



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**June 14, 2012**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of May 10, 2012
- IV. Special Guests / \* Public Comments** \* (five minute limit on Public Comments)
  - A. Gary Cheney: Sharefest Committee President on 2012 Sharefest
- V. Board Action Items**
  - A. Ordinance #2012-02: Township Prevailing Wage
  - B. Contract with Will County for Fall Household Hazardous Waste Collection
  - C. Resolution #2012-03: Application to List Marshall Cemetery on Will County Historic Register
- VI. Report from Township Officials**
  - A. Supervisor
    - . 1. Eagle Scout Project for Recycle Yard
    - . 2. Jobs Board: Time Allotment for Listings
  - B. Trustees
    - . 1. Trustee Hickey
    - . a. Marshall Cemetery
    - . 2. Trustee Boban
    - . a. Recycle Yard Paving Proposals
    - . 3. Trustee Kaupas
    - . a. Family Services Foundation
    - . b. Triad
    - . 4. Trustee Wennlund
    - . a. Willow Road Property
    - . b. Township Services Audit
  - C. Clerk
  - D. Highway Commissioner: Road District Prevailing Wage Ordinance
  - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Executive Session:** Matters Concerning the Sale of Real Estate and Litigation
- XI. Adjournment**

(Next Town Ordinance # 2012-03)

(Next Town Resolution # 2012-04)