



**New Lenox Township  
Board of Trustees Meeting**

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

**-AGENDA-**

**April 8, 2021**

**Due to the Governors Gubernatorial Disaster Proclamation the Township meeting will be recorded via Zoom. Anyone wishing to submit a comment or question in lieu of physical attendance may email to [mhickey@newlenox.org](mailto:mhickey@newlenox.org) or call 815-485-6431 and leave a message with the Supervisor prior to 4:00 PM April 7, 2021**

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Minutes**
  - A. Regular Board Meeting Minutes of March 11, 2021,
- IV. Public Hearings**
  - A. FY 2021 – 2022 Town Budget and Appropriations
  - B. FY 2021 – 2022 Road District Budget and Appropriations
    - 1. Ratify FY 2021 – 2022 Road District Budget and Appropriation Ordinance
- V. Special Guest/Public Comments (five minute limit )**
- VI. Board Issues – Action Items**
  - A. Transfer of Township Appropriation Resolution 2021 - 02 (Town)
  - B. Transfer of Township Appropriation Resolution 2021 - 03 (Senior Housing)
  - C. Transfer of Township Appropriation Resolution 2021 - 04 (Maplewood Cemetery)
  - D. Transfer of Road District Appropriation Resolution 2021 - 01 (General Road)
  - E. Adoption of FY 2021-2022 Town Budget Ordinance 2021 - 01
  - F. Approval of new Maplewood Cemetery Fee and Foundation Fee Schedule
  - G. Employee Insurance Waiver payment
- VII. Reports from Township Officials**
  - A. Supervisor
  - B. Trustees
    - 1. Trustee Boban
    - 2. Trustee Kaupas
    - 3. Trustee Hilton
    - 4. Trustee Deiters
  - C. Clerk
  - D. Highway Commissioner
  - E. Assessor
- VIII. Report from Attorney**
- IX. Approval of Bills**
- X. Other Business**
- XI. Adjournment**

(Next Town Ordinance # 2021 – 02)

(Next Town Resolution # 2021 – 05)