

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at 1100 S. Cedar Road, New Lenox on December 14, 2021, at 6:00 pm in 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 December 14, 2021, at 6:00pm

- 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 ACTION ITEMS:

Motion to approve the proposal for the Revize Web Services agreement made by Trustee Hilton and second by Trustee Deiters. Motion comes up for discussion. Trustee Hilton stated she asked them if they could sharpen their pencils to see if they could do better on the start up costs. The Supervisor explained his concerns about staff being able to use it easily as well as our face to the public. He felt it was old and we need to put our best face forward. Trustee Boban also voiced his concerns and felt comfortable with the direction we are moving. He doesn't have a problem with the old website, but is fine with the new coming in. Trustee Kaupas spoke about the ease of use for the staff. Trustee Hilton spoke about how the server will work smoother and faster. Trustee Hilton said that the Assessor's office will be a redirect and nothing more for that portion. Trustee Boban spoke to the newsletter still be going out every year. At this time, Supervisor Wennlund call for the vote. Upon a roll call vote, all were in favor and none opposed, motion passed.

Motion was made to approve Braniff communications annual maintenance agreement for the tornado sirens by Trustee Boban and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed, motion passed.

Motion was made to approve the late bill to Revize for \$5,187.00 was made by Trustee Deiters and second by Trustee Kaupas. Upon a roll call vote all were in favor and none opposed, motion carried.

- IV OTHER BUSINESS: Trustee Boban want to thank Trustees Hilton & Deiters for their work on the website project.
- V Motion to adjourn was made by Trustee Boban and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed, motion passes.

Respectfully Submitted, Dave Medema, Clerk