

# 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 August 12, 2021

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on August 12, 2021 at 7:00pm

II. ROLL CALL

PRESENT:

	Cass Wennlund	Supervisor
Absent	Dave Medema	Clerk
	Martin Boban	Trustee
	Barbara Kaupas	Trustee
	Kathy Hilton	Trustee
	Patty Deiters	Trustee

Also Present: Highway Commissioner Ron Sly  
Linda Stellwagen - Taking minutes for Clerk

III APPROVAL OF MINUTES: Motion was made by Trustee Boban to approve the Minutes of the July 8, 2021 board meeting. Second was made by Trustee Kaupas. Upon a rollcall vote Trustees Boban, Kaupas, Hilton, Deiters and Supervisor Wennlund voted in favor. Having none opposed, the motion passed.

IV GUEST COMMENTS: Maureen Broderick spoke to the board with regards to concerns she has with various tasks and duties of some of the elected officials and the Administrator. She also stated that she appreciates the reports they give and that Trustee Boban is very detailed and thinks we are doing a good job but would like to see more. She also asked about a sign for the food pantry.

Ken Pinkowski spoke to the board with regards to the Covid-19 situation and where the board stands on vaccines and masks in school. He said the rapid test does not differentiate between the flu and covid.

V ACTION ITEMS: John Williams from Hearne & Associates spoke about the annual audit and the various aspects of assets and liabilities. A motion was made by Trustee Hilton to accept the audit and second by Trustee Deiters. Upon a rollcall vote Trustees Boban, Kaupas, Hilton, Deiters and Supervisor Wennlund voted in favor, none opposed, motion carried.

Motion was made to allow Community Nutrition Network to use our facilities by Trustee Kaupas and second by Trustee Boban. Upon a rollcall vote Trustees Boban, Kaupas, Hilton, Deiters and Supervisor Wennlund voted in favor and none opposed, motion passed.

VI SUPERVISORS REPORT: Supervisor stated that he is against any mask mandates. The FOIA training website is still down so we are still being delayed for the FOIA training. Residents at senior housing requested the building be

cleaned and it was done. Another tenant moved out and another unit will be ready to rent at the end of the month. Leadership luncheons are starting up again and he will be attending.

#### TRUSTEE REPORTS

Trustee Boban: Mosquito spraying was done on July 3<sup>rd</sup>, counts after that were still high so another spraying took place August 2<sup>nd</sup> thru the 6<sup>th</sup>. Trustee Boban said if it has a Joliet or Mokena address and is in New Lenox Township it should be on the list for spraying. Used electronics still holding at the 60 to 70 vehicle margin. Marty attended a zoom meeting of the New Lenox Safe Community Coalition and there are several parts that can be related to us such as safe driving, drug awareness, emergency preparedness, etc. Early warning sirens are an outdoor warning system not designed for indoor applications. You may hear it while indoors but it is meant for outdoors. Trustee Boban reported that he has been in touch with Lincolnway Special Rec department head with regards to bringing back the special needs students.

Trustee Kaupas: Kathy filed for her medical sick leave for an upcoming surgery. The pantry is slow in the afternoon. She discussed with Kathy why the pantry is slow. Kathy spoke with Trustee Kaupas about retiring in a couple years she said we should begin looking at someone to train for the position. The Park District is doing the empty bowls event which benefits the food pantry.

Trustee Hilton: Spoke to the guests about the transportation department and the services we offer. We cracked the 400 rides mark this month and rides are still on the rise. The cost of gas is rising. Night out against crime. These are community events that we should be getting involved in.

Trustee Deiters: Had a zoom meeting and a proposal given to her for a cemetery Software but would like to get more than one. Trustee Deiters and Linda have been working together with several software companies that work with municipalities. Trustee Deiters discussed several services and options for the website. She wanted to begin a process of updating the township logo.

CLERK: Nothing

ROAD COMMISSIONER: Delaney Road is closed and will remain closed for approximately a week. The district is catching up from last year and are doing allot of black top and drainage work.

ASSESSOR: Absent

- VII Attorney - None
- VIII Motion was made to approve the bills by Trustee Deiters and 2<sup>nd</sup> by Trustee Boban. Upon a rollcall vote all were in favor and none opposed, Motion carried.
- IX Trustee Boban wanted to remind everyone that September 11<sup>th</sup> is household hazardous waste day. Details can be found on Will County Green website.
- X Motion was made to adjourn by Trustee Deiters and second by Trustee Kaupas. Upon a rollcall vote, all were in favor and none opposed, motion carried.

Respectfully Submitted, Dave Medema, Clerk