

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 February 13, 2020.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on February 13,, 2020 at 7:00pm

II. ROLL CALL

PRESENT:

| | |
|----------------|------------|
| Michael Hickey | Supervisor |
| Larry Wennlund | Clerk |
| Martin Boban | Trustee |
| Barbara Kaupas | Trustee |
| Kathy Hilton | Trustee |
| Dave Medema | Trustee |

Absent: None

Also Present: Mike Hilton

Assessor Bonnie Hernandez
Highway Commissioner Ron Sly
Township Attorney Cass Wennlund

III APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Medema, to approve the January 9, 2020, minutes of the Regular Meeting. No further discussion; all voted in favor, none opposed; motion carried.

IV BOARD ACTION ITEMS

Supervisor Hickey advised the Board of the necessity to renew the Service Contract for the electric emergency generators at the Senior Living buildings at a cost of \$1,133.00 per annum which generators are tested weekly to make sure that no failure happens at the senior housing buildings. Upon motion to renew said contract by Trustee Medema, seconded by Trustee Boban, by unanimous vote said motion was approved. Supervisor Hickey also made the Board aware of the new intercom system available for the senior residents of the Township and advised that an elevator door be purchased for replacement in the event of another door failure.

Supervisor Hickey recommended that the sale by the Township's lot on Old Hickory Road in New Lenox be added to and placed upon the Agenda for the Annual Town Meeting to be held on April 14, 2020 and that the Township procure an updated appraisal as the same is 10years old and needs to be brought current for a sale of the same as it is a continuing mowing expense and time wasted on a lot not necessary for the Township to

own and maintain as it was donated to the Township by a developer of land adjacent to said lot.

Supervisor Hickey reminded the Board of the Lincoln-way Business Expo is set for March 14, 2020 at Lincoln-Way Central Highway Central High School which the Township has participated in years past and should also participate this year to make residents aware of all the services the Township makes available to residents of New Lenox Township.

- V Assessor Hernandez advised the Board that Senior Assessment freeze applications will be available on April 15th 2020 for seniors who qualify for a freeze of their property tax assessment. Assessor Hernandez also stated that as of January 1, 2020 new owners of homes will need to file forms for general homestead exemptions as soon as forms are available.

VI TRUSTEE REPORTS

Trustee Boban reports that donations from the general public to GREEN CITY continue from the general public. Trustee Boban also reported that the Lincoln-Way football players continue to help with the Townships Recycling Day May 2nd. And, that the Transition students were assisting in the delivery of food pantry items to needy seniors in the Township.

Trustee Hilton states that she has been working with the Transportation service employees and is grateful for their help with the expanded service to our residents. Trustee Hilton reported that the rides by those in need were 115 more than last December and that January 2020 rides exceeded last January by 132 rides so Township residents are indeed using the Townships ride program by those who need the service.

Trustee Kaupas reported that the Township still has medical equipment such as walkers, wheel chairs and crutches are still available to assist Township residents who need but cannot afford such medical devices, and that the Township is always seeking used devices for those in need. Trustee Kaupas also reported the need for rain barrels and composting bins for use by Township residents continues.

Trustee Medema reports the he has met with Clerk Wennlund and the folks at Inland Printing to put in place the Township Newsletter for 2020 and that the same will be on time but need articles from all Township officers.

VII APPROVAL OF BILLS

Motion made by Trustee Kaupas to accept and pay all bills as presented, seconded by Trustee Boban, all voted in favor, none opposed, Motion carried unanimously.

VIII ADJOURNMENT

Motion by Boban, seconded by Trustee to adjourn the meeting and upon roll call vote Motion made by Trustee Medema seconded by Trustee Boban, to adjourn the meeting and on a roll call-vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 7:47pm.

Respectfully Submitted,

Larry Wennlund. Township Clerk