

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 on February 14, 2019.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on February 14, 2019, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

PRESENT:

Michael Hickey	Supervisor
Sue Smith	Clerk
Martin Boban	Trustee
Kathy Hilton	Trustee
Barbara Kaupas	Trustee
Larry Wennlund	Trustee

Also Present:

Attorney Wennlund
Ron Sly Highway Commissioner

Absent:

None

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Hilton, to approve the January 10, 2019 minutes of the Regular Meeting as presented. No further discussion; **all in favor none opposed; motion carried.**

IV. SPECIAL GUEST/PUBLIC COMMENTS

Supervisor asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There were none.

V. BOARD ISSUES-ACTION ITEMS

A. Maplewood Cemetery & Marshall Cemetery Foundation Rate Changes

Motion made Trustee Boban, seconded by Trustee Kaupas to approve the rate changes as presented; discussion ensued; **all in favor; none opposed; motion carried.**

VI. REPORTS FROM TOWNSHIP OFFICIALS

A. Supervisor

Early Warning System Supervisor Hickey stated that last month we approved

the replacement of our Early Warning System, replacing one at a time over the next four years. When they were tested last month the one at Schoolhouse and Rt.30 failed, so the first one has been done.

Supervisor reminded everyone that Economic of Interest Statements are due by May 1st. Please watch your emails for notification and respond timely.

Supervisor Hickey shared that he received a letter from our State Representative's Anthony DeLuca stating that a Capital Bill may be coming and asked that we submit our top two priorities. Discussion ensued.

Supervisor Hickey spoke to Dave Meeks about Sentex System at the Senior Housing, currently when people come to the Senior Building, they press a button and it goes to a landline; many residents no longer have landlines. He is researching upgrading to a system that can interact with cell phones.

Supervisor Hickey received a phone call from the company that administers the Fire Department inspection reports. He was notified that we currently don't have a five-year inspection of the system; the five-year inspection is a major inspection where they come out take pipes apart and inspect, the inspection can last between 5-8 hours. Our system is inspected yearly; but this major inspection should be done every five years. Discussion ensued; They are scheduled Tuesday to perform the five-year major inspection of our system.

Supervisor Hickey gave everyone an initial copy of the draft budget, there is still some tweaking that will occur before we adopt it, he wanted to give everyone an opportunity to look it over. He also stated they are looking for a van type vehicle for the food pantry to pick up food, rather than the truck they currently use.

B. Trustees

1. Trustee Boban

Reported the Used Electronic Collection continues to do well with steady use.

Clothing/shoes recycling container will be promoted at the May 4th Recycle Day.

Trustee Boban stated he has been in contact with Sharefest; they will be accepting latex paint on this one-day event.

This year's event will be from 8:00 a.m. till noon.

Trustee Boban has been in communication with Lincoln-Way West football team; they will provide help for this year's event. He is also working to secure a contract with our electronics vendor.

Trustee Boban shared that the Transition Student program is going well.

Trustee Boban also shared; the project of Township Safe Work Practices for the Township Employee's booklet is in its final draft form.

2. Trustee Kaupas

No report

3. Trustee Wennlund

Trustee Wennlund reported that the 2019 Newsletter will be going out to 21,505 homes in the Township. The postage is \$3,483.81 which is up from last year however printing cost went down so the increase in postage should be a wash, the cost is near the same as the previous year.

Trustee Wennlund shared an article about Township Government, he is very concerned this proposed legislation could get support. He urged the Trustees to pay attention to this proposed Legislation to abolish Township Government.

Trustee Hilton asked if Trustee Wennlund has a picture of every Trustee for the Newsletter.

4. Trustee Hilton

Trustee Hilton reported that rides are up for January and cash income is up. Trustee Hilton shared that she shadowed Debbie on a few pick-ups recently and stated that Debbie does a great job and passengers did buckle-up.

C. CLERK

Clerk Smith Shared that March 1st is the deadline for items to be put on the Annual Town meeting.

D. HIGHWAY COMMISSIONER

Commissioner Sly reported they are going through the salt with this weather; however, his supply of salt is good. Everything is going well.

E. ASSESSOR

VII. REPORT FROM ATTORNEY

No report

VIII. APPROVAL OF BILLS

Motion made by Trustee Wennlund, seconded by Trustee Kaupas, to accept all bills and late bills as presented and approve for payment \$13,178.31 from the Township General Fund, \$818.25 from the Maplewood Cemetery Fund, \$0.00 from the Marshall Cemetery Fund, \$1,3721.88 from the Senior Housing Fund, \$0.00 from the General Assistance Fund, \$163,350.76 from the Road District Road & Bridges Fund and \$6,848.00 from the Equipment & Building Fund.

On a roll-call vote Trustee Boban *aye*, Trustee Kaupas *aye*, Trustee Wennlund *aye*, Trustee Hilton *aye* and Supervisor Hickey *aye*; **5 ayes 0 nays; motion carried.**

IX. OTHER BUSSINESS

none

X. ADJOUNMENT

Motion made by Trustee Wennlund seconded by Trustee Kaupas, to adjourn the meeting at 7:43 p.m. No further discussion; **all in favor; none opposed; motion carried**

Meeting adjourned at 7:43 p.m.

Respectively Submitted,

Sue L. Smith
New Lenox Town Clerk