

Minutes - Board of Town Trustees

STATE OF ILLINOIS)
COOK COUNTY)

Lemont Township Board Meeting – December 8, 2020

The Lemont Township Board meeting was called to order at 7:03 by Supervisor Shackel. The Pledge of Allegiance was said and roll was called by Township Clerk Buschman; Trustees: Blatzer, Mollo, Nicklas, Sanderson and Supervisor Shackel-present.

A motion was made by Mollo, 2nd by Nicklas to approve the minutes of the previous meeting.

Treasurer's Report:

General Fund	\$ 43,266.99
Road & Bridge	\$ 48, 449.58
Open Space	\$ 617.43
General Assistance	\$ 941.75

Motion made by Blatzer, 2nd by Mollo, to approve the Treasurer's report and payment of bills. On roll call: Trustees: Blatzer, Mollo, Nicklas, Sanderson and Supervisor Shackel. Motion Passed.

Matters from the Public: Mr. Bob Anderson from 97 Doolin St., inquired about the drainage issues on Timberline Drive. He was informed that that was a Village issue and to inquire at the Village.

REPORTS: Supervisor Shackel reported that the Township was awarded a grant submitted to the Village in the amount of \$4,600.00 which will be used to replace picnic tables. Thank you notes received from the local food pantries. Supervisor Shackel is working with Chief Maton in regards to traffic issues with Palos Park on annexed properties. Also, the State of Illinois is instituting workshops in regards to sexual harassment issues. It is mandatory for staff and encouraged for Officials.

Board Reports: None

Highway Commissioner: Mark Labno reported that business as usual in the highway department. Drainage issues are still being dealt with. Plow trucks are ready for winter. MFT projects are being worked on with Strand Engineers. All markers are in.

Clerk: Clerk Buschman reported that the clerk's department had worked on two FOIA's during the month.

Assessor: Jacobowski reported he is looking forward to 2021. Also, Cook County first installment tax bills have an official due date of March 2, 2021. Taxpayers have an extension

until May 3rd to pay their tax bills without any late fee interest. Payments can be made either online, at Chase bank or through the mail.

Human Services: Schmitt sent a report to the Board which included information in regards to Christmas projects which included the Giving Tree which was giving Gift Cards to Target and Kohl's to keep foot traffic down. Also, the Lemont Junior Women donated many toys and the Annual Little Cruisers were donating to the Children. Volunteers were manning the kettles for the Salvation Army.

Open Space: Henrikson sent her monthly report to the Board. Meals on Wheels is still working out of the Alba Street building. Food is still being held at the Warner Avenue building for those in need.

A presentation was given by Watt Savers, a company proposing changing lights used on Township property and buildings. They would be energy efficient. Supervisor Shackel asked about upfront costs and spoke about the Township Highway Department already working independently on a project with Com Ed.

Unfinished Business: In regards to the Intergovernmental Agreement with the Village of Lemont, a draft has gone to the Village from our Township attorney.

New Business: A motion was made by Trustee Blatzer, 2nd by Trustee Mollo, to approve Ordinance 2020-21-03, An Ordinance levying taxes for all town purposes for the Lemont Township, Cook County, Illinois, for the year 2020. On roll call, Trustees: Blatzer, Mollo, Nicklas, Sanderson and Supervisor Shackel – ayes. Motion passed.

A motion was made by Trustee Blatzer, 2nd by Trustee Nicklas, to approve Ordinance 2020-21-04 Levy, An ordinance levying taxes for all road purposes for the Lemont Township Road District, Cook County, Illinois for the year 2020. On roll call, Trustees: Blatzer, Mollo, Nicklas, Sanderson and Supervisor Shackel-ayes. Motion passed.

A motion was made by Trustee Blatzer, 2nd by Trustee Mollo to approve a Resolution 2020-21-05 A Resolution Authorizing the 2021 Pace agreement. Roll call vote, Trustees: Blatzer, Mollo, Nicklas, Sanderson and Supervisor Shackel-yes. Motion passed.

Discussion was held in regards to raises or bonuses for employees. Cannot do bonuses because it isn't in the budget. Motion made by Trustee Mollo, 2nd by Trustee Blatzer to go into closed session at 8:11 p.m. On roll call, Trustees: Blatzer, Mollo, Nicklas, Sanderson and Supervisor Shackel-ayes. Motion passed. Back into regular session at 8:25 p.m.

Motion to adjourn made by Trustee Blatzer, 2nd by Trustee Mollo at 8:27 p.m. On roll call, Trustees: Blatzer, Mollo, Nicklas, Sanderson and Supervisor Shackel-ayes. Motion passed.