



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

December 10, 2009

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

IV. Special Guests / * Public Comments * (five minute limit)

V. Board Issues – Actions

- A. Architect Services Contract for Office Building Interior Renovation Project
- B. Township Levy Ordinance #2009-03
- C. Certification of 2009 Road District Levy
- D. 2010 Fares, Fees, and Charges Schedule
- E. Supervisor's Staff 2010 Compensation Schedule
- F. Supervisor's Office 2010 Holiday Observance Schedule

VI. Report from Township Officials

A. Supervisor

- 1. Master Land Use Plan / Work Session

B. Trustees

- | | |
|-------------------------------|--------------------------------|
| 1. Trustee Hickey | 2. Trustee Boban |
| a. Marshall Cemetery | a. Latex Paint Recycling |
| . | b. Fall Leaf Stickers |
| 3. Trustee Kaupas | 4. Trustee Wennlund |
| a. Triad | a. Recycling Program Expansion |
| b. Para-transit Policy Review | |

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2009-03)

(Next Town Resolution # 2009-05)