

Minutes - Board of Town Trustees

STATE OF ILLINOIS)

)

LEMONT TOWNSHIP BOARD MEETING – October 8, 2013

The Lemont Township Board Meeting was called to order by Supervisor Rosendahl at 7:00 p.m., October 8, 2013 at the Township Offices, 1115 Warner Avenue, Lemont, IL. Pledge of Allegiance was said and Roll Call was taken: Nicklas, Ptacek, Taylor, Wozniak and Rosendahl-present. Also in attendance was Road Commissioner Vaznelis, Township Assessor Jacobowski, and Township Administrator Hoinacki.

Motion to approve minutes made by Nicklas, 2nd by Wozniak, from the September meeting. Passed by voice vote.

TREASURER'S REPORT & BILLS:

General Fund	\$ 63,256.03
Road & Bridge	\$ 56,745.73
General Assistance	\$ 929.87
Open Space	\$ 1,816.90

Motion to approve treasurer's report and payment of bills made by Wozniak, 2nd by Ptacek. On roll call: Nicklas, Ptacek, Taylor, Wozniak and Rosendahl-aye. Motion passed.

MATTERS FROM THE PUBLIC:

Highway Superintendent John Heeg spoke about the old med-van which is in storage. Needs authorization to give it to some organization; possibly Autism group. Title will have to be looked up and arrangements made.

REPORTS:

Supervisor: Rosendahl reported that 2 grade school classes toured the Open Space with a Pizzo representative to learn about the different trees, flowers, etc. More classes are planning to come in the future. The TOI Convention will be in November. Anyone wanting to go should let Bette know so reservations can be made. The Township is hosting Howl-O-Ween at the dog park on October 27.

Highway Commissioner: Vaznelis said the paving program is ongoing. They are working in the south section of Equestrian Estates and will be starting on Sylvan Woods. Also, the new epoxy floor has been put down in the old garage and is very nice.

Human Services: Ptacek will take part in the Planning Team Tabletop Seminar for county-wide first responders on October 27. He will keep us informed of what is taking place. CEDA & IHEAP are visiting the Township to help those that need it. Senators Ragdono and Durkin are sponsoring a Senior Expo at the CORE on October 9. Henrikson is hoping to have the LEAP tutoring program started again at Warner Ave. office.

Assessor: Jacobowski informed the board that the appeal session is over. He attended a meeting at the Village Hall with Dan ~~Pavlic~~ ^{PALIC} from the ~~assessors'~~ ^{CCBOR} office. It was a full house at the meeting. Jacowski gave kudos to Joyce Black, Administrative Assistant, and other staff that took care of the many people that came into the office.

Clerk: Buschman reported that she had attended the Cook County Clerk's meeting in Blue Island with Administrative Asst., Bette Ganta on October 3rd. Lemont Township will be hosting the Cook County Clerk's Assoc. meeting on Thursday, November 7th. The Board should let Bette know if they are planning on attending. It will be at Gleneagles CC at 6:30p.

Open Space/Facilities: New counter and doors have been installed at Warner Avenue. Also, the 3rd and 4th grades from River Valley visited on October 7th.

Old Business: Trustee Ptacek announced that FEMA and NIMS training is needed for elected officials to act as first responders. A copy of the courses should be in the file at the Township. Everyone elected has to finish the classes, especially the Mayor and Supervisor.

Motion to adjourn made by Taylor, 2nd by Wozniak at 7:47 p.m. Motion passed.

Barbara Buschman
Township Clerk

LEMONT TOWNSHIP
STATE OF ILLINOIS
COOK COUNTY

FROM GENERAL FUND

DATE OCTOBER 2013

This is to certify that the following sums will be paid by the Supervisor of Lemont Township to the following vendor/person which amounts were allowed and audited by the Board of Auditors on the 13th of November 2013 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	November	Payroll	34,707.43		
2-	Illinois Dept of CMS	Group Medical	5,120.00	1063610	
3-	Metropolitan Family Services	Counseling	300.00	1071710	
4-	Martin Whalen	193.98/1067110,80.64/1062210,74.37/1065510	348.99		
5-	Waste Management	Warner Ave Building Utility	145.60	1062510	
6-	Waste Management	Alba Building Utility	190.39	1064110	
7-	Comcast	Alba	170.32	1062710	
8-	Comcast	Warner	143.73	1062710	
9-	Ft Dearborn Life Ins	Group Life Insurance	147.00	1063620	
10-	AT&T	Alba	187.28	1062710	
11-	AT&T	Warner	381.03	1062710	
12-	Nicor Gas	Warner Utility	110.70	1064110	
13-	Robbins Schwartz Nicholas Lifton&	Legal Fees	585.00	1063310	
14-	Bank of America	201.46/1062910,44.85/1064130,1640.96/1073110	2,015.49		
15-	Commonwealth Edison	Alba Building Utility	1,150.97	1064110	
16-	Commonwealth Edison	Warner Utility- 2 mos	649.14	1062510	
17-	IRS	Payroll Taxes	2,609.64		
18-	IMRF	Pension Plan	4,393.80	1066310	
19-	Verizon	809.74/1062710,24.66/1071810,84.46/1071210,7	995.66		
	Village of Lemont	605.84/1070110,36.56/1070120,120.60/1071810	763.00		
20-	Leo & Sons	Alba Floor Cleaning	235.00	1064130	
21-	Quill Corp	206.14/1065510,148.85/1062410,124.44/1064130	496.42		
22-	Cook County Collector	Vehicle Stickers	25.00	1065410	
23-	Larry's Lock Service	Alba Lock Repair	68.50	1064130	
24-	Selden Fox	Audit	917.92	1063210	
25-	Costco	Membership	220.00	1065510	
26-	Township Clerks of IL	Dues	50.00	1063410	
27-	Medworks	Municipal Van Program	180.00	1071120	
28-	Lemont Lions Club	Ad	100.00	1063110	
29-	TOCC Fall Conference	Registration	60.00	1062910	
30-	Illinois Paper	Office Supplies	200.80	1065110	
31-	Alicia Monis	Security Deposit Refund	200.00	1064140	
32-	Boy Scouts	Security Deposit Refund	200.00	1064140	
33-	PLOWS	Luncheon	100.00	1071610	
34-	Peter Remeikis	CPR Training	30.00	1071610	
35-	McHales Pest Control	240.00/1064110,240.00/1062510	480.00		
36-	BT Solutions	Warner Phone System	145.00	1062710	
37-	Wm Dockstader	Computer Support	1,782.50	1073110	
38-	Courtney's Lane	DAR Program	35.00	1071110	
39-	MNW Remodeling	Warner Upgrades-Reception Window,Hallway Do	2,950.00	1073110	
40-	Kim Olijar	Family Assistance Exp	50.00	1071220	
41-	Joyce Black	Assessor Mileage	18.08	1068410	
42-	John Bemacchi	Alba Operating Expense	201.33	1064130	
43-	MNW Remodeling	Warner Upgrades-Reception Window,Hallway Do	3,000.00	1073110	
44-	Girl Scouts	Security Deposit Refund	200.00	1064140	
45-	David Remiasz	Family Assistance Exp	300.00	1071220	
46-	Walgreens	Family Assistance Exp	53.07	1071220	
47-	Albert Kerelis	Family Assistance Exp	300.00	1071220	
48-	Mindaugas Arbaciauskas	Family Assistance Exp	300.00	1071220	
49-	Daniel Lamb	Family Assistance Exp	135.00	1071220	
50-	Tee Jay Service Co	Warner Back Door Frame Replacement	750.00	1073110	
51-	Integrity Fire Equip	Alba Extinguisher Inspection	138.75	1064130	
52-	Peppers Lemont Auto Care	DAR Program	2,885.20	1070110	
53-	Ricmar	215.40/1064110,2125.40/1062510	430.80		
54-	Southtown Star	Newspaper Subscription	130.00	1065510	
55-	Clarissa Smiley	Security Deposit Refund	100.00	1064140	
56-	Caitlyn Sama	Security Deposit Refund	200.00	1064140	
57-	Chipain's	Operating Supplies	5.78	1065110	
58-	Shaw Media	Annual Financial Statement	286.36	1063110	
60-	Larry Wilmington	Family Assistance Exp	250.00	1071220	
61-	Martin Whalen	Annual Maint Contract for Front Office Copier	1,145.00	1062210	

\$74,410.68

Town Clerk

LEMONT TOWNSHIP
 STATE OF ILLINOIS
 COOK COUNTY

FROM ROAD AND BRIDGE

DATE OCTOBER 2013

This is to certify that the following sums will be paid by the Supervisor of Lemont Township to the following vendor/person which amounts were allowed and audited by the Board of Auditors on the 13th of November 2013 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	November	Payroll	8,535.76		
2-	Waste Management	RB Building Utility	337.92	2076320	
3-	Commonwealth Edison	Street Lighting	1,437.76	2074720	
4-	Ft Dearborn Life	Insurance	10.51	2063620	
5-	AT&T	RB Communication	88.19	2062720	
6-	IL Dept of CMS	Health Insurance	1,420.00	2077320	
7-	Bank of America	53.37/2062920,26.90/2063330,24.99/2	166.30		
8-	Direct Energy	RB Building Utility	255.26	2076320	
9-	Hinckley Springs	RB Building Utility	18.08	2076320	
10-	Comcast	RB Communication	105.90	2062720	
11-	IRS	Payroll Taxes	578.93		
12-	IMRF	Pension Plan	877.83	2066320	
13-	RNR Resources	PR Services	11,750.00	2077520	
14-	Selden Fox	RB Audit	917.92	2063220	
15-	Verizon Wireless	RB Communication	110.81	2062720	
16-	Village of Lemont	Gas & Oil	481.88	2074820	
17-	Tameling Ind	PR Supplies	84.00	2077620	
18-	Sure Fire	RB Equip Maint Supplies	316.55	2077320	
19-	Cameo Interiors	RB Building Capial	754.00	2076520	
20-	Rags Electric	979.08/2077220,684.42/2074720	1,663.50		
21-	Lemont Paving	PR Services	19,785.00	2077520	
22-	Circle Tractor	RB Equipment Maintenance	723.39	2077220	
23-	Chicago Intemational	RB Equipment Maintenance	294.74	2077220	
24-	Shaw Media	Annual Financial Report	266.36	2063120	
25-	Callahan Plumbing	RB Building Maintenance	125.00	2075120	
26-	Kromray Hydraulic	RB Equipment Maintenance	250.00	2077220	
27-	Denler Inc	PR Services	19,745.92	2077520	
28-	Sams Club	RB Office Supplies	42.68	2065120	
29-	K-5 Construction	PR Services	182,564.68	2077520	
30-	Peterson,'s Hardware		63.09		
31-	Traffic Control & Protection Inc	PR Supplies	39.20	2077620	
32-	Country Landscape	PR Services	6,655.00	2070620	
33-	Gallagher Asphalt	PR Services	115,731.06	2077620	

\$376,197.22

Town Clerk

LEMONT TOWNSHIP GENERAL ASSISTANCE FUND EXPENDITURES

FROM OCTOBER 4 , 2013 TO NOVEMBER 8, 2013

Number	Vendor	Purpose	Amount	Acct#	Check#
V2029	13GALEM01	Home Relief	100.00	3077930	
V2030	13GALEM01	Home Relief	200.00	3077930	
V2031	13GA02	Home Relief	200.00	3077930	
V2032	13GA02	Home Relief	100.00	3077930	
V2034	13EALEM05	Home Relief	300.00	3077930	
2013-14-11-01	Seldon Fox Ltd	GA Audit	917.91	3063230	
V2039	11GALEM09	Home Relief	50.00	3077930	
V2040	11GALEM09	Home Relief	200.00	3077930	
V2041	11GALEM09	Home Relief	50.00	3077930	
V2042	11GALEM07	Home Relief	300.00	3077930	
V2043	13GALEM01	Home Relief	100.00	3077930	
V2044	13GALEM01	Home Relief	200.00	3077630	
			\$2,717.91		

We, the undersigned, members of the Lemont Township Board of Trustees, Cook County, Illinois, do hereby certify that we this 13th day of November 2013 examined and audited the foregoing bills, claims, charges and accounts against the Lemont Township General Assistance Fund and have rejected _____

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Supervisor

LEMONT TOWNSHIP
STATE OF ILLINOIS
COOK COUNTY

FROM OPEN SPACE FUND

DATE

OCTOBER

2013

This is to certify that the following sums will be paid by the Supervisor of Lemont Township to the following vendor/person which amounts were allowed and audited by the Board of Auditors on the 13th of November 2013 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	Pizzo and Assoc	Land and Development	4,954.51	5060120	
2-	Pick Em Up	Land and Development	260.00	5060120	
3-	PCS Industries	Dog Park	131.67	5060120	

\$5,346.18

Town Clerk

LEMONT TOWNSHIP
STATE OF ILLINOIS
COOK COUNTY

FROM BOND FUND

DATE

OCTOBER

2013

This is to certify that the following sums will be paid by the Supervisor of Lemont Township to the following vendor/person which amounts were allowed and audited by the Board of Auditors on the 13th of November 2013 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	Bank of New York	Bond Payment	\$1,143,130.00	6060110	

\$1,143,130.00

Town Clerk

**ORDINANCE No. 2013-2014-06
TOWNSHIP
TAX LEVY ORDINANCE**

An ordinance levying taxes for all town purposes for the Lemont Township, Cook County, Illinois, for the year 2013.

BE IT ORDAINED by the Board of Trustees of Lemont Township, Cook County, Illinois, as follows:

SECTION 1 That the sum of Seven Hundred Eighty One Thousand and Nineteen Dollars (\$781,019.00) is hereby levied upon all property subject to taxation within the township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the township as required by statute or voted by the people in accordance with the law, for such purposes as:

GENERAL TOWN , LIABILITY TORT
GENERAL ASSISTANCE for the year 2013.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

	<u>Amount Levied</u>
1. <u>GENERAL TOWN FUND</u>	
1.1 ADMINISTRATION	
Personnel	\$ 88,278.00
Contractual Services	45,615.00
Commodities	12,226.00
Pension	24,224.00
Operating Expenditures	128,878.00
Capital Outlay	127,584.00
TOTAL ADMINISTRATION	<u>\$426,805.00</u>
1.2 ASSESSOR	
Personnel	\$42,524.00
Contractual Services	5,670.00
Commodities	1,415.00
Other Expenditures	424.00
Capital Outlay	4,960.00
TOTAL ASSESSOR:	<u>54,993.00</u>

1.3 CEMETERY

Personnel	0
Contractual Services	0
Commodities	0
Other Expenditures	0
Capital Outlay	0

TOTAL CEMETERY 0.00

1.4 HUMAN SERVICES DIVISION

Personnel	\$91,416.00
Contractual Services	46,499.00
Other Expenditures - Programs	49,349.00
Contractual Services Dial A Ride	62,148.00
Other Expenditures LEMA	14,172.00

TOTAL HUMAN SERVICES 263,584.00

TOTAL GENERAL TOWN FUND: \$745,382.00

GENERAL ASSISTANCE FUND

2.1 ADMINISTRATION

Commodities	\$ 3,200.00
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TOTAL ADMINISTRATION 3,200.00

2.2 HOME RELIEF

TOTAL HOME RELIEF	20,000.00
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TOTAL GENERAL ASSISTANCE FUND: \$ 23,200.00

3. INSURANCE FUND

Contractual Services	\$12,437.00
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TOTAL INSURANCE FUND: \$ 12,437.00

TAX LEVY SUMMARY

General Corporate Tax	\$745,382.00
Public Assistance Tax	23,200.00
Insurance Tax	12,437.00

TOTAL TAXES LEVIED \$ 781,019.00

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of Cook, as required by law, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this 10th day of December 2013 pursuant to a roll call vote by the Board of Trustees of Lemont Township, Cook County, Illinois.

AYES: _____
 NAYS: _____
 ABSENT: _____

 (Town Clerk)

 (Chairman)

ORDINANCE No. 2013-2014-07

**SINGLE TOWNSHIP ROAD DISTRICT
TAX LEVY ORDINANCE**

An ordinance levying taxes for all road purposes for the Lemont Township Road District, Cook County, Illinois, for the year 2013.

BE IT ORDAINED by the Board of Trustees of Lemont Township, Cook County, Illinois, as follows:

SECTION 1 That the Highway Commissioner of Lemont Township Road District on December 10, 2013 does hereby determine and declare that the sum of Nine Hundred and Seventy-Six Thousand and Three Hundred and Ninety-Eight Dollars (\$976,398.00) is hereby levied upon all property subject to taxation within the road district as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the road district as required by statute or voted by the people in accordance with the law, for such purposes as:

<u>ROAD & BRIDGE TAX</u>	<u>PERMANENT ROAD FUND</u>
for the year 2013.	
\$238,838.00	\$737,560.00

SECTION 2: That the amount levied for each object and purpose shall be as follows:

	Amount <u>Levied</u>	
1. <u>GENERAL ROAD FUND</u>		
1.1 ADMINISTRATION		
Personnel	\$240.00	
Contractual Services	727.00	
Commodities	163.00	
Other Expenditures	162.00	
Capital Outlay	737.00	
TOTAL ADMINISTRATION		<u>\$ 2,029.00</u>
1.2 MAINTENANCE		
Personnel	\$33,050.00	
Contractual Services	66,541.00	
Commodities	1,617.00	
Capital Outlay	65,538.00	

TOTAL MAINTENANCE:		<u>\$ 166,746.00</u>
Contingencies		<u>144.00</u>
TOTAL GENERAL ROAD FUND:		<u>\$168,919.00</u>
2. <u>PERMANENT ROAD FUND</u>		
Personnel	\$ 51,546.00	
Capital Outlay	\$686,014.00	
TOTAL PERMANENT ROAD FUND		<u>\$ 737,560.00</u>
3. <u>EQUIPMENT & BUILDING FUND</u>		
Capital Outlay		<u>\$ 0.00</u>
4. <u>CONSTRUCTION OR REPAIR OF BRIDGES AT JOINT EXPENSE OF COUNTY FUND</u>		
TOTAL CONSTRUCTION OR REPAIR OF BRIDGES AT JOINT EXPENSE OF COUNTY FUND:		<u>\$ 0.00</u>
5. <u>BRIDGE DIVISION FUND</u>		
Contractual Services	2,995.00	
Commodities	79.00	
TOTAL BRIDGE DIVISION FUND		<u>\$ 3,074.00</u>
6. <u>BUILDING DIVISION FUND</u>		
Contractual Services	734.00	
Commodities	7,098.00	
Other Expenditures	2,945.00	
Capital Outlay	0.00	
TOTAL BUILDING DIVISION FUND		<u>\$ 10,777.00</u>
7. <u>EQUIPMENT DIVISION FUND</u>		
Personnel	\$ 970.00	
Contractual Services	9,298.00	
Commodities	1,617.00	

Other Expenditures 44,183.00

TOTAL EQUIPMENT DIVISION FUND \$ 56,068.00

TAX LEVY SUMMARY

ROAD & BRIDGE TAX	\$ 168,919.00
PERMANENT ROAD TAX	737,560.00
BRIDGE DIVISION TAX	3,074.00
BUILDING DIVISION TAX	10,777.00
EQUIPMENT DIVISION TAX	56,068.00

TOTAL TAXES LEVIED \$976,398.00

AMOUNT LEVIED was determined by the Highway Commissioner of Lemont Township Road District.

(Highway Commissioner)

ADOPTED this 10th day of December 2013 by the Board of Trustees of Lemont Township.

AYES: _____

NAYS: _____

ABSENT: _____

(Supervisor)

ATTEST:

(Town Clerk)



Official Donation Receipt
Autism Speaks, Tax ID: # 20-2329938

November 5, 2013

1436 Second Street
Suite 258
Napa, CA 94559

toll free (866) 392-4483
phone (707) 265-9200
fax (707) 265-9209

www.donateforcharity.com

Lemont Township
Taxpayer ID Number:
1115 Warner Ave
Lemont, IL 60439

Dear Lemont,

Thank you for your gift of a 2001 Chevrolet Venture pledged on 10/11/2013. This letter serves as a receipt for your gift and acknowledges that you were not provided with any cash, goods, or services in consideration, in whole or part, for your donation.

On 10/30/2013 your vehicle, identified by ID# GNDX03E321D148585 was sold in an arms-length transaction between unrelated parties for the price of \$650.00 (gross proceeds).

If you itemize your federal tax return (through Schedule A Itemized Deductions), and plan to deduct your donation as a Non-cash Charitable Contribution, you will need to do so based on the gross proceeds obtained from the sale of your vehicle. However, if the gross proceeds from the sale of your vehicle are less than \$500, you may base your deduction on the fair market value of your donation—**up to a maximum amount of \$500**. The IRS defines fair market value as: “the price at which property would change hands between a willing buyer and a willing seller, neither having to buy or sell, and both having reasonable knowledge of all of the relevant facts” (see IRS Publication 526 – Charitable Contributions: Contributions of Property, Determining Fair Market Value).

The IRS advises donors to use published pricing guides such as the Kelley Blue Book or the NADA Guide to help estimate the Fair Market Value. If your vehicle has sold for less than \$500, and it is listed in the Kelly Blue Book or NADA guide, you may need a print out of the vehicle valuation if your are ever audited (to be used by you to help determine the Fair Market Value) based on the condition you reported for the vehicle at the time of the donation, and based on our own inspection of the vehicle prior to sale.

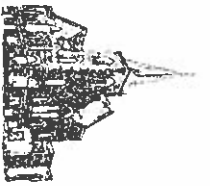
Sincerely,

Kevin O'Donnell
Chief Executive Officer
Donate For Charity, Inc.
Authorized Agent of Autism Speaks

RECEIVED
NOV 08 2013

BY:.....

QUESTIONS OR PROBLEMS? Call 866-392-4483



Bethany Lutheran Church

500 Lemont Street, Lemont, Illinois 60439

November 7, 2013

Mr. Steve Rosendahl
Lemont Township
1115 Warner Avenue
Lemont, IL 60439

Dear Mr. Rosendahl,

Thank you for the food donation to the Open Pantry at Bethany Lutheran Church.

The generosity of Lemont residents helps us to replenish the pantry shelves so that we may continue to assist those less fortunate in our community. Your assistance in providing a convenient drop-off location for donations is greatly appreciated.

We are grateful for your support of the Open Pantry.

Bethany Open Pantry Committee

RECEIVED
NOV 08 2013

BY:.....