



**New Lenox Township
Board of Trustees Meeting**

**John E. Francis Board Room
1100 S. Cedar Road
7:00 P.M.**

-AGENDA-

October 8, 2020

Due to the Governors Gubernatorial Disaster Proclamation the Township meeting will be recorded. Anyone wishing to submit a comment or question in lieu of physical attendance may email to mhickey@newlenox.org or call 815-485-6431 and leave a message with the Supervisor prior to 4:00 PM October 7, 2020

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

A. Regular Board Meeting Minutes of September 10, 2020,

IV. Special Guest/Public Comments (five minute limit)

V. Board Issues – Action Items

A. Approval of Resolution 2020-5 Setting Compensation of Township Official for 2021-2025 term

B. Acceptance of offer for Old Hickory Property

VI. Reports from Township Officials

A. Supervisor

B. Trustees

1. Trustee Boban

2. Trustee Kaupas

3. Trustee Hilton

4. Trustee Medema

C. Clerk

D. Highway Commissioner

E. Assessor

VII. Report from Attorney

VIII. Approval of Bills

IX. Other Business

X. Adjournment

(Next Town Ordinance # 2020 – 01)

(Next Town Resolution # 2020 – 05)