



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

November 8, 2012

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of October 11, 2012
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
 - A. Mr. Lou Vargas, Commander New Lenox VFW Post #9545: Holiday Food Drive Donation
- V. Board Action Items**
 - A. Resolution #2012-04 Setting Compensation of Township Officials
 - B. Resolution #2012-05 Transferring FY 2012 Surplus Revenues to Debt Service Reserve Fund
- VI. Report from Township Officials**
 - A. Supervisor
 - . 1. Maplewood Cemetery: Appointment of Ad Hoc Committee
 - . 2. 2012 Levy Report (first review)
 - . 3. Cemetery Oversight Act: Marshall Cemetery Licensing
 - . 4. Employee Christmas Eve Holiday
 - B. Trustees
 - . 1. Trustee Hickey
 - . a. Marshall Cemetery
 - . 2. Trustee Boban
 - . a. Ad Hoc Committee: Senior Housing Project
 - . b. Fall Leaf Stickers
 - . 3. Trustee Kaupas
 - . a. Triad
 - . 4. Trustee Wennlund
 - . a. Willow Road Property
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Executive Session:** Matters Concerning the Sale of Real Estate
- XI. Adjournment**

(Next Town Ordinance # 2012-04)

(Next Town Resolution # 2012-06)