

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
WILL County
Town of New Lenox



SS. REGULAR MEETING

THE BOARD OF TOWN TRUSTEES met at 1100 S. Cedar Road, New Lenox on November 12, 2020 by virtue of ZOOM the electronic internet meeting app in accordance with the Governor's Disaster Proclamation in lieu of a physical presence of all Township officials at the township meeting room.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on November 12, 2020 at 7:00pm

II. ROLL CALL

INTERNET PRESENCE

ZOOM	Michael Hickey	Supervisor
	Larry Wenlund	Clerk
	Martin Boban	Trustee
	Barbara Kaupas	Trustee
	Kathy Hilton	Trustee
	Dave Medema	Trustee

Absent: None

Also Present: Highway Commissioner Ron Sly in person
Assessor Bonnie Hernandez via Zoom

III APPROVAL OF MINUTES

Motion by Trustee Medema, seconded by Trustee Boban, to approve the October 8, 2020 minutes of the Regular Meeting. Upon a roll call vote, Supervisor Hickey and Trustees Boban, Hilton, Medema and Kaupas voted in favor of said motion, none opposed; motion carried.

IV BOARD ISSUES-- ACTION ITEMS

Supervisor Hickey presented the details of the computation of the levy for 2020 which reflected a maximum increase of 4.07% over the levy for 2019 and would reflect an anticipated increase of \$53,511 over the 2019 levy amount. The Supervisor anticipates an increase of 2.2% which would yield an increase in the amount of approximately \$29,200.

Supervisor Hickey recommended the adoption of Resolution 2020-6 which authorized the Abatement of Taxes for the year 2020 pursuant to Ordinance 2002-04 for the Senior Housing Bond Payment. After discussion of the same, Trustee Boban made a motion to adopt Resolution 2020-6, which was seconded by Trustee Kaupas and upon a roll call vote was unanimously adopted and passed.

Upon the advice of Supervisor Hickey, a motion to approve the payment bond payment Due for 2020 for the Bond Payment for the Senior Housing Bonds issued to pay for the construction of the Senior Housing Center, was made by Trustee Medema and seconded by Trustee Hilton and upon a roll call vote was unanimously adopted.

Supervisor Hickey presented Resolution 2020-7 to authorize the execution of the documents of transfer of the real estate owned by the Township located on old Hickory Rd in New Lenox, which was sold by the Township to Debra Mazeika for the bid price of \$20,000.00 and that completes the transfer of the same. Trustee Medema moved, seconded by Trustee Boban to authorize the execution of necessary documents to complete the sale, and upon a roll call vote was unanimously approved.

V SUPERVISORS REPORT

All of the items presented above by the action of the Supervisor are those matters which constitute the Supervisors report.

VI TRUSTEE REPORTS

Trustee Boban also stated that the township's food pantry delivery program is going very well and is effective in distributing food items to our needy Township senior residents, which is being done by our volunteers. Also Trustee Boban stated that the used electronics program continues on the 2nd and 4th Wednesday of each month. These programs are working well notwithstanding the pandemic.

Trustee Kaupas reported that the Senior Housing Center residents get volunteer food deliveries of food pantry groceries on Fridays thanks to the student volunteers who take the time to help our seniors who reside in our township senior living buildings

Trustee Hilton reported that the Townships senior rides program continues to be successful with 213 rides in September and 232 rides in October for seniors unable to drive themselves to needed destinations. The number of rides in September 2019 was 687, and 815 for October of 2019.

VII APPROVAL OF BILLS

Motion made by Trustee Medema to accept and pay all bills as presented, seconded by Trustee Kaupas, and upon a roll call vote all voted in favor, none opposed, Motion unanimously adopted.

VIII ADJOURNMENT

Motion made by Trustee Medema seconded by Trustee Kaupas, to adjourn the meeting and on a roll call vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 8:20 pm.

Respectfully Submitted, Larry Wennlund, Clerk