

# 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 13, 2021 by virtue of ZOOM the electronic internet meeting app in accordance with the Governor's Disaster Proclamation as well as physical presence of some Township officials at 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 May 13, 2021 at 7:00pm

II. ROLL CALL

MEETING ROOM ATTENDANCE NONE VIA ZOOM.

Michael Hickey	Supervisor
Dave Medema	Clerk
Martin Boban	Trustee
Barbara Kaupas	Trustee
Kathy Hilton	Trustee
Patty Deiters	Trustee

Also Present: Highway Commissioner Ron Sly  
Assessor Bonnie Hernandez

III APPROVAL OF MINUTES: Motion made by Trustee Boban and Second by Trustee Deiters. Upon a rollcall vote Trustees Boban, Hilton, Deiters and Supervisor Hickey Voted yes, Trustee Kaupas abstained.

IV GUEST COMMENTS: NONE

V BOARD ISSUES: ACTION ITEMS: Resolution 2021-5 making eligible Supervisor, Assessor and Road commissioner as the only elected officials to participate in IMRF with a minimum of 1000 working hours required to do so. Motion was made by Trustee Boban and Second by Trustee Kaupas. Upon a rollcall vote Trustee Boban, Kaupas, Hilton, Deiters and Supervisor Hickey voted yes, Resolution passed.

An intergovernmental agreement between Will County and New Lenox Township for the collection of hazardous waste was brought to the floor. A motion was made by Trustee Boban and Second by Trustee Deiters. Upon a rollcall vote Trustees Boban, Kaupas, Hilton Deiters and Supervisor Hickey voted yes and none opposed. Motion carried.

Motion was made to make Clerk Medema the official FOIA officer for the township by Trustee Hilton and Second by Trustee Kaupas. Upon a rollcall vote Trustee Boban,

Kaupas, Hilton, Deiters and Supervisor Hickey voted in favor and none opposed, motion carried.

Motion was made for Resolution 2021-6 making Cass Wennlund the comptroller for the township by Trustee Boban and Second by Trustee Hilton. Upon a rollcall vote Trustee Boban, Kaupas, Hilton, Deiters and Supervisor Hickey voted in favor and having none opposed, motion carried.

## VI SUPERVISORS REPORT

At the annual town meeting, the sale of 2 vans was approved. Both were sold on Ebay, the wheel chair van sold for \$8,550 and the other for \$1,687. This Saturday is the business expo from 10:00 to 1:00 Debbie Cunningham will be working the booth. Supervisor Hickey was able to add 84 more cremation graves giving the cemetery another \$50,000 of revenue. A long-time tenant in senior housing is being transferred to a nursing facility and renovations to the apartment will be made. Supervisor Hickey closed by thanking everyone for making his job easy to do.

## VII TRUSTEE REPORTS

Trustee Boban: Thanked Supervisor Hickey for his many years of service and revamping the cemeteries. Trustee Boban went on to speak about the dedication of Supervisor Hickey to the senior housing and the well-run township. He spoke of the health insurance negotiations the supervisor was able to work out for the township. Trustee Boban thanked the supervisor for his work on the food pantry. Supervisor Hickey wanted to make sure that everyone knows former Road Commissioner, Dennis McPartlin was a huge part in the pantry being built and finished. Trustee Boban said the residents of New Lenox Township are losing a great Supervisor.

Trustee Boban said 412 gallons of usable paint was collected and that the Newsletter was a big contributor towards informing the residents.

Trustee Kaupas: Wanted to thank Supervisor Hickey and that it was nice working with him. Trustee Kaupas commented on the supervisor's handling of the senior housing issues as they arose.

Trustee Hilton: Wanted to thank Supervisor Hickey and that she learned from him and he is leaving us a well-oiled machine.

Trustee Deiters: Thanked Supervisor Hickey for his service to the community.

## VIII OTHER ELECTED OFFICIALS

CLERK: Thanked the Supervisor for guiding him, leading him and being there for his family through several deaths. The clerk said he is a better person having known him.

ROAD COMMISSIONER: Thanked the Supervisor for his support.

ASSESSOR: Said the newsletter seems to have found its way around more than ever before. Assessor said that the Supervisor had been there since her day one and wanted to thank him for 28 years of being there and the great service he gave.

Former Township Attorney, Cass Wennlund, said that there will be no big changes and plans on the same fiscally conservative path and plans on a cooperative working relationship with the independently elected offices.

- VIII APPROVAL OF BILLS: Motion was made to approve the bills by Trustee Kaupas and Second by Trustee Boban. Upon a rollcall vote, Trustee Boban, Kaupas, Hilton, Deiters and Supervisor Hickey voted in favor. Having none opposed, motion carried.
- X ADJOURNMENT: Motion to adjourn by Trustee Hilton and Second by Trustee Kaupas Upon a rollcall vote, Trustee Boban, Kaupas, Hilton, Deiters and Supervisor Hickey voted in favor. Having none opposed meeting adjourned 7:47 PM

Respectfully Submitted, Dave Medema, Clerk