

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 September 10, 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 September 10, 2020 at 7:00pm

II. ROLL CALL

INTERNET PRESENCE

ZOOM	Michael Hickey	Supervisor
	Larry Wennlund	Clerk
	Martin Boban	Trustee
	Barbara Kaupas	Trustee
	Kathy Hilton	Trustee

Absent: Dave Medema Trustee

Also Present: Highway Commissioner Ron Sly in person

III APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Kaupas, to approve the August 13, 2020, minutes of the Regular Meeting. Upon a roll call vote, Supervisor Hickey and all Trustees present voted in favor of said motion, none opposed; motion carried.

IV BOARD ACTION ITEMS

John Williams, CPA of Hearne & Associates presented the Annual Financial Report New Lenox Township for the fiscal year ended March 31, 2020. Mr. Williams stated that he found the financial records of the Township were kept in accordance with generally accepted accounting principles and that the records indicated financial responsibility notwithstanding the COVID-19 pandemic. It was the auditor's opinion that the Township's financial statements in all material respects fairly represent the financial position of all funds of the Township as of March 31, 2020 in conformity with accounting principles generally accepted in the United States of America. Trustee Boban made a motion to approve the Annual Financial Report as presented to the Board and filed, said motion was seconded by Trustee Kaupas and upon a roll call vote, Trustees Boban,

Kaupas, and Supervisor Hickey voted in favor and Trustee Hilton abstained, and Trustee Medema absent, the Motion to approve was successfully carried.

Supervisor Hickey recommends that the Board renew the existing Medical Benefit Program for Township employees which costs the Township about \$7.50 per hour per; per employee or about \$852.49 per month as an overall health benefit program for all employees. Upon motion made by Trustee Kaupas, seconded by Trustee Boban. Upon a roll call vote the said motion carried unanimously.

V SUPERVISOR'S REPORT

Supervisor Hickey publicly thanked Commissioner Sly for his and his employees great clean up job on Township road ways after the big storm that downed many hundreds of trees and branches along all Township roadways. It was an excellent job and greatly appreciated by all.

VI TRUSTEE REPORTS

Trustee Boban also stated that the township's mosquito abatement program began with a full larvicide treatment which took place Township wide. Trustee Boban also stated that Township residents really appreciated the hard work of Road Commissioner, Ron Sly and his crew that cleared the streets and roads of tree branches and debris from the roads and ditches cut down by the derecho storm. Trustee Boban stated the used electronics program continues on the 2nd and 4th Wednesday of each month. Also, Friday food deliveries to the Senior Housing residents continue.

Trustee Kaupas reported that the Senior Housing residents get volunteer food deliveries of food pantry groceries on Fridays. Thanks to the student volunteers who take the time to help our seniors.

VII APPROVAL OF BILLS

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

VIII ADJOURNMENT

Motion made by Trustee Boban 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 8:16 pm.

Respectfully Submitted, Larry Wennlund, Clerk