

# Minutes - Board of Town Trustees

STATE OF ILLINOIS     )  
COOK COUNTY            )

Lemont Township Board Meeting – August 11, 2020

The Lemont Township board meeting was called to order by Supervisor Rosendahl at 7:00 p.m. at the Township Community Center on Alba with a zoom and in- person agenda. Clerk Buschman was on zoom.

The pledge of allegiance was said and roll was called: Blatzer, Nicklas, Sanderson, Shackel and Rosendahl.

A motion was made by Blatzer, 2<sup>nd</sup> by Shackel to approve the minutes of the June, 2020 Township meeting. Motion passed by roll call vote. A motion was made by Blatzer, 2<sup>nd</sup> by Shackel to approve the minutes of the July, 2020 Township meeting. Motion passed by roll call vote.

Treasurer’s Report and payment of bills:

General Fund	\$ 72,042.23
Road & Bridge	\$115,315.14
Open Space	\$ 3,574.49
General Assistance	\$ 1,800.00

Motion to approve the treasurer’s report and payment of bills made by Nicklas, 2<sup>nd</sup> by Blatzer. On roll call: Blatzer, Nicklas, Sanderson, Shackel and Rosendahl-ayes. Motion passed.

Matters from the public: Jeanette Daubarus asked about the agenda being posted as well as the board packet. The agenda is posted on Patch, at Warner and Alba, and on the Township website.

Reports: Supervisor.

Supervisor Rosendahl will give his report later in the agenda.

There were no Board reports.

Highway Commissioner: Highway commissioner Labno reported clean-up done after the storm the previous night. They are completing that. There will be a bid opening in regards to the Hillcrest Subdivision paving. He received a statement from the county in regards to MFT funds. We have a credit of \$200,000.00. Also we received \$25,000.00 from Rebuild Illinois funds.

Clerk: Clerk Buschman reported that we will once again have early voting at the Warner Avenue building starting on October 19. Also, the Clerk's office continues to register voters which can now be done on line, and assist in obtaining mail order ballots.

Assessor: No report

Human Services: Debbie Schmitt's written report was in the packet. She has sent out over 100 letters for eligibility at the local food pantries. Also, has been helping people who have lost food during the power outage after the storm.

Open Space/Facilities: Kathy Henrikson commended the highway department on the good clean-up job after the storm. The food pantries are doing ok and we still have some donations at the Township. Very programs are going on due to the pandemic. Loretta from the Lemont Township Senior group has asked for some space for them to play cards.

Unfinished Business: Supervisor Rosendahl reported that there is still no date set for the Annual Town Meeting. The Intergovernmental Agreement was again discussed. Attorney Neal Smith reported that the meeting between the Village and Township that was proposed at the last meeting never happened. Trustee Sanderson questioned why nothing had been done in 4 weeks, and why the emails between the Village Administration and Rosendahl had not been forwarded to the Township Board. Attorney Smith said he would see that the matter was cleared up.

Supervisor Rosendahl then read a letter the Board tendering his resignation as Township Supervisor. Clerk Buschman has so noted this in the minutes. A motion was made by Blatzer, 2<sup>nd</sup> by Shackel to accept the resignation of Supervisor Rosendahl. On roll call: Blatzer, Nicklas, Sanderson, Shackel and Rosendahl – ayes. Motion passed.

Trustee Sanderson nominated Trustee Nicklas citing he was the longest serving trustee. Nicklas thanked him and refused to be considered. Trustee Nicklas nominated Trustee Shackel. Shackel thanked him and accepted the nomination. Motion was made by Nicklas, 2<sup>nd</sup> by Sanderson to appoint Trustee Michael Shackel to fill the vacancy in the office of Supervisor for the remainder of the unexpired term of Supervisor Steve Rosendahl. On roll call: Blatzer, Nicklas, Sanderson, Shackel-ayes. Motion passed. Township Clerk Barbara Buschman then issued the Oath of Office (via zoom) to Michael Shackel. Attorney Neal Smith spoke on behalf of Rosendahl and mentioned the 13 years he had been working with him. Others that spoke to Rosendahl's years in the office of Supervisor were: Shackel, Nicklas, Sanderson, and Buschman.

New Business: Trustee Sanderson recommended that the Township look into someone to take the minutes since we are on Zoom and live and it is difficult for Buschman and Ganta Rynne to hear what is going on. No action taken. It was also mentioned that possibly the Board packet could be put on the internet. Again no action was taken. Motion made by Blatzer, 2<sup>nd</sup> by Nicklas, to adjourn the meeting at 8:09 p.m. On roll call: Blatzer, Nicklas, Sanderson, and Shackel ayes. Motion passed.

Barbara A. Buschman – Township Clerk