

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
WILL County  
Town of New Lenox

ss. **SPECIAL MEETING**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 1100 South Cedar Road on July 15, 2015.

PRESENT:	Michael Hickey	Supervisor
	Annette Boyd	Clerk
	Barb Kaupas	Trustee
	Larry Wennlund	Trustee
	David Medema	Trustee

ABSENT:	Trustee Boban	Trustee
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The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Special Meeting was called to order on July 15, 2015, at 6:00p.m. by Supervisor Hickey.

II. ROLL CALL

Also present:

Highway Commissioner Dennis McPartlin

III. Resolution 2015-05 supporting the Intergovernmental Agreement between IDOT and the Township Road District pertaining to the Parker Road/Route 6 signalization and lane improvements.

Supervisor Hickey requested that the record reflect that the meeting was called in conformance with the 48 hour required notice being posted.

Supervisor Hickey presented the Resolution to the Board and thanked the Board for their quick response given the rapid deadline required for this Resolution.

Motion by Trustee Wennlund, seconded by Trustee Medema, to adopt Resolution 2015-05 Intergovernmental Agreement between the Township and IDOT for the Parker Road/Route 6 signalization and lane improvements as presented. No further discussion; Trustee Kaupas, Trustee Wennlund, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

IV. ADJOURNMENT

Motion by Trustee Wennlund, seconded by Trustee Kaupas, to adjourn the meeting at 6:07p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd  
Township Clerk