

# Minutes - Board of Town Trustees

STATE OF ILLINOIS, }  
WILL County } ss. REGULAR MEETING  
Town of New Lenox }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 1100 South Cedar Road on April 9, 2009.

PRESENT: William McCollum Supervisor  
Annette Boyd Clerk  
Martin Boban Trustee  
Barbara Kaupas Trustee

The following official business was transacted:

## I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on April 9, 2009, at 7:00 p.m. by Supervisor McCollum.

## II. ROLL CALL

Also present:

Attorney Wennlund  
Dennis McPartlin, Highway Commissioner  
Marlene Batson, Executive Assistant

## III. APPROVAL OF MINUTES

Motion by Trustee Kaupas, seconded by Trustee Boban, to approve the minutes of the March 12, 2009, Regular Meeting. No further discussion; all in favor; none opposed; motion carried.

## IV. PUBLIC HEARINGS

Motion made by Trustee Kaupas, seconded by Trustee Boban, to suspend the Regular Meeting at 7:02pm to conduct the Town Budget and Appropriation Hearing and the Road District Budget Hearing. No further discussion; all in favor; none opposed; motion carried.

Supervisor McCollum resumed the Regular Meeting at 7:06pm.

## V. SPECIAL GUESTS/ PUBLIC COMMENTS

### A. Lisa Kline – Assistant Vice President, Suburban Bank and Trust: Food Pantry Donation

Lisa Kline, from Suburban Bank and Trust, spoke about the success of the "Business After Hours" event, which also featured Mike Ditka. Ms. Kline publicly thanked everyone also commented on the uniqueness of the event and the importance of giving back to the community.

Ms. Kline presented a check for \$3,500.00 to the New Lenox Township Food Pantry for

Supervisor McCollum also publicly thanked Ms. Kline and everyone for their efforts.

Trustee Kaupas requested a resolution thanking the Chamber of Commerce and Suburban Bank and Trust for their efforts, as well as thanking Mike Ditka. Motion by Trustee Kaupas, seconded by Trustee Boban to approve a Resolution (2009-05) thanking everyone involved in the Business-After-Hours event success. No further discussion; all in favor; none opposed; motion carried.

## VI. BOARD ISSUES – ACTIONS

### A. Town Budget Appropriation Transfer Resolution #2009-04

Motion by Trustee Kaupas, seconded by Trustee Boban, to approve the Township Budget Transfer Resolution #2009-04 as presented. No further discussion; Trustee Boban, Trustee

Kaupas and Supervisor McCollum in favor; none opposed, motion carried.

B. Town Budget and Appropriation Ordinance #2009-01

Motion made by Trustee Boban, seconded by Trustee Kaupas, to adopt the Town Budget and Appropriation Ordinance #2009-01 for the fiscal year April 1, 2009 to March 31, 2010. No further discussion; Trustee Boban, Trustee Kaupas, and Supervisor McCollum in favor; none opposed; motion carried.

VII. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

1. Generator Project.

Supervisor McCollum reported that all improvements necessary had been completed and the Township was anticipating delivery of the generator yesterday through the next few days. All indications were that the project would remain on schedule.

2. Senior Housing Campus Master Plan

Supervisor McCollum discussed moving into Phase 1 on the Campus Master plan and a recommendation for an environmental review was made due to previous gas tank storage.

It was noted by Attorney Wennlund that it would be prudent to give authority to the Supervisor to be able to enter into professional contracts up to a certain amount while Phase 1 was implemented.

Motion was made by Trustee Boban, seconded by Trustee Kaupas, to authorize the Supervisor to enter into contracts to engage professional services for a price not to exceed \$5,000.00. No further discussion; Trustee Boban, Trustee Kaupas, Supervisor McCollum in favor; none opposed; motion carried.

Supervisor McCollum also reported that again, Bruns and Bruns ~~will be taking the responsibility~~ had submitted a proposal for handling the Township audit.

Also noted was the Township and the Park District Board would be entering into an intergovernmental agreement to allow full use of the kitchen facilities at no charge.

There will be a review of the Committee assignments and reorganization of the board at the June meeting.

B. TRUSTEES

1. Trustee Hickey

None.

2. Trustee Boban

Trustee Boban wished to thank Excelon for their kind donation of 500.00 toward the Township's generator project. Trustee Boban discussed an article and a picture of a check presented to the Township.

Trustee Boban also reported that he has received very positive feedback on the newsletter.

Spring Clean up day will follow the same schedule as last year, 6:00am to 12:00 noon. The Township had also been encouraging people to place their items at the curb the night before so they would not miss the pick up times.

Trustee Boban also wanted to investigate the possibility of the Township being able to update our web site with in-house staff so the Township could handle updating information such as events like Annual Clean up day.

Trustee Boban also reported that the pamphlets for Proud America days were being

assembled now. He is also working on having water donated to help promote the event. There was also discussion about arrangements for the bus for Saturday ~~transportation~~ to accept food donations.

Trustee Boban also reported that everything was proceeding smoothly with the vocational student and suggested the Township investigate increasing the hours to 2 hours daily.

Trustee Boban discussed the flag for the Cemetery and suggested that the Township order some extra flags and present them to Superintendent Sass for School District 122. Supervisor McCollum thought the Township could ask the School District to display a Township flag in each school.

Trustee Boban is also going to be following up on names from the VFW for the Township's Veterans' page.

3. Trustee Kaupas

Trustee Kaupas reported that Tom Cross had donated forms, project ICE, which contained emergency contact information similar to the "File of Life" project. Trustee Kaupas would follow up on obtaining some for distribution from the Township office.

There was a discussion about the Senior Safety Health Expo 2009 on the 19<sup>th</sup>, and the Health Fair through the Park District on the 25<sup>th</sup>.

The County Board had traveled to Washington DC for discussions of the Stimulus program, and Trustee Kaupas reported that some money is going to be allocated to TRIAD for monitoring bracelets for autistic children and Alzheimer's patients.

Trustee Kaupas also discussed "Zumbox" and the possibility of distributing the Township Newsletter via Zumbox in a "paperless" version. Trustee Kaupas thought this would augment the paper version, but would not be a complete replacement.

Highway Commissioner McPartlin thought if enough people subscribed, this system could also serve as a form of notice for construction, such as black top notices.

Supervisor McCollum suggested Zumbox give the board a presentation at the June board meeting.

4. Trustee Wennlund

Supervisor McCollum gave Trustee Wennlund's report on the E-waste project comparison to Troy Township.

Troy Township had 8,435 pounds in a month, and New Lenox Township has already reached 5,938 lbs in one month.

Supervisor McCollum wanted to point out the staff and the maintenance crews were to be commended on the work they have performed.

C. CLERK

Clerk Boyd reminded everyone that they had to file their Statement of Economic Interests by May 1<sup>st</sup>. The Clerk also reminded the board that in June, the Township needs to pass a fair wage ordinance.

Attorney Wennlund noted that, as per tradition, the Board and the Highway Commissioner would be sworn in at the next meeting.

D. HIGHWAY COMMISSIONER

Highway Commissioner McPartlin reported that IDOT has rescheduled the upgrade of the flashing signal on US Rt. 6 and Parker Road. He noted this was going to be another "flasher." However, IDOT is also redoing the lights that are already currently installed at Bell Road. Highway Commissioner McPartlin said he would pursue the possibility with IDOT of obtaining a full traffic light.

Highway Commissioner McPartlin reported that there were upcoming Bid Openings on MFT projects.

Highway Commissioner McPartlin reported he spoke to a resident on Garfield who was absolutely adamantly against any type of work being performed on Garfield, which is a private road. Especially in light of the fact that this would require the cutting of trees.

E. ASSESSOR

None.

VIII. REPORT FROM ATTORNEY

None.

IX. APPROVAL OF BILLS

Motion by Trustee Boban, seconded by Trustee Kaupas, to accept all bills and late bills as presented and approve for payment (\$30,743.29 for the Township General Fund, \$600.00 for General Assistance Home Relief, \$92,475.34 for the Road District General Fund). No further discussion; Trustee Boban, Trustee Kaupas and Supervisor McCollum in favor; none opposed; motion carried.

X. OTHER BUSINESS

Supervisor McCollum discussed that he would like to recognize the Boy Scouts at the next meeting.

XI. ADJOURNMENT

Motion by Trustee Kaupas, seconded by Trustee Boban, to adjourn the meeting at 8:11 p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd