

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 April 10, 2014.

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 April 10, 2014, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also present:

Highway Commissioner, Dennis McPartlin

MOTION by Trustee Wennlund, seconded by Trustee Medema TO AMEND THE AGENDA to add Road District Budget Hearing, notice of hearing which were already published, and posted. No further discussion; all in favor none opposed; motion carried.

III. APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Kaupas to approve the March 13, 2014, minutes of the Regular Meeting. No further discussion; all in favor; none opposed; motion carried.

Motion by Trustee Kaupas, seconded by Trustee Wennlund to approve the Special Meeting Minutes of March 27, 2014. No further discussion; all in favor; none opposed; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

Kathy Johnson, New Lenox Food Pantry

Ms. Johnson noted that the forward motion for a 501c3 designation for the Food Pantry was going well. The Northern Illinois Food Bank would set up an account, and would allow the New Lenox Food Pantry to purchase from them now that the 501c3 application was in process. Ms. Johnson requested the Board consider how best to go about opening an account with a prepaid balance with the Northern Illinois Food Bank so that the New Lenox Food Pantry could purchase items from time to time when extraordinary opportunities were available.

V. BOARD ISSUES – ACTIONS – PUBLIC HEARINGS:

Motion made by Trustee Kaupas, seconded by Trustee Medema to suspend the Regular Meeting at 7:33pm to conduct the Town Budget and Appropriation Hearing and the Road District Budget Hearing. No further discussion; all in favor; none opposed motion carried.

Supervisor Hickey resumed the Regular Meeting at 7:37pm.

A. Town Budget and Appropriation Ordinance #2014-01

Motion made by Trustee Medema, seconded by Trustee Wennlund, to adopt the Town Budget and Appropriation Ordinance #2014-01 for the fiscal year April 1, 2014 to March 31,

2015. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

D. Approve Township Electrical Aggregation Contract

Supervisor Hickey informed the Board that the Integrys had bid at a rate of .06925 and since the Township would be staying with Integrys, notices wouldn't be needed and the residents still had the opt out option available. Trustee Wennlund reported that ComEd had a 17% rate hike approval, so the uncertainty of what was coming in the future made this a prudent decision.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

1. Supervisor Hickey informed the Board that he had received quotes on various types of doors. A triple slide door with triple screens would be \$29,000/3 sets, and \$15,440 for 3 sets of swinging doors. Supervisor Hickey did report he had requested quotes for hardware changes and was still waiting for a response. If the Township purchased 1 set of doors, this would still leave the Township with 2 other doors to contend with, along with the various hardware issues.

Trustee Wennlund suggested the Township just purchase all 3 sets of swinging doors to be able to close the issue rather than struggle with difficult hardware questions on different types of doors.

Motion by Trustee Medema, seconded by Trustee Wennlund to purchase 3 sets of compliant swinging doors. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried

2. Supervisor Hickey reported he had received a quote from Mr. John Lucas for replacing the ballasts in the building which came to 94 ballasts, for approximately \$1,747.00, and \$490.00 for new lamps.

Trustee Boban suggested that it may not be necessary right at this moment for the Township to expend the funds given the ballasts and lights weren't going to be obsolete immediately, and there is still time to weigh the various options.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported that the Business Expo didn't receive as much traffic as previous years but they received questions about the services and Clean Up Day.

Channel 6 also has Clean Up Day on their bulletin board. All personnel are ready. New signs have been ordered and a new 24 hour camera surveillance, as well as new neon green cones.

Trustee Boban reported that Sherwin Williams may be interested in donating some clean 5 gallon paint buckets with lids to the Township for latex paint recycling. He also indicated he would contact someone at Lowes.

2. Trustee Kaupas

Trustee Kaupas reported that the New Lenox Lions Club had given a \$599.00 check for a new refrigerator and wanted to extend a heartfelt thank you to them for their generosity for the Food Pantry.

3. Trustee Wennlund

Trustee Wennlund reminded everyone that Newsletter articles were due, and requested that everyone please turn in their articles as quickly as possible.

4. Trustee Medema
None.

C. CLERK

Clerk Boyd reminded everyone that they would be passing a Fair Wage Ordinance in June, and to file their statement of economic interests with the County Clerk.

D. HIGHWAY COMMISSIONER

Highway Commissioner McPartlin reported that his teams were preparing for Summer road work now.

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 (\$12,663.64 for the Township General Fund, \$503.86 for the Maplewood Cemetery Fund, \$36.33 for Marshall Cemetery, \$8,396.68 for the Senior Housing Fund, \$31,563.53 for the Road District 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. EXECUTIVE SESSION: Cancelled

XI. ADJOURNMENT

Motion by Trustee Wennlund seconded by Trustee Medema, to adjourn the meeting at 8:33p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk