

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 10, 2022 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 February 10, 2022 at 7:00pm

II. ROLL CALL

MEETING ROOM ATTENDANCE.

	Cass Wennlund	Supervisor
	Dave Medema	Clerk
	Martin Boban	Trustee
Absent	Barbara Kaupas	Trustee
	Kathy Hilton	Trustee
	Patty Deiters	Trustee
Also Present	Ron Sly	Road Commissioner

III APPROVAL OF MINUTES: Motion was made to approve the minutes of January 13, 2022 of the regular meeting of the Board of Town Trustees by Trustee Boban and Second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed, motion carried.

IV PUBLIC COMMENTS: None

V BOARD ISSUES - ACTION ITEMS: Motion was made to table all lawn care maintenance contracts to the March meeting by Trustee Hilton and second by Trustee Boban. Upon a voice vote, all were in favor and none opposed. Motion carried.

Motion was made to approve the May 7th A Team Recycler contract by Trustee Boban and second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed. Motion carried.

VI REPORTS FROM TOWNSHIP OFFICIALS:

SUPERVISOR REPORT: Supervisor Wennlund reported that the A/G website is up and running for FOIA and OMA training. The Supervisor said it is not an

annual thing, once you take the OMA training you are good for your term. FOIA is for the designated FOIA officer. The clerk thought it was him but will look back in the minutes to find out. Statements of economic interest are coming due May 1st or before. Kathy Johnson is going to be retiring in August and we will begin a search for her replacement. Notices have to go out for the ATM and the Budget and Appropriations hearings.

TRUSTEES: Trustee Boban said they fell below 50 cars in the cold weather, but rebounded to 67. He is continuing to work on commitments from the volunteers for Recycle Day, May 7th. We are having to reconsider our collection of latex paint. Our ability to dispose of it is becoming difficult. Siren testing went off fine. Our transition students are working at the pantry and Senior Housing. Our newsletter is coming due, we need to make our changes accordingly. So we won't be collecting paint this year at our recycle event.

Trustee Hilton: Rides were at 387 and likes how the report is being broken down now. It's good to see the rides are going up again and we received a thank you for our empty bowls donations.

Trustee Deiters: Had zoom meetings with the website company. She expects a rough framing soon. All our information will move over with the transition. She will be able to send us a link so we can see how it's laid out.

Clerk: No Report

Highway Commissioner: Just pushing snow.

- VII **APPROVAL OF BILLS:** Motion was made to approve the bills by Trustee Boban and second by Trustee Hilton. Upon roll call vote, all were in favor and none opposed. Motion Carried
- VIII **OTHER BUSINESS:** None
- IX **MOTION TO ADJOURN:** Motion to adjourn made by Trustee Deiters and second by Trustee Deiters. Upon a roll call vote, all were in favor and none opposed.

Respectfully Submitted, Dave Medema, Clerk