

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 August 8, 2019

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on August 8, 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

Absent: None

III. APPROVAL OF MINUTES

Motion by Trustee Medema, seconded by Trustee Boban, to approve the July 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 and no one answered.

V. BOARD ISSUES-ACTION ITEMS,

Supervisor Hickey presented the Annual Review of the Guy Sell Senior Housing Rents and recommendations for the 2019-2020 rental period and the necessity to set rates that are commensurate with the funds necessary to meet the annual bond payments used to fund the housing units which will require a 2% annual increase in the monthly rents for units in the buildings. The Township has been fortunate to maintain 100% occupancy in the housing units and a 2% increase in the rents will enable the Township to continue to meet bond payments required. Supervisor recommends for the 2019-2020 rental year the following rents:

One bedroom Apartment Units: \$723.00 per month plus a \$35.00 per month Maintenance Fee For a Total Rent per month in the amount of \$808.00

Two Bedroom Apartment Units: \$914.00 per month plus a \$35.00 per month Maintenance Fee For a Total Rent per month in the amount of \$949.00

The recommended rents reflect an annual increase equal to 2% above the previous year rent which of course is much lower than the annual cost of living increase of the economy. Previously the Board has approved annual increases of 2% for the 2017 and 2018 years.

Upon a call for the question, a motion was made by Trustee Medema, seconded by Trustee Boban to approve the recommended rates proposed by Supervisor Hickey for the Guy Sell Senior Housing Center apartments for the 2019-2020 year, there being no further discussion the vote was unanimous by all Trustees and Supervisor Hickey in favor of the Motion which carried approving the housing rates for the 2019-2020 year.

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 will continue to be promoted at the August 31st concert for the Share Fest event which will be held on September 14th from 8:00am to 3pm 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 will be paved from the Sanctuary To Francis Road within the next two weeks..

Trustee Kaupas reported that The Foundation's Annual Meeting will take place on September 19th 2019.

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 Medema seconded by Trustee Boban, to adjourn the meeting and On a roll call-vote all voted in favor, none opposed, motion carried and the meeting was Adjourned at 7:37pm.

Respectfully Submitted,

Larry Wennlund

New Lenox Township Clerk