

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 9, 2020.

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on January 9, 2020 at 7:00pm

II. ROLL CALL

PRESENT:

| | |
|----------------|------------|
| Michael Hickey | Supervisor |
| Larry Wennlund | Clerk |
| Martin Boban | Trustee |
| Barbara Kaupas | Trustee |
| Kathy Hilton | Trustee |
| Dave Medema | Trustee |

Absent: None

Also Present: Mike Hilton
Township Highway Commissioner Ron Sly

III APPROVAL OF MINUTES

Motion by Trustee Hilton, seconded by Trustee Kaupas, to approve the December 12, 2019, minutes of the Regular Meeting. No further discussion; all voted in favor, none opposed; motion carried. Motion by Trustee Medema, seconded by Trustee Hilton to approve the minutes of a closed meeting held on December 12, 2019 to consider tenant issues at the senior housing complex, no further discussion, all voted in favor, none opposed, motion carried.

IV BOARD ACTION ITEMS

Supervisor Hickey presented a RESOLUTION RELATING TO TERMINATION OF ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND as then same relates to his participation in said fund regarding his serving as Supervisor for seven plus years, including his years of service on the Board of Trustees for twenty two years. Supervisor Hickey stated that he considered the withdrawal of his participation from the fund was in the best interests of the township and it's continued successful financial condition. Supervisor Hickey asked the Board to terminate his IMRF participation as of January 31, 2020 by adopting said Resolution. Motion was made by

Trustee Boban, and seconded by Trustee Medema to adopt said Resolution and upon a roll call vote the same was unanimously adopted.

Supervisor Hickey asked the Board members if they wished to have a copy of the current issue of TOI Laws and Duties Handbook and all Trustees responded in the affirmative. Supervisor Hickey also advised the Board that a Com Ed electricity audit of the Senior Housing found that a large savings in electricity usage at the Senior Housing was achieved by the installation of LED light bulbs.

VI TRUSTEE REPORTS

Trustee Boban reports that used electronics collections continue at the current monthly successful rate. Also the Transition Program students continue to learn job skills here. He further stated that Friday grocery deliveries continue and May 2, 2020 RECYCLE DAY will continue to be open from 8am to 12 noon.

Trustee Hilton states that she has been working with the Transportation service employees and is grateful for their help with the expanded service to our residents

Trustee Kaupas reported that the TRIAD Christmas Program and the Operation Santa programs were very successful and well attended.

Trustee Hilton reported that there were during December of 2019, 113 more rides for township residents than during December of 2018 and said program continues to a very successful one and in great demand and use by residents who are otherwise unable to drive.

Trustee Medema stated that the townships participation in Channel 6 programing will be advertising the availability of township programs and help for those residents in need of help in their daily living..

VII APPROVAL OF BILLS

Motion made by Trustee Medema to accept and pay all bills as presented, seconded by Trustee Boban, all voted in favor, none opposed, Motion carried unanimously.

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 8:03pm.

Respectfully Submitted,

Larry Wennlund. Township Clerk