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 Township Office at 1100 South Cedar Road on December 14, 2017.

PRESENT:	Michael Hickey	Supervisor
	Martin Boban	Trustee
	Barbara Kaupas	Trustee
	Larry Wennlund	Trustee
	Kathy Hilton	Trustee
ABSENT:	Sue Smith	Clerk

Trustee Kathy Hilton arrived at 7:06 pm

The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on December 14, 2017, at 7:00 p.m. by Supervisor Hickey. Council Wennlund advised the board of recording of meetings. Discussion ensued.

Motion made by Trustee Kaupas, seconded by Trustee Boban to wave policy and to allow the audio recording of the meeting and to look at this issue at it's January meeting. All in favor; none opposed, motion carried.

II. ROLL CALL

Also present:

Cass Wennlund	Attorney
Ron Sly	Highway Commissioner
Bonnie Hernandez	Township Assessor

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Boban to approve the November 09, 2017, minutes of the Regular Meeting as amended. No further discussion; all in favor; none opposed; motion carried.

IV. SPECIAL GUEST

None

IV. BOARD ISSUES – ACTION ITEMS

A. 2017 FY Township Levy Ordinance #2017-03
Motion made by Trustee Wennlund, seconded by Trustee Boban to approve 2017 FY Township Levy Ordinance Levy #2017-03 adopted as presented; No further discussion; On a roll call vote; Trustee Boban, Trustee Kaupas, Trustee Wennlund, and Supervisor Hickey in favor; none opposed; motion carried.

B. Certification of the 2017 Road District Levy
Motion made by Trustee Boban, seconded by Trustee Wennlund to adopt and certify the certification of the 2017 Road District Levy as presented; no further discussion; on a roll call

vote; Trustee Boban, Trustee Kaupas, Trustee Wennlund, and Supervisor Hickey in favor; none opposed; motion carried.

C. 2018 Supervisor's Office Holiday Schedule
Motion made by Trustee Wennlund, seconded by Trustee Kaupas to approve the 2018 Office Holiday Schedule; no further discussion; all in favor none opposed; motion carried

Trustee Hilton joined the meeting.

D. 2018 Supervisor's Office Staff Compensation
Motion made by Trustee Boban, seconded by Trustee Kaupas to approve the Supervisor's Staff Compensation as presented; discussion ensued; On a roll call vote; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Hilton and Supervisor Hickey in favor; none opposed; motion carried.

E. 2018 Fees, Fares and Policy Changes
Motion made by Trustee Hilton seconded by Trustee Boban; to discuss policy changes at a future date; all in favor none opposed; motion carried

F. New Lenox Township Loss Control Policy Resolution #2017-09
Motion made by Trustee Wennlund, seconded by Trustee Boban; to adopt the Loss control as presented; discussion ensued; ; On a roll call vote; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Hilton and Supervisor Hickey in favor; none opposed; motion carried.

VI. REPORTS FROM TOWNSHIP OFFICIALS

A. Supervisory Hickey
Shared with the board, they had their first heating issue at the senior building.

B. Township Officials Reports
C.

1. Trustee Boban
Trustee Boban reported he attended the T.O.I conference in Springfield and attended four seminars, that were very interesting and informative. One session he mentioned that they recommended every four years to change your auditor.
Electronic Recycle continues and still seeing around 100 cars.
Trustee Boban, discussed latex paint collection, also spoke about the collection of clothes and books for Sharefest.
Trustee Boban also reported that our little Christmas Tree was lit up and it's in a location where the seniors are able to view it.

2. Trustee Kaupas
Trustee Kaupas reported that Operation Santa Claus was a success they had many volunteers and the seniors were pleased. They also were able to provide dog treats for those seniors who have a dog and it went well.
Trustee Kaupas also reported they had their Triad Christmas party for the seniors at the VFW and it went very well, the mayor was also in attendance and was able to visit with the seniors.

3. Trustee Wennlund
All is at peace at the cemetery and things are fine.

4. Trustee Hilton

Trustee Hilton dedicated her report to praise Debbie Cunningham from transportation stating that she is doing a great job and the seniors appreciate her.

D. Clerk Smith -absent-

E. Highway Commissioner Sly

Reported that the first snowfall has occurred and even though it was light it made the roads slippery.

F. Assessor Hernandez

Reported that the amount for senior freeze in 2018 will increase from $55,000 to $65,000 eligibility.

VII. **REPORT FROM ATTORNEY**

None

VIII. **APPROVAL OF BILLS**

Motion by Trustee Wennlund, seconded by Trustee Kaupas, to accept and pay all bills and late bills as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Hilton, Trustee Wennlund, and Supervisor Hickey in favor; none opposed; motion carried.

X. **OTHER BUSINESS**

None

XI. **ADJOURNMENT**

Motion by Trustee Wennlund seconded by Trustee Kaupas, to adjourn the meeting at 7:50 p.m. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Hilton, all in favor; none opposed; motion carried.

Respectively submitted,

Sue L. Smith
Town Clerk