

# Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at 1100 S. Cedar Road, New Lenox on May 12, 2022, at 7:00 pm in the township meeting room.

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The following business was transacted:

I.        CALL TO ORDER  
          The New Lenox Town Board of Trustees Meeting was called to order on May 12, 2022, at 7:00pm

II.       ROLL CALL

MEETING ROOM ATTENDANCE.

Cass Wennlund	Supervisor
Dave Medema	Clerk
Martin Boban	Trustee
Barbara Kaupas	Trustee
Kathy Hilton	Trustee
Patty Deiters	Trustee

III      Approval of minutes: Motion was made to approve the minutes as corrected for the April 14, 2022 meeting by Trustee Kaupas and second by Trustee Hilton. Upon a roll call vote, all were in favor, and none opposed, motion carried.

IV      Guest Comments: None Present

V       Action Items: None

VI      ELECTED OFFICIALS' REPORTS:

Supervisor Wennlund: The Supervisor reported on the activity at the cemetery and felt we needed to slowly implement the new rules to better acknowledge the emotions of the families. TOI conference is coming up this November. We had another apartment become available and was rented immediately. We have started the transition of the food pantry now that Kathy is retiring. Trustee Deiters asked about the hours changing and Supervisor Wennlund said they will be changing after August after we have fully transitioned. Trustee Hilton asked about the milk program it was said that Kathy Johnson turned it down. The bidding threshold for Townships was raised from \$20,000 to \$30,000, but mistakenly did not put Road District's in the bill. It is currently being corrected.

Trustee Boban: Electronic collections on Wednesday is back up to a 61 average. We talked about the 4<sup>th</sup> Saturday being open for recycle. Jim Pitcairn is going to monitor it. We are watching for excessive dumps from commercial entities. Loyalty Day parade, we had the food pantry truck in it. Our recycle went well and the newsletter was a big part of it. Twenty Lincoln-Way West football players came. 317 residents came through in three hours. Many products were brought in. Outdoor sirens tested last week and all 12 passed. The transition students' season is ending, and we will start in June with mosquito abatement.

Trustee Kaupas and Supervisor Wennlund went to the New Lenox Township Foundation meeting. The Foundation approved to move \$25,000 to the Northern Illinois Food Bank. Trustee Hilton asked if they were still getting 8 to 1 from the Northern Illinois Food Bank.

Trustee Hilton: There were 415 rides in April and the Expo is Saturday if anyone wants to join us from 10:00 to 1:00 PM.

Trustee Deiters: She will individually email everyone where your area is and how it will be on the site map. We hope to be up and running by July. She was on the phone 4.5 hours learning the Power Point skills for the web site. She was happy to see the Supervisor was out to the cemetery and is attuned to the situation there.

Clerk: Still need OMA certifications from some of you. Trustee Deiters asked about early voting at the Township and was wondering why we couldn't have it.

- VII Motion was made to approve the bills by Trustee Deiters and second by Trustee Kaupas. Upon a roll call vote all were in favor and none opposed, motion passed.
- VIII Motion was made to adjourn by Trustee Deiters and second by Trustee Kaupas. Upon a roll call vote all were in favor and none opposed.
- IX Meeting was adjourned at 7:42 PM.

Respectfully Submitted, Dave Medema, Clerk