

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 May 8, 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 May 8, 2014, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also present:

Highway Commissioner, Dennis McPartlin
Attorney Cass Wennlund

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Kaupas to approve the April 10, 2014, minutes of the Regular Meeting. No further discussion; all in favor; none opposed; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

None.

V. BOARD ISSUES – ACTIONS – PUBLIC HEARINGS:

A. Transfer of Appropriation Resolution - Township 2014-01

Motion made by Trustee Boban, seconded by Trustee Medema, to adopt the Transfer of Appropriation Resolution #2014-01. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

B. Transfer of Appropriation Resolution - Road 2014-01

Motion made by Trustee Kaupas, seconded by Trustee Wennlund, to adopt the Transfer of Appropriation Resolution Road #2014-01. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

C. Approve Road District 2014-2015 Budget

Issue was tabled for June.

D. Authorize a Contract for FY-2013-2014 Audit

Supervisor Hickey presented the contract for Bruns & Bruns for \$9,950 for approval. Motion by Trustee Boban, seconded by Trustee Wennlund to approve the contract as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

E. Authorize the sale of Surplus Property on Ebay

Supervisor Hickey requested the Board authorize the disposal of Surplus Property on Ebay.

Motion by Trustee Medema, seconded by Trustee Kaupas to authorize the sale of Surplus Property on Ebay. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

F. Authorize Supervisor to execute contract for Senior Housing Door Replacement

Supervisor Hickey requested the Board authorize him to enter into a contract for replacement of certain doors in the senior housing building, subject to Township Attorney review and approval of such contract.

Motion made by Trustee Wennlund, seconded by Trustee Medema, to authorize Supervisor Hickey to enter into a contract, subject to approval of the Township Attorney. 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

None.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported 253 vehicles traveled through the Township's Annual Clean up day. Numbers for the curbside pick up service weren't available yet. 50 Batteries were brought in for \$349.00 along with oil, along with a large number of tires.

The new signs have arrived and have been posted, and new traffic cones have been purchased. Trustee Boban offered a special thank you to Highway Commissioner McPartlin for the fencing which has been very helpful around the recycling.

Trustee Boban reported that the Transitional Student program would be kids over 18, and those kids who are under 18 would have "school" jobs. Kids in the 18 to 22 year old range would still be part of the program, but the younger kids would be working in the school.

2. Trustee Kaupas

Trustee Kaupas reported that Triad's meeting was a focused on computer "scams" and was so well attended, additional chairs were needed.

The Food Pantry's 501c3 designation is now finalized.

3. Trustee Wennlund

Trustee Wennlund reported that the Township made the right decision on locking in electricity rates given a 38% increase in rates is now expected, due to 300 coal power plants have been closed.

Trustee Wennlund also wished to thank everyone for their cooperation on the Newsletter and suggested that new portraits should be taken.

4. Trustee Medema

Trustee Medema said there wasn't reason for a report given the Township's decision to dispose of the surplus equipment on Ebay.

C. CLERK

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

D. HIGHWAY COMMISSIONER

Highway Commissioner McPartlin reported that he has cash bonds from people for work that crosses sidewalks and may damage those sidewalks. He will be returning those cash bonds to those people.

E. ASSESSOR

None.

VII. REPORT FROM ATTORNEY

Attorney Wennlund reported that the Parker and Regan Road suit has been settled – with TOIRMA paying approximately \$9,250.00, and the rest was covered by others.

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 (\$42,934.08 for the Township General Fund, \$3,273.01 for the Maplewood Cemetery Fund, \$1,606.69 for Marshall Cemetery, \$23,277.71 for the Senior Housing Fund, \$2,360.00 for the General Assistance Fund, \$85,920.01 for the Road District Road and Bridge Fund, \$28,851.00 for the Equipment and Building 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 Wennlund seconded by Trustee Medema, to adjourn the meeting at 7:47p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk