Lemont Township Board of Trustees Meeting

January 10th, 2022, 7:00pm @ 1115 Warner Ave, Lemont, IL 60439

AGENDA

Call to Order/Pledge of Allegiance

li Roll Cal

III Approval of Township Board Meeting Minutes of December 13th, 2022

IV Matters from the Public:

Public Comment:

"We have come to the point in the meeting that is set aside for public comment. Members of the public are invited to address the Board on any matter during this time. There is a 3-minute time limit for your remarks. At the beginning of your comments, please state and spell your name. Please be aware that this is an opportunity for you to provide your input, but the public comment is not intended to be a question-and-answer exchange with the members of the Board. Responses to questions asked during the public comment portion of this meeting will be provided in writing following the meeting. If you would like responses to your questions, please provide your e-mail address on the speaker's list at the back of the room."

V <u>Staff Reports:</u>

- A. Approval of Payment of Bills
- B. Supervisor Report
- C. Highway Commissioner Report
- D. Clerk's report
- E. Assessor' Report
- F. Human Services Director Report
- G. Open Space/Facilities Director Report
- H. Transportation Report
- I. Administrator's Report

VI Unfinished Business

- A. Update on Alba Parking Lot Engineering Project
- B. Update on Security Camera Program
- C. Update on Alba Community Center Addition Construction

VII New Business

A. Discussion and vote on Resolution 2022-2023 05 (2023 Agreement between the Lemont Township and PACE Suburban Bus)

VIII Executive Session:

iX Motion to Adjourn