

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
WILL County
Town of New Lenox



SS. REGULAR MEETING

THE BOARD OF TOWN TRUSTEES met at 1100 S. Cedar Road, New Lenox on March 12, 2020.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on March 12, 2020 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

Absent: None

Also Present: Mike Hilton

Highway Commissioner Ron Sly
Township Attorney Cass Wennlund
John Williams, CPA

III APPROVAL OF MINUTES

Motion by Trustee Kaupas, seconded by Trustee Boban, to approve the February 13, 2020, minutes of the Regular Meeting. No further discussion; all voted in favor, none opposed; motion carried.

IV BOARD ACTION ITEMS

Supervisor Hickey advised the Board of the necessity to renew the Contract with Unique Lawn Care for the mowing and lawn care at four Township owned properties at a monthly cost of \$255.00 for Senior Housing; Township Office; \$830.00; \$830.00 for Maplewood Cemetery; and \$340.00 for Marshall Cemetery, for the months of April through November of 2020. Upon a motion to approve and extend the Lawn care contract with Unique Lawn Care for the year 2020 by Trustee Kaupas, Seconded by Trustee Boban, upon a voice vote was unanimously approved.

Supervisor Hickey presented an AGENDA for the April 14th, 2020 Annual Meeting of the Township. No other items were sought to be included on said Agenda. Upon a motion by Trustee Kaupas that the Agenda presented by Supervisor Hickey be Adopted as the Agenda for the Annual Town Meeting to be held April 14, 2020, Seconded by Trustee Boban, and upon a roll call vote the same was unanimously adopted.

Supervisor Hickey presented a Professional Services contract for the Annual Audit or the Township for the 2019-2020 year and bid for the same from CPA John Williams from the firm of Hearne & Associates at a cost of \$10,250.00 and there were no other bids received. Upon a motion to approve by Trustee Medema, Seconded by Trustee Hilton And upon a roll call vote, with one abstention being Supervisor Hickey. The same was approved.

Supervisor Hickey recommended a donation to the Kankakee Senior Service for Meals on Wheels Home Delivery which has served our seniors in need of home delivered meals for several years. A donation in the amount of \$5,000.00 was suggested which is the same as last year's donation as this Township has never been assessed for the same. Upon a Motion made by Trustee Kaupas, seconded by Trustee Medema, upon a roll call vote was unanimously approved.

Supervisor Hickey reminded the Board of the Lincoln-way Business Expo is set for March 14, 2020 at Lincoln-Way Central Highway Central High School, which the Township has participated in years past and should also participate this year to make residents aware of all the services the Township makes available to residents of New Lenox Township may well be cancelled due to the Coronavirus which has caused numerous public events to be cancelled or delayed.

Supervisor Hickey reminded the Board that the Hearing on the adoption of the Annual Township Budget for both the Township and Road District has been published and is set for April 9, 2020, the same being the monthly Township meeting at 7:00pm on April 9th.

TRUSTEE REPORTS

Trustee Boban reports that donations from the general public to deliver groceries to Seniors continues. Trustee Boban also reported that the Lincoln-Way football players continue to help with the Townships Recycling Day and that the Transition students continue to assist in the delivery of food pantry items to needy seniors in the Township. Also, that used electronics continue to be collected on the 2nd and 4th Wednesday of each month for our recycling program.

Trustee Hilton reported that the rides by those in need were 15 less in February than the month of February year 2019.

Trustee Medema presented copies of the Spring Township News Letter and reports that he will see that the same is delivered to township residents within the next couple of weeks and will work with Channel 6 to get the news as to what the township does in serving the residents.

VII APPROVAL OF BILLS

Motion made by Trustee Medema to accept and pay all bills as presented, seconded by Trustee Kaupas, all voted in favor, none opposed, Motion carried unanimously.

VIII ADJOURNMENT

Motion made by Trustee Medema seconded by Trustee Kaupas, to adjourn the meeting and on a roll call-vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 7:45pm.

Respectfully Submitted, Larry Wennlund, Clerk