

Lemont Township
LEMONT TOWNSHIP BOARD OF TRUSTEES MEETING
August 11, 2020, 7pm, 16300 Alba Street, Lemont, IL 60439

AGENDA

On May 29, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Steven Rosendahl, Township Supervisor, has determined that the meeting will be relocated to the **Lemont Township Community Center, 16300 Alba Street, Lemont, IL.**

In-person attendance by members of the public at the meeting will be limited such that no more than **50 people** may be physically present at the meeting location. The public will be allowed in on a first come, first served basis. Face coverings are required, and social distancing practices will be observed.

Otherwise, trustees, officials, citizens, and staff may attend the meeting via teleconference, videoconference or live stream. Join Zoom Meeting <https://us02web.zoom.us/j/88665448597> Dial in: 1 312 626 6799 US (Chicago)

The public will be offered an opportunity to speak to the Board during the public comment portion per the agenda below.

- I Call to Order/Pledge
- II Roll Call
- III Minutes
 - A. Minutes of the Regular June 2020 Meeting
 - B. Minutes of the Regular July 2020 Meeting
- IV Treasurer's Report and Bills
- V Matters from the Public
- VI Reports
 - A. Supervisor
 - B. Board
 - C. Highway Commissioner
 - D. Clerk
 - a. Early Voting and Polling Place at Warner
 - E. Assessor
 - F. Human Services
 - G. Open Space/Facilities

VII Unfinished Business

- A. Annual Meeting
- B. Octagon Towers
- C. Intergovernmental Agreement w/Village of Lemont
- D. Other

VIII New Business

- A. Acceptance of resignation of Township Supervisor and direction to Township Clerk to note acceptance in the minutes.
- B. Appointment to fill the vacancy in the office of Township Supervisor for the remainder of the unexpired term.

IX Adjourn