

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 February 9, 2023, 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 February 9, 2023, 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
Also present	Ron Sly	HWY Commissioner

- III APPROVAL OF MINUTES: Motion was made by Trustee Boban to approve the of minutes January 12, 2023 and second by Trustee Hilton. Upon a roll call vote, all were in favor and none opposed. Motion passes.
- IV GUEST COMMENTS: Tammy Levey and Skip Minger were on hand to speak about the veteran memorial plaques at gravesites. They asked if they could remain there and they would have their fund for the veterans wreaths pay for any up charge to the maintenance. We are going to check with the landscaper about the cost of leaving them in place.
- V ACTION ITEMS: Motion to accept the Will County Subrecipient Grant Agreement by Trustee Boban and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed. Motion passes.

Discussion was had about charging HOA's a fee for use of the community room at senior housing. The Supervisor ask the board to think it over and it would be brought back for a vote. No action was taken at this time.

Motion was made by Trustee Hilton and second by Trustee Deiters to table the Knight Security Alarms Contract until after the flooring contract was passed. Upon a voice vote, the matter was tabled.

Motion was made by Trustee Kaupas and second by Trustee Boban to approve the M&M Flooring contract for senior housing in the amount of \$29,500.00. Upon a roll call vote, all were in favor and none opposed. Motion passed.

Motion was made by Trustee Hilton and Second by Trustee Deiters to approve the Knight Security Alarms Contract for \$16,626.81. Upon a roll call vote, all were in favor and none opposed. Motion passed.

VI REPORTS FROM TOWNSHIP OFFICIALS:

Supervisor Wennlund: We have another 2 bedroom apartment coming available for rent March 1st. It is already rented out. We hired a part time maintenance person. We have completed our obligation to replacing patio doors.

Trustee Boban: Electronics recycling is still averaging over 50 cars. Recycle day is fast approaching. We have a local shredding company lined up for that day. Emergency sirens tested well. Our transition students continue to work. We would like to organize a food drive that we do for ourselves at the south parking lot of the village hall.

Trustee Kaupas: Jim wanted to thank all the volunteers for their years of service and is looking for a way to show appreciation. The numbers a the pantry are going up and Jim has created new rules and an application.

Trustee Hilton: I would like to see the news letter go out in late March or early April. She thanked Trustee Deiters for her work on the website. 388 rides this month and everything is going well.

Trustee Deiters: Website is done but will continue to be tweaked. Trustee Deiters asked about past news letters being put on the website. Once I complete the website tweaks I will look into updating the cemetery.

Clerk Medema: Were coming into budget season and I don't agree with putting newsletters from the past on the website.

Highway Commissioner Ron Sly: No Report.

Assessor, Bonnie Hernandez: No Report

- VII Motion to pay bills: Motion was made by Trustee Kaupas to pay the bills and second by Trustee Deiters. Upon a roll call vote, all were in favor and none opposed. Motion passes.
- VIII Motion to adjourn was made by Trustee Deiters and second by Trustee Kaupas. Upon a roll call vote, all were in favor and none opposed. Meeting adjourned.

Respectfully Submitted, Dave Medema, Clerk