

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
WILL County
Town of New Lenox

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ss. REGULAR MEETING

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 1100 South Cedar Road on December 10th, 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 December 10th, 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 Boban requested that the minutes be changed to reflect the number of E-Waste visits as 102. Motion by Trustee Hickey, seconded by Trustee Boban, to approve the minutes as corrected of the November 12th, 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 Boban reported that he and Trustee Wennlund met with a contractor to discuss the renovation project. Also discussed was the potential for expansion. Trustee Boban reported that Warren Rendleman, the Building and Zoning Administrator for the Village of New Lenox, had advised that depending how big the expansion was, it may not be necessary for the Township to have Architectural drawings. The contractor spoke with Mr. Rendleman and will assemble some estimates for the Township.

Trustee Wennlund requested that the Board consider a special meeting to discuss the details and options on whether an expansion made sense to provide additional space for things like the food pantry or hospital equipment storage. Trustee Boban concurred.

Trustee Hickey agreed in principle and suggested the Township focus on updating what they had first, while making sure the changes made would fulfill the Township's needs for the next 10 years.

Trustee Wennlund noted it would be prudent for the Township to maximize the use of tax dollars by trying to obtain additional space at the same time. Trustee Boban noted that the Food Pantry had doubled in size over the last 2 years.

Supervisor McCollum noted again that the project could be handled in phases, while voicing the need for the Township to set priorities.

Supervisor McCollum and the board agreed for a Special Meeting to be held on January 7th, 2010 at 7:00pm.

B. Township Levy Ordinance 2009-03

Motion by Trustee Wennlund, seconded by Trustee Boban, to adopt Township Levy Ordinance 2009-03; \$1,012,255 for the General Fund; \$10,000 for the Audit Fund; \$35,185 for the Insurance Fund; \$10,000 for the General Assistance Fund; \$10,000 for the Home Relief Fund totaling \$1,077,440. No further discussion; Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Supervisor McCollum in favor; none opposed; motion carried.

C. Certification of 2009 Road District Levy

Motion by Trustee Hickey, seconded by Trustee Kaupas to certify the Township Road District Levy Ordinance 2008-03; \$2,095,709 for the General Road Fund; \$90,000 for the Insurance Fund; \$175,500 for the Equipment & Building Fund; totaling \$2,361,209. No further discussion; Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Supervisor McCollum in favor; none opposed; motion carried.

D. 2010 Fares, Fees and Charges Schedule

Supervisor McCollum presented the proposed 2010 Fares and Fees Schedule for the board. Motion by Trustee Boban, seconded by Trustee Hickey to accept the 2010 Fare, Fees and Charges Schedule as presented. No further discussion; Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Supervisor McCollum in favor; none opposed; motion carried.

E. *Supervisor's Office Staff Compensation Schedule*

Supervisor McCollum presented the Supervisor's Staff Compensation Schedule for the Board. Motion by Trustee Wennlund, seconded by Trustee Boban to accept the Supervisor's 2010 Office Staff Compensation Schedule as presented. No further discussion; Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Supervisor McCollum in favor; none opposed; motion carried. (Amended/Corrected)

F. *Supervisor's Office 2010 Holiday Observance Schedule*

Supervisor McCollum presented the Supervisor's Office 2010 Holiday Observance Schedule. Motion by Trustee Boban, seconded by Trustee Hickey to accept the Supervisor's 2010 Holiday Observance Schedule as presented. No further discussion; all in favor; none opposed; motion carried (Amended/Corrected)

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

1. Master Land Use Plan/Work Session

Supervisor McCollum noted the subject had already been covered.

B. TRUSTEES

1. Trustee Hickey

Trustee Hickey reported that Marshall Cemetery had another burial this month. Supervisor McCollum noted that Marshall Cemetery handled a 50 car funeral very well as it is designed.

2. Trustee Boban

Trustee Boban reported that preparations are already underway for a smooth cleanup day.

Trustee Boban also reported that he is moving forward investigating the opportunity to offer latex paint recycling for the residents in conjunction with clean up day.

3. Trustee Kaupas

Trustee Kaupas reported the TRIAD did not have a meeting in November and had a Christmas party planned.

Trustee Kaupas reported that a Paratransit Policy Review was underway. There was a meeting with Kurtz Ambulance Service discussing training the Paratransit staff, and putting together a Med-Car Policy. Training would include CPR and AED (defibrillator) training from Kurtz.

4. Trustee Wennlund

Trustee Wennlund presented a gift to Supervisor McCollum of a photograph of the first stop light at Route 30 and Cedar Road, taken in 1949.

C. CLERK

None.

D. HIGHWAY COMMISSIONER

Highway Commissioner McPartlin reported the roads are well maintained. Supervisor McCollum thanked Highway Commissioner McPartlin for picking up the refrigerator, freezer and both mosquito sprayers for the Township.

E. ASSESSOR

None

VII. REPORT FROM ATTORNEY

None.

VIII. APPROVAL OF BILLS

Motion by Trustee Wennlund, seconded by Trustee Hickey, to accept all bills and late bills as presented and approve for payment (\$30,167.22 for the Township General Fund, \$891.93 for General Assistance Home Relief, \$30,583.73 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 8:03 p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Township Clerk

APPROVED