

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 December 11, 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 December 11, 2014, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also present:
Township Assessor Hernandez

III. APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Wennlund to approve the November 13, 2014, minutes of the Regular Meeting. No further discussion; Trustee Boban, Trustee Wennlund; Trustee Medema; Supervisor Hickey; in favor; none opposed; Trustee Kaupas abstained; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

None.

V. BOARD ISSUES – ACTION ITEMS

A. Resolution 2014-01 Authorizing the Abatement of Taxes Levied for the year 2014 pursuant to Ordinance 2004-04 for Senior Housing Bond Payment

Motion by Trustee Wennlund, seconded by Trustee Boban to pass Resolution 2014-01 as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

B. 2015 Fares, Fees and Charges Schedule

Supervisor Hickey recommended there be no changes to the fares/fees and charges schedule. The Board concurred. No action required.

C. 2015 Supervisor's Office Holiday Observance Schedule

Motion by Trustee Kaupas, seconded by Trustee Medema to accept the Supervisor's Office Holiday Observance Schedule as presented. No further discussion; all in favor; none opposed; motion carried.

D. 2015 Supervisor's Staff Compensation Schedule

Supervisor Hickey recommended a .50/hour raise for all the full-time staff and a .25 cent/hour raise for the part time staff, with an additional .15 cents/hour raise for Ms. Cunningham and Ms. Johnson as Department managers.

Motion by Trustee Medema, seconded by Trustee Boban to accept the 2015 Supervisor's Staff compensation Schedule 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

Supervisor Hickey stated there was nothing new to report on the status of the appointment for inspection by the Attorney General's office.

Supervisor Hickey reported that the Architect suggested that the Food Pantry be self contained in another building so the impact of the Food Pantry traffic would be limited. Then, the Food Pantry area would become the Assessor's space. Supervisor Hickey and Highway Commissioner McPartlin discussed the building directly east as an option with ample parking. Specifically discussed are options where the van could pull in "under roof" to unload the food. There are sewer and water tap-on questions that would also need to be answered, along with questions about the cost of adding a waiting room, washrooms and an office.

B. TRUSTEES

1. Trustee Boban

Trustee Boban pointed out that he donated a Christmas tree and encouraged everyone to bring ornaments for decorating it. Transitional students had already added some decorations. Ms. Johnson would be running an ad in the local paper encouraging Township residents to bring ornaments that commemorated someone special in their lives.

2. Trustee Kaupas

Trustee Kaupas reported on Triad's Christmas party that was held today. There was a large attendance and everyone thanked Sheriff Paul Kaupas for starting the Triad program.

Trustee Kaupas also reported that she and Ms. Johnson went shopping for Christmas and that Dave Smith will be Santa Claus this year, with the activities starting at 9:00am this Saturday.

3. Trustee Wennlund

None.

4. Trustee Medema

None.

C. CLERK

None.

D. HIGHWAY COMMISSIONER

None.

E. ASSESSOR

Township Assessor Hernandez suggested that she and Supervisor Hickey discuss how to gain estimates and ideas to help solve some of the space issues.

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 (\$12,682.14 for the Township General Fund, \$8,317.04 for the Maplewood Cemetery Fund, \$1,117.00 for Marshall Cemetery, \$6,074.35 for the Senior Housing Fund, \$0.00 for the General Assistance Fund, \$55,887.03 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. ADJOURNMENT

Motion by Trustee Wennlund seconded by Trustee Medema, to adjourn the meeting at 7:43p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk