



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

April 9, 2020

Due to the Governors Gubernatorial Disaster Proclamation the Township meeting will be recorded. Anyone wishing to submit a comment or question in lieu of physical attendance may email to mhickey@newlenox.org or call 815-485-6431 and leave a message with the Supervisor prior to 4:00 PM April 9, 2020

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - A. Regular Board Meeting Minutes of March 12, 2020
- IV. Public Hearings**
 - A. FY 2020 – 2021 Town Budget and Appropriations
 - B. FYB2020 – 2021 Road District Budget and Appropriations
 1. Ratify FYB2020 -2021 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 # 2020 -02 (Town)
 - B. Transfer of Township Appropriation Resolution # 2020 – 03 (Senior Housing)
 - C. Transfer of Township Appropriation Resolution # 2020 – 04 (Maplewood)
 - D. Transfer of Township Appropriation Resolution # 2020 – 01 (General Road)
 - E. Postponement of Annual Town Meeting
- VII. Reports from Township Officials**
 - A. Supervisor
 - B. Trustees
 1. Trustee Boban 2. Trustee Kaupas 3. Trustee Hilton 4. Trustee Medema
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VIII. Report from Attorney**
- IX. Approval of Bills**
- X. Other Business**
- XI. Adjournment**

(Next Town Ordinance # 2020 – 01)

(Next Town Resolution # 2020 – 05)