



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

June 12, 2014

- I. Call to Order – Pledge of Allegiance**
 - II. Roll Call**
 - III. Approval of Minutes:** Regular Board Meeting Minutes of May 8, 2014,
Township Budget Hearing Minutes of April 10, 2014
 - IV. Public Hearing**
 - A. FY 2014-2015 Road District Budget and Appropriation**
 - 1. Approve Road District 2014-2015 Budget Ordinance
 - V. Special Guests /* Public Comments *** (five minute limit on non agenda public comments)
 - VI. Board Issues - Action Items**
 - A. Township Prevailing Wage Ordinance
 - B. Additional camera purchase
 - VII. Report from Township Officials**
 - A. Supervisor
 - 1. Senior Housing Attorney General Issues
 - B. Trustees
 - 1. Trustee Boban
 - 2. Trustee Kaupas
 - a. Environmental Report
 - a. Triad
 - b. Clean up day
 - b. Food Pantry
 - 3. Trustee Wennlund
 - 4. Trustee Medema
 - a. Cemetery Reports
 - a. Transportation
 - C. Clerk
 - D. Highway Commissioner; Road District Prevailing Wage Ordinance
 - E. Assessor
- VIII. Report from Attorney**
- IX. Approval of Bills**
- X. Other Business**
- XI. Adjournment**
 - (Next Town Ordinance # 2014-02)
 - (Next Town Resolution # 2014-01)