



The next fees for discussion are the cemetery fees. The Grave Digging Service Provider's fees have gone up, so to offset these rate increases, it was proposed that the fees be raised according to the draft schedule as presented for review.

Motion by Trustee Medema, seconded by Trustee Wennlund to adopt the New Lenox Township Fees, Fares, and other charges as presented. No further discussion; Trustee Boban, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

D. 2016 Supervisor's Office Staff Compensation Schedule

Supervisor Hickey suggested a proposed increase of 50 cents per hour across the Board raises for the Township Supervisor's full time staff, and a .25 cents per hour increase for the part time staff. Supervisor Hickey also requested an additional .25 cent per hour increase on top of this increase for the Department Heads at the Township.

Motion by Trustee Medema, seconded by Trustee Wennlund to adopt the 2016 Supervisor's Office Staff Compensation Schedule as presented. No further discussion; Trustee Boban, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

E. 2016 Supervisor's Office Holiday Schedule

Supervisor Hickey noted that for the sake of review, the Township essentially follows the County's Holiday Schedule.

Motion by Trustee Medema, seconded by Trustee Wennlund to adopt the 2016 Supervisor's Office Holiday Schedule as presented. No further discussion; Trustee Boban, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

F. Resolution 2015-05 Authorizing the Abatement of Taxes Levied for the Year 2015 pursuant to Ordinance #2004-04 for Senior Housing Bond Payment

Motion by Trustee Wennlund, seconded by Trustee Medema to adopt Resolution 2015-05 Tax Abatement Resolution for the Levied Year of 2015. No further discussion; Trustee Boban, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that the demolition has been completed on the new Food Pantry in the back building, and anticipated having walls up in the next couple days. The Township Highway Department came and repaired the Township's flag pole with the boom truck.

Supervisor Hickey also noted that Trustee Boban had donated the Christmas Tree out front and it was being decorated, and encouraged people to bring lights and additional decorations.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported that an additional 200 gallon of latex paint went out for usage by Sharefest.

2. Trustee Kaupas

None.

3. Trustee Wennlund

None.

4. Trustee Medema  
None.

C. CLERK  
None.

D. HIGHWAY COMMISSIONER  
None.

E. ASSESSOR  
Assessor Hernandez presented her proposed budget for consideration.

VII. REPORT FROM ATTORNEY  
None.

VIII. APPROVAL OF BILLS

Motion by Trustee Wennlund, seconded by Trustee Medema, to accept all bills and late bills as presented and approve for payment (\$25,323.95 for the Township General Fund, \$11,342.14 for the Maplewood Cemetery Fund, \$713.00 for the Marshall Cemetery Fund, \$7,151.16 for the Senior Housing Fund, \$78,149.30 for the Road District Road and Bridge Fund.). No further discussion; Trustee Boban, 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 7:48p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd  
Town Clerk