

# Minutes - Board of Town Trustees

STATE OF ILLINOIS     )  
COOK COUNTY            )

## Lemont Township Board Meeting – June 11, 2019

The Lemont Township Board Meeting was called to order by Supervisor Rosendahl at 7:00 p.m. at the Township offices, 1115 Warner Avenue, Lemont, IL.

The pledge of allegiance was said and roll was taken by Township Clerk, Barbara Buschman. Motion was made by Wozniak, 2<sup>nd</sup> by Nicklas, to approve the minutes of the May meeting. Motion passed. Motion was made by Gilbertson to approve the minutes of the May 21, 2019 Workshop meeting. Motion approved by voice vote. Motion passed.

Motion was made by Wozniak, 2<sup>nd</sup> by Nicklas, to approve the minutes of the May 28, 2019 Organizational Meeting. Motion passed by voice vote.

### TREASURER’S REPORT AND PAYMENT OF BILLS:

General Fund	\$ 63,503.43
Road & Bridge	\$ 56,067.35
Open Space	\$ 9,528.41
General Assistance	\$ 663.00

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

**MATTERS FROM THE PUBLIC:** Michael Shackel, President of HCBA (former Chamber of Commerce) invited everyone to a ribbon-cutting ceremony at 5:00 on Thursday at the new offices attached to the Village Hall. Jeanette Daubaras asked about copies of ordinances and resolutions be put on the table for people to see. In the future, they will be posted on-line.

**REPORTS:** Supervisor Rosendahl mentioned that Cook County Township Day will be very informative and encouraged everyone to take part in it. Regarding Personnel; an attorney has come to the Board in regards to one of our employees.

### BOARD REPORTS:

**Highway Commissioner:** Labno reported that mowing is continuing since the rain has subsided and land is drying up. He complemented the highway department crew.

**Clerk:** Buschman reported that the Cook County Clerk meeting will be on September 6<sup>th</sup> at La Dolce Vita. Looking into two places for Christmas (yes, Christmas!)

**Assessor:** Jacobowski reported that appeals will start on June 12<sup>th</sup>, which is tomorrow. This year is not a reassessment year; that will happen next year; 2020.

**Human Services:** Monthly reports were handed out by the Supervisor.

**Open Space/Facilities:** Henrikson thanked Clerk Buschman for attending the Senior Formal which was held at the Community Center and cohosted by CNN. She passed out a Vision Planning sheet which was an assessment on things to be accomplished. Also, she has been very pleased with student members from Lemont High School who have been working on the Open Space.

Rosendahl spoke about the Cook County Township Day that will be held at the Lemont Township Community Center and also mentioned that the Park District has sent an invitation to join them in their tent at the July 4<sup>th</sup> Celebration to be held at the park district on July 3<sup>rd</sup> from 6:00 to 8:00 p.m.

Also, Family Assistance is up to \$500.00 per year for those who qualify for assistance.

Attorney Neal Smith spoke to the license agreement between Lemont Township and LTAP Acquisition, LLC. Trustee Nicklas asked for Smith's opinion on agreeing to the resolution. Smith said yes, it will be an IGA between the Village and the Township. Discussion was held with regard to the parking parcel, the main parcel, and the passive recreation area. Trustee Wozniak asked if local community will have to pay. There will be no charge to the land the Township owns and trails, etc. There will be a charge for all for equipment areas like, rock climbing, zip lining, etc. They have already cleaned up much of our area; taking down trees, brush, and the areas between the quarries. Towers areas have been cleared and they will assume responsibility for maintaining. Rosendahl remarked that they have invested millions already and he believes it is a great thing for Lemont. It will help the economy, creating hundreds of jobs.

Motion made by Sanderson, 2<sup>nd</sup> by Nicklas to approve Resolution 2019-2020-02 License Agreement between Lemont Township & LTAP Acquisition, LLC. On roll call: Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl – ayes. Motion passed.

Jeanette Daubaras questioned the addition at the Open Space for \$640,000.00. This has not been approved as yet.

Motion made by Wozniak, 2<sup>nd</sup> by Sanderson to approve Ordinance 2019-2020-01 – Township Budget and Appropriation Ordinance; An Ordinance appropriating for all Town purposes of Lemont Township, Cook County, IL for the fiscal year beginning April 1, 2019 and ending March 31, 2020. On roll call: Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl – ayes. Motion passed.

Motion made by Gilbertson, 2<sup>nd</sup> by Wozniak to approve Ordinance No. 2019-2020-02, Single Road District Budget and Appropriation Ordinance. An Ordinance making appropriations to defray expenditures of Lemont Township Road District, Cook County, IL for the fiscal year beginning April 1, 2019 and ending March 31, 2020. On roll call:

Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl – ayes. Motion passed.

Jeanette Daubaras asked if the oil pipeline on the Open Space property is near the addition that is proposed. The answer to that was, it is not.

Motion to adjourn made by Gilbertson, 2<sup>nd</sup> by Sanderson at 8:08 p.m. Motion passed by voice vote.

Respectfully submitted,

Barbara A. Buschman – Township Clerk