

# 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 December 10, 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 all Township officials at 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 December 10, 2020 at 7:00pm

II. ROLL CALL

INTERNET PRESENCE

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

Also Present: Highway Commissioner Ron Sly in person  
Township attorney Cass Wennlund via Zoom

III APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Hilton, to approve the November 12, 2020 minutes of the Regular Meeting. Upon a roll call vote, Supervisor Hickey and Trustees Boban, Hilton, and Kaupas voted in favor of said motion, none opposed; motion carried.

IV BOARD ISSUES-- ACTION ITEMS

Supervisor Hickey presented the details of the computation of the levy for 2020-2021 which reflected a maximum increase of 2.2% over the levy for 2019 and would reflect an anticipated increase of \$29,200.00 over the 2019 levy amount. The Supervisor stated that the Levy for 2020-2021 is ready for adoption and Trustee Boban moved for the adoption, seconded by Trustee Hilton and upon a roll call vote Ordinance 2020-1 was unanimously adopted and passed.

Supervisor Hickey recommended the certification of Levy Ordinance 2020-2 of the NEW LENOX TOWNSHIP ROAD DISTRICT as presented by Highway Commissioner Ron Sly for total taxes levied of the New Lenox Road District in the amount of \$2,908,417.00 for the 2021 fiscal year for Township road purposes. Trustee Kaupas made a motion to

adopt Ordinance 2020-2, which was seconded by Trustee Boban and upon a roll call vote was unanimously adopted and passed.

Upon the advice of Supervisor Hickey, a motion to approve the Supervisor's Holiday Work day schedule for the Townships offices was made by Trustee Hilton and seconded by Trustee Boban and upon a roll call vote was unanimously approved.

Supervisor Hickey presented his recommendation for the Township office staff's compensation for the new year and upon motion by Trustee Kaupas seconded by Trustee Boban, and upon a roll call vote was unanimously approved and adopted.

Supervisor Hickey presented his recommendations for cemetery fees for the 2021 year as the costs of internment will not be increased over previous years. Upon motion by Trustee Hilton, seconded by Trustee Kaupas to adopt the cemetery fee schedule as revised, a roll call vote was taken and was unanimously approved and adopted.

Supervisor Hickey presented a Resolution recognizing the years of service by William Walters to the residents of New Lenox Township's Family Services Foundation. Upon motion of Trustee Kaupas, seconded by Trustee Hilton the same was unanimously passed and adopted.

## V SUPERVISORS REPORT

All of the items presented above as Board Issues- Action Items of the Supervisor are those matters which constitute the Supervisor's report.

## VI TRUSTEE REPORTS

Trustee Boban also stated that the used electronics program continues on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month and continues to be a successful program and is a giant step to reduce the environmental impact upon township residents. These and other township programs are working well notwithstanding the pandemic and efforts to ignore the value of a clean environment. Trustee Boban also noted that Sexual Harassment Manuals have been delivered to Township employees for their edification. The Township's Christmas Tree is now displayed.

Trustee Kaupas reported that the food pantry is now serving needy residents and especially seniors and the unemployed and those whose hours of work have been reduced or totally eliminated. It is especially important to note the it is the senior citizens whose efforts help run the food pantry and deliver to those in need serve the township residents.

Trustee Hilton reported that the Townships senior rides program continues to be successful and of great value to township residents especially to those residents who have no other means of transportation to obtain doctors and other health related necessary care. The number of rides for the months of September and October 2020 were significantly lower than for the same months of 2019 due to the Governors COVID-19 Stay at Home Policy.

VII

APPROVAL OF BILLS

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

VIII

ADJOURNMENT

Motion made by Trustee Kaupas seconded by Trustee Boban, to adjourn the meeting and on a roll call vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 8:20 pm.

Respectfully Submitted, Larry Wennlund, Clerk