

LEMONT TOWNSHIP BOARD MEETING – August 10, 2021

The Lemont Township Board meeting was called to order by Supervisor Michael Shackel on August 10, 2021 at the Township offices, 1115 Warner Avenue, Lemont, IL. 60439 at 7:00 p.m.

The Pledge of Allegiance was said and roll was taken by Clerk Barbara Buschman: Blatzer, Molitor, Nathan, Virgilio and Shackel – ayes. Also in attendance was Road Commissioner-Mark Labno, Assessor-Ken Jacobowski; Human Resources Director – Stephanie Covarrubias – Kathy Henrikson – Facilities Director and Glenn Pasiewicz – Deputy Clerk/Township Administrator.

A motion was made by Virgilio, 2<sup>nd</sup> by Molitor to approve the minutes of the previous meeting. On roll call: Blatzer, Molitor, Nathan, Virgilio and Shackel – ayes. Motion passed.

Matters from the Public: Jeanette Daubarus inquired about \$\$'s spent and where her taxpayer's money goes. Kathy Henrikson spoke in regards to a resident on Timberline, Bob Flodine, who has water running off of Township property onto his. The matter will be checked.

TREASURER'S REPORT & PAYMENT OF BILLS:

General Fund	\$ 62,370.87
Road & Bridge	\$ 73,838.78
General Assistance	\$ 1,260.00
Open Space	\$ 860.00

Motion to approve made by Blatzer, 2<sup>nd</sup> by Virgilio. On roll call: Blatzer, Molitor, Nathan, Virgilio and Shackel-ayes. Motion passed.

REPORTS: Supervisor Shackel reported receiving a TY from Little Mountain Theater for the use of the Township building for practice.

Also, there is an issue with a house on 131<sup>st</sup> Street under the power lines which is being used as an “event” house. Cook County Sheriff’s office is involved due to residents’ complaints. All Board members received certified letters in regards to an annexation of acreage on 123<sup>rd</sup> & Bell (SW) by Saddlebrook Dr. The Supervisor and Township Administrator have been in conversation with Wintrust in regards to changing banks which will take from 60-90 days. Also, changing from Paychex’s to Paylocity for payroll, etc. We will participate in the Keepataw Parade on Sunday, September 5<sup>th</sup>. Need to use the Township garage from September 1<sup>st</sup> to decorate the float. All should be in the Parade.

Highway Commission: Highway Commissioner Mark Labno, reported that former highway commissioner, Sig Vaznelis, had passed away after a long illness. He served the Township for 24 years. No public visitation is planned but there will be a memorial tree or flagstone plaque placed in remembrance of him. The highway dept. is busy working on mowing and trimming of trees. Also, work is progressing on the 2-year plan.

Clerk: Township Clerk, Barbara Buschman, reported that she is hosting the 1<sup>st</sup> Cook County Clerk Association meeting since the pandemic, on Thursday, September 2<sup>nd</sup> at Tap House Grill. Elected officials and staff are invited and need to sign up with Deputy Clerk Glenn Pasiewicz.

Assessor: Assessor Ken Jacobowski reported that the tax bills are late and should be out by the end of August and will be due October 1<sup>st</sup>. There is no date as yet for appeals to start but should be soon.

Human Services: Director Stephanie Covarubias Spoke of her experiences in her new position. She learned of a Visual GA Program that is available and is trying a new way to keep records of everyone. She is also learning forms to fill out and met with the people at Pathlights and the Salvation Army.

Facilities/Open Space. Kathy Henrikson reported that the Senior Lunch Program started again on August 2. There was a nice turnout. There is going to be a school staff/administrators work day at the Open Space. Rentals have increased at the Community Center. Sealcoating will be done on the parking lot. There is a Senior Dinner Dance on September 29 with Frank Rossi. Henrikson submitted her written report.

Unfinished Business: Supervisor Shackel reported that he is on the Cook County Board of Directors and also, there are no mandates in regards to masks at meetings. Administrator/Deputy Clerk Pasiewicz reported he placed an ad in the Chamber Community Guide that reaches 17,000 people.

New Business: Supervisor Shackel reported that the Employee Paid Sick Leave had been reviewed and will be ready for approval after reviewing report sent by Township Attorney. Trustee Nathan spoke about the need for a note after 3 days of being off sick. Trustee Molitor has some concerns and will transmit them to Shackel.

Motion by Blatzer 2<sup>nd</sup> by Virgilio to go into Executive Session to discuss personnel at 8:30 p.m. On roll call: Blatzer, Molitor, Nathan, Virgilio and Shackel. Motion passed. Motion by Blatzer, 2<sup>nd</sup> by Molitor, to go back in regular session at 8:47 p.m.

Motion by Blatzer, 2<sup>nd</sup> by Nathan to adjourn at 8:48 p.m. On roll call: Blatzer, Molitor, Nathan, Virgilio and Shackel-eyes. Motion Passed.

Barbara A. Buschman

Township Clerk.