

VI. BOARD ISSUES – ACTION ITEMS:

- A. Transfer of Appropriation **Resolution** – Township # 2015- 01
- B. Transfer of Appropriation **Resolution** – Senior Housing #2015-02
- C. Transfer of appropriation **Resolution** – Marshall Cemetery #2015-03
- D. Transfer of Appropriation **Resolution** – Maplewood Cemetery #2015-04

Motion by Trustee Wennlund, seconded by Trustee Boban to adopt Transfer of Appropriation Resolutions 2015-01, 2015-02, 2015-03, and 2015-04 as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

- E. Road District Transfer of Appropriation **Resolution** – Road District #2015-01

Motion by Trustee Wennlund, seconded by Trustee Medema to adopt Township Road District Appropriation 2015-01 as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

- F. FY 2015-16 Town Budget and Appropriation **Ordinance** # 2015-01

Supervisor Hickey noted that the Township Budget has been duly published and posted. Motion by Trustee Kaupas, seconded by Trustee Boban to adopt the New Lenox Township Budget Appropriation Ordinance #2015-01 for the fiscal year April 1, 2015 to March 31, 2016. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

- G. Approval of Intergovernmental Agreement with Will County

Attorney Wennlund stated he had no objections to the agreement as presented.

Motion by Trustee Wennlund, seconded by Trustee Kaupas to approve the Intergovernmental Agreement with Will County as presented. 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

- 1. Supervisor Hickey presented the board with the Architect Drawings of the proposed new Food Pantry layout for the Board to review. The next step would be for Kathy Johnson to look at the proposed layout. The Board had a general discussion about the various permitting process steps that would be needed.

B. TRUSTEES

- 1. Trustee Boban
Trustee Boban reported everything was confirmed for Clean Up Day. The Lincoln-Way Football players would also be helping the Township with the event.

Trustee Boban also reported that if the Township inadvertently received a propane canister, this would be the last year the Township would accept them.

2. Trustee Kaupas

Trustee Kaupas reported that the Triad meeting was on Disaster Preparedness, and then the group toured the new Police Department. Trustee Kaupas also noted that Trustee Boban, Trustee Medema, and Ms. Johnson, as well as Trustee Kaupas attended the Business Expo.

3. Trustee Wennlund

Trustee Wennlund reported that the second draft of the spring newsletter was going out and thanked everyone for their cooperation.

4. Trustee Medema

Trustee Medema noted that the Transportation rides had increased to 793 for the month of March, an increase of 100 from the previous month.

C. CLERK

Clerk Boyd reminded everyone that they would be passing a Prevailing Wage Ordinance in June, to file their statement of economic interests with the County Clerk, and that the Annual Town Meeting would be on Tuesday at 6:30pm held in the Board Room at the Township Building.

D. HIGHWAY COMMISSIONER

Highway Commissioner McPartlin reported on the progress for the Regan Road bridge. There was a general discussion on progress and planning.

E. ASSESSOR

None.

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 and approve for payment (\$9,310.27 for the Township General Fund, additional March bills \$500.00 for Wennlund and Associates and \$11,660.00 for American Iron Works Inc for Maplewood Cemetery Iron Fencing), \$722.77 for the Maplewood Cemetery Fund, \$7,240.06 for the Senior Housing Fund, \$29,229.49 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. EXECUTIVE SESSION: Cancelled

XII. ADJOURNMENT

Motion by Trustee Wennlund seconded by Trustee Kaupas, to adjourn the meeting at 7:44p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk