

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 October 8, 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.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on October 8, 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	Trustee

Absent: None

Also Present: Highway Commissioner Ron Sly in person
Assessor Bonnie Hernandez via Zoom

III APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Kaupas, to approve the September 10, 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, Trustee Medema voted to abstain not having been present at said meeting, none opposed; motion carried.

IV BOARD ACTION ITEMS

Supervisor Hickey recommended approval of Resolution 2020-5 which set the Compensation of New Lenox Township Officials for the 2021-2025 term at the amounts in existence at the current term without an increase or decrease. Upon Motion by Trustee Medema, seconded by Trustee Boban to approve said Resolution, all voted in favor thereof, none opposed, motion carried. In response to the request for bids regarding the sale of property located on Old Hickory Road in New Lenox known as Lot 5 in Elmdale which the Township owned for approximately 50 years.

The successful bidder at \$20,020.00 was Debra Mazeika, an adjoining property owner at 531 Old Hickory Road, New Lenox who submitted her bid with the required bid deposit of \$500.00. Trustee Medema moved to accept said bid, seconded by Trustee Boban upon a roll call vote all voted in favor, none opposed, motion carries. Said lot was appraised as of September 2020 at \$10,000.

V SUPERVISOR'S REPORT

Supervisor Hickey – No report

VI TRUSTEE REPORTS

Trustee Boban also stated that the township's mosquito abatement program began with a full larvacide treatment which took place township wide. Trustee Boban also stated that township residents really appreciated the hard work of Road Commissioner Ron Sly and his crew that cleared the streets and roads of tree branches and debris from the roads and ditches cut down by the derecho storm. Also Trustee Boban the used electronics program continues on the 2nd and 4th Wednesday of each month. Friday food deliveries to the Senior Housing residents continues.

Trustee Kaupas reported that the Senior Housing Center residents get volunteer food deliveries of food pantry groceries on Fridays thanks to the student volunteers who take the time to help our seniors.

VII APPROVAL OF BILLS

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

VIII ADJOURNMENT

Motion made by Trustee Boban seconded by Trustee Kaupas, to adjourn the meeting and on a roll call-vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 8:16 pm.

Respectfully Submitted, Larry Wennlund, Clerk