

NEW LENOX TOWNSHIP

ANNUAL TOWN MEETING SEPTEMBER 15, 2020

STATE of ILLINOIS.)
COUNTY OF WILL.) SS
TOWNSHIP OF NEW LENOX)

The Annual Town Meeting was held September 15, 2020 at the New Lenox Township Office building meeting room, and was called to order by Larry Wennlund Town Clerk

1. CALL TO ORDER

The Annual Town Meeting was called to order by Town Clerk Larry Wennlund At 6:30 pm pursuant to notices and agenda posted in more than three of the most public places in the Township more than 15 days prior to the date thereof also containing the agenda for said meeting.

PLEDGE OF ALLEGIENCE

2. ELECTION OF MODERATOR

Clerk Wennlund opened the floor to nominations of an elector for the position of Moderator to preside as moderator of the meeting. Martin Boban Nominated Cass Wennlund to serve as Moderator , Said motion was seconded by David Medema and no other nominations were made. Martin Boban moved to close the Nominations and instruct the Clerk to cast the unanimous ballot for Cass Wennlund as Moderator.

Clerk Larry Wennlund administered the Moderator's Oath of office to the newly elected Moderator

3...MINUTES OF THE APRIL 9th, 2019 ANNUAL TOWN MEETING

Motion by Martin Boban seconded by Mike Hickey to dispense with the reading of the minutes and approve the minutes of the April 9, 2019 Annual Town Meeting as presented. Moderator Cass Wennlund asked for any discussion, hearing none Moderator Wennlund called for a voice vote upon which all voted in favor and None opposed, motion carried unanimously

4. SUPERVISORS REPORT

Motion by Daye Medema, seconded by Martin Boban to approve the Supervisors Annual Financial Statement as filed and presented and to waive the reading of the same and also to approve the Supervisors disposition by sale of the township's vacant lot on Old

Hickory Road New Lenox with a Revised Appraisal and to sell said property at the revised appraisal price Cass Wennlund then based on a revised appraisal price called for a voice vote, all votes were in favor none opposed, motion carried.

5. HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Sly reported that all highway equipment owned by the highway department was maintained in good condition and presented and filed the Highway Commissioners Annual Report with the Township and reports all township roads in descent shape. Martin Boban moved and Dave Medema seconded the motion to accept and approve the Highway Commissioners report as presented and waive a reading thereof. All voted in favor thereof none opposed motion carried.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. ADJOURNMENT

Motion by Dave Medema, seconded by Martin Boban to adjourn the meeting at 6:47PM. All in favor, none opposed, motion carried.

MEETING ADJOURNED at 6:47pm

Respectfully submitted,

Larry Wennlund, Clerk