

# Minutes - Board of Town Trustees

STATE OF ILLINOIS     )  
COOK COUNTY            )

## Lemont Township Special Meeting – September 28, 2020

Lemont Township Supervisor Shackel called the Special meeting to order at 6:00 p.m. at the Township offices, 1115 Warner Avenue, Lemont, IL. 60439.

The Pledge of Allegiance was said and roll was taken by Clerk Barbara Buschman; Blatzer, Nicklas, Sanderson and Shackel – present.

Supervisor Shackel made a motion, 2<sup>nd</sup> by Blatzer, to go into closed session at 7:05 p.m. pursuant to Section 2 (c) (3) of the Open Meetings Act to Interview Candidates and consider the Appointment of Candidates to fill a Board vacancy. On roll call: Blatzer, Nicklas, Sanderson and Shackel, ayes.

Motion made by Blatzer, 2<sup>nd</sup> by Nicklas to go back into Special meeting at 6:30 p.m. On roll call: Blatzer, Nicklas, Sanderson and Shackel – ayes. Motion passed.

Discussion followed in regards to the 2019-2020 audit when Rosendahl resigned. Motion was made by Shackel, 2<sup>nd</sup> by Nicklas to accept the Selden Fox audit of Lemont Township and Lemont Road and Bridge for the 2019-2020 fiscal year. On roll call: Blatzer, Nicklas, Sanderson and Shackel – ayes. Motion passed.

Motion to adjourn at 6:43 p.m. made by Blatzer, 2<sup>nd</sup> by Sanderson. On roll call: Blatzer, Nicklas, Sanderson and Shackel – ayes. Motion passed.

Barbara A. Buschman Township Clerk