

# 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 July 08, 2021 by virtue of ZOOM the electronic internet meeting app in accordance with the Governor's Disaster Proclamation as well as physical presence of some Township officials at 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 July 08, 2021 at 7:00pm

II ROLL CALL

MEETING ROOM ATTENDANCE NONE VIA ZOOM.

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

Also Present: Highway Commissioner Ron Sly  
Assessor Bonnie Hernandez  
Collector Elect Phil Juarez

III APPROVAL OF MINUTES:

Motion to approve the minutes of June 10, 2021 made by Trustee Boban and Second by Trustee Deiters. Trustees Boban, Kaupas, Hilton, Deiters and Supervisor Wennlund voted in favor with one correction being made by Trustee Boban. Having none opposed the minutes are approved with the correction.

IV. SPECIAL GUEST/GUEST COMMENTS: Maureen Broderick was present and had some comments and questions with regards to the administrator and some elected officials.

Mike Hilton was present and wanted to thank everyone for helping with the recycling event

V BOARD ISSUES/ACTION ITEMS: Motion was made by Trustee Kaupas and second by Trustee Boban to increase the rent at the senior housing facility. Upon a rollcall vote, Trustees Boban, Kaupas, Hilton, Deiters and Supervisor Wennlund voted in favor. Having none opposed the motion is passed.

Motion was made to update and revise the lease agreements and give the Supervisor general

authority to execute and extend new or current lease agreements with current and new tenants by Trustee Boban and second by Trustee Hilton. Upon a rollcall vote, Trustees Boban, Kaupas, Hilton, Deiters and Supervisor Wennlund were in favor. Motion passes.

## VI REPORTS FROM TOWNSHIP OFFICIALS

**SUPERVISORS REPORT:** The website for FOIA training with the attorney general is still down and the training cannot be completed as of yet.

The Supervisor passed the new term committee assignments. The van on Ebay was finally sold and paid for. The deposit has been made to the bank. The matter of the Transportation Department leaving the township has been settled. New Lenox Township will not make concessions beyond current policy and will continue as current policy dictates.

The food pantry is now open and not by appointment only. Kathy Johnson will be off from July 16<sup>th</sup> thru the 28<sup>th</sup> and Trustee Kaupas said she would fill in if needed. The Marshall Cemetery fence was repaired and will be painted when the rain stops. There was extensive damage to an apartment that became available and costs ran up to \$8,000 in repairs.

With covid protocol coming to an end we are bringing back the transition students.

### TRUSTEE REPORTS:

**Trustee Boban:** Mosquito abatement has 2 machines ready to go. It is a joint venture between the Village and the township. Used electronics continues the 2<sup>nd</sup> and 4<sup>th</sup> Wed of every month. We have continued our recycle contract with the county.

**Trustee Kaupas:** we are getting many community service volunteers to fulfill their community service obligations. She spoke with Kathy Johnson who was not happy, she was informed that the Governor opened the state, and we need to move forward. Trustee Kaupas said she'd help in the pantry if needed. Sharefest said they would be willing to help with the planter box outside the pantry. Trustee Kaupas brought Trustee Deiters over to the food pantry.

**Trustee Hilton:** Rides continue to go up at the Transportation Department had 332 rides this month. The price of gas has gone up to \$2.59 a gallon. \$1,332.00 in cards for rides was sold this month.

**Trustee Deiters:** Trustee Deiters and Supervisor Wennlund met with Beth and George at the cemetery and realized that a software system should be instituted to update how the cemetery keeps track of the layout and the current burials. The contract for cemetery purchases needs to be reworked. She would like to see Beth be able to take payments on site but not credit cards due to the fees but will investigate the ability to take them. Trustee Deiters is looking into updating our Facebook page and website. The Supervisor said that any changes or posts concerning the website would only be allowed under his supervision since it has his picture and name on it. Trustee Deiters agreed.

### OTHER ELECTED OFFICIALS:

**CLERK:** offered all the information about the newsletter to the new editor.

**ROAD COMMISSIONER:** All is well.

ASSESSOR: Did not call the Governor, but from last month to this month she was told that the Governor has the bill on his desk. We do not know what our equalization factor is yet and may not know until the end of the month. September 13<sup>th</sup> or there about is the filing deadline with the board of review. Trustee Hilton asked about ARPA funds distribution.

VII REPORT FROM ATTORNEY: Nothing

VIII APPROVAL OF BILLS: A motion was made by Trustee Kaupas second by Trustee Deiters to pay the bills. Upon a rollcall vote, Trustees Boban, Kaupas, Hilton, Deiters and Supervisor Wennlund voted in favor. Having none against the motion passed.

IX OTHER BUSINESS – NONE

X ADJOURNMENT: Motion made to adjourn by Trustee Deiters and second by Trustee Kaupas. Upon a rollcall vote, Trustees Boban, Kaupas, Hilton, Deiters and Supervisor Wennlund were in favor and having none opposed the motion passes.

Respectfully Submitted, Dave Medema, Clerk