

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, New Lenox on January 13, 2022, at 7:00 pm in 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 January 13, 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

- III Motion was made to approve the minutes of December 9, 2021 of the regular meeting of the Board of Town Trustees by Trustee Boban and Second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed, motion carried.

Motion was made to accept the minutes of the December 14, 2021 Special board meeting by Trustee Deiters and second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed. Motion carried.

- IV Public Comments: Skip Minger and Tammy Levey were present to speak about bringing the Wreaths Across America program to the New Lenox Township cemeteries. They spoke about setting up a program to put the wreaths out and pick them up at no cost to the Township. This program mimic's Wreaths Across America, but is not part of it. They also said that moving forward that they would like to pay the fee for a wreath in our cemeteries or at Abraham Lincoln for New Lenox residents.

Trustee Boban commented on the Township having a veteran's page and said we will help in any way we can. The Board as a whole was jumping in with some helpful ideas. Trustee Hilton suggested having a day when we can get a group of volunteers. Trustee Deiters suggested we add this to our new cemetery rules. Dave Medema added comment as a resident, his support for this program.

Trustee Deiters also mentioned a spreadsheet that the cemetery liaison may have that we could work from. Supervisor Wennlund suggested that if they need anything we will do what we can.

- V ACTION ITEMS: Motion was made to pass Resolution 2022-01 codifying the requirements for senior housing by Trustee Boban and second by Trustee Deiters. Discussion was made that the only change to existing policy was the individual want to rent must be a New Lenox Township resident at time of lease. Upon a roll call vote, all were in favor and none opposed, motion carried.

Motion was made by Trustee Boban and second by Trustee Kaupas to table the electronics recycling event contract. Upon a roll call vote, all were in favor and none opposed. Motion carried; the matter was tabled.

- VI ELECTED OFFICIALS' REPORTS: Supervisor Wennlund said the AG website was supposed to be working now but he tried to no avail. So as of now it's still not working. Unit 308 has been rented, but now another tenant in 108 has passed away so another unit is open. We have another part time employee; Brian Fischer is working part time for the Township.

Trustee Boban reported New Lenox Township was the top electronics recycling collector in the county for 2021. We collected 117,000 pounds of goods. Our recycle event is scheduled for May 7th. He spoke with the company that maintains the emergency sirens. He let the board know how and why there are monthly charges. All four of our sirens have the latest computer software in them. The transition students are back working and thinks they will be for the foreseeable future.

Trustee Kaupas said they had a COVID scare at the food pantry. Kathy wanted to go back to shutting down the pantry again and wanted everyone to wear masks and gloves. Trustee Kaupas said that will not be happening. Trustee Kaupas mentioned again that Kathy was talking about retirement again and suggested that we should consider looking for a replacement. Trustee Hilton suggested that maybe all department heads should submit a job description for the various departments.

Trustee Hilton: Transportation reported 349 rides compared to 182 one year ago.

Trustee Deiters: Working with Revize on the new website and will be happy to work with the wreath program.

CLERK: No report.

- VII Motion was made by Trustee Kaupas to pay the bills and second by Trustee Boban. Upon a roll call vote, all were in favor and none opposed. Motion carried.

- VIII OTHER BUSINESS - None

- IX Motion by Trustee Deiters and second by Trustee Hilton to adjourn. Upon a roll call vote all were in favor and none opposed. Motion carried. Meeting adjourned at 7:44 PM

Respectfully Submitted, Dave Medema, Clerk