



**New Lenox Township  
Board of Trustees Meeting**

**John E. Francis Board Room  
1100 S. Cedar Road  
7:00 P.M.**

**-AGENDA-**

**December 10, 2020**

**Due to the Governors Gubernatorial Disaster Proclamation the Township meeting will be recorded via Zoom. Anyone wishing to submit a comment or question in lieu of physical attendance may email to [mhickey@newlenox.org](mailto:mhickey@newlenox.org) or call 815-485-6431 and leave a message with the Supervisor prior to 4:00 PM December 9, 2020**

**I. Call to Order – Pledge of Allegiance**

**II. Roll Call**

**III. Approval of Minutes**

A. Regular Board Meeting Minutes of November 12, 2020,

**IV. Special Guest/Public Comments (five minute limit )**

**V. Board Issues – Action Items**

A 2020-2021 Fiscal Year Township Levy Ordinance 2020-01

B. Certification of the 2020-2021 Fiscal year Road district Levy Ordinance 2020-01

C. 2021 Supervisor’s Office Holiday Schedule

D.2021 Supervisor’s Office Staff Compensation

E.2021 Cemetery Fee Change

F.Resolution 2020-08 Recognizing William Walter’s service to New Lenox Family Service Foundation

**VI. Reports from Township Officials**

A. Supervisor

B. Trustees

1.Trustee Boban

2. Trustee Kaupas

3. Trustee Hilton

4. Trustee Medema

C. Clerk

D. Highway Commissioner

E. Assessor

**VII. Report from Attorney**

**VIII. Approval of Bills**

**IX. Other Business**

**X. Adjournment**

(Next Town Ordinance # 2020 – 01)

(Next Town Resolution # 2020 – 08)

