

Minutes - Board of Town Trustees

STATE OF ILLINOIS)
COOK COUNTY)

LEMONT TOWNSHIP BOARD MEETING-August 13, 2019

The Lemont Township Board meeting was called to order by Supervisor Rosendahl on August 13, 2019 at 7:00 p.m. at the Township offices at 1115 Warner Avenue, Lemont, IL. 60439. The Pledge of Allegiance was said and roll was called by Township Clerk, Barbara A. Buschman: Gilbertson, Nicklas, Sanderson and Rosendahl-present; Wozniak-absent.

A motion was made by Nicklas, 2nd by Gilbertson to approve the minutes of the July 9, 2019 Board meeting. Motion passed by voice vote.

A motion was made by Gilbertson, 2nd by Nicklas, to approve the minutes of the Special June meeting. Motion passed by voice vote.

TREASURER'S REPORT & PAYMENT OF BILLS:

General Fund	\$ 107,257.33
Road & Bridge	\$ 73,318.95
Open Space	\$ 3,590.22
General Assistance	\$ 1,530.00

Motion made by Nicklas, 2nd by Sanderson , to approve; Gilbertson, Nicklas, Sanderson, Rosendahl – ayes; Wozniak-absent. Motion passed by roll call vote.

Matters from the Public: A new resident of Lemont attended the Board meeting and introduced himself.

REPORTS: Supervisor Rosendahl reported he attended the Annual Senior Birthday breakfast at Cog Hill. A thank you to Kathy Henrikson for all her efforts while repairs were being made at the Community Center. Bette Rynne reported that the audit is finished. She also has posted the budget on the website.

Board Reports:

Personnel – No report

Highway Commissioner: Mark Labno reported that the highway department purchased truck lifts from the Village for \$4,500.00. Very good deal. Surveying by Strand is almost complete. Engineering for the paving program is complete. The highway department received a Thank You letter from the Equestrian Estates Homeowners Association.

Clerk: Barbara Buschman reported that she also went to the Senior Breakfast. Also, mentioned again that she was hosting the Cook County Clerk Association dinner meeting at LaDolce Vita on September 5 and make sure all that are going to let Bette Rynne know.

Assessor: Ken Jacobowski mentioned that the Board of Review will be coming up soon.

Open Space/Facilities: Kathy Henrikson and Jason Sanderson met with Batistich Architects and looked at the drawings for the addition on the Township Community Center. Twelve feet will be added to the original drawings. Ground will be broken in the spring of 2020. Henrikson reported that she has been busy with rentals; also with planning strategies. There was a Butterfly Release on the Open Space. The grease trap project is finished. Cement had to be removed to do the job... Also, mention of the Rizzo Memorial at the Park District will be happening in October. There was also discussion on only renting the facilities to residents of Lemont Township. The idea of installing cameras was also mentioned. Purchasing a generator was mentioned but decided the cost was too much. The Township Community will not be a cooling center in the future.

New Business: Motion was made by Rosendahl, 2nd by Nicklas, to approve Resolution 2019-2020-04, a Resolution Relating to Participation by Elected Officials in IMRF. On roll call: Gilbertson, Nicklas, Sanderson and Rosendahl-ayes, Wozniak-absent. Motion passed.

Motion made by Gilbertson, 2nd by Nicklas to go into Closed Session at 7:54 p.m. Motion passed by voice vote. Back into regular session at 9:40 for adjournment.

Barbara A. Buschman – Township Clerk.