



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**December 12, 2013**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes:** Regular Board Meeting Minutes of November 14, 2013
- IV. Special Guests /\* Public Comments \*** (five minute limit on non agenda public comments)
- V. Board Issues - Action Items**
  - A. 2013 Township Levy Ordinance #2013-03
  - B. Certification of 2013 Road District Levy
  - C. Outdoor Warning Siren System Maintenance Agreement
  - D. 2013 fares, Fees and Charges Schedule
  - E. Supervisor’s Office Holiday Observance Schedule
  - F. Supervisor’s Office Staff Compensation Schedule
  - G. Resolution #2013-05 Authorizing the Abatement of Taxes Levied for the Year 2013 Pursuant to Ordinance 2004-04
- VI. Report from Township Officials**
  - A. Supervisor
    - 1. Senior Housing Attorney General Issue
  - B. Trustees
    - 1. Trustee Boban
    - 2. Trustee Kaupas
    - a. Environmental Report
    - a. Triad
    - b. Food Pantry
    - 3. Trustee Wennlund
    - 4. Trustee Medema
    - a. Willow Road Property
    - a. Transportation
    - b. Cemetery Reports
  - C. Clerk
  - D. Highway Commissioner
  - E. Assessor
- VII. Report from Attorney**
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjournment**

(Next Town Ordinance # 2013-03)

(Next Town Resolution # 2013-05)

