Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 1100 South Cedar Road on June 9, 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 June 9, 2016, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also Present: Township Assessor Bonnie Hernandez
Attorney Cass Wennlund

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Boban to approve the May 12, 2016 minutes of the Regular Meeting. No further discussion; all in favor; none opposed; motion carried.

IV. SPECIAL GUESTS / PUBLIC COMMENTS

Mrs. Warren Rhind, 1090 South Cedar Road, Apartment 306, New Lenox. Mrs. Rhind noted for the Board that the rents at the Senior Housing Building have increased, but Social Security didn't have a "cost of living" increase for those living in the building. Mrs. Rhind presented the Board with some maintenance requests, and some suggestions to help keep costs down. Some of the items listed and discussed were cleaning the building's ductwork to help the air systems operate more efficiently, replacing the sink stoppers in the units to help keep down water usage. She also requested the landscaping in the front be replaced as what was put in has died over the winter. Mrs. Rhind also noted that the lights over the handicap ramp were out.

Supervisor Hickey noted that the landscaping was already under consideration as these plants were new last fall. The light being out would be turned over to Fox Electrical, as there seemed to be a problem with several lights going out.

Mr. Milton Rissley, Jr. – 13244 Florence Road, Mokena

Mr. Rissley complimented the Board for the Food Pantry work as well as the recycling program and noted that the medical equipment lending program had helped him personally. Mr. Rissley inquired about the Food Pantry program requirements and qualifications. Supervisor Hickey noted that Ms. Kathy Johnson had applications filled out, to ascertain their residency, etc. Supervisor Hickey also gave a brief history on how the Townships originally got involved with the Food Pantry programs. Trustee Kaupas noted that that not only is residency taken into consideration but how many people are being fed, and applications are required each year. Supervisor Hickey also noted that Ms. Johnson is excellent at directing people to additional resources if the individual/family needs help beyond what the Township can provide. Supervisor Hickey also pointed out the Township's Food Pantry is there to help as many people as it can.

Mr. Rissley also wished to speak to Highway Commissioner McPartlin regarding some ditch maintenance as well as a pot hole that has grown rather large.

V. BOARD ISSUES – ACTIONS

A. Township Prevailing Wage Ordinance – FY 2016-02

Supervisor Hickey presented the proposed contract with Bruns and Bruns to once again perform the Township's annual audit.

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

B. Parking Lot Asphalt Repair Work Contract

Supervisor Hickey reported that of the 5 bids received, Oak Lawn Blacktop was the lowest with a bid for $26,800.00.

Motion by Trustee Medema, seconded by Trustee Wennlund, to accept the bid from Oak Lawn Blacktop as presented. No further discussion, Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

C. Township Office Roof Repair

Supervisor Hickey reported that the Township received a quote of $6,153.00 to repair the 2 seams in the roof which caused the staining.

Motion by Trustee Wennlund, seconded by Trustee Kaupas to move forward with repairing the seams in the Township Building's roof. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

D. New Cemetery Foundation Charges

Supervisor Hickey presented the Board with the new proposed rates, explaining that the numerous vendors used: cap; installers; etc: had raised their rates anywhere from 10% to 20%.

Motion by Trustee Medema, seconded by Trustee Kaupas to adopt the new Cemetery Foundation Charges as presented. No further discussion; all in favor; none opposed; motion carried.

E. Maplewood Cemetery; Haven Avenue gate and transom contract

Supervisor Hickey presented the Sable Iron Works quote to replace the double gates on Haven Avenue and to fabricate a new transom for $11,503.00, for Maplewood Cemetery. Supervisor Hickey reminded everyone that these costs would be coming from the perpetual care fund.

Motion by Trustee Wennlund, seconded by Trustee Boban to accept the quote from Sable Iron Works as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

F. Assessor Office: Architect Service Contract

Supervisor Hickey presented the Architect Service Contract for $2,310.00 for the Assessor's new office from Daniel Delimata, Architect.

Motion by Trustee Boban, seconded by Trustee Wennlund to accept the Architect's Service Contract from Daniel Delimata as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Medema, Supervisor Hickey in favor; none opposed; motion carried.

G. Will County Intergovernmental Agreement for Electronic waste disposal

Supervisor Hickey reported that Will County inquired if the Township would be interested in "2" Thursdays per month for the "pilot" with the new company handling the recycling program. Supervisor Hickey suggested the 2nd and 4th Thursdays. Trustee Boban suggested the Township consider the traffic concerns having one of the Thursdays on a Township meeting night. The issue was tabled for next meeting.

H. Will County Intergovernmental Agreement for the Household Hazardous Waste and Latex Paint Collections

Attorney Wennlund reported that he has reviewed the Agreement and it is the same agreement as agreed to 2 years ago. Motion by Trustee Boban, seconded by Trustee Kaupas to approve the Will County Intergovernmental Agreement for HHW and Latex Paint Collection as presented. No further discussion; all in favor; none opposed; motion carried.

VI. REPORT FROM TOWNSHIP OFFICIALS

A. SUPERVISOR

Supervisor Hickey reported that the Food Pantry is now primed and ready to be painted. The bathrooms are painted and tiled, and now just waiting for the walls to be painted.

Supervisor Hickey also presented examples of 2 signs he will have made.

Supervisor Hickey also expressed an interest in attempting to sell the lot on Old Hickory Road again since there weren't any bids offered previously. Attorney Wennlund said he would review to make sure the Township didn't need a new resolution.

B. TRUSTEES

1. Trustee Boban

Trustee Boban reported that the Annual Clean Up Day reports from NuWay showed a 30-40% increase in curbside volume. The timeframe required for the increased volume may increase costs for next year.

Lincoln-Way West was presented with a Township flag for their help and participation in the Annual Clean Up day event.

Trustee Boban advised that Mosquito abatement would be staring soon, and there has already been a positive test result for West Nile Virus.

2. Trustee Kaupas

None.

3. Trustee Wennlund

None.

4. Trustee Medema

Trustee Medema reported that there was a discussion of expanding the Transportation Department's hours from 4:30pm to 5:00pm.

C. CLERK

None.

D. HIGHWAY COMMISSIONER

Clerk Boyd reported that the Highway Commissioner has passed a Prevailing Wage Ordinance for the New Lenox Township Road District.

E. ASSESSOR

Assessor Hernandez reported she was currently working on the numbers for the "New Construction" and the newsletter was still bringing in new seniors who didn't know about the exemptions available to them.

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 ($34,713.97 for the Township General Fund, $1,580.91 for the Maplewood Cemetery Fund, $111.15 for the Marshall Cemetery Fund, $6,841.18 for the Senior Housing Fund, $85,112.94 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 8:19p.m. No further discussion; all in favor; none opposed; motion carried.

Respectively submitted,

Annette Boyd
Town Clerk