

Wage Ordinance 2014-02 as presented. No further discussion; all in favor; none opposed; motion carried.

B. Additional Camera Purchase

Mr. Dave Meeks of ProNet, presented a proposal to the Board for an additional 4 cameras to augment the current security camera system at the Township. All cameras will feed back to a recording system, with the ability to retrieve/playback the security feed. The cameras are a 5mp which are 675% better than average camera performance, with infra red visibility. General discussion of advantages of camera additions. Motion by Trustee Wennlund, seconded by Trustee Medema to accept the proposal from ProNet for the additional equipment for the Township's security system. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

VII. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that the Township has a contract to install the new doors in the Senior Housing Building on approximately July 15, 2014. A general discussion proceeded on the benefits of the particular doors chosen.

Supervisor Hickey also reported that the Township had received \$12,500 of the \$50,000 grant for the Marshall Cemetery wrought iron fence and would be putting the work out for bid as soon as possible.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported that 145 tons had been collected during the curbside pickup service on the Annual Clean Up day which was approximately 2% higher than last year. Gary Cheney with Sharefest said he had received 50 5-gallon buckets. Ace Hardware in New Lenox said they would donate some buckets if the Township also bought some buckets.

Trustee Boban reported that the Park District was interested in the Township doing another food drive at the upcoming Proud America Days.

2. Trustee Kaupas

Trustee Kaupas reported that the Northern Illinois Food Pantry is continuing to work with the Township's Food Pantry to set up a purchasing system with them.

3. Trustee Wennlund

Trustee Wennlund wanted to point out to everyone that a group known as RWB (Red, White and Blue) is available with teams to help veterans transition from service life to private life. This group helps veterans get in touch with clinics, helps with drivers' licenses, local fitness centers, overall works to help enrich the life of veterans. The RWB group is kicking off the summer with an event this Saturday, June 14th, at Jameson's Pub from 1:00pm to 6:00pm. Trustee Wennlund wanted everyone to help get the word out.

Supervisor Hickey offered for Trustee Wennlund's Cemetery report that the Township may have to consider trenching and strip pouring concrete in order to hold up some of the older markers that are falling down, because they don't have a "wash." (Base.)

4. Trustee Medema

Trustee Medema met with Supervisor Hickey about the items that were auctioned on Ebay. Supervisor Hickey reported that all items were sold, however the Chevy Bus was going to need to be rebid..

C. CLERK

None.

D. HIGHWAY COMMISSIONER

Clerk Boyd reported that the Highway Commissioner had passed a Prevailing Wage Ordinance.

E. ASSESSOR

Assessor Hernandez reported that they are quite busy with Senior Freeze Applications at this time, and have processed close to 500 at this time. Assessor Hernandez is hoping for a 1.0 factor to prevent any increases/decreases in the assessments. Firmer figures would be available known next month. Supervisor Hickey also informed everyone that Assessor Hernandez would be a grandmother again.

VIII. REPORT FROM ATTORNEY

None.

IX. APPROVAL OF BILLS

Motion by Trustee Wennlund, seconded by Trustee Kaupas, to accept all bills and late bills as presented except for 1 bill for Capital Improvement in the amount of \$5,387.50 and approve for payment (\$25,426.02 for the Township General Fund, \$1,374.84 for the Maplewood Cemetery Fund, \$51.75 for Marshall Cemetery, \$4,736.15 for the Senior Housing Fund, \$1,476.25 for the General Assistance Fund, \$61,738.48 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.

X. OTHER BUSINESS

None.

XI. ADJOURNMENT

Motion by Trustee Wennlund seconded by Trustee Medema, to adjourn the meeting at 7:52p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk