

**Minutes of a Regular Meeting of the
New Lenox Township Board
1100 S. Cedar Rd New Lenox IL 60451
Thursday July 12, 2018**

I. Call to Order

Supervisor Hickey asked everyone to stand for the Pledge of Allegiance.

II. Call to Order/Roll Call

Supervisor Hickey called the meeting to order at 7:00 p.m. Clerk Smith called the roll; present were Trustees Boban, Trustee Kaupas, Trustee Wennlund, Trustee Hilton, and Supervisor Hickey.

Elected and appointed officials present: Highway Commissioner Sly and Collector Keifer Keigher.

III. Approval of Minutes

Motion by Trustee Wennlund; seconded by Trustee Kaupas to approve the Regular Board Meeting Minutes of June 14, 2018 as presented; no further discussion; all in favor; none opposed; motion carried.

IV. Special Guest/Public Comments

Supervisor Hickey asked if there were any comments from the public, there were none.

V. Board Issues

A. Approval of light fixture retro fit contract

Supervisor Hickey would like to postpone this decision to next Month, with consensus of the board they will try to get another Vendor to bid on this project and will bring it back in August. Discussion ensued; this item will be brought back for the August meeting.

B. Approval Office Remodel Bids

1. HVAC Removal and Install New Duct Work

Three bids were received Air Quality \$17,900 Sun Ray Heating \$16,500 D&T Services \$16,160

A motion was made by Trustee Wennlund, seconded by Trustee Kaupas, to accept D&T Services bid to remove and install new Duct Work. On a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

2. Office Electric Renovations

Two bids were received: Fox Electric \$13,600 and Timm Electric \$6,995

A motion was made by Trustee Boban, seconded by Trustee Wennlund, to accept Timm Electric as the low bidder for electrical work. On a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

3. Window Installation

One bid was received: Altra \$7,240

A motion was made by Trustee Kaupas; seconded by Trustee Wennlund to approve expenditure for window not to exceed \$7,240 discussion ensued; On a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

4. Carpet Tiles

Supervisor Hickey said the carpet tiles will be a continuation of the ones installed last year during renovations.

5. Bathroom Floor and Wall Tiles

One bid received: Granite Mountain \$10,269

A motion was made by Trustee Boban, seconded by Trustee Wennlund to approve expenditure for Bathroom Floor and Wall Tiles not to exceed \$10,269 discussion ensued; On a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

6. Acoustical Ceiling Tiles

One bid received: Contractors Acoustical Supply \$2,880

A motion was made by Trustee Wennlund; seconded by Trustee Kaupas to approve expenditure for Acoustical Ceiling Tiles not to exceed \$2,880 discussion ensued; On a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

7. Plumbing

One bid was received at 5:50 p.m. just before the meeting: Tri County \$20,00

A motion was made by Trustee Boban, seconded by Trustee Wennlund to approve expenditure for Plumbing not to exceed \$20,000 providing this amount does not exceed State Statute; discussion ensued; On a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

C. Additions to Maplewood and Marshall Cemetery Fee Schedule

Supervisor Hickey shared with the board that the Grave Digger has changed his charges for grave digging. For Cremation burials requiring larger than 12X12 opening a \$100. Additional Fee.

For a grave opening to accommodate a vault larger than the standard 30” vault with an exterior width not exceeding a 34” a \$250 additional fee.

A motion was made by Trustee Boban and seconded by Trustee Kaupas to have our policy reflect the changes; all in favor; none opposed; motion carried.

D. Resolution for an Advisory Referendum

Supervisor Hickey asked for a motion to proceed with an Advisory Referendum; hearing none; motion failed for lack of a motion.

VI. Reports from Township Officials

A. Supervisor

1. Building Improvements and Repairs

Supervisor Hickey reported that the maintenance guys have been doing some of the demo work getting ready for construction of new walls that our employees will be constructing. After tonight’s meeting Supervisor Hickey is looking forward to getting the renovations going with the Electric and HVAC being approved he is hoping to have this project

completed by the end of summer.

2. Supervisor Hickey asked permission from the board to have Trustee Wennlund work with him on the sale of two lots on Old Hickory Road which were approved to sell at the 2017 Annual Town Meeting by Resolution. Trustee Wennlund shared the appraisal with the board and said we need to get no less than 80% of that appraisal.
3. Supervisor Hickey Shared with the board that he received from T.O.I. will be having a district educational opportunity on Thursday August 9th 2018, at Chicago Marriott Naperville if anyone is interested in going to that to let him know.

Trustee Reports

1. Trustee Boban shared with the board that an email was received regarding usage of our recycle facility with paper and cardboard. The concern is that one user/commercial could fill the bin then it would be full and no other residents could use it until the pick-up date which is once a week. He would like to make sure we have policy on this and it reflects the intent is for resident's usage only.

Trustee Boban reported the Electronics Recycle on the 2nd and 4th might have seen a slight decline this past month possibly due to neighboring communities that are now participating. However, 80 to 100 cars remain very steady.

Mosquito Abatement there has been two spraying to date, another Township-wide spraying is scheduled for the last week in July.

Trustee Boban reported that at the Triple Play Concert he sat with Sharefest and told people(that stopped by) that we do partner with Sharefest, which enables us to do a few things and it also helps Sharefest to do things.

He continues to work on the safe work practice handout, he should have a template ready soon.

2. Trustee Kaupas no report
3. Trustee Wennlund reported the importance of Intergovernmental Cooperation for the Fire Districts to be properly funded, so all residents of the township can have adequate services. At the supervisor's request he will be sitting on the Advisory Committee and will be meeting on the 17th with other governmental bodies.
4. Trustee Hilton no report

B. Clerk Smith no report

C. Highway Commissioner reported that they will be paving 184th 185th street area they have been up there preparing for it building up the shoulders and some crossroad pipe work. Highway Commissioner Sly also reported that they will be paving Cherry Hill Road out by Laraway Rd up to the RR tracks and will be pigging back on the Village doing Joliet Hwy and part of Spencer Road through their contract.

D. Assessor -absent-

E. Collector no report

VII. Report from Attorney -absent-

VIII. Approval of Bills

A motion was made by Trustee Wennlund, seconded by Trustee Kaupas, to accept and pay all bills and late bills as presented. on a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

IX. Other Business

No other business was brought forward.

X. Adjournment

There being no further business to come before this Board, Supervisor Hickey asked for a motion to adjourn at 8:11 p.m. Motion to adjourn was made by Trustee Wennlund, seconded by Trustee Boban. All in favor; none opposed; motion carried.

Respectfully submitted,

Clerk Sue L. Smith