

Minutes - Board of Town Trustees

STATE OF ILLINOIS)
COOK COUNTY)

Lemont Township Board Meeting – May 14, 2019

Lemont Township Board meeting called to order by Supervisor Rosendahl at 7:00 p.m., on May 14, 2019 at the Township offices, 1115 Warner Ave., Lemont, IL. The Pledge of Allegiance was said and roll was called by Clerk Buschman. Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl-present.

A motion was made by Nicklas, 2nd by Gilbertson to approve the minutes of the March Board meeting. Motion passed by voice vote.

Treasurer's Report and Payment of Bills:

General Fund	\$ 93,968.56
Road & Bridge	\$ 55,602.65
Open Space	\$ 1,509.07
Liability Tort	\$ 14,256.00
General Assistance	\$ 604.00

Motion by Wozniak, 2nd by Nicklas, to approve the Treasurer's report and payment of bills. Motion passed by roll call vote.

Matters from the Public: Emily Brier was observing the meeting for a Government class at Lemont High School and wants to interview a local official.

REPORTS:

Supervisor: Rosendahl reported that there were no updates on the elimination of certain Township Clerks positions in Will County. The Township Family Day was well attended on May 4th at which time the Memorial Bench for Ed Verdetis was dedicated in his honor. A Thank You to Mark Labno, Township Road Commissioner for his landscaping work on the Dog Park area. Also, Rosendahl reported on a Tech Review on 129th Street. The Village owns the fence there.

BOARD REPORTS: Gilbertson reported that there will be a closed session after the regular Board meeting for the purpose of personnel.

Highway Commissioner: Labno reported working from snow to rain, which was no surprise! Archer Avenue & Bella Ln. had 4 feet of water, possibly from a broken field tile and there was no place to pump it to. Our Township engineer is getting a program together of work to be done. Discussion followed.

CLERK: Clerk Buschman announce the hosting of the Cook County Clerk meeting is tentatively set for September 5th.

Assessor: Absent

Human Services: Supervisor handed out reports from Schmitt & O'Neil. He announced that the summer lunch program will also include the high school this year instead of just at the middle schools.

Open Space: ^{Henderson} reported on a great Family Day which was on May 4th. About 15 high school students came out to work in the Open Space. She is trying to get more volunteers. The Seniors are having a Craft Day and also Zumba on the 2nd & 4th Tuesday at the Township Community Center.

Unfinished Business: Jeanette Virgilio, the Project Manager for The Forge, passed out information and informed the Board that they have a license agreement with the Village. The plan is approved by the Planning & Zoning Commission and will go to the COW meeting next Monday. There were two well-attended community meetings in regards to the project with about 40 at each meeting at the offices on Front Street. Approval is needed from the Village and then construction can start. Virgilio will send maps to the Township.

Cook County Township Day is on June 15th. The GA Flat Grant payment increases to about \$350.00; now is \$304.00

Trustee Nicklas complimented Kathy Henrikson on the flyer for the Family Days activity.

New Business: Rosendahl stated a budget meeting will be held next Tuesday at 3:30.

A motion was made by Rosendahl, 2nd by Sanderson, to approve Resolution No. 2019-2020-01, Updated Agreement between CNN and Lemont Township. On roll call: Gilbertson, Nicklas, Sanderson, Wozniak and Rosendahl – aye. Motion passed.

Gilbertson reported on a meeting with the Village and Mayor Egofske in regards to the property the Village owns at Rte. 83 and Main Street. Also, there is a gas station planned for 135th Street and Archer Avenue.

Wozniak offered condolences to Deputy Clerk, Bette Ganta Rynne on the passing of her mother.

Motion to adjourn to closed session made by Gilbertson, 2nd by Wozniak at 8:02 p.m. Motion passed by voice vote. Back from closed session at 9:45 p.m.

Barbara A. Buschman – Township Clerk