



**New Lenox Township
Board of Trustees Meeting**

**John E. Francis Board Room
1100 S. Cedar Road
7:00 P.M.**

-AGENDA-

January 14, 2021

Due to the Governors Gubernatorial Disaster Proclamation the Township meeting will be recorded via Zoom. Anyone wishing to submit a comment or question in lieu of physical attendance may email to mhickey@newlenox.org or call 815-485-6431 and leave a message with the Supervisor prior to 4:00 PM January 13, 2021

I. Call to Order – Pledge of Allegiance

II. Appointment of Clerk Pro Tem

III. Roll Call

IV. Approval of Minutes

A. Regular Board Meeting Minutes of December 10, 2020,

V. Special Guest/Public Comments (five minute limit)

Board Issues – Action Items

A. Declaration of Clerk Vacancy

B. Nomination of a Candidate to serve as Township Clerk for the remainder of this term

C. Election of Township Clerk

D. Starting Salary for new office staff

E. Resolution 2021-01 Authorizing Executive Assistant to sign checks only in the event of the Supervisor being incapacitated

VI. Reports from Township Officials

A. Supervisor

B. Trustees

1. Trustee Boban

2. Trustee Kaupas

3. Trustee Hilton

4. Trustee Medema

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2021 – 01)

(Next Town Resolution # 2021 – 01)

