

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 November 12, 2009.

PRESENT:	William McCollum	Supervisor
	Annette Boyd	Clerk
	Mike Hickey	Trustee
	Martin Boban	Trustee
	Barbara Kaupas	Trustee
	Larry Wennlund	Trustee

The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on November 12, 2009, at 7:00 p.m by Supervisor McCollum.

II. ROLL CALL

Also present:
Highway Commissioner McPartlin
Township Assessor Hernandez
Marlene Batson, Executive Assistant
Attorney Wennlund

III. APPROVAL OF MINUTES

Trustee Hickey noted he would like the word "code" added to the minutes when discussing the electrical and plumbing aspects of the Township building project. Motion by Trustee Wennlund, seconded by Trustee Hickey, to approve the minutes as corrected of the October 8th, 2009 Regular Meeting. No further discussion; all in favor; none opposed; motion carried.

IV. SPECIAL GUESTS/ PUBLIC COMMENTS

None

V. BOARD ISSUES – ACTIONS

A. Architect Services Contract for Office Building Interior Renovation Project

Trustee Wennlund suggested that doing this project at this time was more fiscally advantageous for the Township. Trustee Wennlund also suggested that he and Trustee Boban could go an meet with the Village to discuss requirements prior to committing to a \$20,000.00 architectural fee. Trustee Wennlund also suggested approaching this project in phases.

Trustee Boban suggested the cost of the proposed project was approaching the cost of an addition on the current building.

Supervisor McCollum advised that trying to start one smaller phase could be feasible with the current end of year cash on hand. Supervisor McCollum suggested that architectural drawings would be advisable in order to discuss requirements with the village.

Trustee Wennlund suggested that the Township have discussions with the Village prior to committing to any architectural fees.

Motion by Trustee Wennlund, seconded by Trustee Boban, to table the contract until the

December meeting to give the Township an opportunity to discuss the project with the Village. No further discussion. Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund in favor; Supervisor McCollum, opposed; motion carried.

B. Bid Award for Purchase of Para-transit Vehicle

The Clerk read the summation for the Bid

There was only one contractor that bid on a vehicle for the Para-transit, and two proposals were submitted. From Mobility Works, Plainfield, Illinois

1 ea New 2010 Dodge Grand Caravan – ADA Compliant \$43,615.16

1 ea New 2010 Dodge Grand Caravan – NON-ADA Compliant \$45,765.16

Supervisor McCollum explained that the resulting differences were the additional accoutrements and luxury items for a consumer that would not be included in the ADA compliant vehicle.

Motion by Trustee Kaupas, seconded by Trustee Hickey, to accept the proposal from Mobility Works, for the ADA Compliant 2010 Dodge Grand Caravan, for 43,615.16. Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Supervisor McCollum in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

1. FY 2009 Levy (second review)

Supervisor McCollum presented the levy proposed for next meeting.

2. Senior Housing Parking Lot Expansion

Supervisor McCollum reported the striping has been finished and the project is now completed.

3. Master Land Use Plan and Capital Projects Finance Capacity

Supervisor McCollum noted that the Township didn't as yet have a plan for the expansion of the recycling services, nor is the Township clear what the size of a Senior housing building would be built, and storm water management was still unresolved. Supervisor McCollum recommended that the Township still move forward with the concept plan.

Trustee Hickey inquired if the Township would be going with a PUD, and suggested that the Township submit something to the Village in order to secure an agreement. Trustee Wennlund noted this approach is problematic at this point if the Township was unclear what size building it would be seeking.

Trustee Boban inquired into the feasibility of utilizing the current Road District building. Supervisor McCollum advised it would not be cost effective for the Supervisor to pay for the heating and utilities for that building.

Highway Commissioner McPartlin advised that he would not shut the building down if the Township opted not to utilize the building given the problems incurred when you open a building back up. Highway Commissioner McPartlin reported that he would, in fact, continue to utilize the building if the Township did not wish to utilize it.

Supervisor McCollum suggested tabling the discussion until he had final figures on what the cost would be to complete the drawings.

Supervisor McCollum reported the weed complaints were still increasing while the township was now able to place liens on property for those individuals who do not

pay their bills.

E-Waste only had 5 102 (*amended/corrected*) visits last month.

Supervisor McCollum attended the TOI conference last month and found the conference very beneficial, and the speakers very informative.

B. TRUSTEES

1. Trustee Hickey

Trustee Hickey reported that whip rods were placed at the cemetery, although some would need to be replaced.

The grave digger would be raising fees by \$50.00, so the Township would need to increase the opening fee.

2. Trustee Boban

Trustee Boban complimented Pagedesk on the changes to the website and on the Veteran's page for Veteran's day.

Trustee Boban also attended the TOI conference and found several sessions relevant and noted, the New Lenox Township is actually a very well versed group of individuals.

Trustee Boban suggested a latex paint collection service in conjunction with Will County, however, the Township should make sure that the service is for New Lenox residents.

Trustee Boban reiterated that the mosquito sprayer has mechanical problems and this would be a good time to decide whether to repair or replace this item.

3. Trustee Kaupas

Trustee Kaupas reported the TRIAD meeting this month would be in Frankfort and the TRIAD group would need to speak with the Lions about the hearing tests.

Debbie Cunningham also reported that Kurtz' Med Car service is operating at full capacity, and cannot handle overflow from the Township for these types of needs. However, Kurtz would be willing to train the Township people in the requirements so the Township could then qualify as a "Med Car" in order to be able to provide this service for the residents. Kathy Johnson noted they would be meeting with them to discuss these requirements and qualifications.

4. Trustee Wennlund

Trustee Wennlund noted that the recycling services for water based paint would lend itself well to the Township operation, given latex paint can be stored for a longer period prior to delivering to the county facilities, which are always open. Trustee Wennlund concurs with Trustee Boban that there would need to be a way to verify that the service is being provided to New Lenox Township residents.

Trustee Boban suggested promoting this on the next Annual Clean Up Day.

C. CLERK

None.

D. HIGHWAY COMMISSIONER

Highway Commissioner McPartlin reported the state surplus store had 2 brand new Mosquito sprayers for \$500.00 each and inquired if the Township wanted him to pick one up for them when he returned to pick up his compressor. Highway Commissioner McPartlin also noted, there was an upright freezer, only slightly damaged, for \$750.00, also available, if the food pantry still needed additional freezer space. Highway Commissioner McPartlin noted that the Freon leak could be easily repaired.

The entire board was in concurrence that they would greatly appreciate Highway Commissioner McPartlin's help if he could obtain those items when he returned to pick up his compressor, although it was unclear whether the items would still be available or not.

E. ASSESSOR

None

VII. REPORT FROM ATTORNEY

None.

VIII. APPROVAL OF BILLS

Motion by Trustee Kaupas, seconded by Trustee Boban, to accept all bills and late bills as presented and approve for payment (\$39,344.85 for the Township General Fund, \$1,603.92 for General Assistance Home Relief, \$29,698.36 for the Road District General Fund). No further discussion; Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund and Supervisor McCollum in favor; none opposed; motion carried.

IX. OTHER BUSINESS

None.

X. ADJOURNMENT

Motion by Trustee Wennlund, seconded by Trustee Hickey, to adjourn the meeting at 8:22 p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Township Clerk