

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at 1100 S. Cedar Road, New Lenox on September 09, 2021, at 7:00 pm in the township meeting room.

The following business was transacted:

- I. CALL TO ORDER
The New Lenox Town Board of Trustees Meeting was called to order on September 09, 2021, at 7:00pm

- II. ROLL CALL

MEETING ROOM ATTENDANCE.

Cass Wennlund	Supervisor
Dave Medema	Clerk
Martin Boban	Trustee
Barbara Kaupas	Trustee
Kathy Hilton	Trustee
Patty Deiters	Trustee

Also Present: Highway Commissioner Ron Sly

- III APPROVAL OF MINUTES: Motion to approve the minutes was made by Trustee Deiters and second by Trustee Boban. Upon a roll call vote all were in favor and none opposed, motion passed.
- IV GUEST COMMENTS: Mike Hilton was present to speak about recycle palooza. It will be occurring through a reservation process.
- V ACTION ITEMS: Discussion was made regarding the deductible on the employee health insurance. Trustee Deiters felt they were kind of high for the employees. Trustee Boban explained how the process was being done and explained it to the board. It was agreed that next year it will get investigated earlier. Motion to renew the BCBS employee health plan for one year was made by Trustee Kaupas and second by Trustee Deiters. Upon a roll call vote, all were in favor, and none opposed, motion carried.

VI REPORTS FROM TOWNSHIP OFFICIALS

SUPERVISORS REPORT: Attorney General website is still unable to provide training for OMA/FOIA on their website. Another apartment opened and we didn't lose a month's rent. Some routine maintenance items were taken care of around the township complex.

The CPI is low at 1.4 this year for the levy.

Conversation was made as to the fire departments requirement of sprinkler systems to be put in all new residential construction and the cost to homeowners as well as will there be a cost for inspections.

TRUSTEE REPORTS: Trustee Boban: Mosquito abatement spraying was done last month in July then again, in early August. Used electronics continues every 2nd & 4th Wednesday. We had 56 vehicles go through. Another sign has been ordered to let the public know that they cannot leave their electronics unless it is on the specified Wednesday. The tornado sirens are functioning well, they went off the other night. They are maintained and tested monthly. September 11th is Will County's recycle day. That is the day many items we normally cannot take will be accepted. Our transition students are back working. Our township senior housing building is an emergency shelter area.

Trustee Kaupas: Kathy received a new two-door freezer at the food pantry. Kathy also bought new baskets and a table for organizing in the pantry. Kathy applied for a grant through the Illinois Food Bank and seems positive she will get it. There is a Foundation meeting coming up.

Trustee Hilton: There were 397 rides for August and the cost of fuel continues to rise. Debbie called and said she was having a difficult time hiring drivers as rides are increasing. The Supervisor explained that he cannot hire people for full-time positions without board approval.

Trustee Deiters: Met with one last website company. Patty and Kathy have spoken to at least six of them. They seem to like a company called Town. They have several options for cloud storage. They would keep up to two years on the website and store older files. Currently, the historical society has half of our cemetery records and Beth Gilboe has the other half. We need to work together about cloud storage and what everyone needs. A rough estimate for a rebuild of the website would be \$10,000. Trustee Hilton suggested to go to dundeeetownship.com for an example.

CLERKS REPORT: Clerk Medema passed out a flier with the change of address and email for the Will County Clerk's office. The clerk mentioned he would like to be kept in the conversation about the website storage so we are not doing redundant storage.

Road Commissioner Ron Sly: Delaney Road is complete and will be reopened. drainage work continues throughout the township, and we are plugging along.

VII ATTORNEY REPORT - NONE

VIII Motion to pay the bills by Trustee Kaupas and second by Trustee Hilton. Upon a roll call vote all were in favor and none opposed, motion passed.

IX Other Business: Trustee Kaupas made mention that Kathy does not want the outdoor garden outside the food pantry anymore due to the hornet problem.

X Motion to adjourn made by Trustee Boban and second by Trustee Deiters. Upon roll call vote all were in favor and none opposed, motion passed. Meeting adjourned at 7:03 PM.

Respectfully Submitted, Dave Medema, Clerk