

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 October 10, 2013.

PRESENT: Michael Hickey Supervisor
Annette Boyd Clerk
Martin Boban Trustee
Barb Kaupas Trustee
Larry Wennlund Trustee
David Medema Trustee

The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on October 10, 2013, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also present:

Highway Commissioner, Dennis McPartlin
Township Assessor, Bonnie Hernandez
Attorney Cass Wennlund, Wennlund and Associates

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Boban to approve the September 12, 2013 minutes of the Regular Meeting. No further discussion; all in favor; none opposed; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

Marta Keane, Will County Land Use

Ms. Keane wished to thank the Township and the 425 volunteers and the 150 ShareFest partner organizations. Ms. Keane gave the board a rundown on the results from ShareFest 2013. And entire semi load of clothes and home goods were collected as well as 10,548 books. There were over 400 people who attended the fair this year and over 700 vehicles moved through the Household Hazardous Waste site. Supervisor Hickey noted that the Township had 3 truckloads from the 1st Manhattan Bank Shredding Event on Laraway Road. Ms. Keane noted that shredding events are very well attended. ShareFest received an award at the Illinois Recycling Event this past year and hopes that the Township will continue to participate in the Household Hazardous Waste events.

V. BOARD ISSUES – ACTIONS

A. Approval of FY 2012-2013 Audit Report

Motion by Trustee Kaupas, seconded by Trustee Wennlund to accept the Audit Report by Bruns & Bruns as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

B. 2013-2014 Employee Medical Benefit Package

Supervisor Hickey explained that there was an option to renew in October with a 6% increase or a November Renewal with a 9% increase, or wait until after January, but there was difficulty in finding out the costs, so the Township opted to go with the October 15th renewal.

Motion by Trustee Wennlund, second by Trustee Kaupas, to adopt the Employee Medical Benefits Package as presented. No further discussion, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

1. Family Services Foundation

Supervisor Hickey reported that the next meeting would be held on October 24th.

2. Senior Housing Apartment, Concrete Walkway Project

Supervisor Hickey reported that the concrete project bids were let and approved. Frank Burla & Sons were awarded the bid and the Village was still reviewing the permit request. Supervisor Hickey stated he hoped the project would begin next week.

The ProNet Camera for the community room and the recycling area would also be installed next week.

The Township, following the new policy of repainting for people who have been in their apartments for 10 years, offered to repaint the apartments of 5 tenants. 2 said yes and 3 said no.

2 part time people have been hired for "fill in" positions. These individuals will only cover for each other and vacation times of other employees.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported that the Township will have the final paint drop off.

Vocational Students will be helping with the Food Pantry deliveries and stocking.

2. Trustee Kaupas

None.

3. Trustee Wennlund

None.

4. Trustee Medema

None.

C. CLERK

Clerk Boyd reminded everyone that the first reading of the levy would be next month.

D. HIGHWAY COMMISSIONER

None.

E. ASSESSOR

Assessor Hernandez advised the Board that she and the Supervisor were currently working on a budget which would reflect the change in the salaries for the employees who didn't receive raises before.

VII. REPORT FROM ATTORNEY

None.

VIII. APPROVAL OF BILLS

Motion by Trustee Kaupas, seconded by Trustee Wennlund, to accept all bills and late bills as presented and approve for payment (\$24,466.32 for the Township General Fund, \$8,296.79 for the Maplewood Cemetery Fund, \$15.33 for the Marshall Cemetery Fund, \$7,903.81 for the Senior Housing Fund, \$332,004.39 for the Road District General Fund, \$142,199.00 for the Road and Bridge Fund). No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

IX. OTHER BUSINESS

None.

X. ADJOURNMENT

Motion by Trustee Medema seconded by Trustee Wennlund, to adjourn the meeting at 7:29p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk