

# Minutes - Board of Town Trustees

STATE OF ILLINOIS     )  
COOK COUNTY            )

## Lemont Township Board Meeting – June 9, 2020

The Lemont Township Board meeting of June 9, 2020 was called to order by Supervisor Rosendahl at 7PM via ZOOM due to the COVID 19 virus. The Pledge of Allegiance was said. The roll was taken by Clerk Buschman. Nicklas, Sanderson, Shackel and Rosendahl - Present.

Motion was made by Shackel, 2<sup>nd</sup> by Nicklas to approve the minutes from the May meeting. Approved by voice vote.

### Treasurer's Report and Bills:

General Fund:	\$66,705.42
Road & Bridge:	\$80,560.51
Open Space	\$ 6,462.71
General Assistance	\$ 800.00
Liability Tort	\$14,256.00

Motion made by Nicklas, 2<sup>nd</sup> by Shackel to approve the Treasurer's Report and payment of bills. On roll call: Nicklas, Sanderson, Shackel and Rosendahl – ayes. Motion passed.

**Matters from the Public:** None

### Supervisor's Report:

Supervisor Rosendahl reported on activities on-going at the Township during the pandemic. Staff is working with seniors and food pantries to make sure everyone gets what is needed. Income tax is still being done at the Township office and will end on June 10. Everyone is wearing masks. There are locks on the bathroom doors. Staff meetings are still being held.

The Annual Town Hall meeting has been postponed. Neal Smith mentioned that the Governor amended the Open Meetings Act. There are no rentals at our buildings.

Pace operations might not be renewed at the end of the year and the Township may get its own bus.

Rosendahl made a motion to appoint Debby Blatzer as a Township Trustee, 2<sup>nd</sup> by Nicklas. On roll call: Nicklas, Sanderson, Shackel and Rosendahl - ayes. Motion carried. She will replace Greg Gilbertson who moved to Indiana. Supervisor Rosendahl then swore Blatzer in as the new trustee.

### Highway Commissioner:

Mark Labno reported that the Opt-out option for insurance needs to go forward. Neal Smith will look the matter over.

Highway department is working on restoration. The flooding of a few weeks ago had a bad effect on the Township. A lot of seeding needs to be done also.

The Highway Department also worked with the Village and the Police Department in regards to protests but all was good in town.

Department is sponsoring a shredding program on Saturday, June 20, at the Garage from 9:00AM until noon.

**Township Clerk:**

Barbara Buschman had no report.

**Assessor:**

Ken Jacobowski reported things were going along fairly well and appeals are open until July 2<sup>nd</sup>. Over 700 letters have been sent out and Joyce Black has completed about 300 conference calls.

**Human Services:**

Debbie Schmitt reported that things were well. She has been keeping up with the Seniors. Plows is still working with the Townships. Also working on helping with the Village Stickers.

**Open Space/Facilities:**

Kathy Henrikson sent an email report to everyone and also reported on buildings. Working on both buildings to make them safe for everyone during the pandemic. She has had weekly meetings with the Village. Also working at Warner Avenue and making runs to the food pantries. Will be sponsoring a training event in the future.

**Unfinished Business:**

Motion made by Rosendahl, 2<sup>nd</sup> by Shackel, to approve Ordinance 2020-20-01 Township Budget & Appropriation Ordinance. An Ordinance appropriating for all Town purposes of Lemont Township, Cook County, IL for the fiscal year beginning April 1, 2020 and ending March 31, 2021. On roll call: Nicklas, Sanderson, Shackel and Rosendahl – ayes. Motion passed.

Motion made by Rosendahl, 2<sup>nd</sup> by Shackel to approve Ordinance 2020-20-02 Single Road District Budget & Appropriation Ordinance. An ordinance making appropriations to defray expenditures of Lemont Township Road District, Cook County, IL for the fiscal year beginning April 1, 2021 and ending March 31, 2021. On roll call: Nicklas, Sanderson, Shackel and Rosendahl – ayes. Motion carried.

**New Business:**

Octagon Towers. AT&T sold the Cell Tower contract to Octagon Towers and has offered a cash lump sum buyout for our rights. This will be considered at a later date when more information is available.

Mike Shackle reported the recent Blood drive was very successful 54 persons donated.

Motion to adjourn by Nicklas with second by Shackel. Roll call Nicklas, Sanderson, Shackel and Rosendahl all ayes

Meeting adjourned 8:06 PM

**Barbara A. Buschman**

**Township Clerk**