

Minutes - Board of Town Trustees

STATE OF ILLINOIS)

COOK COUNTY)

Lemont Township Board Meeting – November 11, 2018

The Lemont Township Board meeting was called to order by Supervisor Rosendahl at 7:00 p.m. on November 11, 2018 at the Township offices at 1115 Warner Avenue, Lemont, IL. The Pledge of Allegiance was said and roll was taken by Township Clerk, Barbara A. Buschman. Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl – present.

A motion was made by Wozniak, 2nd by Nicklas to approve the minutes of the October 9th meeting. Motion passed by voice vote.

Motion made by Wozniak, 2nd by Gilbertson, to approve the minutes of the Finance meeting held on October 9th. Motion passed by voice vote.

TREASURER’S REPORT AND PAYMENT OF BILLS:

General Fund	\$ 79,146.74
Road & Bridge	\$ 66,943.44
Open Space	\$ 779.60
General Assistance	\$ 2,867.04

Motion to approve the Treasurer’s report and payment of bill made by Nicklas, 2nd by Wozniak. On roll call: Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl – ayes. Motion passed.

Matter from the Public: None

REPORTS:

Supervisor Rosendahl attended the Tech Review of Timber Ridge Subdivision, north of our Open Space area. Phase 1 includes 80 units. Developers will be having a meeting with Rosendahl. On November 11, our Frank Wozniak will be honored with a Special award from the State of Illinois for his life-long service to the community. This award is given for the 200th Anniversary of the State of Illinois and only 200 awards will be given state-wide. Lunch will be at the Lemont VFW at 11:00 a.m. Rosendahl also met with our attorney, Neal Smith, who informed him that his firm will be bidding on services for the Village of Lemont. Smith will not be working for them if it is approved. He also spoke about the annexation matter between the States Attorney and the Village of Lemont. They have come to an agreement. Palos Park had tried to interfere with the matter but the Judge dismissed that. Papers will be presented in November in regards to the Agreement. Regarding the new law that the Township Clerk must attest to every check written; our bank doesn’t want it on the check and our attorney, Neal Smith, said we can “attest” it on the check stub. Supervisor Rosendahl mentioned it was “not necessary and a total waste of time”.

BOARD REPORTS: Gilbertson reported that the Equestrian Estates had a homeowners meeting which was attended by Highway Commissioner Mark Labno. He gave a presentation to them in regards work to be done,

Highway Commissioner: Labno reported that Gordon Lane paving has been finished, as well as Emily Lane. 100 ton of salt has been delivered. Labno also has a detailed map of all of the Township subdivisions. Rosendahl reported that he had a call from the Sheriff's police that there was flooding on the 14th hole at Cog Hill. Referred them to Palos Park!

Clerk: Clerk Barbara Buschman reported that she was happy to attend the ceremony and lunch for Trustee Frank Wozniak. Veterans are dear to her heart as her husband, Don, was a Korean War veteran. The numbers for Early Voting totaled 3,795 at our facility.

Assessor: Assessor Ken Jacobowski reported that the Board of Review is closed. Also, all building permits have to be in to the County by December 14.

Human Services: Reports were handed out in regards to events. Debbie Schmitt, Human Services Director, reported that the Lemont Lions are partnering with the Township and have donated 3 boxes of winter coats for those in need. She also asked for a donation of \$200 per month from the Family Assistance Fund to each food pantry. That was approved. The Giving Tree is up at the CORE and we are looking for bell-ringers for the Salvation Army kettles. The Annual Township Senior lunch at Cog Hill will be on December 9th

Open Space: Kathy Henrikson reported that we need two new laptops. The grease trap box in the kitchen at Alba will be replaced in January. Cost is about \$3,000.00. She applied for a grant to the Lemont Junior Women's Club for \$10,000.00 to go for the Veterans' Wall at the Township Community Center. She would also like to see better marketing for the Community Center. She reported that we have two part-time bus drivers.

Unfinished Business: Motion by Sanderson, 2nd by Nicklas to approve A Resolution 2018-2019-03, authorizing the Execution of the 2019-2020 Pace Service Provider Agreement. Approved by voice vote. The Ordinance will be drafted from the 2018 agreement.

Trustee Sanderson would like to get a person on board for the Township Website. Rosendahl will have something at our January meeting.

A motion made by Rosendahl, 2nd by Gilbertson to adjourn into Closed session at 8:10 p.m. Motion passed by voice vote. Back into regular session at 9:57 p.m. to adjourn the regular meeting on motion by Gilbertson, 2nd by Wozniak. Motion passed by voice vote.

Barbara A. Buschman – Township Clerk