

Minutes - Board of Town Trustees

STATE OF ILLINOIS)
COOK COUNTY)

Lemont Township Board Meeting, December 11, 2018

The Lemont Township Board meeting of December 11, 2018 was called to order at the Township Offices, 1115 Warner Avenue, Lemont, IL at 7:00 P.M by Supervisor Stephen Rosendahl. The Pledge of Allegiance was said and roll was called by Clerk Barbara Buschman. Gilbertson, Sanderson, Wozniak, Rosendahl- present; Nicklas-absent.

Motion to approve the minutes of the November Finance meeting was made by Wozniak, 2nd by Gilbertson. Motion approved by voice vote.

Motion to approve the minutes of the November Township Board meeting was made Gilbertson, 2nd by Wozniak. Motion approved by voice vote.

TREASURER'S REPORT & PAYMENT OF BILLS.

General Fund	\$ 64,800.06
Road & Bridge	\$142,988.56
Open Space	\$ 3,228.75
General Assistance	\$ 2,059.13

Motion to approve payment of the bills and the treasurer's report made by Gilbertson, 2nd by Wozniak. On roll call: Gilbertson, Sanderson, Wozniak and Rosendahl-aye. Nicklas-absent. Motion passed by roll call vote.

Matters from the Public: None

Reports: Supervisor Rosendahl reported that he attended the ceremony at Navy Pier honoring 200 Veterans from Illinois for the 200th Birthday of the State of Illinois. Our own Trustee Frank Wozniak was chosen as one of 200. Both Governors, Rauner and and Governor Elect Pritzger were in attendance. Supervisor Rosendahl mentioned that they served a 1,000 lb. Eli Cheese Cake.

The Little Cruisers party was held for children in need. Trustee Gilbertson reported on the challenge from Palos Park in regards to the annexations from 20 years ago. The attempt was denied. Palos has 30 days to Appeal the judge's verdict. Labno, Gilbertson and Henrikson attended an informational meeting in Palos Park in regards to development of the Cog Hill property which was annexed to Palos.

Highway Commissioner: Labno reported that he has plenty to salt! The new truck made its maiden voyage a couple of weeks ago when we had a minor snow fall. Long-time employee, Johnny Earnest, has retired at the age of 86, after 22 working for the Road District!. All pavement has been done. In

January 2019, Labno will be planning for next Spring/Summer season with Tony Spinelli, the Township Engineer. Cook County ran over on estimate at Big Run Estates so we will be paying them \$18,000.00.

Clerk: Buschman reported that she attended the Senior Christmas Dinner last Sunday held at Cog Hill. According to a new law, the Township Clerk has to attest to the signatures on all checks. This will be done with a stamp on the checks for all Township and Road matters, including Human Services.

Open Space/Facilities: Henrikson reported that there is a "Go Fund Me" page on Facebook to help fund the Veterans Memorial Bench at the Township Community Center. The VFW is sponsoring this funding. The plumbing needs repairs at the Community Center kitchen. The grease trap also needs to be cleaned out. And two laptops have been ordered.

Assessor: Absent-no report.

Unfinished Business: Motion made by Wozniak, 2nd by Gilbertson, to approve Ordinance 2018-19-03 – General Fund Levy. On roll call: Gilbertson, Sanderson, Wozniak and Rosendahl-aye. Nicklas-absent.

Motion made by Wozniak, 2nd by Gilbertson, to approve Ordinance 2018-19-04 – Road and Bridge Levy. On roll call: Gilbertson, Sanderson, Wozniak and Rosendahl-eyes. Nicklas -absent.

New Business:

Per our previous discussion led by Supervisor Rosendahl in regards to property bordering the Open Space land. The landowner wanted \$1,000,000.00 for 25.1 acres according to his lawyer. Township Board rejected this offer. This is the property owned years ago by Pave.

Now, the owner of the property wants to donate this 25.1 acres at no cost to the Township. Discussion followed; Sanderson questioned what we should do and Gilbertson suggested speaking with the Village and also doing an Environmental study. Motion was made by Wozniak, 2nd by Gilbertson to approve Resolution No. 2018-2019-05, A Resolution Authorizing Acceptance of Donation of Approximately 25.1 Acres of Unimproved Property west of Timberline Drive subject to due diligence to make sure property is clear. The motion was passed unanimously. (Nicklas-absent)

Motion to adjourn at 8:05 made by Wozniak and 2nd by Gilbertson. Motion passed.

Barbara A. Buschman

Township Clerk