

# 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 on July 11, 2019

---

The following business was transacted:

I. CALL TO ORDER

The New Lenox Town Board of Trustees Meeting was called to order on July 11, 2019 at 7:00pm

II. ROLL CALL

PRESENT:

Michael Hickey	Supervisor
Larry Wennlund	Clerk
Martin Boban	Trustee
Kathy Hilton	Trustee
Dave Medema	Trustee

Also Present:

Ron Sly Highway Commissioner  
Bonnie Hernandez Assessor  
Mike Hilton regarding Share Fest Events

Absent:

Barbara Kaupas Trustee

III. APPROVAL OF MINUTES

Motion by Trustee Boban, seconded by Trustee Medema, to approve the June 13, 2019, minutes of the Regular Meeting. No further discussion; all in favor, none opposed; motion carried.

IV. SPECIAL GUEST/PUBLIC COMMENTS

Supervisor asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Mike Hilton on behalf of Share Fest 2019 was present to apprise the Board of the SHARE FEST 2019 schedule of events.

V. BOARD ISSUES-ACTION ITEMS,

Supervisor Hickey announced the appointment of committee assignments for Trustees for 2019 as follows:

Administrative: Trustee Kaupas- Chairwoman  
Trustee Boban - Vice Chairman

- Family Services: Trustee Kaupas – Chairwoman  
Trustee Hilton - Vice Chairwoman
- Transportation: Trustee Hilton – Chairwoman  
Trustee Medema –Vice Chairman
- Environmental: Trustee Boban – Chairman  
Trustee Medema – Vice Chairman
- Public Information: Trustee Medema – Chairman  
Trustee Kaupas – Vice Chairwoman
- Cemeteries: Trustee Boban –Chairman  
Trustee Hilton – Vice Chairwoman

Supervisor Hickey discussed the status of Township Cemeteries Maplewood and Marshall. At the present time, the normal maintenance at Maplewood runs about \$450.00 per month and for Marshall Cemetery about \$395.00 per month. Maplewood, which is obviously larger, produces a larger perpetual care fund with approximately \$500,000. Marshall which has about 400 graves to sell, but only sells about one two graves per year at about \$1,200 per grave. Marshall Cemetery will need to be subsidized for maintenance as there is not as much interest paid into its perpetual care fund. Maplewood has about 400 grave sites to sell but the total of grave sites sold over the years earns greater interest income. The issue of combining the two cemeteries may have to be considered in the future. The goal has been to spend only the interest earned on money held in the care funds on annual maintenance on each of the cemeteries. The Township needs a line item in its budget to subsidize the care fund for Marshall Cemetery until such time as the interest on its perpetual care fund is sufficient to pay the cost of maintenance which is contracted out each year. Perhaps, the two cemeteries may need to be combined for adequate maintenance funds to care for both.

## VI TRUSTEE REPORTS

Trustee Boban reports that used electronics collections continue on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month. Also the Township helps to support the household hazardous waste program will continue to be promoted at the July 20<sup>th</sup> concert. Trustee Boban also reported that the mosquito abatement program will continue the Township spraying program that has begun and a second spraying will take place the week of July 15<sup>th</sup>. Trustee Boban states that testing of samples from New Lenox has shown no positive West Nile samples.

Trustee Hilton reports that the transportation program continues to be successfully used. Highway Commissioner Sly reports the drainage issues are being taken care of with storm water drain construction as time permits and new road projects bids will be taken July 25<sup>th</sup>.

## VII APPROVAL OF BILLS

Motion made by Trustee Boban, seconded by Trustee Medema. To accept all bills and late as presented and approve for payment of the same. All voted in favor, none opposed, Motion carried.

VIII

ADJOURNMENT

Motion made by Trustee Medema seconded by Trustee Hilton, to adjourn the meeting at 7:40 p.m. No further discussion;  
On a roll call-vote all voted in favor, none opposed, motion carried and the meeting was adjourned at 7:40 pm.

Respectfully Submitted,

---

Larry Wennlund

New Lenox Township Clerk