

Minutes - Board of Town Trustees

STATE OF ILLINOIS)
)
Cook County) ss.

Lemont Township Board Meeting - August 13, 2013

Lemont Township meeting called to order by Supervisor Rosendahl at 7:00 p.m. on August 13, 2013 at the Township offices at 1115 Warner Avenue, Lemont, IL.

The pledge of allegiance was said and roll call was taken: Nicklas, Taylor, Ptacek, Wozniak and Rosendahl-present. Also present: Assessor Jacobowski and Tax Collector Gilbertson.

Motion to approve the minutes of the previous meeting made by Taylor, 2nd by Wozniak, motion passed by voice vote.

TREASURER's REPORT:

General Fund:	\$ 78,942.26
Road & Bridge	\$ 78,530.23
Open Space	\$ 3,630.42
General Assistance	\$ 3,679.48

Trustee Taylor asked what line item showed the amount spent on fireworks for July 3. Township Supervisor Rosendahl said it was a budget item in general fund.

Motion by Wozniak, 2nd by Nicklas to approve payment of bills and Treasurer's report. On roll call: Nicklas, Taylor, Ptacek, Wozniak and Rosendahl – aye. Motion passed.

Matters from the Public: Mark Jouzapitis of 13075 Parker Rd. voiced his concern over what the Township was doing about the Concealed Weapon Amendment to gun legislation under the jurisdiction of the Township. Rosendahl said the Township has no jurisdiction and he should get in contact with Cook County Board member Liz Gorman. Discussion ensued with no action taken.

SUPERVISOR REPORT:

Rosendahl reported that Kops n Kids went well. Township had a table at the event. Keepataw Days is over the Labor Day week-end and the Township will be in the parade on Monday. It is the 65th anniversary of it and if more funds do not become available, it may be the last one. Heritage Fest was sponsored with the Village and the turnout was good. Also, the TOI Conference will be in Springfield in the fall. Anyone wanting to go should let Bette know. Lastly, Fire Chief Churolo is retiring and his party will be on Friday, August 30. The Township will have a table and anyone wanting to go should let Bette know.

HIGHWAY COMMISSIONER: Vaznelis was absent and John Heeg said there was nothing to report.

HUMAN SERVICES: The July Human Services report was handed out by Rosendahl. The produce from the Township I grow Lemont garden is being sold at the weekly Farmers Market. Money collected is being given to the local food pantry in the form of a gift certificate. Also, a "Giving back to Lemont" food drive was held with local bands performing. Two car-loads of food and money was collected. Kathy Henrikson reported that the flagpole at the Community Center was fixed. She has been working with a group from U of I Extension learning about the plantings, ground cover, etc. She is looking for volunteers to work in the Open Space.

ASSESSOR: Jacobowski stated that August 1st was the deadline for paying taxes!! The office helped quite a few people to file for homeowners and senior exemptions. Board of Review will be coming up soon.

CLERK: Clerk Buschman reported that our Township would once again be hosting the Cook County Clerk's Association dinner on Thursday, November 7 at Gleneagles CC. She also represented the Township at the grand re-opening of the Park District's Train Park, aka, Virginia Reed Park on Warner Avenue. It is very nice.

OPEN SPACE: None

PLAN COMMISSION: Trustee Nicklas was introduced to George Schaefer, the new Village Administrator. Charity Jones is back and is taking Jim Brown's place.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Motion to adjourn made by Wozniak, 2nd by Nicklas at 7:37 p.m. Motion passed by voice vote.

Barbara A. Buschman
Township Clerk

LEMONT TOWNSHIP
STATE OF ILLINOIS
COOK COUNTY

FROM GENERAL FUND

DATE

AUGUST

2013

This is to certify that the following sums will be paid by the Supervisor of Lemont Township to the following vendor/person which amounts were allowed and audited by the Board of Auditors on the 10th of September 2013 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	September	Payroll	35,124.88		
2-	Illinois Dept of CMS	Group Medical	5,120.00	1063610	
3-	Metropolitan Family Services	Counseling	300.00	1071710	
4-	Martin Whalen	193.98/1067110,80.64/1062210	274.62		
5-	Waste Management	Warner Ave Building Utility	145.75	1062510	
6-	Waste Management	Alba Building Utility	166.26	1064110	
7-	Comcast	Alba	170.32	1062710	
8-	Comcast	Warner	143.73	1062710	
9-	Ft Dearborn Life Ins	Group Life Insurance	147.00	1063620	
10-	PACE Vanpool	100.00/1070120,150.00/1071810	200.00		
11-	AT&T	Alba	187.73	1062710	
12-	AT&T	Warner	373.59	1062710	
13-	Nicor Gas	Warner Utility	24.33	1064110	
14-	Robbins Schwartz Nicholas Lifton&	Legal Fees	380.00	1063310	
15-	Bank of America	123.02/1071810,2461.84/1064130,280.00/10629'	3,021.80		
16-	Commonwealth Edison	Warner Utility	366.53	1062510	
17-	IRS	Payroll Taxes	2,649.34		
18-	IMRF	Pension Plan	4,389.62	1066310	
19-	Quill Corp	47.97/1072010,190.35/106551031.99/1062410	270.31		
20-	Verizon	174.39/1062710,21.06/1071110,15.72/1071810,2	284.34		
21-	Cook County Collector	Vehicle Stickers	195.00	1065410	
22-	Lemont Twp Senior Citizen Assoc	Cooling Table Use	50.00	1071610	
23-	Selden Fox	Audit	509.15	1063210	
24-	Lemont Fire Protection Dist	Retirement Reception	150.00	1065710	
25-	Lemont Ace Hdw	Warner	22.89	1062410	
26-	Medworks	Municipal Van Program	110.00	1071120	
27-	Rydin Decal	Handicap Placards	102.79	1065710	
28-	Teresa Szwajnos	Security Deposit Refund	200.00	1064140	
29-	Township Perspective	Subscription	25.00	1065110	
30-	Mary Daly	Security Deposit Refund	200.00	1064140	
31-	Jancey Wickstrom	Security Deposit Refund	200.00	1064140	
32-	Rags Electric	Warner	496.35	1070110	
33-	Homer Industries	Warner	48.00	1062410	
34-	Courtney's Safety Lane	Municipal Van Program	35.00	1071120	
35-	Menards	21.78/1062410,13.32/1064130,38.98/1065710	74.08		
36-	Purchase Advantage	Senior Program	32.89	1071610	
37-	E-Cycle	Computer Support	60.00	1065610	
38-	Vince Martinez	Family Assistance Exp	300.00	1071220	
39-	Joy Brockaway	Family Assistance Exp	300.00	1071220	
40-	Capital One	Family Assistance Exp	300.00	1071220	
41-	MB Financial	3 mos Service Fees	361.24	1065120	
42-	Twp Clerk's Assoc of Cook County	Dues	250.00	1063410	
43-	Bill Dockstader	Computer Support	300.00	1065610	

\$58,062.54

Town Clerk

LEMONT TOWNSHIP
STATE OF ILLINOIS
COOK COUNTY

FROM ROAD AND BRIDGE

DATE AUGUST 2013

This is to certify that the following sums will be paid by the Supervisor of Lemont Township to the following vendor/person which amounts were allowed and audited by the Board of Auditors on the 10th of September 2013 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	September	Payroll	10,271.51	2074720	
2-	Waste Management	RB Building Utility	338.28	2074720	
3-	Commonwealth Edison	Street Lighting	1,402.07	2074720	
4-	Ft Dearborn Life	Insurance	10.51	2063620	
5-	AT&T	RB Communication	88.50	2062720	
6-	IL Dept of CMS	Health Insurance	1,420.00	2077320	
7-	Bank of America	14.99/2065120,40.00/2062920	54.99		
8-	Direct Energy	RB Building Utility	388.35	2074720	
9-	Hinckley Springs	RB Building Utility	23.93	2074720	
10-	Comcast	RB Communication	110.86	2062720	
11-	IRS	Payroll Taxes	1,020.46		
12-	IMRF	Pension Plan	916.07	2066320	
13-	Robbins Schwartz	RB Legal Services	45.00	2063320	
14-	RNR Resources	PR Services	3,300.00	2077520	
15-	Selden Fox	RB Audit	509.15	2063220	
16-	Verizon Wireless	RB Communication	56.84	2062720	
17-	Menards	107.78/2077620,180.28/2076120,122.	410.75		
18-	Traffic Control & Protection	PR Supplies	61.50	2077620	
19-	Bristol Hose & Fittings	RB Equipment Maint Supplies	94.18	2077320	
20-	Sure Fire	15.90/2077320,44.68/2076120	60.58		
21-	Ricmar	RB Building Maint Supplies	930.80	2076120	
22-	Homer Industries	PR Services	150.00	2077620	
23-	Ludwig's	PR Supplies	110.00	2077620	
24-	Rags Electric	Street Lighting	3,683.00		
25-	Target OPE	RB Equipment Maint Supplies	51.16	2077320	
26-	Peterson's Hardware	RB Building Maint Supplies	49.90	2076120	
27-	Sam's Club	RB Bldg Maint Supplies	180.00	2076120	
28-	Peppers Auto Care	RB Equipment Maintenance	33.34	2077220	
29-	Chicago Internat'l Trucks	RB Equipment Maintenance	1,327.74	2077220	
30-	Calahan Plumbing	135.00/2077520,140.00/2076120	275.00		
31-	K-Five	PR Supplies	429.46	2077620	
32-	Martin Implements	RB Equipment Maintenance	434.46	2077220	
33-	Martin Implements	Equipment Capital-Backhoe Loader	49,500.00	2077420	
34-	Bonnell	RB Equipment Maintenance	1,000.00	2077220	
35-	Bonnell	Equipment Capital-Rotary Mower	3,520.00	2077420	
36-	Sundek of Illinois	RB Building Capital-Floor Resurfacing	9,997.50	2076520	
37-	Land & Lakes	PR Supplies	750.00	2077620	
38-	Tameling Industries	PR Supplies	372.00	2077620	
39-	Beaver Creek Ent	RB Equipment Maintenance	150.00	2077220	
40-	John Heeg	RB Building Maint Supplies	5.50	2076120	
41-	MB Financial	6 mos Bank Fees	613.50	2063130	
42-	DuPage Architectural Door Co	RB Bldg Maintenance	424.00	2076120	
43-	Kromray Hydraulic Machinery	200.00/2077220,424.00/2076120	624.00		
44-	Zee Medical	Medical Supplies	57.70	2076120	

\$95,252.59

Town Clerk

LEMONT TOWNSHIP GENERAL ASSISTANCE FUND EXPENDITURES

FROM AUGUST 11 , 2013 TO SEPTEMBER 6, 2013

Number	Vendor	Purpose	Amount	Acct#	Check#
V2015	11GALEM09	Home Relief	300.00	3077930	
2013-14-09-01	Seldon Fox Ltd	GA Audit	509.15	3063230	
V2017	Joy Brockway	Home Relief	300.00	3077930	
V2019	11GALEM08	Home Relief	300.00	3077930	
V2020	11GALEM07	Home Relief	300.00	3077930	
V2022	13GALEM01	Home Relief	100.00	3077930	
V2023	13GALEM01	Home Relief	200.00	3077930	

\$2,009.15

We, the undersigned, members of the Lemont Township Board of Trustees, Cook County, Illinois, do hereby certify that we this 10th day of September 2013 examined and audited the foregoing bills, claims, charges and accounts against the Lemont Township General Assistance Fund and have rejected _____

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Supervisor

LEMONT TOWNSHIP
STATE OF ILLINOIS
COOK COUNTY

FROM OPEN SPACE FUND

DATE

AUGUST

2013

This is to certify that the following sums will be paid by the Supervisor of Lemont Township to the following vendor/person which amounts were allowed and audited by the Board of Auditors on the 10th of September 2013 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	Pizzo and Assoc	Land and Development	2,568.23	5060120	
2-	Pick Em Up	Land and Development	260.00	5060120	
3-	Bank of New York Mellon	Land and Development	300.00	5060120	
4-	PCS Industries	Land and Development	134.17	5060120	

\$3,262.40

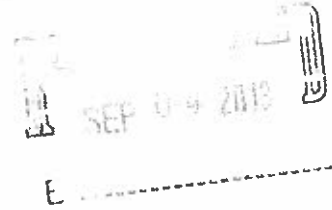
Town Clerk



Village of Lemont

Police Department

August 30, 2013



Kevin W. Shaughnessy
Chief of Police

Lemont Township
Attn: Mr. Steven Rosendahl
1115 Warner Avenue
Lemont, IL 60439

Dear Mr. Rosenthal:

Daniel M. Tully
Administrative Commander

Seven years ago, the Lemont Police Department with the support of the Village of Lemont, Lemont Park District, and the business community began hosting an event with the idea of the children of our community interacting with the Police Officers.

As each year has passed, I have been amazed at the dedication and commitment of everyone involved. I know this event is a result of many resources brought together so the members of our community can have a memorable day.

Gregory D. Smith
Operations Commander

I want to thank you for making the 7th Annual Kops N Kidz day a huge success. Because of your continued commitment, this has become one of our Villages most popular event.

Lemont Police Department
14600 127th Street
Lemont, IL 60439

The great weather, games, rides, food, and prizes made this one of most well attended event to date. Families were able to enjoy a free day and children were excited at the chance to win some great prizes. This was only possible because of your support and participation.

I truly appreciate your willingness to participate and again, thank you for your generosity and I look forward to seeing you at the 8th Annual Kops N Kidz day!

Business
630-257-2229

Fax
630-257-5087

Emergency
630-257-2226

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin W. Shaughnessy".
Kevin W. Shaughnessy
Chief of Police

Kathy, Steve, & Staff,

Thank you so much for
allowing us into your beautiful
building for the L.H.S. 40
year reunion. The center
looked great. It made
for a very special night.
The entire class of 73
cannot thank you enough!



Just can't thank you
enough!

The Community Center for
was the perfect place for
our reunion!

MARY
DIXON
THANKS



Township Officials of Illinois

3217 Northfield Drive • Springfield, Illinois 62702

BRYAN E. SMITH
Executive Director

Toll Free (866) 897-4688
Telephone (217) 744-2212
Fax (217) 744-7419
Website www.toi.org

JEFFERY M. WALLACE
President

Memorandum

To: Township Supervisor
From: Bryan E. Smith, Executive Director
Date: August 30, 2013
Re: 2014 Legislative Survey

Enclosed you will find the Township Officials of Illinois (TOI) 2014 Legislative Survey. Please provide copies of this memorandum to your other township officials. TOI's Legislative Committee is striving to receive a large response of the concerns of our membership. The committee continues to stress the importance of providing each of TOI's nearly 11,000 members, an opportunity for direct input into the legislative process.

Please take the time to complete this year's survey.

Please make copies of this survey for the township officials in your township.

Please return the completed surveys to TOI by October 15, 2013.

by mail: Township Officials of Illinois – Legislative Survey
3217 Northfield Drive
Springfield, Illinois 62702

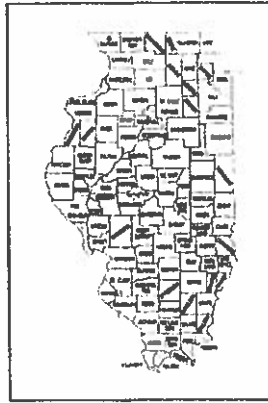
by fax: Township Officials of Illinois – Legislative Survey
(217) 744-7419

online: TOI website at www.toi.org.

Thank you for your time and consideration regarding this matter.

RECEIVED
SEP 03 2013

BY:.....



Township Officials of Illinois



2014

LEGISLATIVE ISSUE PROPOSAL FORM

**Deadline for Submissions
October 15, 2013**

Township Officials of Illinois
3217 Northfield Drive
Springfield, IL 62702
217/744-2212 * toll free 866/897-4688
Fax 217/744-7419
www.toi.org

As part of our annual initiative to reach out to Association members across Illinois, we ask for your involvement in our 2014 legislative agenda process. Completion of this form provides our legislative committee direct access to policy issues that you have determined to be of importance. The proposals submitted in conjunction with our ongoing legislative agenda and positions are determined to be the primary issues impacting township government. These ideas, positions and policy initiatives become the legislative advocacy for the Association.

How can I complete a submission?

How can I submit a legislative idea?

What happens to my idea after it's submitted?

- 1) *Research your idea or policy recommendation prior to submitting it to TOI.*
- 2) *Determine if your suggestion is a new policy initiative or part of an existing state law.*
- 3) *Provide a brief statement or rationale that explains why you individually or as a township feel that your issue needs to become part of the TOI 2014 legislative agenda.*
- 4) *Complete the attached form. The information you provide helps prepare background information that is submitted with your request to our legislative committee.*
- 5) *Make sure that the issues presented are **directly related to township government and achievable.***

The TOI staff and Legislative Committee review all proposals prior to the deadline for bill introductions set by the Illinois General Assembly. The legislative committee sets the final agenda and moves forward.

Your input and recommendations are an important part of this process.



Legislative Issue Proposal Form

The following survey is designed to gather membership input for the formulation of TOI's 2014 Legislative Agenda. Your participation has a direct impact into the ideas considered by TOI's legislative committee and is critical to our success. Please take a few moments to answer the following questions.
(You may attach separate sheets if necessary)

Name of Township submitting request: _____

Contact Person: _____ Title: _____

Address: _____ City, State, Zip: _____

Telephone: _____ Fax: _____

Email: _____

(Please provide your email address if you want to be notified of important legislative actions.)

Introduction

Statement of Issue (subject area) _____

1. What needs to be changed (statute, constitution, administrative rule)? Be as specific as possible.
You may attach additional pages if necessary.
2. Describe the problem or situation the request is intended to address:
3. Describe the requested legislation to resolve your issue:
4. If known, what are the potential fiscal implications of the issue?

BACKGROUND INFORMATION

1. Could the problem be resolved by something other than a new law (i.e., changes in administrative procedures)?
2. What other government or local agencies, if any, would be affected by this proposal?
3. Has this request been considered by the General Assembly in prior general assemblies? If yes, please provide the bill number, year, and outcome of legislation, if known:

GENERAL INFORMATION

1. List other groups that are likely to support or oppose this issue and why (include specific reasons).
2. Do you have a good relationship with your State Legislators? If yes, please list them.
3. Have you ever contacted your State Legislator regarding this proposal? If so, what was their reaction?

PLEASE RETURN THIS FORM BY October 15, 2013 TO:
Township Officials of Illinois – Legislative Survey
3217 Northfield Drive – Springfield, Illinois 62702
217/744-7419 Fax

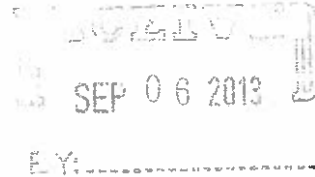


Bethany Lutheran Church

500 Lemont Street, Lemont, Illinois 60439

September 4, 2013

Mr. Steve Rosendahi
Lemont Township
1115 Warner Avenue
Lemont, IL 60439



Dear Mr. Rosendahl,

Thank you for the donation of food to the Open Pantry at Bethany Lutheran Church.

Your decision to allow placement of a drop-off bin at the township offices provides a convenient and visible spot for community members to make a donation. Your generosity ensures that the pantry can provide food staples to those in need in Lemont.

Thank you for remembering the families of the Open Pantry.

Bethany Open Pantry Committee