



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

February 11, 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 February 10, 2021

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

A. Regular Board Meeting Minutes of January 14, 2021,

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

Board Issues – Action Items

A. Declaration of Trustee Vacancy

B. Nominations for a Candidate to serve the remainder of vacated Trustee term

C. Election of Township Trustee

D. Approve Lawn Care Contracts; Township Offices, Senior Housing, Maplewood Cemetery & Marshall Cemetery

E. Resolution 2021-02 Recognition of Township Clerk Larry Wennlund

F. May 1 Recycle Day

V. Reports from Township Officials

A. Supervisor **1) March 1 is the last day for request of an item to be added to the Annual Town Meeting Agenda by 15 or more registered voters**

B. Trustees

1. Trustee Boban

2. Trustee Kaupas

3. Trustee Hilton

4.

C. Clerk

D. Highway Commissioner

E. Assessor

VI. Report from Attorney

VII. Approval of Bills

VIII. Other Business

IX. Adjournment

(Next Town Ordinance # 2021 – 01)

(Next Town Resolution # 2021 – 02)

