



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

April 14, 2016

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of March 10, 2016
- IV. Public Hearings**
 - A. FY 2016-17 Town Budget and Appropriation
 - B. FY 2016-17 Road District Budget and Appropriation
 - 1. Action on Road District Budget and Appropriation Ordinance
- V. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- VI. Board Issues - Action Items**
 - A. Transfer of Township Appropriation Resolution # 2016-01 (Town)
 - B. Transfer of Township Appropriation Resolution # 2016-02 (Senior Housing)
 - C. Transfer of Township Appropriation Resolution # 2016-03 (Maplewood Cemetery)
 - D. Transfer of Township Appropriation Resolution # 2016-04 (Marshall Cemetery)
 - E. Transfer of Road District Appropriation Resolution # 2016-01
 - F. FY 2016-17 Town Budget and Appropriation Ordinance # 2016-01
 - G. Adopt intergovernmental Agreement with TOIRMA
 - H. Hire part time worker for food pantry
 - I. Replacement of Garage Doors
- VII. Report from Township Officials**
 - A. Supervisor
 - 1. Building improvements, repairs
 - B. Trustees
 - 1. Trustee Boban
 - 2. Trustee Kaupas
 - a. Environmental Report
 - a. Triad
 - 3. Trustee Wennlund
 - b. Food Pantry
 - a. Cemetery Report
 - 4. Trustee Medema
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjournment**

(Next Town Ordinance # 2016-05)

(Next Town Resolution # 2016-02)