

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 January 8, 2015.

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

The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on January 8, 2015, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Absent: Trustee Medema
Also Present: Attorney Wennlund

III. APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Kaupas, to approve the December 11, 2014, minutes of the Regular Meeting. No further discussion; Trustee Boban, Trustee Wennlund, Trustee Kaupas, Supervisor Hickey, in favor; none opposed; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

The Old Plank Trail ceremonial check will be presented to Supervisor Hickey at the Village Board meeting on Monday, 7:00pm, to be broadcast on Channel 6.

V. BOARD ISSUES – ACTION ITEMS

None.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that the Attorney General has an appointment for inspection on February 9, 2015.

Supervisor Hickey reported that Highway Commissioner McPartlin proposed that the Township consider utilizing his old office building for the food pantry expansion. The architect will be working on creating drawings.

Supervisor Hickey reminded the Board that they would be discussing the budget next month.

Supervisor Hickey advised the Board that Cindy Orini has resigned her position as Sexton of Maplewood, and Beth Gilboe will be acting Sexton. The Township has also been asked for an additional VA marker for a site at Maplewood.

B. TRUSTEES

1. Trustee Boban

Trustee Boban wished to recognize the Lion's Club for Christmas meals. This year, recipients came to pick up their gifts. There were approximately 55 food baskets distributed this year. A new female transitional student has joined the Township and is "shadowing" at this time to learn the various duties.

2. Trustee Kaupas

Trustee Kaupas reported that Operation Santa for Seniors went very well and was a very rewarding day.

3. Trustee Wennlund

Trustee Wennlund offered an article that discussed changing burial landscape with the upcoming 77 million "Baby Boomers" in society. The article focused on how a new "Green Burial" is being utilized. The article on Saturday, January 3, 2015, in the Chicago Tribune detailed the options as "A cheaper, greener way to go." Trustee Wennlund presented the article for anyone who wished to read about it.

4. Trustee Medema

None.

C. CLERK

None.

D. HIGHWAY COMMISSIONER

None.

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 (\$31,282.01 for the Township General Fund, \$8,495.04 for the Maplewood Cemetery Fund, \$5,498.86 for the Senior Housing Fund, \$18,305.63 for the Road District Road and Bridge Fund). No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, and Supervisor Hickey in favor; none opposed; motion carried.

IX. OTHER BUSINESS

None.

X. ADJOURNMENT

Motion by Trustee Wennlund seconded by Trustee Kaupas, to adjourn the meeting at 7:40p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk