

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
WILL County  
Town of New Lenox



ss. **ANNUAL TOWN MEETING**

At the Annual Town meeting held in said Town and County in the State of Illinois at New Lenox Township Office Building on April 10th , 2018, the meeting was called to order By Sue L. Smith, Town Clerk.

The following official business was transacted:

## **I. CALL TO ORDER**

The Annual Town Meeting was called to order by Clerk Sue L. Smith at 6:30 o'clock pm in accordance with notices published in a local newspaper New Lenox Patriot.

## **II. PLEDGE OF ALLEGIENCE**

## **III. ELECTION OF MODERATOR**

Clerk Smith opened the floor to nominations for Moderator; after three calls for nominations; hearing only one name nominated; nomination period was closed.  
Motion by Larry Wennlund, seconded by Martin Boban to nominate Ron Whitaker as moderator for the 2018 Annual Town Meeting. There being no further nominations; motion by Larry Wennlund, seconded by Martin Boban, to close the nominations and instruct the Clerk to cast a unanimous ballot for Ron Whitaker as Moderator. All in Favor; none opposed; motion carried.

Clerk Smith administered the Oath to Moderator Ron Whitaker.

Moderator Ron Whitaker thanked everyone and welcomed everyone to the New Lenox Town Meeting.

## **IV. MINUTES OF APRIL 11, 2017 ANNUAL TOWN MEETING**

Motion by Larry Wennlund, seconded by Mike Hickey, to dispense the reading of the minutes and approve the minutes of April, 11, 2017 Annual Town Meeting as presented. All in favor; none opposed; motion carried.

## **V. SUPERVISORS REPORT**

- a. Supervisor Hickey reported on the Fund Balances He reported the following balances:  
Town Fund \$1,708,773.26, General Assistance \$91,308.40, Senior Housing \$82,077.78;  
Maplewood Cemetery \$478,843.94, Marshall Cemetery \$44,603.43 General Road  
\$3,633,009.28 Equipment and Building \$191,286.98  
Supervisor Hickey Reported that with the debt Bond Service the Town Fund Balance is (\$492,012.68) he plans on trying to reduce that as quickly as he can. Supervisor Hickey informed everyone there are copies available of the Fund Reports for anyone who would like one.  
Motion by Larry Wennlund; seconded by Martin Boban, to accept the Supervisor's reports as presented and waive reading of the Supervisor's Reports. No Further discussion; all in favor; none opposed; motion carried.
- b. Disposition of Equipment, Supervisor Hickey reported they no longer have use for the 2012 John Deer Tractor riding lawn mower, a lawn company will be maintaining the grounds.  
Motion by Larry Wennlund, seconded by Ron Sly to approve the disposal of Surplus equipment as presented. No further discussion; all in favor; none opposed; motion carried.
- c. No Funds Transfers

## **VI. HIGHWAY COMMISSIONERS REPORT**

- a. Highway Commissioner Ron Sly presented the Highway Commissioner's Annual Report which is available for inspection. Highway Commissioner Sly reported that equipment is in good to decent condition.

Motion by Martin Boban, seconded by Kathy Hilton to accept the Highway Commissioner's report, waive reading of the report. No Further discussion; all in favor; none opposed; motion carried.

- b. No Equipment declared as surplus
- c. No Fund Transfers

**VI. OLD BUSINESS**

None.

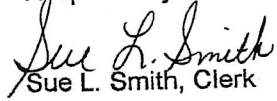
**VII. NEW BUSINESS**

None.

**IX. ADJOURNMENT**

Motion by Larry Wennlund, seconded by Nicole Sanders, to adjourn the meeting at 6:39 p.m.. All in favor; none opposed; motion carried.

Respectively submitted,

  
Sue L. Smith, Clerk

*approved on April 9, 2019*