## **Minutes - Board of Town Trustees**

STATE OF ILLINOIS	)
COOK COUNTY	)

## **Lemont Township Board Meeting – February 11, 2020**

The Lemont Township Board meeting was called to order by Supervisor Rosendahl at 7:00 on February 11, 2020 at the Township offices, 1115 Warner Avenue, Lemont, IL.

The Pledge of Allegiance was said and roll was call by Township Clerk Barbara Buschman. Present: Gilbertson, Nicklas, Shackel, Rosendahl. Absent-Sanderson.

A motion was made and seconded to approve the minutes from the previous meeting.

## Treasurer's Report and Bills:

General Fund	\$ 79,127.73
Road & Bridge	\$ 66,157.21
Open Space	\$ 588.91
General Assistance	\$ 1,918.75

Motion made by Nicklas, 2<sup>nd</sup> by Shackel to approve report and payment of bills. On roll call: Gilbertson, Nicklas, Shackel and Rosedahl-yes; Sanderson- Absent.

Matters from the Public: Resident Peter Arendervich appeared before the Board in regards to the street light on 135<sup>th</sup> Street. Road Commissioner Labno will look into the matter.

## Reports: Supervisor

Supervisor Rosendahl and Trustee Gilbertson attended the Palos Park Board meeting. Plans were shown for a "generic" addition to the west end of Palos Township, which includes the part that was annexed to Palos. Some residents spoke to keeping large lots. Also, they don't want Palos \$\$'s spent. Rosendahl spoke in regards to the celebration for Frank Wozniak who spent 40 years as Township Trustee. There was a nice turnout for him.

Supervisor Rosendahl reported that budget preparation will start in about a month. He also reported that architect Simon Batistich has finished the final drawings on the new addition to the community center. Trustee Sanderson will look at them when he gets back from vacation.

Supervisor Rosendahl and Kathy Henrikson met a young woman named Kayla who has brought a "Young Life Program" to the community. It is a non-denomination group of high school age young people that

will be meeting at the Township building on Warner Avenue on Sunday evenings. Trustee Shackel will be attending a TOI meeting in Bloomington with Rosendahl.

**Highway Department:** Road Commission Labno reported we have lots of salt. Also, the new pick- up truck has been purchased. Our attorney, Neal Smith has spoken to employees in regards to the "optout" program. Those not participating will receive \$1,500.00 annually.

**Clerk:** Early Voting will begin on March 2nd through March 15 at the Township offices on Warner Avenue.

Assessor: No report-absent.

**Human Services:** Debbie Schmitt had passed out a written report on goings-on. The tax services has started on Mondays and Wednesdays and has been very busy. The Senior Valentine Party will be on March 1<sup>st</sup>.

**Open Space:** In October the Board made a decision to rent to Lemont residents only. The Warner building is no longer rented for private parties. After business hours, Township's primary use is to serve the public through programs, non-profit and community organizations. There will be a Focus Meeting at Alba on February 27<sup>th</sup> for volunteers.

Early Voting, and AARP Tax prep are currently utilizing Warner. U.S. Census: will begin training sessions at Warner in early May.

This year is the 50th anniversary of Earth Day. The Township is planning a celebration on 4/25 from 9:-12:00. LHS Science group is looking at getting a grant in regards to enhancing the wet lands area. A pollinating Com Ed grant for \$10,000 has been applied for. Citgo is very interested in our OS property. A meeting with Citgo is planned for 2/28 to better public relations with them.

**Unfinished Business:** Peter Arendovich spoke in regards to the noise level still coming from 355 which is still a problem, even with the barrier up. Rosendahl has also met with some of the neighbors in regards to this matter.

Motion to adjourn was made by Gilbertson, 2<sup>nd</sup> by Shackel at 8:00 P.M. Motion passed by voice vote.

Barbara A. Buschman – Township Clerk