

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 December 9, 2021, at 7:00 pm in the township meeting room.

The following business was transacted:

- I. CALL TO ORDER
The New Lenox Town Board of Trustees Meeting was called to order on December 9, 2021, at 7:00pm

- II. ROLL CALL

MEETING ROOM ATTENDANCE.

Cass Wennlund	Supervisor
Dave Medema	Clerk
Martin Boban	Trustee
Barbara Kaupas	Trustee
Kathy Hilton	Trustee
Patty Deiters	Trustee

Also Present: Highway Commissioner, Ron Sly

- III Motion was made to approve the minutes as corrected from Trustee Boban and second by Trustee Kaupas. Upon a roll call vote, all were in favor, and none opposed. Motion passed.

- IV Public Comments: None

- V Action Items: New Lenox Township Levy Ordinance 2021-02 Motion was made by Trustee Boban and second by Trustee Hilton to adopt the Ordinance 2021-02. Upon a roll call vote, all were in favor, and none opposed. Motion passed.

Motion was made to certify the New Lenox Township Road District Levy Ordinance 2021-01 Trustee Hilton and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed. Motion passed.

Motion was made to adopt the 2022 Holiday calendar by Trustee Kaupas and second by Trustee Hilton. Upon a roll call vote, all were in favor, and none opposed.

Motion was made by Trustee Boban and second by Trustee Hilton to pass the Supervisor's office wage increase of 2.5% with a floor of \$12.00 per hour. Upon a roll call vote were in favor and none opposed. Motion passed.

Motion was made to accept the Supervisor's cemetery and sexton fee schedule for 2022, Trustee Deiters and second by Trustee Boban. Upon a roll call vote, all were In favor and none opposed, motion passed.

VI ELECTED OFFICIALS' REPORTS:

SUPERVISOR: We are going to have a special meeting on Tuesday to get our new website going, the Attorney General does not seem to be able to get their website going for the FOIA and OM training for eight months now. Operation Santa has been completed. Trustee Kaupas and Lynn Eckhardt have been helping in the food pantry because of Kathy's absence. We bought back a couple of plots at the cemetery. We had a vacancy at senior housing, Robert Schuld passed away at age 96. The family had rent paid through December and we have it rented starting in January, so we will not lose a month's rent. There will be a special meeting on Tuesday to pass the new website contract as well as the emergency sirens maintenance contract.

TRUSTEE BOBAN: Electronics recycling hit around 53. We are still hitting that 50 to 60 mark every second and fourth Wednesday. A Christmas tree has been placed out front with lights on. Winds continue to try to damage it, but it seems to be holding up currently. Several items on the backup generator were replaced to update it and make sure it is ready for use should the need arise. There was a cost there of \$3,500 and Trustee Boban wanted to make sure all the charges were proper. May 7, 2022 will be the next annual recycle day. Trustee Boban spoke with the Fire chief about the new ordinance of putting in sprinkler systems for new construction homes in unincorporated areas. He asked for the motivation behind it. The Chief said in most areas, fire hydrants are more than 300ft away and it makes it difficult to respond efficiently. Transition students continue to keep working. Trustee Boban spoke about losing a WWII veteran Robert Schuld.

TRUSTEE KAUPAS: It's been six weeks of volunteering at the food pantry. Everything seems to be going well. The turkey give-away went well and there are still many left-over. Kathy will be back on Monday. We received a delivery of 16 cases of butter. We received a pallet of flour and had to give it away due to inability to store it properly.

TRUSTEE HILTON: I want to give a thank you to Debbie Cunningham for her dedicated service to the transportation department. We gave 373 rides this month with two drivers.

TRUSTEE DEITERS: See you Tuesday. Merry Christmas and Happy New Year.

CLERK MEDEMA: No report

HIGHWAY COMMISSIONER: No report

VII Motion to pay the bills as presented by Trustee Kaupas and second by Trustee Deiters. Upon a roll call vote, all were in favor, and none opposed, motion passed.

VIII OTHER BUSINESS: Notice will be posted about the special meeting on Tuesday. Trustee Boban encouraged everyone to use their township email for communicating.

IV Motion to adjourn was made by Trustee Deiters and second by Trustee Kaupas. Upon roll call vote, all were in favor, and none opposed, motion passed.

Respectfully Submitted, Dave Medema, Clerk