

Minutes - Board of Town Trustees

STATE OF ILLINOIS)

COOK COUNTY)

Lemont Township Finance Committee Meeting – November 11, 2018

Supervisor Rosendahl called the meeting to order at 6:00pm at the Lemont Township Office, 1115 Warner Avenue, Lemont, IL

The pledge of Allegiance was said and roll call was called by Deputy Clerk Ganta Rynne: Trustees Sanderson, Gilbertson, Nicklas, and Supervisor Rosendahl were present. Highway Commissioner Mark Labno arrived at 6:05pm.

10/31/18 Account Balances for all funds, as well as a financial spreadsheet and Quick Book Profit and Loss Report from 4/1/18-11/13/18, were distributed.

Supervisor Rosendahl reported that he reached out to Ed Tracy asking for assistance from Brian Egan to match our management reports to the Audit. He also mentioned he informally spoke with a retired CPA regarding the subject. He reached out to the appraiser last week and they said they would get back to him this week. He stated that the Warner building is zoned R6 –multi-family. And requested that Bette ask Joyce to print the records for the Warner pins. Trustee Sanderson stated that he spoke with Simon today.

Discussion followed regarding how the proposed Levies were calculated. A vote will be needed at the December meeting. Highway Commissioner Mark Labno reported that he will utilize approximately \$150,000 for paving projects to be completed in this fiscal year.

Supervisor Rosendahl had a meeting with a developer regarding land acquisition. This will be discussed in closed session this evening, after the regular Township meeting.

A member of the public, Rick Lighthart spoke about a group called “LUV” Let Us Vote. In light of past Lemont Major, Brian Reaves failed Sports Complex, and the current Mayor, John Egoske’s Home Rule request, this group is reaching out to all of the Lemont taxing bodies. The people of Lemont are ‘wakening’. He complimented Lemont Township on its ability to manage funds, but he would like to know why our budgets are not on our website. Supervisor Rosendahl informed him that we are in the process of creating a new website and the goal is to have the budgets on the website by early 2019. Trustee Sanderson requested that a Resolution be placed on next month’s agenda with regard to securing a firm to create the Township website for this and other purposes.

Supervisor Rosendahl requested a motion to adjourn at 6:59pm. Trustee Gilbertson made the motion and Trustee Nicklas seconded it.

Elizabeth Ganta Rynne, Deputy Clerk