

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,

Town of New Lenox  
WILL County



SS. REGULAR MEETING

THE BOARD OF TOWN TRUSTEES met at 1100 S. Cedar Road, New Lenox on June 09 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 June 09 2022, at 7:00pm

II. ROLL CALL

MEETING ROOM ATTENDANCE.

Cass Wennlund	Supervisor
Dave Medema	Clerk
Martin Boban	Trustee
Barbara Kaupas	Trustee
Kathy Hilton	Trustee
Patty Deiters	Trustee
Ron Sly	Highway Commissioner

III APPROVAL OF MINUTES: Motion was made to approve the minutes, as corrected, for the May 12, 2022 meeting by Trustee Boban and second by Trustee Kaupas. Upon a roll call vote, all were in favor, and none opposed, motion carried.

IV PUBLIC COMMENTS: None

V ACTION ITEMS: None

VI REPORTS FROM TOWNSHIP OFFICIALS:

Supervisors Report: Our generator had a coolant sensor go out. Repairs were made and the generator is working properly. We have had another vacancy occur at Senior Housing and it has been filled. Linda and Supervisor Wennlund went to the county building for a meeting on ARPA funds disbursements. We have been allocated \$131,755.00 with many restrictions on its use. We will look into seeing how we can spend this money appropriately and at the same time meet our capital needs. This way we can free up other funds and enable us to keep our levy down. The National Night Out event at the Village is Tuesday, August 2 from 6:00-8:00 p.m. It's no cost and a table would be supplied for us. If we commit, someone must be there.

Trustee Hilton explained that we would have to have a kid friendly or family friendly activity at our table. Supervisor Wennlund asked for a volunteer to attend, Trustee Hilton said she could do it and Trustee Boban was going to check and see if he could. Trustee Deiters is checking on her availability. Trustee Kaupas is a maybe. There are three maybes and a yes. In terms of the food pantry, we are in the midst of a transition from Kathy Johnson to Jim Pitcairn and everything seems to be going well.

Trustee Boban: Electronics collection is still in the mid 50's and 60's. Our recycle event went well. Thank you to the Highway Commissioner for helping get the site cleaned up. 317 residents came through. We collected 140 tires, 300 gallons of motor oil, 90 gallons of antifreeze, 95 batteries, 250 lbs. of clothing and 2.5 truckloads of electronics. In addition, we spent \$350.00 for tire removal, but collected \$350.00 for batteries. The newsletter was well received and very helpful. Mosquito abatement is getting underway. The county has cut back on larvicide tablet disbursement. Two transition students will be moving on. Marty attended Memorial Day service with Trustee Hilton at Maplewood Cemetery. Trustee Boban made mention of how well kept the cemetery is.

Trustee Kaupas: She received a monthly report from Jim Pitcairn, which is really nice because she never used to get them. We now get 40 gallons of milk every week. Meat is becoming hard to get and we have to limit it now due to shortages. We got in some Taquitos to distribute. Jim moved the break room to the back in the garage and that has become the new break room. This was done to organize and clean up the front-end area. Everything is running very well. Volunteers can no longer procure their own meat orders. Frankfort and New Lenox are back to working together again. Jim is very good with the volunteers.

Trustee Hilton: Transportation had 375 rides in May, up from last year at this time. Trustee Hilton would like us to explore our options for pricing next year with other printers for the newsletter. She just wants to make sure we are getting the best we can for the money we put out.

Trustee Deiters: She is hoping the website can be up and running by the July meeting and then it is a matter of fine tuning it.

Clerk: The new Laws and Duties handbooks are out.

Highway Commissioner: Nothing

VII APPROVAL OF BILLS: Motion was made by Trustee Kaupas and Second by Trustee Deiters to pay the bills. Upon a roll call vote, all were in favor and none opposed, motion passed.

VIII OTHER BUSINESS: Trustee Hilton was questioning getting viruses in the Township email. Trustee Deiters asked about ARPA funds being used for technology. Supervisor Wennlund wasn't sure but would check into it further. Trustee Boban asked about the gift card use at the food pantry.

IX ADJOURNMENT: Motion was made by Trustee Deiters and second by Trustee Hilton to adjourn at 7:36 PM. Upon a roll call vote, all were in favor and none opposed, meeting adjourned.

Respectfully Submitted, Dave Medema, Clerk