

# 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 June 9, 2011.

PRESENT:	William McCollum	Supervisor
	Annette Boyd	Clerk
	Michael 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 June 9, 2011, at 7:00 p.m. by Supervisor McCollum.

## II. ROLL CALL

Also present:

Bonnie Hernandez, Township Assessor  
Marlene Batson, Executive Assistant  
Attorney Cass Wennlund

## III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Hickey, to approve the minutes of the April, 14, 2011 Township Budget Hearing minutes. No further discussion; all in favor; none opposed; motion carried. Motion by Trustee Boban, seconded by Trustee Kaupas, to approve the minutes of the April 14, 2011 Road District Budget Hearing. No further discussion; all in favor; none opposed; motion carried. Motion by Trustee Kaupas, seconded by Trustee Hickey, to approve the minutes of the May 12, 2011, Regular Meeting. No further discussion; all in favor; none opposed; motion carried.

## IV. SPECIAL GUESTS / PUBLIC COMMENTS

None.

## V. BOARD ISSUES – ACTIONS

### A. New Lenox Township Prevailing Wage Ordinance 2001-02

Motion by Trustee Boban, seconded by Trustee Wennlund to adopt the Township Prevailing Wage Ordinance 2010-02. Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Supervisor McCollum in favor; none opposed; motion carried.

## VI. REPORT FROM TOWNSHIP OFFICIALS

### A. SUPERVISOR

#### 1. Senior Housing Apartment Annual Rent Review

Supervisor McCollum reminded the board that the rental amounts for the Senior Housing Building last year were held to a 1.5% increase in an effort to stabilize costs and Supervisor McCollum said that this year he saw no reason to go higher.

Trustee Hickey concurred noting the building was maintaining 100% occupancy.

Trustee Boban inquired into funding for a new roof. Supervisor McCollum advised that he believed the building was equipped with a 15 year roof. Supervisor McCollum advised the board that this would be placed on the agenda for next month's meeting..

A. TRUSTEES

1. Trustee Hickey

Trustee Hickey reported on findings and discussions of IMRF eligibility.

No actions/no votes.

2. Trustee Boban

Trustee Boban gave a recap of the Township's Annual Clean Up Day and submitted a report of the amounts and levels accrued through this year's event. The curbside service had increased up a small amount from least year. Again as last year, Interstate Battery's contributions will offset the cost of the tire pickups of the event.

The Lincoln-Way Assisted Vocational Program will issue an award to the Township and looks forward to the Township's participation again next year.

Trustee Boban also reported on receiving a quote for \$750.00 from a vendor to assure a functioning gate for the new recycling yard. The Township would be responsible to for putting the privacy slats in place.

Trustee Boban reported that Highway Commisisoner Dennis McPartlin worked with a tree removal company to help provide the woodchips for the "Moving Wall" exhibit at the American Legion Hall.

And a food drive for the New Lenox Township Food Pantry is still on the Lion's schedule during proud American Days. It is possible that a scout troop could help promote the food drive.

3. Trustee Kaupas

Trustee Kaupas reported that letters have now been sent to the new Board members and a meeting is anticipated on July 20th, at 5:00pm in the Township Board Room.

Trustee Kaupas also reported on the TRIAD luncheon at Paradise Park. There will be a tour and lunch given on June 23, 2011, at the SBT Bank.

4. Trustee Wennlund

None.

C. CLERK

None.

D. HIGHWAY COMMISSIONER

Clerk Boyd reported that the New Lenox Highway Commissioner passed a Prevailing Wage Ordinance, 2011-02.

E. ASSESSOR

None.

VII. REPORT FROM ATTORNEY

Attorney Wennlund reported that he would be crafting a response regarding an inquiry about sound walls along Route 80.

VIII. APPROVAL OF BILLS

Motion by Trustee Hickey, seconded by Trustee Wennlund, to accept all bills and late bills as

presented and approve for payment (\$32,267.57 for the Township General Fund, \$186.20 for General Assistance Administration and \$926.34 for General Home Relief (May), \$33,959.66 for the Road District General Fund, \$50,200.00 for the Equipment & Building 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 7:32p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd

APPROVED