

# 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 September 8, 2022 at 7:00 PM in the Township meeting room.

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The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on September 8, 2022 at 7:00pm

II. ROLL CALL

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

III APPROVAL OF MINUTES Motion was made to approve the minutes of August 11, 2022 by Trustee Deiters and second by Trustee Kaupas. Upon a roll vote, all were in favor and none opposed, motion passes.

IV PUBLIC COMMENTS: None

V BOARD ISSUES-- ACTION ITEMS: Motion was made to raise our minimum pay rate to \$15.00 by Trustee Hilton second by Trustee Deiters. Upon a roll call vote, all were in favor and none opposed, motion passes.

Motion was made to renew our medical benefits with BCBS at a \$13,700 increase by Trustee Boban and second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed, motion passes.

VI REPORTS FROM TOWNSHIP OFFICIALS:

Supervisor Wennlund: The TOI conference is coming the 13<sup>th</sup> thru 15<sup>th</sup> of November. If anyone is interested in going, please let Linda know. Lincoln-Way Community Bank is being acquired by a credit union and we will have further discussions on this soon. The Leadership Luncheon is coming up at Wednesday, September the 28<sup>th</sup> at noon at Gatto's. We had a 2-bedroom apartment come open and went down the list and found a taker. More ARPA funds have been approved and we continue to get items approved. We were able to hire another maintenance man.

Trustee Boban: Our used electronics continues at 50 to 60 cars. There has been no spraying of mosquitoes in the Township due to low counts. The American Legion is looking for vets to help. The emergency sirens have all tested well and are updated and in good order. The Transition students have started for the new year.

Trustee Kaupas: Once again, the New Lenox Park District is having their Empty Bowls fundraiser. Jim Pitcairn has \$25 gift certificates for needy families. Jim continues to do a great job at the food pantry.

Trustee Hilton: 444 rides in August, up from last year. The punch card sales are up also.

Trustee Deiters: We had our first training for the website, but had to cancel the second. There is recorded zoom training available. Nobody will be able to schedule rides on the website.

Clerk: None

Road Commissioner: None

Assessor: None

- VII APPROVAL OF BILLS: Motion was made by Trustee Deiters and second by Trustee Kaupas to approve the bills. Upon a roll call vote, all were in favor and none opposed, motion passes.
- VIII OTHER BUSINESS: Consideration should be thought about for hiring another office person.
- IX EXECUTIVE SESSION - Executive Minutes Review
- X ADJOURNMENT: Motion was made by Trustee Kaupas to adjourn and second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed. Motion passed, meeting adjourned at 7:40 PM.

Respectfully Submitted, Dave Medema, Clerk