

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 on **October 11, 2018**.

PRESENT: Michael Hickey Supervisor
Sue Smith Clerk
Martin Boban Trustee
Barbara Kaupas Trustee
Larry Wennlund Trustee
Keifer Keigher Collector

ALSO PRESENT: Attorney Wennlund

ABSENT: Kathy Hilton Trustee

I. Call to Order

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

II. Call to Order/Roll Call

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

Elected and appointed officials present: Highway Commissioner Sly, Legal Counsel Cass Wennlund and Collector Keifer Keigher.

III. Approval of Minutes

Motion by Trustee Wennlund; seconded by Trustee Boban to approve the Regular Board Meeting Minutes of September 13, 2018 as presented; no further discussion; all others 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. FY 2017-2018 Audit Report Approval

Motion by Trustee Wennlund; seconded by Trustee Boban to accept the Audit FY 2017-2018 as presented; Trustee Boban, talked with Matt Bruns he said that he explained that the more we pay off the bond debt, the better our cash position improves; Supervisor Hickey stated that we would've liked to pay them off quicker, however they are not callable so we can't. No further discussion; all others in favor; none opposed; motion carried.

B. Employee Benefits for 2018-2019 Year

Supervisor Hickey explained the rates are basically the same as last year.

Motion by Trustee Boban seconded by Trustee Kaupas to approve the 2018-2019 Employee Benefit plan. No further discussion; all in favor; none opposed; motion carried.

C. Counter Top for Cabinet

A motion was made by Trustee Wennlund, seconded by Trustee Kaupas, to accept the bid for the Counter Top not to exceed \$460.

Discussion ensued; On a roll call vote; Trustee Wennlund aye, Trustee Kaupas aye, Trustee Wennlund aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

D. Old Hickory Property

No bids received.

Discussion ensued. Trustee Wennlund had a few people approach him about the property. He directed them to the County about flood zones. Supervisor Hickey stated he mailed all the adjoining neighbors.

No action taken.

VI. Reports from Township Officials

A. Supervisor

1. Supervisor Hickey reported the tile in the men's bathroom is completed, the women's still needs to be grouted. The plumber will be in as soon as it's finished. The partitions have been order should be here in about two weeks.
2. T.O.I. conference will be held November 11th through the 13th. Trustee Boban will participate in the Flag event representing the Township. If anyone else wishes to attend to let them know for registration.
3. Supervisor Hickey shared that a new law goes into effect January 1st, 2019, whereas the Clerk will have to sign attesting to the Supervisor's signature on all checks written from Township. We will be getting a stamp with the Clerk's signature and would only be used with the Clerks authorization.
4. Jewel-Osco will be donating \$1000 to our Food Pantry in honor of their Re Grand Opening of the Nelson Jewel -Osco. Kathy Johnson and Mike will be attending The Grand re-opening accepting the ceremonial check.

B. Trustee Reports

1. Trustee Boban mentioned that the lighting upgrades have been completed and said that to see the savings; compare last year to this year month to month. We figured it would be a 6 to 7-year payback.

Used Electronics continues to be going well.

Mosquito abatement program we have had two more sprayings done in September, Trustee Boban has been in contact with the Village; and said we should know what our portion is soon.

Green City Project as was brought up last month; Trustee Boban shared that he had spoken to the gentleman that approached us about it; he told him they do a fairly large operation with Algonquin, Trustee Boban contacted Algonquin and spoke to them about the program. He stated that they have had a very positive experience with

it, generating approximately \$1700 a month with four containers. He mentioned there is no risk to the Township, if people drop things off next to the container they will take care of it. Also we can cancel at any time. Without any objections we'll get it started.

2. Trustee Kaupas reported she will be out of town next month. She did attend the Foundation meeting; the members that were up for their term, all have agreed to stay on the foundation.
3. Trustee Wennlund shared the importance of supporting the Fire Protection District. They have had great success in the community garnering support for this Referendum. He emphasized to the board that seconds matter when it comes to life threatening situations. They will be going door to door and continue to get signs up. He encourages everyone to support the referendum.
Trustee Wennlund reported the Cemeteries are doing fine.

C. Clerk Smith no report

D. Highway Commissioner Sly no report

VII. Report from Attorney Reminded the board that they'll be having an Executive Session tonight.

VIII. Approval of Bills

A motion was made by Trustee Wennlund, seconded by Trustee Boban, to accept and pay all bills and late bills as presented. No further discussion; on a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

IX. Other Business

No other business was brought forward.

X. Adjournment/Executive Session; Possible Land Acquisition

Motion was made by Trustee Boban; seconded by Trustee Kaupas; to go into Executive session for Bi-Annual Review of Executive minutes and Land Acquisition.

Board of Trustees returned to Open Session at 7:45 p.m.

Motion made by Trustee Boban and seconded by Trustee Kaupas to release for open Executive Session Minutes of:

September 14, 2017

May 10, 2018

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Clerk Sue L. Smith