

# Minutes - Board of Town Trustees

STATE OF ILLINOIS     )  
COOK COUNTY            )

## Lemont Township Board Meeting – September 10, 2019

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

The Pledge of Allegiance was said and roll was called: Gilbertson, Nicklas, Sanderson, Rosendahl-present, Wozniak-absent.

Motion was made by Nicklas, 2<sup>nd</sup> by Sanderson to approve the minutes of the previous meeting, with corrections made. Motion passed by voice vote.

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

General Fund	\$ 72,193.32
Road & Bridge	\$ 89,787.87
Open Space	\$ 1,565.39
General Assistance	\$ 2,879.70

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

Matters from the Public: Jeanette Daubarus asked if the new addition at the Township Community Center which included 10 offices were all for the Township. Yes, they will be and construction should start in the spring.

### Reports:

**Supervisor:** Rosendahl reported he attended with Cook County Clerk's meeting at LaDolce Vita hosted by Clerk Buschman. Tim Hennegan is now the Supervisor for Schaumburg Township. Our Bette Ganta Rynne was recognized for her efforts on behalf of the Township Trustee Division. Rosendahl also attended a "coffee" with State Representative Durkin and Representative Curran and with the high school Advance Placement Government class. They spoke on what is wrong in Springfield and the fact that nothing gets done unless Madigan approves it. Rosendahl visited Frank Wozniak at the Lemont Rehab Center and says he is improving slowly with therapy. Rosendahl also attended the tech review on a day care center next to the post office on 127<sup>th</sup> Street.

## **Board Reports:**

**Personnel:** None

**Highway Commissioner:** Mark Labno thanked Kathy Henrikson for taking care of transferring telephone calls during the transition period in Road and Bridge area since John Heeg is no longer working for the Township. Bid opening was last week for paving in the Equestrian Estates area. Curbs are going to be flush which will help with snow plowing. The bid went to K-Five which was the only bid the Clerk had to open.

**Clerk:** Barbara Buschman reported on the Cook County Clerk meeting at LaDolce Vita. She also reported that the Lemont Historical Society is celebrating its 50<sup>th</sup> year with 50 events in the planning stage. The first one will be Sunday at the Lemont Library which is a live presentation of “ Our Town-Lemont” with speaking and pictures of Lemont.

**Assessor:** Ken Jacobowski – No report.

**Open Space/Facilities:** Kathy Henrikson reported that the carpets had been cleaned at the Community Center and that the grease trap work was being finalized. Went to Chief Rimbo’s event; Nickleski will be the Interim Chief at the fire department. They are giving AED and CPR training at the fire department. Students have been coming to the Open Space studying conservation and field trips are coming from Old Quarry. Bill Cross has been hired to do maintenance in the township buildings. She is looking at changing rental policies; possible renting to only residents at the community center and not renting the Warner Avenue building except to non-profit groups. Also, limiting rental at the community center to no more than 100 people.

**New Business:** None

**Old Business:** None

Motion made by Gilbertson, 2<sup>nd</sup> by Nicklas to go into closed session for the purpose of discussing personnel, at 7:51 p.m. Motion passed.

Back into regular session at 8:20 p.m. Motion by Sanderson, 2<sup>nd</sup> by Nicklas to close meeting. All in favor-ayes. Voice vote.

Barbara A. Buschman – Township Clerk