

Motion by Trustee Kaupas, seconded by Trustee Medema, to accept the Financial Audit, as presented by Mr. Matt Bruns, C.P.A. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that 3 doors on the Senior Housing Building had been replaced. There remains one 2 bedroom, and one additional 1-bedroom left to be completed. In order to redo the three decks as discussed, the firm Krohn Construction had provided a quote of \$7,000.00 and could have these completed before the end of this month.

The Food Pantry project is progressing. Highway Commissioner McPartlin had initially put the project out for bid, but hadn't received any bids, so he will be republishing the bid. There is a considerable list of items that are to be addressed, which will need to be scheduled.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported that there was a 60% increase in the positive West Nile Virus tests countywide, however no humans were infected.

Trustee Boban also reported that Sharefest had a 60% increase in the number of cars that came through for the Household Hazardous Waste event. There was a large New Lenox citizen participation rate, and continues to grow each year. There were 29,000 pounds of food collected/donated/redistributed from the event. The last day for latex paint drop-off was September 26th. Over 1700 containers of paint have been dropped off since the inception of the program.

Trustee Boban also wished to recognize the Lincoln-Way West Football team players for helping on Clean-Up Day.

2. Trustee Kaupas

No Report.

3. Trustee Wennlund

Trustee Wennlund noted how attractive both cemeteries looked.

Supervisor Hickey noted that the Township would be placing rain barrels to assist with flower/plant watering for those visitors who wished to bring fresh plants/flowers for their loved one's grave.

4. Trustee Medema

Trustee Medema noted that he drove the township's old bus for the Sharefest event.

C. CLERK

Clerk Boyd reminded everyone that levy reviews were approaching.

D. HIGHWAY COMMISSIONER

No Report.

E. ASSESSOR

Township Assessor Hernandez reported there was \$17,194,355.00 in new construction, but this was not a finalized number, however didn't anticipate too much more.

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 (\$44,971.09 for the Township General Fund, \$1,808.30 for the Maplewood Cemetery Fund, \$84.77 for Marshall Cemetery Fund, \$7,119.97 for the Senior Housing Fund, \$102,741.12 for the Road District Road and Bridge Fund, \$38,385.00 for the 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

None.

X. ADJOURNMENT

Motion by Trustee Medema seconded by Trustee Wennlund, to adjourn the meeting at 7:38p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk