

**Minutes of a Regular Meeting of the  
New Lenox Township Board  
1100 S. Cedar Rd New Lenox IL 60451  
Thursday April 12, 2018**

**I. Call to Order**

Supervisor Hickey asked everyone to stand for the Pledge of Allegiance.  
Supervisor Hickey reminded everyone Meetings will be Audio Recorded by the Clerk.

**II. Call to Order/Roll Call**

Supervisor called the meeting to order at 7:00 p.m. Clerk Smith called the roll; present were Trustees Boban, Trustee Kaupas, Trustee Wennlund, Trustee Hilton, and Supervisor Hickey.

Elected and appointed officials present: Highway Commissioner Sly.

**III. Approval of Minutes**

Motion by Trustee Wennlund; seconded by Trustee Kaupas to approve the Regular Board Meeting Minutes of March 08, 2018 as presented; no further discussion; Trustee Hilton abstained; all others in favor; none opposed; motion carried.

**IV. Public Hearings**

- a. Supervisor Hickey opened the Public Hearing for FY 2018-2019 Town Budget and Appropriation. Supervisor Hickey asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.

Supervisor Hickey reported total fund appropriation including all seven funds is a total of \$3,242,149. General Town Fund is \$2,336,433. General Assistance Fund is \$57,400. Senior Housing Fund is \$273,983. Audit Fund is \$10,750. Insurance Fund is \$43,000. Maplewood Cemetery Fund is \$465,380. Marshal Cemetery Fund is \$55,203.

Motion by Trustee Boban; seconded by Trustee Kaupas to close the Public Hearing; no further discussion; all in favor; none opposed; motion carried.

- b. Supervisor Hickey opened the Public Hearing for FY 2018-2019 Road District Budget and Appropriation Hearing. Supervisor Hickey asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.

- c. Supervisor Hickey reported on behalf of Highway Commissioner Sly, reported the General Road Fund is \$ 5,258,600. Insurance Fund for the General Roads is \$67,000. Equipment and Building Fund is \$290,000. Total Appropriation is \$5,615,600.

Motion by Trustee Wennlund; seconded by Trustee Boban, to ratify the Township Road Commissioners FY 2018-2019 Road District Budget and Appropriation Ordinance. No further discussion; on a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

**V. Special Guest/Public Comments**

Supervisor Hickey asked if there were any comments from the public, there were none.

## VI. Board Issues

Supervisor Hickey presented the Transfer of Township Appropriation Resolution #2018-01- (Town). Transfer of Township Appropriation Resolution #2018-02 (Senior Housing). Transfer of Road District Appropriation Resolution # 2018-01 (General Road).

- a. Motion by Trustee Wennlund; seconded by Trustee Boban, to adopt the Town Appropriation Resolution #2018-01, no further discussion; on a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.
- b. Motion by Trustee Wennlund, seconded by Trustee Boban, to adopt the Transfer of Township Appropriation Resolution #2018-02 (Senior Housing). Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.
- c. Motion by Trustee Boban, seconded by Trustee Wennlund to adopt Resolution #2018-01 Transfer of Road District Appropriation (General Road Fund) no further discussion; on a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

Supervisor Hickey Presented the FY 2018-2019 Town Budget and Appropriation Ordinance #2018-02.

- d. Motion by Trustee Wennlund, seconded by Trustee Kaupas, to adopt the FY 2018-2019 Town Budget and Appropriation Ordinance #2018-02. no further discussion; on a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.  
Supervisor Hickey presented a new cost schedule for the Cemetery Foundation
- e. Motion made by Trustee Wennlund, seconded by Trustee Kaupas, to Adopt the new Cemetery Foundation cost schedule discussion ensued; all in favor; none opposed; motion carried.

## VI. Reports from Township Officials

### A. *Supervisor*

#### 1. Building Improvements and Repairs

Supervisor Hickey reported; The Architect should be finishing up his drawings for the completion of the Township Offices. Then he will need to submit them to the Fire Department and to the Village for approval; he does not anticipate the cost to be over \$20,000. If it comes in over \$20,000 we will then have to put a bid package together and go out for bid. We will be updating the bathrooms to be handicapped accessible anticipating using money that was set aside for ADA improvements.

Supervisor Hickey reported he has an estimate from Midland Garage Doors to replace all three garage door openers at a cost of \$2,002 for all three door openers including installation and he believes new rails. They are experiencing mechanical difficulties in addition no longer can they get garage door openers for the current ones; discussion ensued.

### Trustee Reports

1. Trustee Boban reported; Electronic Monthly Collection on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday from 5pm -7pm continues to be a success. With the Newsletter going out he has received a few more request from Veterans to have their names added to the Website.

Recycle Day is May 5<sup>th</sup>, the Newsletter gives specifics on what to bring and what not to bring. May 5<sup>th</sup> will be the only day that we will collect latex paint. Trustee Boban received a full commitment from Lincoln Way West Athletic Football Team, they will be available to help unload the Electronics. Trustee Boban continues to work on the Safety Handbook he is adding to it.

2. Trustee Kaupas reported that Kathy Johnson from the Food Pantry continues to need volunteers. Trustee Kaupas had asked Trustee Hilton to post The Food Pantry needs Volunteers. The Food Pantry received a big delivery from one of the local churches and when this happens it's a lot of work to sort and put everything away and volunteers are very much needed and appreciated.
3. Trustee Wennlund reported the cemeteries are going well.  
Trustee Wennlund reported the Newsletter went out in time; well before May 5<sup>th</sup>. Response has been good. There is a lot of valuable information in the Newsletter for Township residents.  
Trustee Wennlund pointed to articles that were in the Chicago Tribune and on the Editorial page. He supplied the board with copies. He pointed to what the Constitution says about Township Government. Trustee Wennlund mentioned a HB that is on the 2<sup>nd</sup> read in the House which he believes the bill will get out and go to the Senate and get wings. He is concerned about all the amendments that could happen. Trustee Wennlund warns that we need to pay close attention to this issue and be vocal on the value of Township Government, also he stressed the need to reach out to our local Legislatures and voice your opinion.
4. Trustee Hilton voiced her concern that if the bill does pass who would provide 700-800 rides a Month to Seniors for their doctors' appointments.

- B. Clerk Smith reminded the Trustees if they haven't already filed, to make sure they file their Economic of Interest by May 1<sup>st</sup>. If you miss this timeline it will cost you a fee of \$15.00 per day. She also mentioned Topics Day is coming up if anyone plans to attend.
- C. Highway Commissioner reported that he is hoping winter is over. He received many phone calls from residents wanting to get on the list to get their drainage repaired.
- D. Assessor Report -absent-

**VII. Report from Attorney** -absent-

**VIII. Approval of Bills**

A motion was made by Trustee Wennlund, seconded by Trustee Kaupas, to accept and pay all bills and late bills as presented. on a roll call vote; Trustee Boban aye, Trustee Kaupas aye, Trustee Wennlund aye, Trustee Hilton aye and Supervisor Hickey aye, all in favor; none opposed; motion carried.

**IX. Other Business**

No other business was brought forward.

**X. Adjournment**

There being no further business to come before this Board, Supervisor Hickey asked for a motion to adjourn at 7:45 p.m. Motion to adjourn was made by Trustee Wennlund, seconded by Trustee Boban. All in favor; none opposed; motion carried.

Respectfully submitted,

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Clerk Sue L. Smith