## **Minutes - Board of Town Trustees**

STATE	<b>OF ILLINOIS</b>	)
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Lemont Township Board Meeting - November 12, 2019

The Lemont Township Board meeting was called to order on November 12, 2019 at 7:00 p.m. by Supervisor Rosendahl at the township offices, 1115 Warner Avenue, Lemont, IL.

The Pledge of Allegiance was said and roll was taken by Clerk Buschman; Gilbertson, Nicklas, Sanderson and Rosehdahl-present; Wozniak-absent.

Motion was made by Gilbertson, 2<sup>nd</sup> by Nicklas, to approve the minutes of the October meeting. Motion passed by voice vote.

## Treasurer's Report and Payment of bills:

General Fund	\$	67,744.87
Road & Bridge	\$1	.06,224.25
Open Space	\$	3,751.99
General Assistance	\$	2,350.00

Motion made by Nicklas, 2<sup>nd</sup> by Gilbertson, to approve the Treasurer's report and payment of bills. On roll call: Gilbertson, Nicklas, Sanderson and Rosendahl-aye, Wozniak-absent. Motion approved.

Matters from the Public: Mary Ameriks asked questions about the bills that were paid for road and bridge and general fund. Mark Labno answered her questions in regards to the 29 miles of road and what is needed to take care of other matters in the Township. Rosendahl spoke to the many different aspects as to what is paid out of the general fund. Charmaine Drafke questioned when bills were paid; answer was monthly. She also thanked Elizabeth Ganta Rynne for assistance navigating our website. Dan Gray asked if family assistance and general assistance were the same and Rosendahl answered that they were separate.

**REPORTS:** Supervisor: Steve Rosendahl spoke to the absence of Trustee Wozniak, who is recuperating at home and is hoping to be at the December meeting. Rosendahl also read a letter he wrote to the food pantries in regards to the Township always supporting them in any way they can.

Trustee Gilbertson reported that \$200.00 was given to the two food pantries every month out of the budget and has been upped to \$300.00 a month last month. Gilbertson instructed the Office Manger to give his \$100.00 stipend for the meeting to the food pantries. Supervisor Rosendahl said that he will also contribute \$100.

**Highway Commissioner:** Mark Labno reported that the Township was ready for the unusual early snow and said that everything was clear. We have plenty of salt and 200 tons will be delivered this week. Paving has been put on hold due to the inclement weather, but it will resume and get finished as soon as the weather breaks. The engineer's report for next year should be available at the end of the month. The Township is in great shape.

**Clerk:** Clerk Barbara Buschman thanked Bette Rynne for filling in for her in October. She also mentioned that everyone should get their rsvp's in for the Township Christmas Party.

**Assessor:** Assessor Ken Jacobowski reported that he hosted an Appeals Night at the Township Community Center with Dan Patlak from the Cook County Assessor's Office on October 30. Appeals are open now and end on December 3<sup>rd</sup>. Just call the Township office to make an appointment. This is the 3<sup>rd</sup> year of assessments, so you will only get one year if you qualify. You will have to file again next year.

**Human Services:** Debbie Schmitt distributed a list of recent and upcoming activities in the department and reported them to the Board. She reported that the Lions are having a food drive for the food pantry on 11/23 at Jewel. The Township Family Giving Tree will be going up before Thanksgiving at the Park District, and the Township will be participating with the Salvation Army in ringing the bells once again. Also, The Lemont Classis Car Club will be having their annual Christmas Party for Needy Kids on December 7 at the Township Community Center. Rosendahl encouraged all Board members to drop by and say hello and see what these wonderful people do for kids in our community. And, the Annual Senior Luncheon will be held at Cog Hill on December 8<sup>th</sup> AND Elvis will be in the building!!

Open Space/Facilities: Kathy Henrikson reported on the use of the Township Community Center being used every week-day by local Seniors. Lunch is served every day and the Township also delivers Meals on Wheel to home-bound seniors. The Park District has also started to partner with the Township and Old Quarry School has been bringing classes into the open space to learn about the plants and trees that are on the property. Also, the Lemont Junior Women's Club sponsored the Scarecrow Contest and Citgo Inc. and Timberline Knolls have been using our building for events. There will be a prescribed burn next month on the Open Space property. And, On November 20 the Chamber of Commerce will be honoring Lenore Duffy for her tutoring at the Township after school.

Rosendahl added to his report that he has spoken to the recruiter for Pete's Fresh Markets and they are still looking for many workers; both full time and part time. If you know anyone who needs a job, please make them aware that if they don't have transportation, we have the Pace bus all day long except on Sunday.

**Unfinished Business:** Rosendahl also reported that we can now take advantage of remote attendance at our meetings for trustees who are unable to be there.

**New Business:** Rosendahl spoke to three drafts: Resolutions Authorizing Execution of 2020 Pace Agreement and draft ordinances for Township levy and Road & Bridge levy to be voted on at the next meeting.

Motion to adjourn was made by Gilbertson, 2<sup>nd</sup> by Nicklas at 7:48 p.m. Motion passed by voice vote. Barbara A. Buschman – Township Clerk