

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 August 13, 2020 by virtue of ZOOM the electronic internet meeting app in accordance with the Governor's Disaster Proclamation in lieu of a physical presence of all 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 August 13, 2020 at 7:00pm

II. ROLL CALL

INTERNET PRESENCE

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

Absent: Dave Medema Trustee

Also Present: Assessor Bonnie Hernandez, by ZOOM
Highway Commissioner Ron Sly in person

III APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Kaupas, to approve the July 9, 2020, minutes of the Regular Meeting. Upon a roll call vote, Supervisor Hickey and all Trustees present voted in favor of said motion, none opposed; motion carried.

IV BOARD ACTION ITEMS

Supervisor Hickey reviewed the rental rates for one and two bedroom apartment units in the Senior Housing Center which currently are \$773. per month plus a maintenance fee of \$35.00 per month for a total of \$808.00 per month for one-bedroom units and \$914.00 per month plus \$35.00 maintenance fee for a total of \$949.00 per month for two-bedroom units. Supervisor Hickey discussed necessary costs and Hickey recommends a 2% increase in the rental rates for the 20-21 year

which would increase one-bedroom units to \$824.00 (\$784.00 plus \$40 maintenance fee) per month and \$968.00 (\$928.00 plus \$40 maintenance fee) per month for two-bedroom units. Upon a motion of Trustee Boban to increase the monthly rent by 2%, seconded by Trustee Kaupas and upon a roll call vote Supervisor Hickey voted in favor of the motion and none opposed, the motion carried.

V SUPERVISOR'S REPORT

Supervisor Hickey recommends that the Board give notice of the scheduling of the Annual Town Meeting for September 15, 2020 at 6:30 pm together with the proposed Agenda previously adopted and readopted for the same. Upon motion by Trustee Hilton seconded by Trustee Kaupas and a roll call vote Supervisor Hickey voted in favor and all Trustees voted in favor of said motion which carried unanimously. Upon the recommendation of Supervisor Hickey the existing salary schedule should remain the same for the 2020-21 year to be confirmed at the September Board Meeting.

VI TRUSTEE REPORTS

Trustee Boban also stated that the township's mosquito abatement program is ready to spray when mosquito larvae are observed in the township. Trustee Boban also stated that township residents really appreciated the hard work of Road Commissioner Ron Sly and his crew that cleared the streets and roads of tree branches and debris from the roads and ditches cut down by last Monday's derecho storm.

Trustee Kaupas reported that the Senior Housing Center generator does not serve the individual units but just serves the hall ways, elevators, basement meeting room and common areas. Trustee Hilton also stated that rides for seniors are down for the previous month compared to last year's month of July probably due to the pandemic and COVID-19.

VII APPROVAL OF BILLS

Motion made by Trustee Kaupas to accept and pay all bills as presented, seconded by Trustee Boban, and upon a roll call vote all voted in favor, none opposed, Motion unanimously adopted.

VIII ADJOURNMENT

Motion made by Trustee Kaupas 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 8:10 pm.

Respectfully Submitted, Larry Wennlund, Clerk