

# Minutes - Board of Town Trustees

STATE OF ILLINOIS, )  
WILL County ) ss. REGULAR MEETING  
Town of New Lenox )

THE BOARD OF TOWN TRUSTEES met at the Township Office at 1100 South Cedar Road on February 08, 2018.

PRESENT: Michael Hickey Supervisor  
Sue Smith Clerk  
Martin Boban Trustee  
Barbara Kaupas Trustee  
Kathy Hilton Trustee

ABSENT: Larry Wennlund Trustee

The following official business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on February 08, 2018 at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

Also present:

Ron Sly Highway Commissioner  
Cass Wennlund Attorney  
Keifer Keigher Collector

III. APPROVAL OF MINUTES

Motion by Trustee Kaupas, seconded by Trustee Hilton to approve the January 11, 2018, minutes of the Regular Meeting. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Hilton and Supervisor Hickey in favor all in favor; none opposed; motion carried.

IV. SPECIAL GUEST:

None

V. BOARD ISSUES – ACTION ITEMS:

A. Transportation Policy Update

Motion by Trustee Hilton, seconded by Trustee Kaupas to adopt and approve the updated Transportation Policy. Discussion ensued; changes were submitted and reviewed by our attorney; Trustee Boban, Trustee Kaupas, Trustee Hilton and Supervisor Hickey in favor; none opposed; motion carried.

VI. REPORTS FROM TOWNSHIP OFFICIALS

A. Supervisory Hickey

1. Advised the board; if they had any items for the Annual Town Meeting they must submit them by the next regular meeting, we will be adopting the Agenda at the March meeting.
2. Informed the Board the Township will be participating in the Chamber of Commerce Business Expo in March.
3. Supervisor Hickey mentioned on behalf of Trustee Wennlund that Newsletters are due soon.
4. March 25<sup>th</sup> T.O.I will host Annual Topics Day in Springfield.

B. Township Officials Reports

1. Trustee Boban - mentioned he is currently working on his Newsletter. He reported the electronic program held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month still is servicing close to 100 vehicles. He reiterated from last month, last year the Township collected 350,000 lbs. of electronics for 2017. The One-day event held on May 5<sup>th</sup> 2018 the Township normally collects 10,000 lbs. with this one-day event there was 33,000 lbs. collected. The vendor originally was willing to roll it in with our regular recycling program pick-up, seeing this is three times normal use they are not willing to continue the roll-in. They are treating it as a one-day event pick-up. The Township is working on price for this event and whether this is something the Township should continue since its essentially a duplicate of services already offered. The board is willing to participate this year and are will reconsider future participation. Trustee Boban stated that Lincoln-Way West football team is willing to volunteer with the heavy lifting again this year. Discussion ensued. Trustee Boban spoke about the current latex paint collection program and the labor intensity that is involved. He is currently in discussion with Gary from Sharefest about this program. Trustee Boban stated Township Officials of Illinois continue to encourage safety procedure to reduce cost Trustee Boban is continues to work on this; discussion ensued.
2. Trustee Kaupas reported – There was not a Triad meeting for January. Trustee Kaupas shared, the Food Pantry would be presented with a generous donation of \$10,000 from Old Plank Trail Community Bank, for 7<sup>th</sup> straight year totaling the donations to \$70,000. The check will be presented at the Village of New Lenox meeting. Trustee Kaupas would like to recognize Old Plank Trail Community Bank for their generosity in the News Letter. She also reminded the board of the Chamber Expo. The Rotary will be using our building. She also mentioned the health expo if anyone is interested in participating.
3. Trustee Wennlund -absent-
4. Trustee Hilton, told the board that she had just e-mailed everyone the transportation policy so everyone should have it in their in-box. Transportation service is up this Month compared to last month.

C. Clerk Smith reiterated what Supervisor Hickey said about getting any items for the Annual Town Meeting submitted before the next regular meeting. Supervisor Hickey stated that he has posted the Proposed Budget, discussion ensued.

D. Highway Commissioner Sly reported that everything is going well, they are keeping up with the salt but going through it fast and he is negotiating for more. He has replaced the much-needed overhead door in the garage. He also mentioned he has his Newsletter ready just needs to submit it to Trustee Wennlund.

VII.

REPORT FROM ATTORNEY

None

VIII. APPROVAL OF BILLS

Motion by Trustee Kaupas, seconded by Trustee Boban, to accept and pay all bills and late bills as presented. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Hilton, and Supervisor Hickey in favor; none opposed; motion carried.

X. OTHER BUSINESS

None

XI. ADJOURNMENT

Motion by Trustee Hilton seconded by Trustee Boban, to adjourn the meeting at 7:44 p.m. No further discussion; Trustee Boban, Trustee Kaupas, Trustee Hilton, Supervisor Hickey; in favor; none opposed; motion carried.

Respectively submitted,

Sue L. Smith  
Town Clerk

\_\_\_\_\_  
Sue Smith  
Clerk

\_\_\_\_\_  
Mike Hickey  
Supervisor

\_\_\_\_\_  
Date