

Minutes - Board of Town Trustees

STATE OF ILLINOIS,)
WILL County) ss. REGULAR MEETING
Town of New Lenox)

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 1100 South Cedar Road on March 10, 2016.

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

The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on March 10, 2016, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also Present: Assessor Bonnie Hernandez

III. APPROVAL OF MINUTES

Trustee Boban requested that the discussion about the discontinuation of the electronic recycling be clarified to specifically say "electronic" recycling. Motion by Trustee Kaupas, seconded by Trustee Wennlund to approve the February 11, 2016 minutes of the Regular Meeting as amended/corrected. No further discussion; all in favor; none opposed; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

None.

V. BOARD ISSUES – ACTIONS

A. 2016-2017 Budget Review

Supervisor Hickey presented the proposed budget to the Board for second read. He reminded everyone that it would be passed at the next meeting. It is posted and available.

B. Maplewood Cemetery Gate Transom

Supervisor Hickey reminded the Board through the grant process for the wrought iron fencing only 2 were part of the Grant process. There are 3 transoms at Maplewood Cemetery. At this time, there appears to be some difficulty in getting these transoms completed. The Supervisor suggested that the Township seek additional help from another vendor that had quoted \$3,328 to have them completed.

Trustee Wennlund suggested that at some point in the future, the transoms denote "New Lenox Township" somewhere on them.

Supervisor Hickey would speak to the Township's Attorney about moving forward with a different vendor and requested permission from the Board to move forward after his discussion with the Attorney.

Motion by Trustee Wennlund, seconded by Trustee Kaupas to authorize the Supervisor to move forward with finding a different vendor for the completion of 2 transoms. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, and Supervisor Hickey in favor; none opposed; motion carried.

- C. New Lenox Chamber of Commerce Expo – 3/12/2016 9AM – 1PM
Supervisor Hickey reminded everyone about the Expo, and requested those that could, please attend.
- D. The Annual Town Meeting Agenda
The Annual Town Meeting Agenda was presented for the Board. There was a discussion about removing the Disposition of Equipment for the Highway Commission which is no longer necessary, and changing the “New Business” item to reflect “No New Business was submitted/proposed for the Agenda.”
Motion by Trustee Kaupas, seconded by Trustee Boban to adopt the Annual Town Meeting Agenda as changed. No further discussion; all in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that the Intergovernmental Agreements for the Hazardous Waste Program and the Paint Collection program have both expired. He expects the contracts will be available in April after approval by the Attorney.

The concrete floor, the overhead door and the side doors are installed for the new Food Pantry. The partition walls will be going up soon.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reminded everyone that Sharefest event is still planned for September, and the Household Hazardous Waste Event will be part of this, but the Electronics portion is still uncertain.

Trustee Boban reminded everyone that the Annual Clean Up day is on May 7, 2016, and that Lincoln-Way West will be providing volunteers again this year. Supervisor Hickey noted that with the suspension of the Electronics Recycling program, TVs are now showing up in the Township dumpster because the fence hasn't been replaced, which it will be shortly.

Trustee Boban noted that he would be submitting an article for the Spring Newsletter explaining the Sharefest events and the Annual Town Clean Up Day.

2. Trustee Kaupas

Reported that the States Attorney's office is helping seniors to recognize social media scams, and giving seniors instructions on password safety.

Trustee Kaupas reported that the grant did not come through for a new freezer for the Food Pantry and mentioned there was interest in having a fundraiser to raise money by selling tickets for \$5.00/ticket.

Trustee Kaupas also wished to thank the New Lenox Township Lions for a \$2,000 donation to the Foundation for equipment in the Food Pantry.

Trustee Wennlund indicated he would be compiling an article about all the families that are being helped by the Food Pantry, as well as acknowledging the valuable partners that help make it possible, i.e. Target, Berkots and Jewel.

3. Trustee Wennlund

Trustee Wennlund reminded everyone that deadlines for submitting articles for the Spring Newsletter is March 15th

4. Trustee Medema

Trustee Medema reported that there were 602 rides in February. Also reported was the Supervisor has completed a Bid Opening for a new vehicle.

C. CLERK

Clerk Boyd reminded everyone that the Annual Town Meeting was on April 12, 2016 at 6:30pm.

D. HIGHWAY COMMISSIONER

None.

E. ASSESSOR

Assessor Hernandez reported that the Senior Freezes would be coming in around the first of the month. Also reported was that residential properties should see a 3% increase in appraisals this year.

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 (\$39,009.61 for the Township General Fund, \$544.28 for the Maplewood Cemetery Fund, \$7.98 for Marshall Cemetery Fund, \$5,023.82 for the Senior Housing Fund, \$555.40 for the General Assistance Fund, and \$76,080.19 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 Medema, to adjourn the meeting at 7:53p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk