

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
WILL County
Town of New Lenox



SS. SPECIAL MEETING

THE BOARD OF TOWN TRUSTEES met at 1100 S. Cedar Road on May 23, 2019.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on May 23, 2019, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

PRESENT:

Michael Hickey	Supervisor
Martin Boban	Trustee
Kathy Hilton	Trustee
Barbara Kaupas	Trustee

Also Present:

Attorney Wennlund
Ron Sly Highway Commissioner
Larry Wennlund
Dave Medema

Absent:

None

III Supervisor Hickey appointed Linda Stellwagen to serve as Clerk Pro Tem in the absence of resigned Township Clerk Sue Smith.

IV The Supervisor declared the Offices of Township Clerk and Township Trustee to be vacant as a result of resignation by previous office holders and the need to seek nomination for the replacement office holders.

V PUBLIC COMMENT

Citizen Nicole Sanders addressed the Board with a history of her qualifications for the vacant office of Township Trustee.

VI BOARD ACTION ITEMS

A. Nomination of a candidate to serve as Township Clerk for the remainder of the existing term.

Trustee Boban nominated Larry Wennlund for the office of Township Clerk and Trustee Kaupas seconded the nomination. No further nominations were made for said

office. The Supervisor called for a roll call vote, with Trustees Boban, Kaupas, and Supervisor Hickey voting aye and Trustee Hilton voting nay. The Supervisor declared Larry Wennlund as Township Clerk, having received a majority vote for said office.

Larry Wennlund was administered the oath of office by Will County Judge, Cory Lund.

Supervisor Hickey thanked the Clerk Pro Tem for her service and directed the newly elected Clerk to assume the duties of office at this time.

- B. Nominations were accepted for the office of Township Trustee. Trustee Boban nominated Dave Medema for the vacant office of Township Trustee, and said nomination was seconded by Trustee Kaupas. Upon a roll call vote, Trustees Boban, Kaupas and Hilton, and Supervisor Hickey voting for David Medema, who was deemed to have received a favorable vote, was declared elected Trustee. He was administered the oath of office by Judge Lund.

NO OTHER BUSINESS WAS CONDUCTED

- VII Supervisor Hickey stated that no further business was on the agenda and called for a motion to adjourn, and the same was made by Trustee Boban and seconded by Trustee Kaupas at which time Supervisor Hickey called for a vote and having received a unanimous vote declared the meeting adjourned.

Respectfully submitted by Clerk Larry Wennlund