

# Minutes - Board of Town Trustees

STATE OF ILLINOIS     )  
COOK COUNTY            )

## Lemont Township Board Meeting – October 8, 2019

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

The Pledge of Allegiance was said and roll was called: Gilbertson, Nicklas, Rosendahl-present, Sanderson and Wozniak-absent. Motion was made by Nicklas, 2<sup>nd</sup> by Gilbertson to approve the minutes of the previous meeting. Motion passed by voice vote.

### Treasurer's Report and Payment of Bills:

General Fund	\$77,295.94
Road & Bridge	\$80,916.59
Open Space	\$ 7,571.46
General Assistance	\$ 1,805.00

Gilbertson asked what is included in GA bills. Supervisor Rosendahl explained that it is assistance for those in need, and the need will most likely increase through the upcoming holiday season.

Motion to approve the payment of bills was made by Gilbertson, 2<sup>nd</sup> by Nicklas. On roll call: Gilbertson, Nicklas, Rosendahl –ayes, Sanderson and Wozniak –absent.

### Matters from the Public: None

#### Reports:

**Supervisor:** Supervisor Rosendahl reported for Kathy Henrikson regarding facilities/open space. The Scarecrow Fest is Oct. 20<sup>th</sup>, 2pm-5pm. It is hosted by the Lemont Junior Women's Club. He encouraged everyone to attend. He also encouraged everyone to view the display that the Historical Society has at the Community Center. He hopes that we can offer a donation to keep the display in our building.

Pete's Market is hosting three Job Fairs at the Community Center. Weds. 10/9; Tues. 10/15, and Tues 10/22.

Rentals at the Community Center will be limited to Lemont residents and Community organizations. The maximum attendance will be 100 people unless approved by the Supervisor.

Supervisor Rosendahl asked that anyone who wishes to attend the Meals on Wheels Volunteer Appreciation luncheon on 10/26/19 at Mama Luigi's, please let Bette know. He also asked if anyone would like to attend the TOCC Trustee's meeting also at Mama Luigi's on Thurs. 10/17, to discuss recreational marijuana and how it effects the Township laws, contact Bette.

Rosendahl asked Mike Shackel about the Best of Lemont Community Awards. Mike said the Heritage Corridor Business Alliance (HCBA) gives out approximately a dozen awards to deserving public servants. The presentation will be Weds. Nov. 20, 2019 at LaDolce Vita, 4:30pm-6:30p.m. Sponsorship opportunities are available.

**Board Reports:** Gilbertson attended a technical review of the Lemont Zoning Board with regard to a development on McCarthy Road, west of the old car wash property. It is owned by Ed from Reeds. Proposed are 49 units (townhomes). Many concerns were discussed, including: high density, parking, drainage, water. The Fire Dept. wants the buildings equipped with sprinklers. The biggest issue is the sewer system.

Jeanette Daubaras asked about the addition to the Community Center. Supervisor Rosendahl stated that we are waiting for the final architect drawings with all the utilities and amenities included. He hopes to have them by next month. Groundbreaking should be spring of 2020. Gilbertson suggests that Sanderson recuse himself from the bid process in light of the public radar being up due to what is happening in Cook County and Springfield. Further discussion on this topic will be had.

**Highway Commissioner:** The Equestrian paving project will kick off this week. Strand is working on evaluations. Labno will make a decision in January as to what roads to pave.

We have hired a new, full-time employee, Brian Schmitz. He has a CDL and can operate the backhoe. Brian served on the Lemont Police Dept. for 25 years. He is on a pre-planned vacation this week and Labno hopes he will be able to attend the November meeting. Brian has created a list of 25 stop signs needed within the Township. Labno will review the list and stated that the Village will lend us equipment so we can install them ourselves. Labno also reported that Brian stated the need for security cameras at the garage and has documented RB employee activities. Brian's lists will be given to Bette for Board review if requested.

Jeanette Daubaras asked if there will be a stoplight at 131<sup>st</sup> & Parker and/or Derby. Labno said he would reach out to his contact at Cook County and see if he can get an answer for her.

Township trucks will be getting our logo and name put on them. He hopes to purchase a small dump truck to replace the one traded in.

**Clerk:** Clerk Buschman was absent. Deputy Clerk Ganta-Rynne reported that one FOIA was answered this week.

**Assessor:** Cook County Assessor's office completed the appeal process. If a resident waited for a letter by mail, they would only have one or two days to respond. The Board of Review has not set an opening day for Lemont as of yet. Next year will be a reassessment year and will be busier than this year.

**New Business:** Supervisor Rosendahl asked that the Board review Terri's Community Service report. Ed Tracy of Selden Fox reported that the audit for 2018-19 fiscal year has been completed. He stated that IMRF is 80% funded. Last year it was 90% funded. This is due to IMRF changes.

Remote Attendance Ordinance 2019-2020-03 was discussed to clarify the 'definitions' of a Qualifying Event. After discussion, Supervisor Rosendahl made a motion to approve, 2<sup>nd</sup> by Nicklas. On roll call: Gilbertson, Nicklas, Rosendahl-ayes. Sanderson and Wozniak-absent.

**Old Business:** None

Motion made at 8 p.m. by Gilbertson; 2<sup>nd</sup> by Nicklas to adjourn. All in favor-ayes; voice vote.

Elizabeth Ganta Rynne  
Deputy Clerk