

V. BOARD ISSUES – ACTION ITEMS:

A. Professional Services Contract : FY 2014-2015 Audit

Motion by Trustee Boban and seconded by Trustee Kaupas to approve the Bruns & Bruns contract to perform the 2014-2015 Audit as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

B. Change in Cemetery Marker/Monument Policy

Supervisor Hickey advised the Board that the VA will now allow a marker (foot marker) to be sent if there is an existing marker for a veteran's grave. Supervisor Hickey sought the Board's input to amend the policy to allow the second foot marker. Motion by Trustee Wennlund, seconded by Trustee Boban to allow a flush foot marker for veteran's with a proper foundation. No further discussion; all in favor; none opposed; motion carried.

C. Approval of Food Pantry Professional Contracts: 1) Engineering; 2) Architect; 3) Water Line Relocation.

Supervisor Hickey presented the Board with the various proposals for discussion.

Motion by Trustee Medema, seconded by Trustee Wennlund to approve the Engineering Contract for Ruettiger and Tonelli for \$7,860.00. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

Motion by Trustee Medema, seconded by Trustee Boban to approve the Architect contract for \$7,540.00 with Dan Delimata as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

The Water line Relocation contract was cancelled for this meeting.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that there should be a new Engineering site plan with the Engineering seals for of the proposed new Food Pantry layout.

Supervisor Hickey also reported that the Maplewood Fence has the middle completed, with the north and south still to be completed. Supervisor Hickey also advised the Board that a problem has arisen with the paint on the Marshall Cemetery fence. The Board had a general discussion on how to proceed.

Supervisor Hickey extended the annual invitation to anyone on the Board who would like to participate in the Fire Department's Beef-o-Rama called "Controlled Burn" this year. Anyone interested in the competition should contact him.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported the cars were lined up early this year for the Township's Annual Clean Up Day. With ESDA's help an estimated 323 cars went through the event. The Lincoln-Way West football team and the New Lenox Fire Department Cadets helped with the event. Several people thanked the Township for the Newsletter and specifically saved their items for the Clean Up event.

Trustee Boban also informed the Board that given the changes with the new LED bulbs, the Township does not have to replace all the fixtures. LED "tubes" will be available for the fixtures with minor changes/adjustments to the current fixtures.

2. Trustee Kaupas

Trustee Kaupas reported Ms. Kathy Johnson is updating her list for the Food Pantry participants, which now serves approximately 160 families. The TRIAD event was on debit card fraud, with representatives from 3 local banks speaking to the seniors.

3. Trustee Wennlund

Trustee Wennlund presented various Newsletters from other Townships to compare and discuss the differences and possible additions that could be made.

4. Trustee Medema

None.

C. CLERK

Clerk Boyd reminded everyone that they would be passing a Prevailing Wage Ordinance in June.

D. HIGHWAY COMMISSIONER

Highway Commissioner McPartlin had a general discussion about the intersection work on Laraway and Spencer Roads, as well as Parker and Route 6 upcoming work.

E. ASSESSOR

Assessor Hernandez noted that Seniors had the Newsletter in their hands when they came in to her office for their Senior Freeze paperwork. Assessor Hernandez noted that people tell her they didn't realize they qualified until they read the Newsletter.

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 (\$63,513.58 for the Township General Fund, \$2,360.00 for General Assistance, \$1,282.47 for the Maplewood Cemetery Fund, \$8,313.10 for the

Senior Housing Fund, \$77,591.54 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 Kaupas, to adjourn the meeting at 7:50p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk