

# 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 May 14, 2020 by virtue of ZOOM the electronic internet meeting app in accordance with the Governor's Disaster Proclamation in lieu of a physical presence of all Township officials at the township meeting room.

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The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on May 14, 2020 at 7:06pm

II. ROLL CALL

INTERNET PRESENCE

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

Absent: None

Also Present: Assessor Bonnie Hernandez  
ZOOM Highway Commissioner Ron Sly

III APPROVAL OF MINUTES

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

V BOARD ACTION ITEMS

Supervisor Hickey presented the FY 2020-2021 Town Budget and Appropriation Ordinance #2020-01, which was the subject of a public hearing held and concluded at the Regular meeting of the Board of Trustees held on April 9, 2020. Supervisor Hickey stated that no changes have been made to said Ordinance since the public hearing was held and that the same was ready for adoption. Upon a motion by Trustee Boban to adopt said Ordinance, seconded by Trustee Kaupas, the said Ordinance was unanimously adopted and passed.

Supervisor Hickey stated that by agreement with the Village of New Lenox Mayor Balderman, the Township would participate with the Village in the distribution of face masks to the public for their personal protection during the pandemic covid19. The joint agreement calls for New Lenox Township and the New Lenox Township Highway Commissioner each contribute \$12,500.00 and the Village contribute up to \$100,000 for purchase of 35,000 face masks to be distributed Saturday May 9 to at least 15,000 for personal protection. Motion by Trustee Kaupas to approve the participation with the Village and the contribution of \$12,500. By both the Township and the Highway Commissioner for the distribution of face masks to New Lenox area residents, and said motion was seconded by Trustee Hilton and upon a roll call vote was unanimously passed and approved.

#### VI TRUSTEE BREPOTS

Trustee Boban reports that the Recycle Day program has been postponed indefinitely. The volunteers continue to deliver food items to the homes of seniors in need. Trustee Boban also publicly thanked New Lenox Mayor Balderman who asked all citizens to make donations of food items to our food pantry for needy New Lenox residents. Also reported that used electronics collections continue at the rate of at least 4,000 pounds per collection event with over 33,000 pounds through April of this year.

Trustee Kaupas reported that in 14 days 209 bags of groceries were prepared and picked up delivered as part of the New Lenox program for those in need. Also that a gift of \$3,000.00 was made for food for the needy and we had many more volunteers to help deliver the food items for residents in need.

Trustee Hilton reported that our transportation department has done a great job in answering phones and taking food pantry orders from our residents who are in need of food item and getting the same delivered.

Trustee Medema reported that the newsletter is printed and ready to be mailed out to residents but is on hold. Now instead of mailing it would be best to hand them out at every chance for all functions in the community when we can.

#### VII APPROVAL OF BILLS

Motion made by Trustee Medema to accept and pay all bills as presented, seconded by Trustee Kaupas, and upon a roll call, all voted in favor, none opposed, Motion carried unanimously.

#### VIII ADJOURNMENT

Motion made by Trustee Medema seconded by Trustee Kaupas, to adjourn the meeting and on a roll call-vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 7:48pm.

Respectfully Submitted, Larry Wennlund, Clerk