

December 12, 2023 Lemont Township Board Meeting

The Lemont Township Board meeting on December 12, 2023 was called to order at 7:00 p.m. by Supervisor Michael Shackel at the township offices at 1115 Warner Avenue, Lemont, IL. 60430. The Pledge of Allegiance was said and roll was called by Township Clerk Barbara A. Buschman: Blatzer, Lemming, Molitor, Virgilio and Shackel-present. A motion was made by Blatzer, 2nd by Molitor to approve the minutes of the November 14th meeting. On roll call: Blatzer, Lemming, Molitor, Virgilio and Shackel-eyes. Motion passed.

Matters from the Public: Terry O'Connor was again present to speak about the problems with flooding, on 132nd Street. He spoke about a pipe being under the street and other discussion. Terry has met with Commissioner Labno Superintendent Smollen, and Village of Lemont representatives on the property. He feels that the meeting was successful and that they will be working with the resident across the street to rectify the drainage issue. Labno indicated that he will be helping with the pipe running under the street, and adding a new culvert.

Treasurer's report and Payment of Bills:

General Fund	\$ 45,295.56
Road and Bridge	\$ 55,771.68
General Assistance	- 0 -
Family Assistance	- 0---
Total	\$ 101,067.18

Motion made by Blatzer, 2nd by Lemming, to approve payment of bills. On roll call: Blatzer, Lemming, Molitor, Virgilio and Shackel – eyes. Motion passed.

Reports: Supervisor Shackel reported on TIF districts in the Village. The property at Rt. 83 and Main Street is going to have a strip mall with a gas station. The foot bridge over the canal needs to be higher than was first thought. One of the TIF districts in the Downtown Lemont area will be burying some of the utilities that are exposed, or run above the street. He wants to see more work going to our Senior Services and has some ideas.

Supervisor Shackel stated that a previous Township Board had lent money from the Town Fund to the Road District for the Road and Bridge Fund. A total of \$250,000.00 was lent, and \$100,000.00 has been paid back, but \$150,000.00 is owed. Administrator Mollo and Commissioner Labno explained that will be transferred back to the general fund in the next few weeks.

Supervisor Shackel indicated that negotiations are ongoing for an addition to the cell tower. The Township, through the efforts of Administrator Mollo will be receiving ERTC funding. The final amount has yet to be determined. The TOI Conference was a success, and Supervisor Shackel reported on some of the ideas learned.

Highway Commissioner report: Mark Labno reported that the salt shed is full in anticipation of winter weather. The trucks and equipment has been readied by Mike Smollen.

Clerk: Clerk Buschman swore in Administrator Mario Mollo as Deputy Clerk.

Assessor: Administrator Mollo reported Suellen Sredin has prepared reports on December 1st on 35 certificates of error. Many seniors did not received their exemption on real estate taxes by Cook County.

Human Services: Stephanie Katopodis reported 8 families applied for financial aid. Two families were approved. Thirty-eight families received gift cards at Thanksgiving. The senior association had their annual party at Crystal Grand. The seniors are having bingo on December 21st. Oakwood school held a glove and scarf drive for those in need. Trustee Molitor questioned why there hasn't been any General Assistance for two months. Stephanie indicated that some applications were not complete or residents didn't qualify.

Facilities/Open Space Report: Glenn Pasiewicz reported 20 rentals last month. Citgo had their annual breakfast at the Community center and they are going to meet with us in regards to helping out where they can. Pizzo did last cleanup for the year. We passed the Fire Department inspection. Thanks to the Lemont Garden Club for their work for Christmas decorations. Glenn, Mike and our Attorney to review our proposed Bid Package with Simon Batistich, Architect. Then Supervisor Shackel and Pasiewicz met with Simon. Sharp Innovations is working on the website to see if it can provide information to prospective bidders on the Community Center Addition.

Transportation: Marybeth Nunzio reported 206 seniors assisted, 63 handicapped residents and 2 adults. Vanpool had 9 riders for the month of November for medical/dental appointments.

Township Administrator report: Mario Mollo thanked Mike Smollen for work around the township. Announced he had attended a Planning

& Zoning meeting at the Village. He is also meeting with administrators at School district 113A George Schafer, and other governmental administrators around Lemont. Commended staff for the Christmas decorations at the township buildings.

Unfinished business: None

New business: Still have not received a final copy of the Audit. We have good control and safeguards which is different from some other governmental agencies. There was a warning about too much in our fund balances. There were no detrimental findings. Supervisor Shackel asked the Board to approve the Audit based on no detrimental findings so we could meet our obligation to file with the Illinois Comptroller's Office. Motion made by Lemming, 2nd by Virgilio to accept the draft of the Audit. On roll call: Blatzer, Lemming, Virgilio and Shackel-eyes; Molitor-nay. Motion passed.

A discussion took place about the Tax Levies for the Town Fund and Road and Bridge Fund. Labno reported that he was recommending a 4.95% Levy for Road and Bridge. Shackel reported that he was recommending a reduction from 4.95% to 4.75%. This will have the effect of reducing the amount taxpayers would have to pay. Motion made by Molitor, 2nd by Blatzer to approve Ordinance 2023-2024-01 Lemont Township General Funds Tax Levy. On roll call: Blatzer, Lemming, Molitor, Virgilio and Shackel – ayes. Motion passed. Motion made by Molitor, 2nd by Blatzer to approve Ordinance 2023-2024-02 Lemont Township Road and Bridge Tax Levy. On roll call: Blatzer, Lemming, Molitor, Virgilio and Shackel-eyes. Motion passed.

A discussion occurred about updating the Intergovernmental Agreement between the Village and the Township of Emergency Warning Siren Agreement. There is an addition of the ability to warn citizens by text to their cell phones as well. Motion made by Molitor, 2nd by Blatzer to approve the Intergovernmental Emergency Warning Siren Agreement between the Village of Lemont and Lemont Township (from current date to April 30, 2048). On roll call: Blatzer, Lemming, Molitor, Virgilio and Shackel-eyes. Motion passed.

Motion made by Blatzer, 2nd by Lemming to go into Closed Session for discussion of personnel at 8:15 p.m. On roll call: Blatzer, Lemming, Molitor, Virgilio and Shackel – ayes. Motion passed.

Motion to go back into regular session by Virgilio, 2nd by Blatzer at 8:32 p.m. On roll call: Blatzer, Lemming, Molitor, Virgilio and Shackel-eyes. Motion passed.

Motion to adjourn made by Lemming, 2nd by Blatzer at 8:33 p.m. on roll call: Blatzer, Lemming, Molitor, Virgilio and Shackel-eyes. Motion passed.

Barbara A. Buschman
Township Clerk.

January 2024 Lemont Township Expenditures Summary

General Fund Vendor Balance Total - Outstanding Bills	\$1,721.12
General Fund Transaction Report Total - Pre-Paid Bills	\$16,159.58
General Fund Salaries Total - Including Elected Officials	\$47,525.20
Total	\$65,405.90

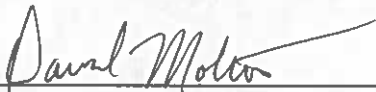
Road & Bridge Vendor Balance Total - Outstanding Bills	-\$30.00
Road & Bridge Transaction Report Total - Pre-Paid Bills	\$3,885.41
Road & Bridge Salaries Total - Including Elected Officials	\$7,138.16
Total	\$10,993.57

General Assistance Fund Expenditures	Total	\$0.00
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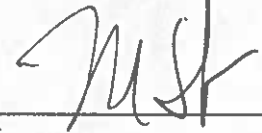
Family Assistance Fund Expenditures	Total	\$0.00
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Grand Total	\$76,399.47
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Trustee

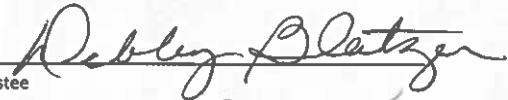


Trustee




Supervisor

Trustee



Trustee



Clerk



**LEMONT TOWNSHIP
STATE OF ILLINOIS
COOK COUNTY**

GENERAL FUND

DECEMBER 2023 EXPENDITURES

This is to certify that the following sums will be paid by the Supervisor of the Lemont Township to the following vendor/person which amounts were audited by the Board of Auditors on the 9th day of January, 2024, on the account for the listed purposes *(See separate attachment)*

ROAD & BRIDGE FUND

DECEMBER 2023 EXPENDITURES

This is to certify that the following sums will be paid by the Supervisor of the Lemont Township to the following vendor/person which amounts were audited by the Board of Auditors on the 9th day of January, 2024, on the account for the listed purposes *(See separate attachment)*

FAMILY ASSISTANCE FUND

DECEMBER 2023 EXPENDITURES

This is to certify that the following sums will be paid by the Supervisor of the Lemont Township to the following vendor/person which amounts were audited by the Board of Auditors on the 9th day of January, 2024, on the account for the listed purposes *(See separate attachment)*

GENERAL ASSISTANCE FUND

DECEMBER 2023 EXPENDITURES

This is to certify that the following sums will be paid by the Supervisor of the Lemont Township to the following vendor/person which amounts were audited by the Board of Auditors on the 9th day of January, 2024, on the account for the listed purposes *(See separate attachment)*

Township Trustee

David Molitor

Township Trustee

[Signature]

Supervisor

Township Trustee

Dobley Blatzer

Terry Lemmy

Township Trustee

Barbara Q. Ruschman

Clerk Attest

Lemont Township

Vendor Balance Detail

As of January 3, 2024

DATE	TRANSACTION TYPE	NUM	DUE DATE	AMOUNT
Bernardo Diaz 11/29/2023	Bill		12/29/2023	200.00
Total for Bernardo Diaz				\$200.00
Berner, Daniel 01/01/2024	Bill		01/31/2024	300.00
Total for Berner, Daniel				\$300.00
Cross Points Sales, Inc. 12/11/2023	Bill	81518	12/26/2023	212.00
12/11/2023	Bill	81517	12/26/2023	242.00
Total for Cross Points Sales, Inc.				\$454.00
Klein, Thorpe & Jenkins, Ltd. 12/20/2023	Bill	1184-003	01/19/2024	67.12
Total for Klein, Thorpe & Jenkins, Ltd.				\$67.12
Pace Suburban Bus 12/26/2023	Bill		01/25/2024	400.00
Total for Pace Suburban Bus				\$400.00
Pfeiffer's Pest Control 12/07/2023	Bill	3274/3275	12/22/2023	300.00
Total for Pfeiffer's Pest Control				\$300.00
TOTAL				\$1,721.12

Lemont Township

Transaction Report

December 13, 2023 - January 3, 2024

DATE	TRANSACTION TYPE	NAME	ACCOUNT	AMOUNT
Lemont B&T Family Assistance Fund 6886				
	Beginning Balance			
Total for Lemont B&T Family Assistance Fund 6886				
Lemont B&T General Assistance Fund 7128				
	Beginning Balance			
Total for Lemont B&T General Assistance Fund 7128				
	Beginning Balance			
12/13/2023	Expense	Eich's Sports, Inc.	Lemont B&T GF Operating 2836	-53.50
12/14/2023	Expense	Microsoft - basic	Lemont B&T GF Operating 2836	-188.39
12/14/2023	Expense	Illinois Property Assessment Institute (IPAI)	Lemont B&T GF Operating 2836	-395.00
12/14/2023	Expense	LRS/Environmental Recycling & Disposal Service - Alba	Lemont B&T GF Operating 2836	-108.95
12/14/2023	Expense	Amazon.com	Lemont B&T GF Operating 2836	-93.18
12/14/2023	Expense	Amazon.com	Lemont B&T GF Operating 2836	-17.66
12/14/2023	Expense	Microsoft - basic	Lemont B&T GF Operating 2836	-57.60
12/14/2023	Expense	Amazon.com	Lemont B&T GF Operating 2836	-53.98
12/15/2023	Expense	Commonwealth Edison dba ComEd	Lemont B&T GF Operating 2836	-347.27
12/15/2023	Expense	Paychex	Lemont B&T GF Operating 2836	-189.25
12/18/2023	Bill Payment	Klein, Thorpe & Jenkins, Ltd.	Lemont B&T GF Operating 2836	-28.76

Lemont Township

Transaction Report

December 13, 2023 - January 3, 2024

DATE	TRANSACTION TYPE	NAME	ACCOUNT	AMOUNT
12/18/2023	(Check) Bill Payment	Quentin Flagg	2836 Lemont B&T GF Operating	-400.00
12/18/2023	(Check) Bill Payment	Pace Suburban Bus	2836 Lemont B&T GF Operating	-200.00
12/18/2023	(Check) Bill Payment	Illinois Department of Central Management Services dba CMS Local Government Health Plan	2836 Lemont B&T GF Operating	-9,696.00
12/18/2023	Expense	Commonwealth Edison dba ComEd	2836 Lemont B&T GF Operating	-2,248.31
12/18/2023	Expense	Verizon Wireless	2836 Lemont B&T GF Operating	-125.49
12/19/2023	Bill Payment	Nicor Gas	2836 Lemont B&T GF Operating	-205.64
12/20/2023	(Check) Expense	Paychex	2836 Lemont B&T GF Operating	-315.95
12/20/2023	Expense	Village of Lemont - Utilities	2836 Lemont B&T GF Operating	-117.77
12/20/2023	Expense	Village of Lemont - Utilities	2836 Lemont B&T GF Operating	-85.57
12/20/2023	Expense	Amazon.com	2836 Lemont B&T GF Operating	-37.79
12/21/2023	Bill Payment	Berner, Daniel	2836 Lemont B&T GF Operating	-375.00
12/21/2023	(Check) Expense	Jewel-Osco Grocery Store	2836 Lemont B&T GF Operating	-66.97
12/21/2023	Expense	Intuit	2836 Lemont B&T GF Operating	-42.50
12/22/2023	Expense	Comcast - Alba Community Center	2836 Lemont B&T GF Operating	-323.29
12/26/2023	Expense	Amazon.com	2836 Lemont B&T GF Operating	-25.64
12/28/2023	Expense	Amazon.com	2836 Lemont B&T GF Operating	-109.65

Lemont Township

Transaction Report

December 13, 2023 - January 3, 2024

DATE	TRANSACTION TYPE	NAME	ACCOUNT	AMOUNT
12/26/2023	Expense	Target Retail Stores	2836	
			Lemont B&T GF Operating	-6.59
12/28/2023	Expense	Paychex	2836	
			Lemont B&T GF Operating	-0.03
12/29/2023	Expense	Paychex	2836	
			Lemont B&T GF Operating	-243.85
Total for Lemont B&T GF Operating 2836				\$ -
TOTAL				16,159.58
				\$ -
				16,159.58

Lemont Township Road and Bridge

Vendor Balance Detail

As of January 3, 2024

DATE	TRANSACTION TYPE	NUM	DUE DATE	AMOUNT
Dellwood Tire & Auto Corp. 07/14/2023	Vendor Credit			-30.00
Total for Dellwood Tire & Auto Corp.				\$ -30.00
TOTAL				\$ -30.00

Lemont Township Road and Bridge

Transaction Report

December 13, 2023 - January 3, 2024

DATE	TRANSACTION TYPE	NAME	ACCOUNT	AMOUNT
Lemont B&T R&B Operating 1133				
Beginning Balance				
12/14/2023	Bill Payment (Check)	Commonwealth Edison- State Street Lighting	Lemont B&T R&B Operating 1133	-1,360.44
12/15/2023	Expense	Paychex (Fees)	Lemont B&T R&B Operating 1133	-155.65
12/18/2023	Expense	Commonwealth Edison-Garage Electric	Lemont B&T R&B Operating 1133	-223.59
12/18/2023	Expense	Verizon Wireless	Lemont B&T R&B Operating 1133	-155.70
12/20/2023	Expense	Village of Lemont - Fuel	Lemont B&T R&B Operating 1133	-85.57
12/22/2023	Expense	Intuit/QuickBooks	Lemont B&T R&B Operating 1133	-42.50
12/28/2023	Expense	Nicor Gas	Lemont B&T R&B Operating 1133	-121.79
12/29/2023	Expense	Commonwealth Edison- State Street Lighting	Lemont B&T R&B Operating 1133	-1,363.40
12/29/2023	Expense	Paychex (Fees)	Lemont B&T R&B Operating 1133	-155.65
01/02/2024	Expense	Commonwealth Edison- State Street Lighting	Lemont B&T R&B Operating 1133	-196.46
01/02/2024	Expense	Menards/Capital One Commercial	Lemont B&T R&B Operating 1133	-24.66
Total for Lemont B&T R&B Operating 1133				\$ -3,885.41
TOTAL				\$ -3,885.41

The
ILLINOIS
Funds

Investor Statement

Page 1 of 1

for the period of: December 1, 2023 - December 31, 2023



Investor Services: (800) 947-8479

Internet: www.illinoisfunds.com

LEMONT TOWNSHIP
1115 WARNER AVE
LEMONT IL 60439-4238

000677

Portfolio at-a-Glance

Portfolio Value Beginning 12/01/2023	\$265,577.26
+ Purchases	\$0.00
- Withdrawals	\$0.00
Portfolio Value Ending 12/31/2023	\$266,809.29

Portfolio Summary

Account Number	Fund Name	Shares	Share Price	Market Value on 12/31/2023	% of Account Holdings
7139122365	Illinois LGIP	266,809.290	\$1.00	\$266,809.29	100.0%
LEMONT TOWNSHIP					

Account Transactions

Account Number	Trade Date	Transaction Description	Dollar Amount	Share Price	Shares this Transaction	Total Shares Owned
7139122365		Illinois LGIP/5000				
		Beginning Balance as of 12/01/2023	\$265,577.26	\$1.00		265,577.260
	12/29/23	INCOME REINVEST	\$1,232.03	\$1.00	1,232.030	266,809.290
		Ending Balance as of 12/31/2023	\$266,809.29	\$1.00		266,809.290
LEMONT TOWNSHIP						

Distributions: Dividends Cap Gains
REINVEST REINVEST

Account Earnings Summary

Account Number	Fund Name	Capital Gains	Income Distributions	Period to Date	Year to Date
7139122365	Illinois LGIP	\$.00	\$1,232.03	\$1,232.03	\$13,274.19
LEMONT TOWNSHIP					
	Total Portfolio	\$.00	\$1,232.03	\$1,232.03	\$13,274.19





Customer Service
 PO Box 11813
 Harrisburg, PA 17108-1813

LEMONT TOWNSHIP

Client Management Team

Jeffrey K. Schroeder
 Managing Director
 209 South LaSalle MK-IL-RY2C
 Chicago, IL 60604
 331-278-8382
 schroederj@pfmam.com

Danny A. Nelson
 Director
 800 Nicollet Mall, 4th Floor
 Minneapolis, MN 55402
 612-371-3747
 nelsond@pfmam.com

Michelle Binns
 Director
 209 South LaSalle MK-IL-RY2C
 Chicago, IL 60604
 872.240.6962
 binns@pfmam.com

Amber Cannegieter
 Key Account Manager
 213 Market Street
 Harrisburg, PA 17101-2141
 1-800-731-6870
 cannegietera@pfmam.com

ACCOUNT STATEMENT

For the Month Ending
December 31, 2023

Contents

Cover/Disclosures
 Summary Statement
 Individual Accounts

Accounts included in Statement

450131 GENERAL FUND

Important Messages

IIIT Class will be closed on 01/01/2024 for New Year's Day.
 IIIT Class will be closed on 01/15/2024 for Martin Luther King Jr Day.

LEMONT TOWNSHIP
 MICHAEL SHACKEL
 1115 WARNER AVENUE
 LEMONT, IL 60439

Online Access www.iiit.us

Customer Service 1-800-731-6870



Account Statement - Transaction Summary

For the Month Ending December 31, 2023

LEMONT TOWNSHIP - GENERAL FUND - 450131

Asset Summary			
	December 31, 2023	November 30, 2023	
Illinois Portfolio, IIIT Class	109,890.29	109,386.62	
Total	\$109,890.29	\$109,386.62	
Asset Allocation			

Illinois Portfolio, IIIT Class	
Opening Market Value	109,386.62
Purchases	503.67
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$109,890.29
Cash Dividends and Income	503.67



Illinois Portfolio,
IIIT Class
100.00%



Account Statement

For the Month Ending December 31, 2023

LEMONT TOWNSHIP - GENERAL FUND - 450131

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
Opening Balance					
12/29/23	01/02/24	Accrual Income Div Reinvestment - Distributions	1.00	503.67	109,386.62
Closing Balance					
					109,890.29

Opening Balance	109,386.62	Month of December	106,955.46	Fiscal YTD July-December	2,934.83
Purchases	503.67				
Redemptions (Excl. Checks)	0.00				
Check Disbursements	0.00				
Closing Balance	109,890.29				
Cash Dividends and Income	503.67				2,934.83

Closing Balance	109,890.29
Average Monthly Balance	109,435.36
Monthly Distribution Yield	5.44%

January Meeting

Suellen Sredin <ssredin@lemonttownship.org>

Wed 1/3/2024 3:56 PM

To: Mario Mollo <mario@lemonttownship.org>

All Exemptions and Certificates of Error entered for 2018 - 2022 period.

My Cook County Assessor account indicates all are still pending (awaiting approval from CCAO and refunds from Treasurer's office).

Exemption filing period for 2023 should have started January 2nd. No word yet from Cook County Assessor as to start date.

I will post on the Township website when the start date becomes available.

Currently working on 2023 building permits from the Village Building Department.

Early voting begins here on March 4th for the March 19th Presidential Primary.

Suellen Sredin

Administrative Assistant

Assessor's Office



1115 Warner Avenue

Lemont, IL 60439

630-257-2522 X116

ssredin@lemonttownship.org

January 2024 Board Meeting Human Services Report

January is the month that many of the families we work with will be getting recertified for the food pantry. Majority of them are seniors and on a fixed income. Their certification does last for an entire year.

In December, I did not have any applications for financial assistance, however two days before Christmas I had several people call for appointments, all of which were scheduled for the first week of January since I was out of the office for the week.

Giving Tree Pick Up was before Christmas, this year we helped 35 kids receive Christmas presents, winter coats and thanks to a donation of hats and gloves from Oakwood Elementary School, the kids were all able to receive hats and gloves as well. Some of the parents were also able to take some hats and gloves for themselves due to their being adult sizes. This year we also helped our seniors on the food pantry, 65 and older receive gift cards. There were 26 seniors who received \$50 gift cards to either Kohls, Target, or Homegoods.

I have assisted 2 residents getting the Benefits Access program to get a lower license plate sticker cost. It was recently lowered even more from \$24 to \$10

The Senior Association hosted their Christmas Lunch on December 13th at the Crystal Grand Ballroom. There were 117 seniors in attendance. Many of which had never been to our events before. We heard nothing but great things from the people as they left. Quintan Flagg was the entertainment, and he was incredible! I have never seen the dance floor full they way it was at an event!

I hosted a Winter Wonderland Bingo on December 21st, there were about 30 seniors in attendance.



Lemont Township Building Report

December 2023

During the Month of December, we had 21 rented meetings at both the Community Center and the Warner Ave building, many of which were holiday parties. ***(Grand total for 2023 was 183 events)***

Sanctuary, Community Center & Warner Update:

- 1) Thank you to Mike Smollen for scheduling the backflow assembly tests at both the Highway garage and the Community Center.

- 2) RA Plumbing found and replaced our original 80-gallon leaking hot water tank at the Community Center over the New Years weekend.

- 3) Our event coordinators (Nathan & Zach) have installed the new CNN provided projector and 50" television and mobile cart for the Community Center. CNN also provided the new Hunter Douglas room darkening shades there as well. Thank you, CNN.

- 4) Finalizing the final AIA Architect Document, building addition floor plan and Bid Proposal for the Community Center addition with our attorney Neal Smith and colleagues that will be posted in the Lemont Suburban Life Newspaper and Township website when complete.

TRANSPORTATION BOARD REPORT DECEMBER 2023

Dial-A-Ride Program/Vehicle# 22100:

We assisted 176 seniors, 94 handicapped residents, totaling 270 one-way trips in December. (156 fares were subscriptions.)

Vanpool Program/Vehicle# 50172 & 50177 (Medical/Dental appointments.):

We had 6 Vanpool riders for the month of December. (2 cancellations)

- o Vehicle #50177 passed emissions test on 12/12/23

Marybeth Nunzio/Director of Transportation

LEMONT TOWNSHIP
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 2023-2024-04

**A RESOLUTION ADOPTING REVISIONS TO THE EMPLOYEE HANDBOOK FOR
LEMONT TOWNSHIP, ILLINOIS**

**MICHAEL G. SHACKEL, Township Supervisor
BARBARA A. BUSCHMAN, Township Clerk**

**DEBRA A. BLATZER
TERRENCE LEMMING
DAVID MOLITOR
JEANETTE VIRGILIO**

Board of Trustees

Approved and adopted by the Board of Trustees on _____, 2024.

Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. - Township Attorney

RESOLUTION NO. 2023-2024-04

A RESOLUTION ADOPTING REVISIONS TO THE EMPLOYEE HANDBOOK FOR LEMONT TOWNSHIP, ILLINOIS

WHEREAS, Lemont Township (hereinafter "Township") is an Illinois Township governed by the provisions of the Illinois Township Code, 60 ILCS 1/1-1 *et seq.*; and

WHEREAS, Section 100-5(b) of the Township Code, 60 ILCS 1/100-5(b), provides for the adoption by the Township Board of personnel policies and rules concerning Township employees; and

WHEREAS, an Employee Handbook has previously been adopted by the Township and the Township has determined that additional changes to the Employee Handbook, which are shown in Exhibit 1, attached hereto and incorporated herein, are necessary and appropriate; and

WHEREAS, the Supervisor and Board have determined that it is in the best interests of the Township to revise the Employee Handbook as shown in Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED BY THE SUPERVISOR AND BOARD OF TRUSTEES OF LEMONT TOWNSHIP, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. The above recitals are incorporated herein and shall have the same force and effect as though fully set forth in this Section 1.

SECTION 2. The Employee Handbook, as revised in attached Exhibit 1, is hereby adopted and is the official Employee Handbook for Lemont Township.


SECTION 3. The Township Board hereby directs the Township Administrator to file the Employee Handbook, as revised in Exhibit 1, with the Township Clerk and hereby directs the Township Clerk to keep a copy of the Employee Handbook on file in the office of the Township Clerk.

SECTION 4. This Resolution shall take effect from and after its adoption and approval.

ADOPTED by the SUPERVISOR and BOARD OF TRUSTEES of Lemont Township, Cook County, Illinois, on Jan. 9th, 2024 by the following roll call vote:

	YES	NO	ABSENT	PRESENT
Trustee Blatzer	X			
Trustee Lemming	X			
Trustee Molitor	X			
Trustee Virgilio			X	
Supervisor Shackel	X			
TOTAL	4	0	1	

APPROVED by the Supervisor and Board of Trustees on January 9th, 2024.


 MICHAEL G. SHACKEL
 Township Supervisor

ATTEST:

 BARBARA A. BUSCHMAN
 Township Clerk

LEMONT TOWNSHIP
COOK COUNTY, ILLINOIS

RESOLUTION
Number 2023-2024-05

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2024
PARATRANSIT SERVICE PROVIDER AGREEMENT**

MICHAEL G. SHACKEL, Township Supervisor
BARBARA A. BUSCHMAN, Township Clerk

DEBRA A. BLATZER
TERRENCE LEMMING
DAVID MOLITOR
JEANETTE VIRGILIO

Board of Trustees

Approved and adopted by the Board of Trustees on _____, 2024

RESOLUTION NO. 2023-2024-05

A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2016 PARATRANSIT SERVICE PROVIDER AGREEMENT

WHEREAS, Lemont Township is an Illinois Township governed by the provision of the Illinois Township Code, 60 ILCS 1/1-1 *et seq.*; and

WHEREAS, Lemont Township has determined that it is in the best interests of the citizens and employees of Lemont Township to enter into the 2024 Paratransit Service Provider Agreement, a copy of which is attached hereto and incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE SUPERVISOR AND BOARD OF TRUSTEES OF LEMONT TOWNSHIP, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1. The above recitals are incorporated herein and shall have the same force and effect as through fully set forth in this Section 1.

SECTION 2. Lemont Township is hereby authorized to enter into the 2024 Paratransit Service Provider Agreement, substantially in the form attached hereto as Exhibit A.

SECTION 3. The Township Supervisor, or his designee, is hereby authorized to execute the 2024 Paratransit Service Provider Agreement, and is authorized to take any other action as may be reasonably necessary to effect the Township's entry into the 2024 Paratransit Service Provider Agreement.

SECTION 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All ordinances or resolutions in conflict herewith are hereby repealed to the extent of such conflict.