

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 14, 2022, at 7:00 pm in 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 April 14, 2022, at 7:00pm

II. ROLL CALL

MEETING ROOM ATTENDANCE.

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

III GUEST COMMENTS: Old Plank Trail Bank was present to present a check for the Family Services Foundation.

IV APPROVAL OF MINUTES: Motion to approve the minutes of March 10, 2022 made by Trustee Deiters and second by Trustee Boban; with a correction made by Trustee Hilton which was “leave it, I do not want to see residents lose the service” will be added to the minutes under Trustee Boban’s report, where the comment was made. Upon a roll call vote, all were in favor and none opposed, motion carried.

V PUBLIC HEARINGS:

Motion was made by Trustee Boban and Second by Trustee Kaupas to move into public hearing for the Township Budget and Appropriation Ordinance for fiscal year 2022/2023. Upon a roll call vote, all were in favor and none opposed. Motion carried. Discussion on the motion, Supervisor Wennlund explained the reason for the cut in the transportation budget. Motion was then made to close the hearing by Trustee Kaupas and Second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed. Hearing was closed.

Motion was made to open the Road District 2022/2023 budget and appropriation hearing by Trustee Boban and Second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed. Hearing was opened. Motion was made by Trustee Kaupas to ratify the Road District 2022/2023 budget and appropriation and second by Trustee Hilton. Upon a roll call vote, all

were in favor and none opposed, Motion carried. Motion was then made to close the hearing by Trustee Boban and second by Trustee Deiters. Upon a roll call vote, all were in favor and none opposed. Hearing was closed.

VI BOARD ISSUES – ACTION ITEMS

Motion was made to adopt Township appropriation resolution 2022-02 by Trustee Boban and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed, motion carried.

Motion was made to adopt Township appropriation resolution 2022-03 for senior housing by Trustee Kaupas and second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed, motion passes.

Motion was made to adopt Township appropriation resolution 2022-04 for Maplewood Cemetery by Trustee Deiters and second by Trustee Boban. Upon a roll call vote, all were in favor and none opposed, motion carried.

Motion was made to adopt Road District appropriation resolution 2022-05 by Trustee Boban and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed, motion passes.

Motion to adopt Township budget ordinance 2022-01 by Trustee Kaupas and second by Trustee Deiters. Discussion was made by the Supervisor to explain the senior housing starting numbers. Trustee Deiters asked about personal property replacement tax to which the Supervisor explained what it was about. Motion was called to vote. Upon a roll call vote, all were in favor and none opposed, motion carried.

Motion was made to approve the cemetery monument decoration policy of April 2022 revision by Trustee Deiters and second by Trustee Boban. The new policy will be posted on the boards at the cemeteries, signs and website. Upon a roll call vote, all were in favor and none opposed, motion passes.

VII ELECTED OFFICIALS REPORT

Trustee Boban explained that of the four sirens we own three have been updated and the last one needs to be done. Motion was made to accept the Braniff Communications proposal to update the last one by Trustee Boban and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed, motion passes.

Supervisor Wennlund: Supervisor reminded everyone about their economic interest statements. The new car has been purchased for the Transportation Department. The transportation budget has been explained as well as the budgetary changes.

Trustee Boban: Recycling continues, the numbers were a bit low, but the weather was a factor. He talked with staff and suggested monitoring it through the summer months. After that, we can revisit it in the late Fall and see if changes need to be made. Our backup generator has been inspected with a load on it to make sure it is working correctly. March 29th is Vietnam Veteran's Day. Trustee Boban attended the Safe Communities Coalition.

Recycle Day is coming and we will not be collecting paint. The sirens did initiate and are working. We are signed up for the Loyalty Day Parade.

Trustee Kaupas: She has been working at the pantry for two weeks now, but Kathy is expected back this week. The kids from the Lincoln Way program are working out nicely. Some items are becoming hard to get due to shortages. Since Kathy has been away from the pantry, we have been letting people in without an appointment. There was a directive from Supervisor Wennlund to let people in without appointments but the directive has been ignored. Trustee Kaupas said if people show up, they will be let in.

Trustee Hilton: 470 rides last month. We saved \$6,000 on the purchase of our vehicle vs. what we budgeted. The newsletter is out for print.

Trustee Deiters: Website is ready for site mapping. When that is done everything can start being moved over. Trustee Deiters explained the keyword search process. Staff will need some training after the site is complete.

Clerk: Annual Town Meeting went well. OPM training is due.

Highway Commissioner: Transitioning from winter to summer, plows are coming off. We received fuel today. We went back a few months to do a price comparison and found prices up by more than 50%.

VIII APPROVAL OF BILLS: Motion was made to pay the bills by Trustee Kaupas and second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed, motion passed.

IX OTHER BUSINESS: None

X ADJOURNMENT: Motion was made to adjourn by Trustee Deiters and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed. Meeting adjourned at 7:58 pm.

Respectfully Submitted, Dave Medema, Clerk