

Motion by Trustee Wennlund, seconded by Trustee Medema to adopt the Senior Housing rents as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that the Attorney General's office is requesting a detectible landing at the top of the stairs and by the elevator.

The Board concurred with moving forward with the necessary changes. Motion by Trustee Wennlund, seconded by Trustee Kaupas, to authorize Supervisor Hickey to begin having the needed changes made, costing approximately \$1,500.00. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

Supervisor Hickey reported on his meeting with the Fire Department and their proposed hydrant location and the truck study to ascertain turning radius.

Supervisor Hickey also reported that he had preliminary estimates for tree removal that ranged from \$4,100 to \$15,000.

Supervisor Hickey also reported that the Township would be seeking prices on getting a new truck for the Township. A shorter bed would be beneficial making the plowing at the cemeteries easier. He expects this item to be on the agenda at the next meeting.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported that the Township was currently waiting for the County to process the request for a second recycling container to hold latex paint that is ready to be picked up.

As reported last month, there is a proposed 5.5% increase for the next 2 (two) years and Trustee Boban was seeking a 2 year commitment.

Trustee Boban noted that a small number of propane cylinders were dropped off. The Township would handle removing these remainders on site, but would no longer be accepting them. The Township would need to notify people that they need to return them to where they were purchased.

2. Trustee Kaupas

Trustee Kaupas reported that they have received a \$1,000 grant from Target, and donations are doing well.

- 3. Trustee Wennlund
None.
- 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 Kaupas, seconded by Trustee Medema, to accept all bills and late bills as presented and approve for payment (\$16,078.23 for the Township General Fund, \$1,760.47 for the Maplewood Cemetery Fund, \$74.65 for Marshall Cemetery Fund, \$8,899.03 for the Senior Housing Fund, \$192,457.27 for the Road District Road and Bridge Fund and \$185,14782 for the Road District Equipment and Building Fund). No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema and Supervisor Hickey in favor; none opposed; motion carried.

IX. OTHER BUSINESS

Supervisor Hickey requested the Board schedule a special meeting for the Township to pass a Resolution supporting the Intergovernmental Agreement between IDOT and the Township pertaining to the Parker Road/Route 6 signalization and lane improvements. The documentation was just received and has a July 27, 2015 deadline.

Motion by Trustee Kaupas, seconded by Trustee Wennlund, to hold a Special Town Board meeting on July 15, 2015 at 6:00pm in the Township Board Room. No further discussion; all in favor; none opposed; motion carried.

X. ADJOURNMENT

Motion by Trustee Wennlund seconded by Trustee Medema, to adjourn the meeting at 7:50p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk