# **Minutes - Board of Town Trustees**

STATE OF ILLINOIS	)
COOK COUNTY	]

### Lemont Township Board Meeting - March 10, 2020

The Lemont Township Board meeting of March 10, 2020, was called to order at 7:00 p.m. by Supervisor Rosendahl at the Township offices, 1115 Warner Avenue, Lemont, IL.

The Pledge of Allegiance was said and roll was called by Township Clerk Buschman: Nicklas, Sanderson, Shackel and Rosendahl-present; Gilbertson-absent.

Motion to approve the minutes of the Special Meeting held on February 7, 2020 made by Shackel, 2<sup>nd</sup> by Nicklas. Motion passed by voice vote. Motion to approve the minutes of the Township Board meeting of February 11, 2020, made by Nicklas, 2<sup>nd</sup> by Shackel. Motion passed by voice vote.

## Treasurer's Report and Payment of Bills:

General Fund	\$ 85,805.42
Road & Bridge Fund	\$ 66,157.21
Open Space	\$ 518.45
General Assistance	\$ 875.00

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

#### Matters from the Public: None

#### Reports:

**Supervisor:** The Excellence Landscape Gold Award 2020 from the Illinois Landscape Contractors Association was presented and awarded to our Lemont Heritage Woodland presented by John Kavanaugh and Nick Kinsella from Pizzo for work done on our Township Open Space property. Pat Kavanaugh reported that she is an Official Butterfly monitor individual and has visited the property many times. It is a natural habitat and has at least 26 documented species of butterflies.

Rosendahl reported that there are 9 properties in the Township that are not connected to MWRD sanitary sewers and need to get agreements signed with them and connection done. Also, the Trustee's Division is having a meeting on March 19, 2020 and Rosendahl and Shackel will be attending a seminar in Bloomington in regards to General Assistance.

#### **Board Reports:**

Highway Commissioner: Absent - no report

Clerk: Buschman reported that 949 residents have voted at Early Voting at the Township Office.

**Assessor:** Jacobowski reported that tentative date for Appeals will be April15. The County is trying to go paperless. The time for Appeals will be increased to 40 days. There will be an Outreach program at 1:30 on March 12, 2020 at the Community building on Alba Street. Also, we will have a re-assessment this year.

**Human Services:** Debbie Schmitt handed out a report for the month. All are urged to read it. Also, a thank you from Bethany Lutheran Church for all the Township has contributed to the food pantry in the past year: \$2,550.00 and they are servicing 90 families. Also, a thank you from Lemont United Methodist Church for contributions made over the last year. Thank you from Jay Nickleski on recognizing his service on the Lemont Fire Department. Schmitt also mentioned taxes are being done at the Township on Monday and Wednesdays through AARP volunteers.

**Open Space**: Kathy Henrikson reported on a well-attended meeting at the high school in regards to The Forge outdoor recreation site. There will be a planning meeting on April 25 in regards to the 50<sup>th</sup> year Celebration of Earth Day. Young Life Youth group are meeting monthly at the Warner Avenue offices. Some trees need to be taken down on the Open Space; pricing is being worked out.

**Unfinished Business:** Owner/Architect Agreement for Architectural Services for the Community Center Addition. It has been looked over by Trustee Sanderson and he is good with it. Batistich will be the Architect/Manager for the project.

Trustee Sanderson reported than several attempts both by emails and telephone calls to Teri O'Neal-Borders from Hope & Friendship, have not been answered. The Township has been trying to have a meeting with her in regards to the coordination of the local food pantries. All attempts have been unsuccessful.

In regards to the "opt-out" insurance program, all Trustees are in agreement. The Cook County Township Days will be in June, 2020.

## **New Business:**

Motion was made by Sanderson,  $2^{nd}$  by Shackel, to adopt the Annual Town Meeting Agenda. Motion passed by voice vote.

Motion to adjourn made by Sanderson, 2<sup>nd</sup> by Shackel at 7:56 p.m. Motion passed by voice vote.