

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 April 9, 2020 by virtue of ZOOM the electronic internet meeting app in accordance with the Governor's Disaster Proclamation in lieu of a physical presence of 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 April 9, 2020 at 7:10pm

II. ROLL CALL

INTERNET PRESENCE

ZOOM	Michael Hickey	Supervisor
	Larry Wennlund	Clerk
	Martin Boban	Trustee
	Barbara Kaupas	Trustee
	Kathy Hilton	Trustee
	Dave Medema	Trustee

Absent: None

Also Present: Assessor Bonnie Hernandez
Highway Commissioner Ron Sly
Township Attorney Cass Wennlund

III APPROVAL OF MINUTES

Motion by Trustee Hilton, seconded by Trustee Boban, to approve the March 12, 2020, minutes of the Regular Meeting. No further discussion; all voted in favor, none opposed; motion carried.

IV PUBLIC HEARINGS

Public hearings were held regarding each of the following agenda items;
FY 2020-2021 Town Budget and Appropriations;

General Town Fund	\$2,382,463.
General Assistance Fund	\$ 58,400.
Senior Housing Fund	\$305,983.
Audit Fund	\$12,000.
Insurance Fund	\$45,000.
Maplewood Cemetery Fund	\$471,655.
Marshall Cemetery Fund	\$46,300
TOTAL APPROPRIATIONS	\$3.321,801.

Motion made by Trustee Kaupas to close the public hearing on said Town Budget and Appropriation, seconded by Trustee Medema and upon a roll call vote said hearing was closed.

FYB2020-2021 Road District Budget and Appropriations	
General Road Fund	\$5,109,700.
Insurance Fund	\$57,500.
Equipment & Building Fund	\$470,000.
TOTAL APPROPRIATIONS:	\$5,637,200.

Motion made by Trustee Kaupas, seconded by Trustee Hilton to close the Road District Budget and Appropriations hearing, and upon a roll call vote was unanimously approved and the hearing was closed.

1. Ratify FYB2020-2021 Road District Budget and Appropriation Ordinance
Motion was made by Trustee Medema and seconded by Trustee Kaupas to ratify and And approve said Road District Budget and Appropriation Ordinance and upon A roll call vote, the same was unanimously approved and adopted.
No persons were present and there was no input or discussion from any member of the public and such hearings were deemed held and concluded.

V BOARD ACTION ITEMS

The following resolutions regarding the Transfer of Township Appropriations; #2020-02 (Town),# 2020-03 (Senior Housing), #2020-04 (Maplewood Cemetery), and #2020-01 (General Road) were considered by the Board and upon Motion by Trustee Medema Seconded by Trustee Boban, and upon a roll call vote were unanimously approved. As a result of an Executive Order In Response to Covid-19 by Illinois Governor Pritzker Which provided that the Annual Town Meeting required by Illinois Law on the second Tuesday in April, which is April 14, 2020, is suspended through the duration of the Gubernatorial Disaster Proclamation which was made as a result of the pandemic Coronavirus 2019 (COVID-19) In response thereto Supervisor Hickey announced that The ANNUAL TOWN MEETING is postponed to a further date that will be considered at the May 14, 2020 meeting of the Township.

Supervisor Hickey also reported that the Meals on Wheels program continues as recently as Tuesday they consider delivering one week meals jointly with Frankfort Township and delivery on a daily basis. Also our food pantry continues to provide food items to our residents in need.

VI TRUSTEE BREPORTS

Trustee Boban reports that the Recycle Day program has been post poned indefinitely. The volunteers continue to deliver food items to the homes of seniors in need. Trustee Boban also publicly thanked New Lenox Mayor Balderman who asked all citizens to make donations of food items to our food pantry for residents in need.

Trustee Kaupas reported that in 14 days 209 bags of groceries were prepared and picked up delivered as part of the New Lenox program for those in need.. Also that a gift of \$3,000.00 was made for food for the needy and we had many more volunteers to help deliver the food items.

Trustee Hilton reported that our transportation department has done a great job

in answering phones and taking food pantry orders from our residents who are in need of food items.

Trustee Medema reported that the newsletter is printed and ready to be mailed out to residents but is on hold.. Also the Channel 6 matter in on hold at this time.

VII APPROVAL OF BILLS

Motion made by Trustee Kaupas to accept and pay all bills as presented, seconded by Trustee Medema and upon a roll call, all voted in favor, none opposed, Motion carried unanimously.

VIII ADJOURNMENT

Motion made by Trustee Medema seconded by Trustee Kaupas, to adjourn the meeting and on a roll call-vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 8:15pm.

Respectfully Submitted, Larry Wennlund, Clerk