

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 April 13, 2023, at 7:00 pm in the John E. Francis Board Room

The following business was transacted:

- I. CALL TO ORDER
The New Lenox Town Board of Trustees Meeting was called to order on April 13, 2023 at 7:00 pm

- II. ROLL CALL

MEETING ROOM ATTENDANCE

	Cass Wennlund	Supervisor
	Dave Medema	Clerk
	Martin Boban	Trustee
	Barbara Kaupas	Trustee
	Kathy Hilton	Trustee
	Patty Deiters	Trustee
Also Present:	Ron Sly	Highway Commissioner

- III APPROVAL OF MINUTES: Motion to approve the minutes of March 9, 2023 as presented by Trustee Deiters and second by Trustee Kaupas. Upon a rollcall vote, all were in favor and none opposed, motion passed.
- IV GUEST COMMENTS: Old Plank Trail Bank was in attendance to present a check to the Family Services Foundation.
- V PUBLIC HEARINGS: Motion to open the Town budget and appropriations hearing for the 2023-2024 fiscal year was made by Trustee Boban and Second by Trustee Kaupas. Upon a rollcall vote, all were in favor and none opposed.

Motion was made to close the Town budget and appropriations hearing by Trustee Hilton and Second by Trustee Boban. Upon a rollcall vote, all were in favor and none opposed.

Motion was made to open the Road District budget and appropriations hearing by Trustee Boban and Second by Trustee Kaupas. Upon a rollcall vote, all were in favor and none opposed.

Motion was made by Trustee Hilton and second by Trustee Boban to ratify the Road District budget and appropriation for the 2023-2024 fiscal year. Upon a rollcall vote, all were in favor and none opposed.

Motion was made by Trustee Hilton and second by Trustee Deiters to close the Road District budget and appropriations hearing for fiscal year 2023-2024. Upon a rollcall vote, all were in favor and none opposed.

VI BOARD ISSUES-ACTION ITEMS: Motion was made to adopt Town budget ordinance 2023-1 by Trustee Hilton and second by Trustee Boban. Upon a rollcall vote, all were in favor and none opposed.

Motion was made by Trustee Boban and Second by Trustee Kaupas to approve appropriations transfer Resolution 2023-1. Upon a rollcall vote, all were in favor and none opposed.

Motion was made by Trustee Kaupas and Second by Trustee Hilton to approve appropriations transfer Resolution 2023-2. Upon a rollcall vote, all were in favor and none opposed.

Motion was made by Trustee Boban and Second by Trustee Hilton to approve appropriations transfer Resolution 2023-3. Upon a rollcall vote, all were in favor and none opposed.

Motion was made by Trustee Kaupas and Second by Trustee Hilton to approve appropriations transfer Resolution 2023-4. Upon a rollcall vote, all were in favor and none opposed.

Motion was made by Trustee Boban and Second by Trustee Kaupas to approve appropriations transfer Resolution 2023-5. Upon a rollcall vote, all were in favor and none opposed.

Motion was made to adopt the new policy on common room rental rates to require a \$100.00 refundable deposit by Trustee Hilton and second by Trustee Deiters. Upon a rollcall vote, all were in favor and none opposed.

VII REPORTS FROM TOWNSHIP OFFICIALS: Supervisor Wennlund formed a committee on the need of Township Government to meet on May 16, 2023.

Trustee Boban: We had 40 vehicles at the electronics collection. Recycle Day is set for May 6th. We have secured a New Lenox shredding company to be on hand. April 22nd is Earth Day, all 12 emergency sirens performed fine on the first Tuesday test. Mosquito abatement is gearing up for the season. We have not nailed down a date yet for the Township Food Drive.

Trustee Kaupas: The Charlie Nicholas Eagle Scout project is being completed at the Food Pantry. Numbers at the pantry are on the rise. We continue to get

many donations. We are upping the quantity of milk we are getting. Jim Pitcairn will be taking vacation in June and Trustee Kaupas will be filling in.

Trustee Hilton: 451 Rides in March and Thank you very much to our Eagle Scout. The Newsletter is complete.

Trustee Deiters: Thank you Charlie Nicholas for your Eagle Scout project.

Clerk: Statement of economic interest forms are due May1st.

- VIII APPROVAL OF BILLS: Motion to pay the bills made by Trustee Deiters and Second by Trustee Kaupas. Upon a rollcall vote, all were in favor and none opposed.
- IX OTHER BUSINESS: Action item: Motion was made to treat HOA's the same as not-for-profit organizations on weekend use of the facilities by Trustee Deiters and second by Trustee Kaupas. Upon a rollcall vote, all were in favor and none opposed.
- X ADJOURNMENT: Motion to adjourn was made by Trustee Deiters and second by Trustee Kaupas. Upon a rollcall vote, all were in favor and none opposed.

Respectfully Submitted, Dave Medema, Clerk