



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

June 11, 2009

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

IV. Special Guests: / Public Comments* * (five minute limit)

A. Jim Prybys, Stromsland & DeYoung Architects: Master Land Use Plan

V. Board Issues – Actions

A. Will County Historic Landmark Designation for Marshall Cemetery

B. Township Prevailing Wage Ordinance # 2009-02

C. Contract for Surveyor Services for Master Land Use Plan

D. Appointment of Township Committees

E. Designation of Township Buildings and Grounds Manager

F. Appointment of Township Attorney

G. Designation of Bank Depositories for Township Funds

H. Township Investment Policy

I. Township Loss Control Policy

VI. Report from Township Officials

A. Supervisor

- . 1. Generator Project
- . 2. Purchase of Minivan for Paratransit Department
- . 3. Hickory Creek Watershed Planning Initiative
- . 4. General / Emergency Assistance Income Standards Amendment

B. Trustees

- . 1. Trustee Hickey 2. Trustee Boban
 - . a. Marshall Cemetery a. American Legion Brick Program
- . 3. Trustee Kaupas 4. Trustee Wennlund
 - . a. Triad a. Recycling Program

C. Clerk: Clerk's Page on Township Web Site

D. Highway Commissioner: Road District Prevailing Wage Ordinance # 2009-02

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2009-02)

(Next Town Resolution # 2009-06)

