

Minutes - Board of Town Trustees

STATE OF ILLINOIS)
COOK COUNTY)

Lemont Township Board Meeting = February 12, 2019

The Lemont Township Board meeting was called to order by Supervisor Rosendahl at the Lemont Township offices, 1115 Warner Avenue, Lemont, IL.; 7:00 p.m. on February 12, 2019. The Pledge of Allegiance was said and Clerk Buschman read the roll: Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl-present.

A motion was made by Wozniak, 2nd by Nicklas, to approve the minutes of the Finance Meeting of January 8, 2019. Motion passed by voice vote.

A motion was made by Gilbertson, 2nd by Wozniak to approve the Regular Board Meeting Minutes of January 8, 2019 (Eliminate last sentence of treasurer's report). Motion was passed by voice vote.

TREASURER'S REPORT AND PAYMENT OF BILLS:

General Fund	\$ 97,789.97
Road & Bridge	\$ 85,625.70
Open Space	\$ 338.06
General Assistance	\$ 1,415.00

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

Matters from the Public. Jeanette Daubarus remarked on the conditions and looks of the towers at the Township Community Center. Discussion was held.

Supervisor Report: Rosendahl reported that a Boy Scout function will be held on February 16, 2019. TOI Topics Day will be April 3rd in Springfield. The Mayor's State of the Village meeting is going to be held on March 14th at Crystal Grand Banquets. The TOCC meeting will be held on June 15.

Supervisor Rosendahl also discussed the Forge Project – Adventure Park – on Main Street. The land donation (28+ acres) discussed last month is still on the table. He also mentioned that he saw a bald eagle on Timberline Drive, near the entrance of Timberline Knolls. .

Reports:

Board reports: None

Township Road Commissioner: Labno reported we still have salt, but is ordering 150,000 ton for the rest of the winter. He also mentioned that he is putting together a "wish list" and will be getting together with Tony, our engineer to start planning for the summer.

Clerk: Buschman reported that early voting for the April election will be March 18 to March 23. The TOI scholarship application deadline is March 1, 2019. Also, the Village is looking to increase sales taxes by 1%.

Assessor: Jacobowski reminded all the real estate taxes are due on March 1. They can be paid locally at Chase Bank.

Human Services: Rosendahl reported on the Kids Cook Off. Other activities are in the report.

Open Space: Facilities –Report submitted. Seniors having Mardi Gras party on March 6 with Bruce Korosa playing. AARP income tax service is being provided at Warner Avenue.

Unfinished Business: None

New Business: June 15 is Cook County Township Day. Nicklas reported that he attended a Township Trustee meeting at Weber Grill. Also, Gilbertson reported on ongoing interviews and writing new job descriptions with our personnel. Feed-back has been positive and cross-training is being looked at.

Motion to adjourn made by Wozniak, 2nd by Nicklas at 7:37 p.m.

Barbara A. Buschman

Township Clerk.