MEETING MINUTES NOVEMBER 25, 2008

Motion by Trustee O'Connell, seconded by Trustee Domrzalski, to approve the minutes of November 25, 2008, as presented.

VOICE CALL VOTE: All Ayes...Motion #1 Carried.

CITIZENS TO BE HEARD

None.

ADMINISTRATIVE REPORT

- The Thanksgiving Basket distribution took place on Wednesday, November 26. There were 135 baskets given out and a total of 478 residents were served through this annual program.
- 188 families are registered for the Adopt-A-Family program and an additional 150 children will receive gifts from the Township sponsored Wish Tree program. Six families, who called after the deadline, have been screened and are on the waiting list.
- 172 donors have been matched with recipients. The Angel Fund has received monetary donations to subsidize families without donors, including those on the waiting list.
- The Arlington Heights Chamber of Commerce Holiday After Hours will be held on Monday, December 15 at the Hot Shot Piano Lounge in Arlington Heights. The \$10 door donation, or feed donations, will be given to the Wheeling Township Food Pantry.

NEW BUSINESS

None.

OLD BUSINESS

MOTION #2: TOWN FUND LEVY FOR 2009-2010

Motion by Supervisor Schroeder, seconded by Trustee Domrzalski, to adopt Ordinance 2008-05, Annual Single Township Tax Wheeling Township, Tax Levy Ordinance 2008, for the Town Fund and General Assistance, in the amount of \$2,854,855.

ROLL CALL VOTE: AYES: Schroeder, Domrzalski, O'Connell, Penner.
NAYS: None...Motion #2 Carried.

MOTION #3: ROAD DISTRICT LEVY FOR 2009-2010

Motion by Supervisor Schroeder, seconded by Trustee Domrzalski, to adopt Ordinance 2008-7, Annual Single Wheeling Township Road District, Tax Levy Ordinance 2008, in the amount of \$705,512.

ROLL CALL VOTE: AYES: Schroeder, Domrzalski, O'Connell, Penner
NAYS: None...Motion #3 Carried.

MOTION #4: AUDIT FOR CEMETERY FUND

Motion by Trustee Domrzalski, seconded by Supervisor Schroeder, to approve Batch #120908, against the Cemetery Fund, in the amount of \$800.00, to be paid.

ROLL CALL VOTE: AYES: Domrzalski, Schroeder, Penner, O'Connell
NAYS: None...Motion #4 Carried.

MOTION #5: AUDIT FOR ROAD AND BRIDGE FUND

Motion by Trustee Domrzalski, seconded by Supervisor Schroeder, to approve Batch #158, against the Road and Bridge Fund, in the amount of \$626.05, to be paid.

ROLL CALL VOTE: AYES: Domrzalski, Schroeder, O'Connell, Penner
NAYS: None...Motion #5 Carried.

MOTION #6: AUDIT FOR TOWN FUND

Motion by Trustee O'Connell, seconded by Supervisor Schroeder, to approve Batch #249 and 250, against the Town Fund, in the amount of \$42,582.98, to be paid.

ROLL CALL VOTE: AYES: O'Connell, Schroeder, Penner
NAYS: None
ABSTAIN: Domrzalski...Motion #6 Carried.

MOTION #7: ADJOURNMENT

Motion by Trustee Domrzalski, seconded by Trustee Penner, to adjourn.

VOICE CALL VOTE: All Ayes...Motion #7 Carried.

The regular meeting for Thursday, December 9, 2008, was adjourned at 5:16 p.m. The next scheduled board meeting will be on Tuesday, January 27, 2009, at 8:00 p.m.

Paula L. Ulreich
Township Clerk

