



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

November 10, 2016

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of October 13, 2016
- IV. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
 - A. Determine Township FY 2016 Levy
 - B. Resolution #2016-06 Authorizing the Abatement of Taxes Levied for the Year 2016 pursuant to Ordinance #2004-04 for Senior Housing Bond Payment
 - C. Approval of 2016 Senior Housing Capital Appreciation Bond payment
- VI. 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
- VI. Report from Attorney**
- VII. Approval of Bills** (Circle W bill for \$343.23 in October paid to Cardmember Services)
- VIII. Other Business**
- IX. Adjournment**

(Next Town Ordinance # 2016-04)

(Next Town Resolution # 2016-07)