

Minutes - Board of Town Trustees

STATE OF ILLINOIS)
COOK COUNTY)

Lemont Township Board Meeting – April 9, 2019

The Lemont Township Board meeting was called to order by Supervisor Rosendahl at 1115 Warner Avenue, Lemont, IL at 7:00 p.m. on April 9, 2019.

The Pledge of Allegiance was said and Clerk Buschman took the roll: Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl-present.

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

TREASURER’S REPORT AND PAYMENT OF BILLS:

General Fund	\$ 19, 382.33
Road & Bridge	\$ 12,852.78
Open Space	\$ 308.45
General Assistance	\$ 492.33

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

Matters from the Public: None

Supervisor Report: Supervisor Rosendahl that Terri O’Neal-Borders had received a Volunteer Service Award from the State of Illinois and was in Springfield receiving that award. Also, that Deputy Clerk, Bette Rynne was absent due to a death in the family. There was a presentation of the new Website, as well as discussion in regards to the Community Center at the annual Town Hall Meeting at 8:00 p.m. A complete financial report will also be given at that time; however, the audit sheet figures for township funds are as follows: General Fund - \$924,269.18; Road & Bridge \$1,437,210.71; Open Space- \$32,590.96 ; Liability Tort- \$ 15,991.00 and General Assistance- \$16,190.34.

Board Reports: Trustee Gilbertson reported the continuance of on-going meetings in regards to the Personnel Project. Still a work in progress, but pertains to some adjustments to the workplace offices, such as hours, lunch breaks, Team building and other matters. Also, not closing for lunch, as is the way it is now and having two people in the building at all times. Some matters will be discussed in closed session. Jeanette Daubarus asked how many employees there were. Trustee Sanderson asked to see the Job Descriptions.

Rosendahl directed attention to House Bill3301, which is aimed at eliminating 6 Townships including Homer Glen, Lockport, and Joliet.

Assessor: Jacobowski reported that exemptions have been sent in and all went in; nothing unusual. Appeals will begin approximately June 12th.

Clerk: Buschman had no report.

Human Services: Reports were handed out to the Board.

Open Space: Henrikson reported on the offices on Warner Avenue being moved to the Township Community Center when the addition is finished. More will be discussed at Town Hall meeting.

Unfinished business: The quarry project, The Forge was discussed by Jeanette Virgilio, Project Manager. Phase 1 is going on now; Walker Road at Main Street has been scaled back a bit. It will be a one-of-a-kind project. Meeting will be held on May 1st at the Village Hall at 6:30. The ground-breaking will be in the fall. Meetings will be held at their offices at The Lofts on April 16 and 24th and you can register to attend them on-line. Boring is starting now. Wozniak asked about pricing for resident; there will be lower pricing for Township resident and guests. The 1st phase will be outdoor activities; mountain biking, hiking, new fishing sites and more, said Jerome Bacon, one of the principals of the venture. Sanderson said he is glad that the Township is being shared in regards to meetings and other things that are going on.

Rosendahl reported that Cook County Township Day is in June. He also stated that the GA Flat Grant has risen from \$300 to \$304, but we may raise it further.

New Business: Public Hearing date for Budget & Appropriation Ordinances was set for June 11, 2019.

Motion by Wozniak, 2nd by Nicklas to adjourn at 7:55 p.m.

Respectfully submitted by

Barbara A. Buschman – Township Clerk