

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 July 14, 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 July 14, 2016, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also Present: Township Assessor Bonnie Hernandez
Township Tax Collector Kathy Hilton

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Medema to approve the June 9, 2016, 2016 minutes of the Regular Meeting. No further discussion; all in favor; none opposed; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

None.

V. BOARD ISSUES – ACTIONS

A. Township Prevailing Wage Ordinance – Rate Update – FY 2016-02

The 2016 rates were still not published at the time of the July meeting.

Tabled.

B. Will County Intergovernmental Agreement for E Waste Disposal

Supervisor Hickey reported that the Agreement had been received, and the Township Attorney had reviewed and approved the Agreement. The Proposed test dates were on the 2nd and 4th Wednesday. Supervisor Hickey noted that the Township will have to see how many people turn out to figure out how to stage things.

Motion by Trustee Medema, seconded by Trustee Wennlund, to accept the Will County Intergovernmental Agreement for E Waste Disposal as presented. No further discussion, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

C. Annual Review of Senior Housing Rents

Supervisor Hickey presented the proposed rents for the Senior Housing Building which contained an approximate 2% increase in the rents. Supervisor Hickey explained that the Township's costs are increasing as well as the payments for the bonds were required. He also reminded the Board that the Township did hold back on rent increases in the past when it was possible.

Motion by Trustee Medema, seconded by Trustee Boban to accept the proposed rent schedule for the Senior Housing Building as presented. No further discussion; all in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey requested that Trustee Wennlund serve on a committee with Supervisor Hickey to conduct a salary survey of other Township on pay scales to complete the salary reviews that are required.

Supervisor Hickey also offered a quick tour of the Food Pantry after the meeting to show everyone the nearly completed Pantry. The Boy Scouts are putting up the shelves. Supervisor Hickey also reported they had received approval for a walk in fridge and freezer with a grant from Illinois Food Bank, Sharefest, Family Foundation and Peace Lutheran Church.

The parking lot was scheduled to be ~~striped~~ "resurfaced" on August 10th and 11th.

Supervisor Hickey has also requested the Township Attorney review the requirements for the Township to again try to sell the Old Hickory Road property since there weren't any bids last time.

B. TRUSTEES

1. Trustee Boban

Trustee Boban suggested that, even though the Township was no longer the collection agency for electronics, the Township should contact ESDA for traffic coordination for this new pilot E Waste program collection event.

Mosquito abatement spraying happened prior to the 4th of July, but the counts have "not" required additional spraying.

Trustee Boban also reported that the Township's "Cooling Centers" were available for individuals that may need them.

2. Trustee Kaupas

Trustee Kaupas reminded everyone, with the new E Waste program starting, if people upgrade their appliances to high efficiency appliances, that ComEd would come and pick up the old appliances, which would also benefit the Senior Housing Building as appliances would be replaced/updated.

3. Trustee Wennlund

Trustee Wennlund requested that the lettering on the gates at Maplewood Cemetery (above and below) be made more legible like the lettering at Marshall.

4. Trustee Medema

Trustee Medema reported from the Transportation Department that there 750 rides in June .

C. CLERK

None.

D. HIGHWAY COMMISSIONER

None.

E. ASSESSOR

Assessor Hernandez reported that there would be approximately \$18,969,978 in New Construction, and before equalization: \$1,422,548,675, and \$1,461,752,011 after equalization. Assessor Hernandez also provided the Assessor Salary Survey.

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 (\$52,077.54 for the Township General Fund, \$12,745.08 for the Maplewood Cemetery Fund, \$22.83 for the Marshall Cemetery Fund, \$7,445.52 for the Senior Housing Fund, \$594,014.04 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 Medema, seconded by Trustee Wennlund, to adjourn the meeting at 7:45p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk