

# 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 June 14, 2012.

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 14, 2012, at 7:00 p.m. by Supervisor McCollum.

II. ROLL CALL

Also present:

Attorney Michael Pascarella

III. APPROVAL OF MINUTES

Motion by Trustee Kaupas seconded by Trustee Boban to approve the May 10, 2012 minutes as presented. No further discussion; all in favor, none opposed; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

**Mr Gary Cheney: Sharefest Committee President on 2012 Sharefest**

Mr. Cheney updated the Board on this year's Sharefest event. Mr. Cheney did update the Board on the fact that "Angela's Mission" is now closed down, however there is a new partner called "Helping Our Heros" which helps veterans struggling with financial problems such as foreclosure, as well as clothing and home goods. "Helping Our Heros" will bring a truck for all 11 days of the event.

September 8th is the main event at the Spencer Campus.

Along with the Household Hazardous Waste event, will be a schedule of speakers. Safety issues will be discussed as well as a SWAT Team is one of the possible speakers at the event. They will also be showing movies.

The Job Fair will be at the Village Hall Community Center on September 9, 2012, from 10:00a.m. to 2:00p.m..

There will also be an event with the Will County Forest Preserve district on September 8th, where they will clean out non native vegetation species.

September 11th is planned as "Patriot Day."

Mr. Cheney also reported that they found a new organization in Ohio that would be able to take all the latex paint at no charge, if the paint is delivered directly to them. The paint is used in 3rd world countries at missions and buildings. The only drawback is figuring out a way to deliver the paint to this organization that is over 6 hours away.

V. BOARD ISSUES – ACTIONS

A. Ordinance #2012-02: Township Prevailing Wage

Motion by Trustee Hickey, seconded by Trustee Wennlund to adopt 2012-02 Prevailing Wage Ordinance for the Fiscal year 2012-2013. No further discussion; Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Supervisor McCollum in favor; none opposed; motion carried.

B. Contract with Will County for Fall Household Hazardous Waste Collection (In conjunction with the Sharefest Event)

Trustee Wennlund suggested that the Board authorize a commitment not to exceed \$7,500, for one year for this contract.

Motion by Trustee Boban, seconded by Trustee Wennlund to accept the Contract with Will County for the Fall Household Hazardous Waste Collection as presented. No further discussion; Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Supervisor McCollum in favor, none opposed; motion carried.

C. Resolution 2012-03: Application to List Marshall Cemetery on Will County Historic Register

Trustee Hickey reported that while Trustee Wennlund still has reservations about doing this, felt that the Township should go forward.

Trustee Wennlund just wanted assurances of what the obligations of the Township were.

Supervisor McCollum assured Trustee Wennlund and the Board that the Historical Society's purpose is not to obstruct the regular routine operation of the cemetery.

Trustee Hickey noted that Diane Batson, of the New Lenox Historical Society researched the issues and assured him that there wouldn't be any conflicts.

Motion by Trustee Hickey, seconded by Trustee Boban to adopt Resolution 2012-03 for the Application to list Marshall Cemetery on the Will County Historic Register. No further discussion; all in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

1. Eagle Scout Project for the Recycle Yard

Supervisor reported that a Scout would like to do a project in the Recycling Yard. The last project that cleaned cat tails and bull rushes from the detention pond actually got an applause from the resident's in the Senior Housing Building.

2. Jobs Board: Time Allotment for Listings

Supervisor McCollum apprised the board that there wasn't any provision for how long to leave jobs posted and suggested the Township go with a 45-60 day policy.

Trustee Boban suggested that the Township leave jobs posted until the employers fill it, while others have need for continual responses. Trustee Hickey also noted that there are some that are always hiring for the high turnover positions.

B. TRUSTEES

1. Trustee Hickey

Trustee Hickey reported that they would be looking into fencing, and Marshall Cemetery now has an address for search purposes.

2. Trustee Boban

Trustee Boban stated that NuWay had reported a 15% reduction in the volume on the Annual CleanUp Day. Obviously some of the reduction was due to individuals scavenging prior to the pickup by NuWay.

The tire bill has been adjusted from last month and in the future, the Township will know how many tires will be picked up.

Trustee Boban reported he had 3 estimates on the Recycle Yard paving, however, there were inconsistencies because the project is not as large as originally anticipated, and some of the coring had already been accomplished, which was included in some of the estimates.

Trustee Wennlund suggested that Highway Commissioner McPartlin handle the project and the Township reimburse the Highway Department for the project.

Trustee Hickey suggested the Board authorize up to \$12,200 reimbursement for the project, and the Board concurred.

Motion by Trustee Hickey, seconded by Trustee Wennlund to authorize up to \$12,200.00 reimbursement to the Township Highway Department for the Asphalt Improvement project. No further discussion; Trustee Hickey, Trustee Boban, Trustee Kaupas, Trustee Wennlund in favor; Supervisor McCollum opposed only on the grounds that the scope of the project was unclear; motion carried.

Trustee Boban also reported about the Vocational Student Program that the Township may have expanded projects so that each of the students may have something every day.

The Proud American Days Food Drive will be on the July 28th, and the Rotary Club has offered to help promote the Food Drive for the Township Food Pantry.

Mr. Ron Bennett will be added to the Veterans' Page.

3. Trustee Kaupas

Trustee Kaupas reported that 25 seniors attended the TRIAD meeting and the ongoing filming project was going well. It is possible that there may be a "Grand Opening" for the section in the Library for these recordings to help educate Seniors. There also seems to be interest from other Townships in airing these shows.

Kathy Johnson also came up with a smart idea of "Cookies for Kids" for freezer pops from the food pantry, something small for children, something for the summer.

4. Trustee Wennlund

Trustee Wennlund reported that the paperwork on the property on Willow Road was not ready, and would need to be postponed for another month.

Trustee Wennlund also reported that Matt Bruns was working on research for the forensic audit suggestion regarding the value of the Township services.

C. CLERK

Clerk Boyd reported that the New Lenox Township Road District has also passed a Prevailing Wage Ordinance.

D. HIGHWAY COMMISSIONER

None.

- E. ASSESSOR  
None.
- VII. REPORT FROM ATTORNEY  
None.
- VIII. APPROVAL OF BILLS  
Motion by Trustee Wennlund, seconded by Trustee Kaupas, to accept all bills and late bills as presented and approve for payment (\$39,978.86 for the Township General Fund, \$700.00 for the General Assistance Home Relief, \$29.97 for General Assistance Administration, \$495,659.68 for the Road District General Fund and \$16,629.00 for the Equipment and 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  
Supervisor McCollum reported to the Board that there was an accident at the Senior Housing building where a Senior had run into the building. The insurance company was outstanding and even made sure the landscaping was repaired.
- X. EXECUTVE SESSION: Matters Concerning the Sale of Real Estate and Pending Litigation  
Motion by Trustee Wennlund, seconded by Trustee Boban to move to Executive Session for matters concerning the sale of Real Estate and Pending Litigation. No further discussion; all in favor; none opposed; motion carried.  
Regular meeting resumed at 8:21pm.
- XI. ADJOURNMENT  
Motion by Trustee Wennlund, seconded by Trustee Hickey, to adjourn the meeting at 8:21p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd