LEMONT TOWNSHIP BOARD MEETING – OCTOBER 12, 2021

The Lemont Township Board meeting was called to order by Supervisor Michael Shackel at 7:00 p.m. on Tuesday, October 12, 2021 at the Township offices, 1115 Warner Avenue, Lemont, IL 60439

The Pledge of Allegiance was said and roll was taken by Clerk Buschman. Blatzer, Molitor, Nathan, Virgilio and Shackel – present.

A motion to approve the minutes of the previous meeting was made by Trustee Blatzer, 2nd by Trustee Virgilio. On roll call: Blatzer, Molitor, Nathan, Virgilio and Shackel – ayes. Motion passed.

Matters from the Public: None

The presentation of the March 31st, 2021 Audit by Edward Tracey from Seldon Fox was called by Supervisor Shackel. Mr. Tracy explained the workings of the audit for the benefit of the new Trustees. He also passed out the report to the Board members. Pension assets are 160% funded; general fund is good with a positive \$232,000.00 amount and Road & Bridge expenses are on budget. Trustees had a few comments but all in all the report was acceptable.

Treasurer's Report & Payment of Bills:

General Fund \$ 84,121.06

Road & Bridge \$ 60,560.04

Open Space \$ 6,197.50

General Assistance \$ 600.00

Motion to approve payment of bills made by Blatzer, 2nd by Virgilio. On roll call: Blatzer, Molitor, Nathan, Virgilio and Shackel – ayes. Motion passed.

REPORTS: Supervisor Shackel informed everyone that his wife, Kathy, is doing much better and is at home now, although she did take a fall. Thanks for everyone's concern. A reminder that the Board has to take the Open Meetings Act test as soon as possible. The website has been not open. A thank you to the Junior Women's Club for their help in the Township. Also, you have to live in the Township in order to apply for assistance. The Cook County Sheriff's office met with a representative of the Cook County Code Enforcement, Norm Anderson, to continue working on the problem with settlers on property off of 131st St. and Archer Ave. There was an episode where goats were loose. Shackel will be meeting with TOIMA in regards to our insurance. Shackel also spoke in regards to a replacement for Assessor Jacobowski whose term ends on December 31, 2021. A resume from Patrick Hynes, who is currently the Assessor in Lyons, was given to the Board. This would be on a contract, not a permanent arrangement.

Highway Commissioner: Commissioner Mark Labno reported on ordering salt for the coming season. We order from Morton and/or Allstate. Seems there could be a shortage as one of the salt mines will be closing. We have 3400 tons right now. Also, we haven't been reimbursed from Cook County for MFT funds. Doing tree trimming and getting ready for winter.

Clerk: Clerk Barbara Buschman reported that she attended the Senior Homecoming lunch/dance, Entertainment was provided by Frank Rossi and Michael Vittori. Deputy Clerk Pasiewicz attended the Cook County Clerk meeting in Berwyn in her place.

Assessor: No report, however Beecher & Dill are reapplying for permission to build at Willow Point.

Human Services: Stephanie Covarrubias reported that it has been a slow month. She has handed out many applications to people who may

be in need. SALT meetings are starting again. She is also planning for the holidays. Flu shots will be given at Alba building on October25. Jeanette Daubarus asked about the giving tree. That will start right after Thanksgiving.

Open Space/Facilities. Kathy Henrikson reported work is being done cleaning up the kitchen and outside at Alba Street building. There has been a problem with a "bad dog" at the Dog Park that is being addressed. There was an Open Space clean=up done by volunteers from school district 113 on September 18 and another one will be on October 22nd. Some of the work has been done by community service workers.

Transportation: Karen Liset reported on the Pace Bus system. It is running on Monday, Tuesday, Wednesday and Friday. She also reported problems with the old Pace van with brakes going out and air conditioning not working; it is a 2014 model. She suggested retiring both buses and getting a smaller, 7 passenger vehicle. She will have a proposal next month for the Board to take under consideration.

Unfinished Business – None

New Business – None. Motion to adjourn made by Blatzer, 2nd by Virgilio at 8:25 p.m. On roll call: Blatzer, Molitor, Nathan, Virgilio and Shackel – ayes. Motion passed.

Barbara A. Buschman – Township Clerk.