



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

March 8, 2012

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of February 9, 2012
- IV. Special Guests / * Public Comments *** (five minute limit on Public Comments)
 - A. Fire Chief Jon Meade: Township–Fire District Recycling Partnership
 - B. John Miner, Veterans Energy: Electricity Supplier Rate Proposals
- V. Board Issues – Action Items**
 - A. Electricity Supplier Contract
 - B. Andromeda Web Site Services Agreement: Job Seeker Board
 - C. Annual Town Meeting Agenda: Willow Road Property Sale
- VI. Report from Township Officials**
 - A. Supervisor
 - . 1. FY 2012-13 Budget (second draft review)
 - . 2. Debt Service Fund Resolution
 - . 3. FY 2012 Recycling Program Expansion
 - B. Trustees
 - . 1. Trustee Hickey
 - a. Marshall Cemetery
 - . 2. Trustee Boban
 - a. Web Site: Jobs Announcement Page
 - b. Annual Spring Clean-up Day
 - . 3. Trustee Kaupas
 - a. Family Services Foundation
 - b. Triad
 - . 4. Trustee Wennlund
 - a. Willow Road Property
 - b. Spring Newsletter
 - C. Clerk: Annual Town Meeting
 - D. Highway Commissioner
 - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjournment**

(Next Town Ordinance # 2012-01)

(Next Town Resolution # 2012-01)