

## Minutes - Board of Town Trustees

STATE OF ILLINOIS    )  
COOK COUNTY            )

### Lemont Township Board Meeting – January 8, 2019

The Lemont Township Board meeting was called to order by Supervisor Rosendahl on January 8, 2019 at the Township Offices, 1115 Warner Avenue, Lemont, IL, at 7:00 p.m.

The Pledge of Allegiance was said and roll was called by Township Clerk Barbara A. Buschman. Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl – present.

Motion to approve the minutes of the Finance meeting of December 8, 2018 made by Wozniak, 2<sup>nd</sup> by Gilbertson. Motion passed by voice vote.

Motion to approve the minutes of the December 8, 2018 Township Board meeting made by Gilbertson, 2<sup>nd</sup> by Nicklas. Motion passed by voice vote.

#### Treasurer's Report and Payment of Bills:

General Fund	\$ 56,093.81
Road & Bridge	\$ 259,258.98
Open Space	\$ 394.03

Trustee Gilbertson questioned RB item 24 - \$150.00 pry bar set. The item was needed.

Motion by Nicklas, 2<sup>nd</sup> by Sanderson, to approve the finance report and payment of the bills: On roll call: Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl – ayes. Motion passed.

**Matters from the Public:** None

#### REPORTS:

**Supervisor:** Rosendahl reported on a meeting by the Village Board in regards to the property at Main Street and Walker Road. The Quarries were spoken about and financing. If the project does not go through, the Township will not lose anything. Website matters will be spoken about at a meeting on Monday at 10:00 am. Application for TOI Scholarship are now available.

**Board Reports:** None

**Road & Bridge:** Labno reported that they are working on maintenance of vehicles. Johnny Earnest is retiring after 22 years with the Township. Luncheon for him will be on January 16<sup>th</sup> at the Township garage. Gilbertson spoke of the “gold pry bar”.

**Clerk:** Buschman wished everyone a happy & healthy New Year.

**Assessor:** Jacobowski reported the Board of Revue had 1,700 appeals. The Senior Tax Freeze has been sent out, along with the Senior Exemption notices.

**Human Services:** Rosendahl handed out reports for Human and Community services.

We manned the Kettles for Salvation Army and whatever is collected by us, stays in our community. We did 4 weekends for a total of 8 hours. Also, the Car Club had their usual party for 107 kids in the area. It was a great event.

**Open Space:** Henrikson reported that the Memory Bench for Ed had been installed at the Dog Park. Working on partnering with the Park District is ongoing, since we are no longer partnering with the Jr. Women. Many thanks to all their contributions to the Township Open Space for the last few years. Plumbing project at Alba Street kitchen. The floor has to be busted up to clean/repair the grease trap.

**Unfinished Business:** Rosendahl reported that Palos Park has entered an appeal in regards to the Annexation from 20 years ago that was settled by the Court.

The Lemont Jr. Women are having a brunch January 27 to celebrate their 25 Anniversary. Clerk Buschman will be attending as a charter member.

**New Business:** Gilbertson asked if there was any news on the land donation at the Open Space and was advised there was not. Motion by Wozniak, 2<sup>nd</sup> by Nicklas, to adjourn at 7:35 p.m. Motion passed by voice vote.

Respectfully submitted by Clerk Barbara A. Buschman