



**New Lenox Township
Board of Trustees Meeting**

**John E. Francis Board Room
1100 S. Cedar Road
7:00 P.M.**

-AGENDA-

December 11, 2014

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of November 13, 2014,
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
 - A. Resolution 2014-01 Authorizing the Abatement of Taxes Levied for the Year 2014 pursuant to Ordinance #2004-04 for Senior Housing Bond Payment
 - B. 2015 Fares, Fees and Charges Schedule
 - C. 2015 Supervisor’s Office Holiday Observance Schedule
 - D. 2015 Supervisor’s Staff Compensation Schedule
- VI. Report from Township Officials**
 - A. Supervisor
 - 1. Senior Housing Attorney General Issues
 - 2. Possible Building Improvements
 - B. Trustees
 - 1. Trustee Boban
 - a. Environmental Report
 - 2. Trustee Kaupas
 - a. Triad
 - b. Food Pantry
 - 3. Trustee Wennlund
 - a. Cemetery Reports
 - 4. Trustee Medema
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- V. Report from Attorney**
- VI. Approval of Bills**
- VII. Other Business**
- VIII. Adjournment**

(Next Town Ordinance # 2014-02)

(Next Town Resolution # 2014-01)

Regular Meetings are held on the second Thursday of each month. To be placed on the Agenda, you must notify the Administrative Office in writing by end of business on Thursday prior to the meeting. There is a five minute limit on non-agenda public comments.

