

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 on May 09, 2019.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on May 09, 2019, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

PRESENT:

Michael Hickey	Supervisor
Sue Smith	Clerk
Martin Boban	Trustee
Kathy Hilton	Trustee
Barbara Kaupas	Trustee
Larry Wennlund	Trustee

Also Present:

Attorney Wennlund
Ron Sly Highway Commissioner
Bonnie Hernandez Assessor

Absent:

None

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund, seconded by Trustee Kaupas, to approve the April 11, 2019, minutes of the Regular Meeting. No further discussion; all in favor none opposed; motion carried.

IV. SPECIAL GUEST/PUBLIC COMMENTS

Supervisor asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Mr. Hilton stated that this year's annual Recycle Day was one of the best. Everybody did a great job everything ran smoothly. He received many comments from the community in appreciation for the service.

V. BOARD ISSUES-ACTIONITEMS

A. Senior Housing Generator

Supervisor Hickey explained to the board that the current generator for the senior housing building; when needed it would kick on but would not switch back. Discussion ensued.

Motion made by Trustee Wennlund seconded by Trustee Kaupas to accept the bid from Altorfer Power Systems in the amount of \$12,672.40 to repair the generator.

On a roll call; Trustee Wennlund aye, Trustee Boban aye, Trustee Hilton aye, Trustee Kaupas aye and Supervisor Hickey aye. Motion carried.

VI. REPORTS FROM TOWNSHIP OFFICIALS

- A. Supervisor Hickey reported they will be doing some extensive landscaping at the Senior Housing. Plan to remove the river rock that is around the building and add dirt so that they can build it up and have water run away from the building. He also stated they will be putting mulch around the trees.
Supervisor Hickey reported that the Guy Sell sign and Township sign has been repaired. Last year Supervisor Hickey got a quote to repair the Guy Sell sign, he was able to get them both done for around that cost.
Supervisor Hickey also shared they will be replacing the garage door the one used for busses. It does not open and is needed.
- B. Trustees
1. Trustee Boban Reported the recycle day went very well. He reported the usage as follows; 302 cars came through. 350 gallons of used motor oil. 50 gallons of antifreeze, 104 tires, 45 batteries and 18,404 lbs. of electronics were collected. Sharefest collected 503 containers of paint. ESDA was on site to help with traffic, staff support was good.
Trustee Boban reported for the used electronics collection usage was 61 cars utilized the service.
Trustee Boban shared that he will be reaching out to the Village about the Mosquito Abatement Program.
Transition Program continues to do very well. There is only another week left of school for these students. They will be graduating out, expecting a new group in, to provide training.
 2. Trustee Kaupas no report
 3. Trustee Wennlund reported the Marshall Cemetery looks great, they cleaned up all the branches and it looks great. Maplewood Cemetery always looks great.
 4. Trustee Hilton reported there were over 700 rides this month.
- C. CLERK no report
- D. HIGHWAY COMMISSIONER Sly reported, it can quit raining at any time now. Supervisor Hickey thanked Highway Commissioner Sly for coming out himself and performing the work at Marshall cemetery chipping up the branches.
- E. ASSESSOR Hernandez reported they have been very busy. They are at about 80% of Senior freeze forms processed over what they did last year, which they are not due until July 1st and her office will continue to accept them even after that date. The newsletter has also helped with the increase of traffic. She too hopes the rain will stop so they can get out in the field and do more measuring.

VII. REPORT FROM ATTORNEY no report

VIII. APPROVAL OF BILLS

Motion made by Trustee Wennlund, seconded by Trustee Kaupas, to accept all bills and late bills as presented and approve for payment \$65,575.94 from the Township General Fund, \$8,460.84 from the Maplewood Cemetery Fund, \$2,645.00 from the Marshall Cemetery Fund, \$8,678.08 from the Senior Housing Fund, \$0.00 from the General Assistance Fund, \$67,567.47 from the Road District Road & Bridges Fund and \$0.00 from the Equipment & Building Fund.

On a roll-call vote Trustee Boban *aye*, Trustee Kaupas *aye*, Trustee Wennlund *aye*, Trustee Hilton *aye* and Supervisor Hickey *aye*; **5 ayes 0 nays; motion carried.**

IX. OTHER BUSINESS none

X. ADJOURNMENT

Motion made by Trustee Wennlund seconded by Trustee Kaupas, to adjourn the meeting at 7:30 p.m. No further discussion;

On a roll call-vote Trustee Boban *aye*, Trustee Kaupas *aye*, Trustee Wennlund *aye*, Trustee Hilton *aye* and Supervisor Hickey *aye*;

Respectively Submitted,

Sue L. Smith
New Lenox Town Clerk