



**New Lenox Township
Board of Trustees Meeting**

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

-AGENDA-

April 14, 2022

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Special Guest/Public Comments (five-minute limit)**
- IV. Approval of Minutes**
 - A. Regular Board Meeting Minutes of March 10, 2022
- V. Public Hearings**
 - A. FY 2022-2023 Town Budget and Appropriations
 - B. FY 2022-2023 Road District Budget and Appropriations and
 - C. Ratify FY 2022-2023 Road District Budget and Appropriations Ordinance
- VI. Board Issues – Action Items**
 - A. Transfer of Township Appropriation Resolution 2022-2 (Town)
 - B. Transfer of Township Appropriation Resolution 2022-3 (Senior Housing)
 - C. Transfer of Township Appropriation Resolution 2022-4 (Maplewood)
 - D. Transfer of Township Appropriation Resolution 2022-5 (Road District)
 - E. Adoption of FY 2022-2023 Town Budget Ordinance 2022-1
 - F. Approval of Cemetery Monument Decoration Policy
 - G. Approval of Last Warning Siren Update (Braniff Communications)
- VII. Reports from Township Officials**
 - A. Supervisor
 - B. Trustees
 - 1. Trustee Boban
 - 2. Trustee Kaupas
 - 3. Trustee Hilton
 - 4. Trustee Deiters
 - C. Clerk
 - D. Highway Commissioner
 - E. Assessor
- VIII. Approval of Bills**
- IX. Other Business**
- X. Adjournment**

(Next Town Ordinance # 2022 – 02)

(Next Town Resolution # 2022-06)

