

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 1100 South Cedar Road on September 19, 2013.

PRESENT: Michael Hickey Supervisor
 Annette Boyd Clerk
 Martin Boban Trustee
 Barb Kaupas Trustee
 Dave Medema Trustee

ABSENT: Larry Wennlund

The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on September 19, 2013, at 5:30 p.m. by Supervisor Hickey.

II. ROLL CALL

Also present: Jim Prybys, Stromsland and De Young Architects, Inc.

III. BOARD ISSUES – ACTIONS

A. Resolution 2013-05 - Designating place of business for the Township Clerk

Supervisor Hickey presented a Resolution designating the place of business for the Township Clerk as being 12551 Harvey Drive, New Lenox, Illinois. Motion by Trustee Boban, seconded by Trustee Kaupas to adopt the Resolution as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

B. Authorization of concrete sidewalk work project.

Motion by Trustee Medema, seconded by Trustee Kaupas to authorize the Township's concrete sidewalk project. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

IV. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that he had received 3 bids on the project by the appointed 3:00pm deadline.

Lindblad Construction, 717 East Cass Street, Joliet, Illinois for \$32,600.00, Frank Burla and Sons Builders, 24115 S. Northern Illinois Drive, Channahon, IL for \$29,500.00; and PT Ferro, 700 South Rowell Avenue, Joliet, IL, for \$36,625.00. The bids would be reviewed for appropriateness and compliance. Appropriate notice would be given to all three bidders on the project.

V. OTHER BUSINESS

Clerk Boyd reported there was an effort by the County Clerk's office to help streamline voting entailing printing ballots on site as needed and conveying voter posting sheets electronically which would all aid the Early Voting efforts in Will County, as well as the Township's early voting efforts. However, after Comcast had visited the Township building, it was discovered that the Comcast line could not be brought to the Township building without considerable construction fees involved just to bring the line to the Township building. In addition to this, there was also a monthly subscription fee for the modem.

After all factors were weighed, the County Clerk decided that the most expedient and cost effective measure would be to consolidate the Early Voting to the Village of New Lenox.

Clerk Boyd explained that given the Township was no longer a polling place on Election Day, it was understandable that the Early Voting would be consolidated to the Village as opposed to the considerable costs that would be incurred on the County Clerk's side and the Township's side. Clerk Boyd did explain that the Township could always revisit the issue in the future if demand warranted it.

VI. ADJOURNMENT

Motion by Trustee Kaupas, seconded by Trustee Medema, to adjourn the meeting at 6:18pm. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk