

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
WILL County
Town of New Lenox



ss. **ANNUAL TOWN MEETING**

At the Annual Town meeting held in said Town and County in the State of Illinois at New Lenox Township Office Building on April 9th, 2019, the meeting was called to order By Sue L. Smith, Town Clerk.

The following official business was transacted:

I. CALL TO ORDER

The Annual Town Meeting was called to order by Clerk Sue L. Smith at 6:30 o'clock pm in accordance with notices published in a local newspaper New Lenox Patriot.

PLEDGE OF ALLEGIENCE

II. ELECTION OF MODERATOR

Clerk Smith opened the floor to nominations for Moderator; after three calls for nominations; hearing only one name nominated; nomination period was closed.
Motion by Larry Wennlund, seconded by Nikki Sanders to nominate Ron Whitaker as moderator for the 2018 Annual Town Meeting. There being no further nominations; motion by Ray Tuminello, seconded by Larry Wennlund, to close the nominations and instruct the Clerk to cast a unanimous ballot for Ron Whitaker as Moderator.

All in Favor; none opposed; motion carried.

Clerk Smith administered the Moderator's Oath to Ron Whitaker.

Moderator Ron Whitaker thanked everyone and welcomed everyone to the New Lenox Town Meeting.

III. MINUTES OF APRIL 09, 2018 ANNUAL TOWN MEETING

Motion by Larry Wennlund, seconded by Marty Boban, to dispense the reading of the minutes and approve the minutes of April 10, 2018 Annual Town Meeting as presented. Moderator Whitaker asked for any discussion, hearing none, Moderator Whitaker called for a voice vote;

all in favor; none opposed; motion carried.

IV. SUPERVISORS REPORT

- a. Supervisor Hickey reported on the ending Fund Balances He reported the following balances:

Town Fund \$1,805,211.97 General Assistance \$106,646.59, Senior Housing \$67,560.78, Maplewood Cemetery \$487,378.88, Marshall Cemetery \$38,937.53, General Road \$3,765,645.56 Equipment and Building \$80,058.63. Total of all Township Funds Accounts \$6,351,439.94.

Supervisor Hickey reported the difference on the ending balance for the Town Fund reflects the outstanding Debt on our Bond payment for the Senior Housing; we are in the fifth year with nine to go. The Township still owes \$2,450,000. Supervisor Hickey informed everyone there are copies available of the Fund Reports for anyone who would like one.

Motion by Larry Wennlund; seconded by Nikki Sanders, to accept the Supervisor's reports as presented and waive reading of the Supervisor's Reports. No further discussion; all in favor; none opposed; motion carried.

- b. Supervisor Hickey reported there would be no disposition of Equipment

- c. Supervisor Hickey reported there would be no Fund Transfers

Motion made by Larry Wennlund, seconded by Nikki Sanders to receive the report as presented. Moderator Whitaker asked for discussion; there was none; a voice vote was called;
all in favor; none opposed; motion carried.

V. HIGHWAY COMMISSIONER'S REPORT

- a. Highway Commissioner Ron Sly presented the Highway Commissioner's Annual Report This is available for inspection. Highway Commissioner Sly, reported that equipment is in decent condition.
Highway Commissioner Ron Sly reported no Equipment declared as surplus

- b. Highway Commissioner Ron Sly reported no Fund Transfers

c.

Motion by Larry Wennlund, second by Ray Tuminello, to accept the Highway Report be approved as presented and waive reading of the report.
Moderator Whitaker asked for discussion; there was none; a voice vote was called; all in favor; none opposed; motion carried.
No further discussion; all in favor; none opposed; motion carried.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

IX. ADJOURNMENT

Motion by Larry Wennlund, seconded by Nicole Sanders, to adjourn the meeting at 6:38 p.m.. All in favor; none opposed; motion carried.

Meeting adjourned at 6:38 p.m.

Respectively submitted,

Sue L. Smith, Clerk