

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 September 12, 2019.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on September 12, 2019 at 7:00pm

II. ROLL CALL

PRESENT:

Michael Hickey	Supervisor
Larry Wennlund	Clerk
Martin Boban	Trustee
Barbara Kaupas	Trustee
Kathy Hilton	Trustee
Dave Medema	Trustee

Also Present:

Ron Sly Highway Commissioner
Mike Hilton
Darrell Langlois

Absent: None

III. APPROVAL OF MINUTES

Motion by Trustee Kaupas, seconded by Trustee Medema, to approve the August 8,, 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 and Darrell Langlois of 425 Wintree Lane, New Lenox rose to address the Board of Trustees regarding a request for transportation issues of his 21-year-old son with disabilities who does not yet have the ability to drive an auto from his home to work at Curry Motors in Frankfort on Laraway Road and Joliet Junior College five days a week. Mr. Langlois wanted to know what if any the Township may have a transportation system that could accommodate his son's needs. Transportation committee chairperson Trustee Hilton informed Mr. Langlois that the Township does not have at this time a transportation system that could accommodate his son's needs, however, the Townships transportation service is subject to the availability of buses and

drivers, but she will look into the matter to determine what if anything can be done to accommodate his sons transportation needs.

V. BOARD ISSUES-ACTION ITEMS,

- A. APPROVAL OF FY 2018-2019 ANNUAL FINANCIAL REPORT. Accountant Matt Bruns appeared before the Board to address the Independent Auditors Report for Year Ended March 31, 2019 prepared by Bruns & Bruns Ltd., Certified Public Accountants which had previously been circulated to the Supervisor and Board of Trustees for review. Mr. Bruns stated that the Township has managed its finances very well keeping expenses well within its income and in a fiscally sound manner. A motion was made by Trustee Boban and seconded by Trustee Kaupas to approve the Annual Financial Report for the year Ended March 31, 2019 and upon a roll call vote was unanimously approved.
- B. MEDICAL BENEFIT PROGRAM RENEWAL. Supervisor Hickey recommends that the Board renew its current Medical Benefit Program which provides health insurance benefits to Township employees. The increased costs of health care in the USA has caused the cost of health insurance to increase also. The monthly cost per employee per month has increased for the Township from \$746.00 per month to \$763.00 per month which represents an average increase of \$19.00 per month per employee. This increase represents an overall increase for all four insurance programs available to Township employees. Trustee Boban made a motion to renew the current medical benefit program for township employees for one year. Trustee Kaupas seconded the motion and upon a roll call vote the motion received unanimous approval.

VI TRUSTEE REPORTS

Trustee Boban reports that used electronics collections continue on the 2nd and 4th Wednesday of each month. Also the Township helps to support the household hazardous waste program adopted by Will County, which was promoted at the August 31st concert and will be promoted at the Share Fest event which will be held on September 14th from 8:00 am to 3:00 pm at the Spencer Laraway Road Campus. Trustee Boban also reported that the mosquito abatement program will continue to monitor the counts which have been low due to the dry conditions and spraying will depend on the spraying conditions and the weather and mosquito counts and testing. Trustee Boban states that testing of samples from New Lenox has shown no positive West Nile samples.

Trustee Hilton reports that the transportation program continues to be successfully used. Highway Commissioner Sly reports that Marley Road has been paved from the Sanctuary To Francis Road.

Trustee Kaupas reported that The Foundation's Annual Meeting will take place on September 19th 2019. Also Trustee Kaupas stated that there are adequate food stuffs available for Township seniors in need and that there is no need for a big food drive as the food pantry has adequate supplies.

Trustee Hilton reported that she will look into the medical disability issue for bus rider transportation and review current transportation policies.

VII APPROVAL OF BILLS

Motion made by Trustee Kaupas, seconded by Trustee Boban. To accept all bills as presented and approve for payment of the same. All voted in favor, none opposed, Motion carried.

VIII ADJOURNMENT

Motion made by Trustee Kaupas seconded by Trustee Medema, to adjourn the meeting and on a roll call-vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 8:07pm.

Respectfully Submitted, Larry Wennlund, Township Clerk _____