

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
WILL County
Town of New Lenox



SS. REGULAR MEETING

THE BOARD OF TOWN TRUSTEES met at 1100 S. Cedar Road on June 13, 2019.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on June 13, 2019 at 7:00pm

II. ROLL CALL

PRESENT:

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

Also Present:

Ron Sly Highway Commissioner
Bonnie Hernandez Assessor

Absent:

None

III. APPROVAL OF MINUTES

Motion by Trustee **Boban**, seconded by Trustee Kaupas, to approve the May 9, 2019, minutes of the Regular Meeting. No further discussion; all in favor none opposed; motion carried.

Motion by Trustee Boban, seconded by Trustee Kaupas to approve the May 23, 2019 minutes of the Special Meeting. No further discussion, all in favor, none opposed, motion carried.

IV. SPECIAL GUEST/PUBLIC COMMENTS

Supervisor asked if there was anyone in the audience who had comments to make or questions to ask of the Board. No special guests nor public comment.

V. BOARD ISSUES-ACTION ITEMS,

Supervisor Hickey explained to the board that the Freedom of Information Act requires every public body to designate one official to act as it's Freedom of Information Officer. Supervisor Hickey recommended the appointment of Clerk Larry Wennlund for that position. Trustee Medema moved that Larry Wennlund be appointed as Freedom of Information Officer and The motion was seconded by Trustee Boban, and upon a roll call vote,

All voted in favor and none against, the motion carried and Clerk Larry Wennlund was appointed as New Lenox Township Freedom of Information Officer.

B Trustee Reports

1. Trustee Boban reported that the current used electronics collection was utilized by over one hundred cars delivering the same..
Trustee Boban stated that the Mosquito Abatement Program has begun and spraying machines have been calibrated by Clarke and the first application has been applied and monitoring of counts in mosquito traps will determine spraying. Transition Program continues to do very well. The students will be graduating out, expecting a new group in, to provide training.
Cattails control is under way on the pond at the township building.
The tire count remains at the usual level for our May Day collection .
High school students continue to help to deliver food supplies to seniors at the Senior Building.
2. Trustee Kaupas reports that students continue to help seniors at the food pantry. Much thanks to Road Commissioner Sly for the use of his storage space. Girl Scouts planted veggie gardens for seniors.
3. Trustee Hilton reported there were over 700 rides last month. And that the transportation director Debra is doing a great job.

A. CLERK .

The Clerk reports that he met with representatives from the Will County Clerks office at their request to determine the availability of usage of our meeting room for an election polling place at the November 5th election and for subsequent elections. Supervisor Hickey was present and it was agreed that the township would make the room available for such elections in cooperation with the Will County Clerks office.

B. HIGHWAY COMMISSIONER Sly reported, it can quit raining at any time now. Supervisor Hickey thanked Highway Commissioner Sly for cleaning out the storm drainage systems to help keep, storm water off the streets as possible.

C. ASSESSOR Hernandez reported they have been very busy. They are applying the newer income limits for the application of assessment freezes and the application of social security income as it applies to such income limits. The total township assessed valuation for the year 2019 was \$1 billion \$600 million, with a residential equalization factor value of 1.0325 for the year 2019.

VI. APPROVAL OF BILLS

Motion made by Trustee Boban, seconded by Trustee Kaupas, to accept all bills and late bills as presented and approve for payment. All voted in favor, none opposed motion carried.

VII. OTHER BUSSINESS none

VIII. ADJOURNMENT

Motion made by Trustee Boban seconded by Trustee Kaupas, to adjourn the meeting at 7:45 p.m. No further discussion;
On a roll call-vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 7:45pm.

Respectfully Submitted,

Larry Wennlund

New Lenox Township Clerk