

Minutes - Board of Town Trustees

STATE OF ILLINOIS, }
WILL County } ss. REGULAR MEETING
Town of New Lenox }

THE BOARD OF TOWN TRUSTEES met at the Township Office at 1100 South Cedar Road on January 11, 2018.

PRESENT:	Michael Hickey	Supervisor
	Sue Smith	Clerk
	Martin Boban	Trustee
	Barbara Kaupas	Trustee
	Larry Wennlund	Trustee
	Kathy Hilton	Trustee

ABSENT:

The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on January 11, 2018 at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also present:

Ron Sly Highway Commissioner

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Boban to approve the December 14, 2017, amended minutes of the Regular Meeting. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Hilton and Supervisor Hickey all in favor; none opposed; motion carried.

IV. SPECIAL GUEST:

Mike Hilton spoke on behalf of Sharefest, stating that they are still interested in collecting paint at the Township, however they plan on mixing the paint at a different location. He also stated that Sharefest would be interested in doing a food give away at the Township location perhaps late Spring or early Summer.

V. BOARD ISSUES – ACTION ITEMS:

A. Sexual Harassment Ordinance #2018-01

Motion by Trustee Boban, seconded by Trustee Hilton to adopt the Sexual Harassment Policy and Ordinance 2018-01 as presented; no further discussion; On a roll call vote; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Hilton and Supervisor Hickey; all in favor; none opposed; motion carried.

VI. REPORTS FROM TOWNSHIP OFFICIALS

- A. Supervisory Hickey
 - 1. Currently working on the Budget.
- B. Township Officials Reports
 - 1. Trustee Boban reported -The electronic collection continues to go well, he was reported that the Township has collected just over 350,000 pounds of electronics in 2017. Shared that Joliet is considering an electronic collection program however with polling of our users we shouldn't be impacted; ours is centrally located for our users. Trustee Boban continues to work on; as recommended by Township Officials of Illinois a comprehensive guide to ensuring a safe work environment which will help reduce overall cost. Concluded his report stating the Annual Recycle Day is in the early stages of planning.
 - 2. Trustee Kaupas reported -There would not be Triad meeting for January it's too cold and participation would be low due to the weather. Trustee Kaupas also reported the Food Pantry is servicing around 300 families per month.
 - 3. Trustee Wennlund reported - He has agreed to assist Trustee Boban on the safe work environment handbook. Trustee Wennlund also reminded everyone that the Spring newsletter articles should be submitted by the Februarys meeting, so he can compile it for publication. Concluded his report the cemeteries are doing fine.
 - 4. Trustee Hilton reported -That she has provided Supervisor Hickey and with a preliminary Transportation policy for his review and is looking for feedback, after the supervisor and staff has had time to review it and recommend any changes then she will submit it to Attorney Wennlund for review. Trustee Hilton also stated that rides were down just a little bit in December.
- C. Clerk Smith -Thanked Linda Stellwagen for filling in for her during her absence at the December meeting. Clerk Smith reported that she received an Ordinance from the Highway Commissioner pertaining to parking at Cherry Creek Road and Cherry Creek Court.
- D. Highway Commissioner Sly reported things are very busy this month with the cold weather. He also attended a meeting concerning EPA issue about storm water shed, they are required to participate originally the cost was a large amount and he is happy to report that they have lowered the cost making it feasible.

VII. REPORT FROM ATTORNEY
Absent

VIII. APPROVAL OF BILLS

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

X. OTHER BUSINESS
None

XI. ADJOURNMENT

Motion by Trustee Wennlund seconded by Trustee Kaupas, to adjourn the meeting at 7:40 p.m. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Wennlund, Trustee Hilton, all in favor; none opposed; motion carried.

Respectively submitted,

Sue L. Smith
Town Clerk

Submitted

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