

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 on April 11, 2019.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on April 11, 2019, at 7:00 p.m. by Supervisor Hickey.

II. ROLL CALL

PRESENT:

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

Also Present:

Attorney Wennlund
Ron Sly Highway Commissioner

Absent:

None

III. APPROVAL OF MINUTES

Motion by Trustee Wennlund seconded by Trustee Boban, to approve the March 14, 2019 minutes of the Regular Meeting. No further discussion;
all in favor none opposed; motion carried.

IV. PUBLIC HEARINGS

A. FY 2019-2020 Town Budget and Appropriations

Motion made by Trustee Hilton, seconded by Trustee Wennlund to open the Public Hearing; No further discussion;
all in favor; none opposed; motion carried

Supervisor Hickey stated the General Town Fund is \$2,375,397 the General assistance Fund is \$58,400. Senior Housing Fund is \$283,483. Audit Fund is \$11,500. Maplewood Cemetery Fund is \$470,655. Maplewood Cemetery Fund is \$49,500. The total Appropriations are \$3,292,935. Supervisor Hickey asked for any questions or comments from the floor. Hearing none, a motion was made by Trustee Boban, seconded by Trustee Wennlund to close the Public Hearing;
all in favor; none opposed; motion carried.

B. FY 2019-2020 Road District Budget and Appropriation

Motion made by Trustee Kaupas, seconded by Trustee Hilton to open the Public Hearing;
No further discussion;
all in favor; none opposed; motion carried

Supervisor Hickey asked for any questions or comments from the floor.
Supervisor Hickey stated the General Road District Fund is \$5,205,200. Insurance Fund is \$56,000. Equipment and Building Fund is \$280,000. Total of \$5,541,200. Supervisor Hickey asked again if there were any questions or comments from the floor.

Motion made Trustee Boban, seconded Trustee Wennlund to Ratify FY 2019-2020 Road District Budget and Appropriations; no further discussion;
on a roll call vote; Trustee Wennlund aye, Trustee Boban aye, Trustee Kaupas aye, Trustee Hilton aye, Supervisor Hickey aye; motion carried.

Motion made by Trustee Kaupas, seconded by trustee Wennlund to close the Public Hearing.
all in favor; none opposed; motion carried.

V. SPECIAL GUEST/PUBLIC COMMENTS

Supervisor asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was none.

VI. BOARD ISSUES-ACTION ITEMS

A. Transfer of Township Appropriation Resolution #2019-01 (Town)

Motion made Trustee Wennlund, seconded by Trustee Boban to approve the Transfer of Appropriation of Town Funds. No further discussion.
on a roll call vote; Trustee Wennlund aye, Trustee Boban aye, Trustee Kaupas aye, Trustee Hilton aye, Supervisor Hickey aye; motion carried.

B. Transfer of Township Appropriation Resolution #2019-02 (Senior Housing)

Motion made by Trustee Boban, seconded by Trustee Hilton to approve the Transfer of Appropriation of the Senior Housing Funds. No further discussion.
on a roll call vote; Trustee Wennlund aye, Trustee Boban aye, Trustee Kaupas aye, Trustee Hilton aye, Supervisor Hickey aye; motion carried.

C. Transfer of Road District Appropriation Resolution #2019-01 (General Road)

Motion made by Trustee Boban, seconded by Trustee Wennlund to approve the Transfer of Appropriation of the General Road Funds. No further discussion.
on a roll call vote; Trustee Wennlund aye, Trustee Boban aye, Trustee Kaupas aye, Trustee Hilton aye, Supervisor Hickey aye; motion carried.

D. FY 2019-2020 Town Budget and Appropriation Ordinance #2019-01

Motion made by Trustee Wennlund, seconded by Trustee Kaupas to approve the FY 2019-2020 Town Budget as presented. No further discussion.
on a roll call vote; Trustee Wennlund aye, Trustee Boban aye, Trustee Kaupas aye, Trustee Hilton aye, Supervisor Hickey aye; motion carried.

- E. Approve Senior Housing elevator alarm phone contract
Supervisor Hickey stated the proposal with Schindler is; \$50.00 per unit price and \$20.00 per unit Subscription, for a total of \$70.00 a month per elevator. Plus \$500.00 per elevator to set up and install.
The cost is a little less than we are currently paying, but the issue is; during elevator inspections; the telephone in the elevator would be off. AT&T would come out and fix it, apparently there is an ongoing issue with their box. They have yet to replace the box and it continues to be an issue. If there ever is an emergency, we need the phone to be working. The alarm system would be cellular and operable. Discussion ensued;

Motion made by Trustee Wennlund, seconded by Trustee Boban to accept and authorize the signature of the Supervisor to enter into the agreement.
on a roll call vote; Trustee Wennlund aye, Trustee Boban aye, Trustee Kaupas aye, Trustee Hilton aye, Supervisor Hickey aye; motion carried.

VII. REPORTS FROM TOWNSHIP OFFICIALS

- A. Supervisor Hickey shared that the Township received a check from TOIRMA our insurance company a rebate of \$13,000.
Received a call from the Fire Department, regulations have changed for the elevators and we were not in compliance. The new regulation requires to have an additional piece of monitoring equipment installed on top of the elevator. They came out and did the work the cost was \$1700.
Signage is in disrepair received a proposal to repair both signs total cost of \$2,945. The signs are thirteen years old.
Annual Town Meeting was well attended, and everything went well. Moderator Ron Whitaker handled the meeting efficiently.
Trustee Kaupas asked about the pond; discussion ensued.

Trustee Reports

1. Trustee Boban reported the Electronic Collection continues to go well, with steady use.
May 4th is our Annual Recycle Day, preparation is going well.
Trustee Boban provided the board with a copy of the "Safe Work Practice" pamphlet which is officially completed, printed and ready for distribution.
The Transition Student Program new service; providing apartment door delivery for residents of our Senior Housing Building from the Food Pantry is being very well received.
2. Trustee Kaupas, shared that our Facebook page is a place where volunteers can find information about Community Service credit.
Trustee Kaupas reported the Food Pantry received a generous donation of \$10,000 from the "Carlton Fisk Foundation".
3. Trustee Wennlund reported the News Letter from is being mailed; residents should receive it in plenty of time for Recycle Day.

Reported the fallen tree at the cemetery is still there. Supervisor Hickey stated they should be there tomorrow to start the cleanup.

Trustee Wennlund shared “overall the Cemeteries are in beautiful shape”.

4. Trustee Hilton reported that rides are up this month, there are 34 more rides this month over last month’s usage.

B. CLERK
no report

C. HIGHWAY COMMISSIONER
no report

VIII. REPORT FROM ATTORNEY
no report

IX. APPROVAL OF BILLS

Motion made by Trustee Wennlund, seconded by Trustee Kaupas, to accept all bills and late bills as presented and approve for payment \$32,856.01 from the Township General Fund, \$1,274.84 from the Maplewood Cemetery Fund, \$335.00 from the Marshall Cemetery Fund, \$4,587.23 from the Senior Housing Fund, \$2,360.00 from the General Assistance Fund, \$14,686.19 from the Road District Road & Bridges Fund and \$0.00 from the Equipment & Building Fund.

On a roll-call vote Trustee Boban *aye*, Trustee Kaupas *aye*, Trustee Wennlund *aye*, Trustee Hilton *aye* and Supervisor Hickey *aye*; *5 ayes 0 nays; motion carried.*

X. OTHER BUSSINESS
none

XI. ADJOURNMENT

Motion made by Trustee Wennlund seconded by Trustee Kaupas, to adjourn the meeting at 7:39 p.m. No further discussion;
Trustee Boban *aye*, Trustee Kaupas *aye*, Trustee Wennlund *aye*, Trustee Hilton *aye* and Supervisor Hickey *aye*; all in favor none opposed; motion carried.

Respectively Submitted,

Sue L. Smith
New Lenox Town Clerk