

Lemont Township Board of Trustees Meeting

July 12th, 2022, 7:00pm @ 1115 Warner Avenue, Lemont, IL 60439

AGENDA

- I **Call to Order/Pledge of Allegiance** ✓
- II **Roll Call** ✓
- III **Approval of Regular Township Board Meeting Minutes of June 14th, 2022** ✓
- IV **Matters from the Public:** ✓

Public Comment:

"We have come to the point in the meeting that is set aside for public comment. Members of the public are invited to address the Board on any matter during this time. There is a 3-minute time limit for your remarks. At the beginning of your comments, please state and spell your name. Please be aware that this is an opportunity for you to provide your input, but the public comment is not intended to be a question-and-answer exchange with the members of the Board. Responses to questions asked during the public comment portion of this meeting will be provided in writing following the meeting. If you would like responses to your questions, please provide your e-mail address on the speaker's list at the back of the room."

V **Staff Reports:**

- A. Approval of Payment of Bills ✓
- B. Supervisor Report ✓
- C. Highway Commissioner Report ✓
- D. Clerk's report ✓
- E. Assessor' Report ✓
- F. Human Services Director Report ✓
- G. Open Space/Facilities Director Report ✓
- H. Transportation Report ✓
- I. Administrator's Report

VI **Unfinished Business**

VII **New Business**

- A. Township Strategic Planning on Tuesday 7/26/22 @ 5:30pm (Alba C.C.) ✓

VIII **Executive Session:** ✓

IX **Motion to Adjourn** ✓

Lemont Township Board Meeting- June 15, 2022

The Lemont Township Board meeting was held at the Township offices, 1115 Warner Avenue, Lemont, IL. 60439, on Tuesday, June 15, 2022.

Supervisor Shackel opened the meeting at 7:00 o'clock with the Pledge of Allegiance. Clerk Buschman was absent, Supervisor Shackel called the roll: Blatzer, Molitor, Nathan, Virgilio and Shackel-present. Motion was made by Blatzer 2nd by Molitor to approve the minutes of the May meeting. The only correction it Karen is leaving on June 30th, not June 1st. On roll call: Blatzer, Molitor, Nathan, Virgilio, and Shackel-eyes. Motion passed.

Matters from the Public:

Robert Bernstein came to speak. He has reached out to Mark Labno several times but has not received a response. His neighbor has a drainage pipe and there is a runoff problem into his yard causing his yard to flood. Mark stated he spoke with Brian about this and Brian had stated it is not part of the Townships right away which makes it the owner's responsibility. He was told by Brian that Brian has contacted Mr. Bernstein. Mark Labno will follow up to verify the information.

Approval of Payment of Bills

Supervisor Shackel reported the following:

General Fund	\$74,073.08
Road&Bridge	\$48,437.13
Open Space	\$3,293.76
General Assistance	\$1,500

Motion was made by Blatzer, 2nd by Virgilio to approve the payment of bills. On roll call, Blatzer, Molitor, Nathan, Virgilio and Shackel - eyes. Motion passed.

Township Reports:

Supervisor Shackel had Tony Spinelli, the Township Engineer speak about the Alba Parking Lot. Spinelli reported the parking lot has a lot more issues than originally thought. There is a base failure which is water is getting into the pavement underneath the asphalt causing it to crack. The parking lot needs a whole reconstruction rather than a resurfacing. Costs to patch

where the truck fell through would be about \$1,000-\$2,500, the concrete pad by dumpster, \$6000. Contractors are only guaranteeing quotes for 3 weeks. Reconstruction on whole park lot would be about \$175,000. There are also some issues with the ADA standards not being compliant in the parking lot. As long as the Township has a plan to fix them, there should be no major problems. Spinelli feels that the township can proceed the next year with parking lot as. Township would take soil samples and prepare engineering and look to do construction next year.

Supervisor Shackel also had Lemont's Garden Club come out and take a look at the front of Warner as he would like to make it look more aesthetically pleasing.

Highway Commissioner: The highway department has been short staffed as Brian has been out for a few weeks with a bad knee. They received bids on the drainage project for the 3 phases. They are only going to move forward with phase 1 and 2 for now. Phase one will cost \$99,575.50, phase 2 will be, \$24,739.50. These two phases will greatly improve the drainage issues and will set them up for next year.

Clerk Report: None

Assessor Report: Joyce Black reported Property taxes exemptions are still open for the tax year 2021 Exemption cut off is June 10, 2022. Cook County Board of Review decisions should be out shortly from the last appeal. Reviews for the 2021 appeal will follow for about 2 days after. Late summer the Cook County Assessor's Office should start to open for the 2022 Tax year property tax appeals. This is 5 months past the regular appeal season. Joyce attended a Zoom meeting with the Cook County Assessor's Office. Annual Practitioners Meeting was on May 18, 2022. Joyce renewed some information on the rule changes for filing an appeal. The Cook County Assessor will no longer have Re-Reviews after the initial filings. Deeds will be needed now for appeals basing on recent sales to identify both buyer and seller. The Lemont Township Assessor's Office obtained the Newest Sidwell book (Plat book) for the tax year 2021 this month.

Facility Report: Joyce Black reported Building Inspections: RPZ valves for water sprinkling system done (For community garden) Hood Suppression testing for Community Center and Warner Offices done rentals. (Kitchens)

May rentals went smoothly. All weekends have been pretty full for rentals. The month of June is already full for rentals on Fridays, Saturdays, and Sundays. A new calendar was designed for all employees to share on Outlook.

Human Services Report: Stephanie Covarrubias reported the Summer Lunch program has started with only 6 residents signed up. Pathlights will now be coming to the office 1 time a month and staying all day at the Community Center instead of Warner. There is a Father's Day Lunch scheduled for 6/15. The Senior Association is also planning on having a guest speaker on July 28 to talk about the Willowbrook Ballrooms.

Transportation Report: Karen Liset reported they assisted 152 seniors and 36 handicapped residents in May. There was an A/C problem with the bus which we had to get repaired. The bus is running good and cooling off the nicely. There was 20 vanpool runs for the month of May that took our residents to various Dr. appts and hospital visits. The township has brought on staff our new Transportation Coordinator, Marybeth Nunzio, who started on June 1 and has finished with all her requirements except for her driver training. She has been training in all the aspects of the transportation and front desk duties and responsibilities. We are so lucky to have her working for our township. This is Karen's last board meeting. She has been with us for 7 years.

Township Administrator: Glen Pasiewicz reported Early Voting has started in the office on 6/14/2022. The financial audit has also started, they are a sharp young team and very thorough. Strategic Planning meeting is important and they should set a date. The board decided on July 26th at 5:30pm at Alba Community Center. Part of the meeting will be open to the public.

Unfinished Buisness: Supervisor Shackel discussed the 2022 Employee Handbook. He reported it is the same as proposed and he had not received commentary or proposed changes from the board. Motion made by Blatzer, 2nd by Molitor to approve handbook. Motion passed after unanimous aye vote.

Presentations were made by Supervisor Shackle and Highway Commissioner Lanbo on Township and Roads & Bridget Budget Ordinance 2022-23-02. Lemont Township budget was amended to change Capital

Improvement line item to \$40,000 thereby reducing expenditures in the general fund, to \$1,029,158.5 Motion made by Blatzer, 2nd second by Virgilio and passed unanimously.

Ordinance 2022-23-03, Lemont Township Road District Budget was amended to reflect an additional, \$346,216 to purchase a truck in the next year. This would change expenses to \$1,076,414.65. Motion made by Virgilio, 2nd by Blatzer to approve said contract. On roll call: Blatzer, Molitor, Nathan, Virgilio and Shackel- ayes. Motion passed.

Motion to adjourn was made by Blatzer 2nd by Molitor at 8:28 PM

Written by: Stephanie Covarrubias

Approved by: Barbara Buchman

LEMONT
TOWNSHIP STATE
OF ILLINOIS
COOK COUNTY

GENERAL FUND

June 2022 EXPENDITURES

This is to certify that the following sums will be paid by the Supervisor of the Lemont Township to the following vendor/person which amounts were audited by the Board of Auditors on the 12th day of July 2022, on the account for the listed purposes (See separate attachment)

LEMONT
TOWNSHIP STATE
OF ILLINOIS
COOK COUNTY

ROAD & BRIDGE FUND

June 2022 EXPENDITURES

This is to certify that the following sums will be paid by the Supervisor of the Lemont Township to the following vendor/person which amounts were audited by the Board of Auditors on the 12th day of July 2022, on the account for the listed purposes (See separate attachment)

<u>General Assistance FY2022</u>	<u>June 2022</u>
General Assistance – Utility (Gas) - (22EA00010)	\$ 400.00
General Assistance – Utility (Electric) - (22AA00063)	\$ 300.00
General Assistance - Rent (22GA00007)	\$ 400.00
General Assistance – Medication (22AA00056)	<u>\$ 150.25</u>
	\$1250.25

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Supervisor

Clerk-Attest

June 2022 Expenditures Summary

Township General Fund Outstanding Bills	\$ 33,522.80
Township General Fund Pre-Paid Bills	\$ 6,025.36
Township Salaries	<u>\$ 42,531.46</u>
	\$ 82,079.62

Lemont Road & Bridge Outstanding Bills	\$ 8,429.33
Lemont Road & Bridge Pre-Paid Bills	\$ 3,908.74
Lemont Road & Bridge Salaries	<u>\$ 12,811.66</u>
	\$ 25,149.73

Open Space	\$ 3,228.75
General Assistance	\$ 1,250.25
IMRF Payment	<u>\$ 4,557.00</u>
	\$ 9,036.00

\$ 116,265.35 Grand Total

Trustee

Trustee

Trustee

Trustee

Supervisor

Clerk

Lemont Township

Vendor Balance Detail

All Dates

(UN-PAID)

DATE	TRANSACTION TYPE	NUM	DUE DATE	AMOUNT
A-Formula Mechanical Corp.				
07/01/2022	Bill	July Service Call	07/12/2022	899.86
Total for A-Formula Mechanical Corp.				\$899.86
B&R Repair				
07/01/2022	Bill	See Memo	07/12/2022	823.72
Total for B&R Repair				\$823.72
Bernardo Diaz				
07/01/2022	Bill	June Service	07/12/2022	200.00
Total for Bernardo Diaz				\$200.00
Berner, Daniel				
07/01/2022	Bill	June Service	07/12/2022	260.00
Total for Berner, Daniel				\$260.00
CMS-LGHP				
07/01/2022	Bill	July Bill	07/12/2022	14,727.00
Total for CMS-LGHP				\$14,727.00
Comcast Cable				
07/01/2022	Bill	See Memo	07/12/2022	475.11
Total for Comcast Cable				\$475.11
Cooper Service				
07/01/2022	Bill	See Memo	07/12/2022	547.39
Total for Cooper Service				\$547.39
Dearborn National Life Insurance Company				
07/01/2022	Bill	7/1/22 to 9/30/22	07/12/2022	355.95
Total for Dearborn National Life Insurance Company				\$355.95
DeRose Strategies, Inc				
07/01/2022	Bill	July Service	07/12/2022	2,500.00
Total for DeRose Strategies, Inc				\$2,500.00
First National Bank of Omaha				
07/01/2022	Bill	See Memo	07/12/2022	3,608.60

DATE	TRANSACTION TYPE	NUM	DUE DATE	AMOUNT
07/01/2022	Bill	July 2022 Bill	07/12/2022	283.46
Total for First National Bank of Omaha				\$3,892.06
GTSAC				
07/01/2022	Bill	See Memo	07/12/2022	160.00
Total for GISAC				\$160.00
Hayes Auto & Truck Repair				
07/01/2022	Bill	Inv 19168	07/12/2022	393.55
Total for Hayes Auto & Truck Repair				\$393.55
Hinckley Spring Water Co				
07/01/2022	Bill	See Memo	07/12/2022	62.39
Total for Hinckley Spring Water Co				\$62.39
Integrity Fire Equipment, Inc.				
07/01/2022	Bill	Annual service call	07/12/2022	92.50
Total for Integrity Fire Equipment, Inc.				\$92.50
Klein, Thorpe & Jenkins, Ltd.				
07/01/2022	Bill	See Memo	07/12/2022	753.26
Total for Klein, Thorpe & Jenkins, Ltd.				\$753.26
Lemont, Village of - Fuel				
07/01/2022	Bill	May Fuel Bill	07/12/2022	613.55
Total for Lemont, Village of - Fuel				\$613.55
M. Tagler				
04/30/2022	Bill	Refund	04/30/2022	250.00
Total for M. Tagler				\$250.00
MBS				
07/01/2022	Bill	Spring Start-Up	07/12/2022	105.00
Total for MBS				\$105.00
Medworks				
07/01/2022	Bill	See Memo	07/12/2022	170.00
Total for Medworks				\$170.00
Nicol Gas				
07/01/2022	Bill	May Service	07/12/2022	139.28
Total for Nicol Gas				\$139.28
Pace Suburban Bus				
07/01/2022	Bill	July Fares	07/12/2022	200.00
Total for Pace Suburban Bus				\$200.00

DATE	TRANSACTION TYPE	NUM	DUE DATE	AMOUNT
Pizzo & Associates, Ltd.				
07/01/2022	Bill	July Service	07/12/2022	2,968.75
Total for Pizzo & Associates, Ltd.				\$2,968.75
Quill				
07/01/2022	Bill	See Memo	07/12/2022	389.24
Total for Quill				\$389.24
Robbins Schwartz				
07/01/2022	Bill	May Services	07/12/2022	760.00
Total for Robbins Schwartz				\$760.00
Shackel, Michael				
06/01/2022	Bill		06/01/2022	120.00
07/01/2022	Bill		07/01/2022	120.00
Total for Shackel, Michael				\$240.00
The Sidwell Company				
07/01/2022	Bill	2022 Book	07/12/2022	425.00
Total for The Sidwell Company				\$425.00
TOI-Trustees				
07/05/2022	Bill		07/05/2022	30.00
Total for IOI-Trustees				\$30.00
Waste Management				
07/01/2022	Bill	July Service	07/12/2022	125.83
07/01/2022	Bill	July Service	07/12/2022	963.36
Total for Waste Management				\$1,089.19
TOTAL				\$33,522.80

Lemont Township

Transaction Report

June 16 - July 5, 2022

(PAID)

DATE	TRANSACTION TYPE	NAME	ACCOUNT	AMOUNT
Hinsdale B&T Town OP 2836				
Beginning Balance				
06/23/2022	Bill Payment (Check)	Kimberly Malave-Flavin	1010215 Hinsdale B&T Town OP 2836	-25.00
06/30/2022	Bill Payment (Check)	Zoro	1010215 Hinsdale B&T Town OP 2836	-536.13
06/30/2022	Bill Payment (Check)	Kimberly Malave-Flavin	1010215 Hinsdale B&T Town OP 2836	-225.00
07/01/2022	Bill Payment (Check)	Missaggia, Glen	1010215 Hinsdale B&T Town OP 2836	-300.00
07/01/2022	Bill Payment (Check)	Marybeth Nunzio	1010215 Hinsdale B&T Town OP 2836	-84.67
07/01/2022	Bill Payment (Check)	Glenn W Pastewicz	1010215 Hinsdale B&T Town OP 2836	-180.00
07/01/2022	Bill Payment (Check)	Quill	1010215 Hinsdale B&T Town OP 2836	-375.81
07/01/2022	Bill Payment (Check)	VanBruggen Signs	1010215 Hinsdale B&T Town OP 2836	-382.00
07/01/2022	Bill Payment (Check)	Mark Liset	1010215 Hinsdale B&T Town OP 2836	-200.00
07/01/2022	Bill Payment (Check)	Bill Gwodz	1010215 Hinsdale B&T Town OP 2836	-60.00
07/01/2022	Bill Payment (Check)	Ready Refresh	1010215 Hinsdale B&T Town OP 2836	-59.97
07/01/2022	Bill Payment (Check)	Comcast Cable	1010215 Hinsdale B&T Town OP 2836	-698.64
07/01/2022	Bill Payment (Check)	Black, Joyce	1010215 Hinsdale B&T Town OP 2836	-40.32
Total for Hinsdale B&T Town OP 2836				\$ -3,167.54
Hinsdale B&T FAF 6886				
Beginning Balance				
07/01/2022	Bill Payment (Check)	Walgreen's Pharmacy	2898746886 Hinsdale B&T FAF 6886	-150.25
07/01/2022	Bill Payment (Check)	ComED FAF	2898746886 Hinsdale B&T FAF 6886	-300.00
07/01/2022	Bill Payment (Check)	Bank of America	2898746886 Hinsdale B&T FAF 6886	-1,607.57
07/01/2022	Bill Payment (Check)	Denese Williams	2898746886 Hinsdale B&T FAF 6886	-400.00
07/01/2022	Bill Payment (Check)	Nicor Gas FAF	2898746886 Hinsdale B&T FAF 6886	-400.00
Total for Hinsdale B&T FAF 6886				\$ -2,857.82
TOTAL				\$ -6,025.36



Lemont Township Road and Bridge

Vendor Balance Detail

All Dates

(UN-PAID)

DATE	TRANSACTION TYPE	NUM	DUE DATE	AMOUNT
CCP Industries				
07/01/2022	Bill	See Memo	07/12/2022	522.10
Total for CCP Industries				\$522.10
Commonwealth Edison-Garage Electric				
07/01/2022	Bill	See Memo	07/12/2022	1,271.11
Total for Commonwealth Edison-Garage Electric				\$1,271.11
Commonwealth Edison-Street Lighting				
07/01/2022	Bill	See Memo	07/12/2022	82.13
Total for Commonwealth Edison-Street Lighting				\$82.13
Conserv FS - Lisle				
07/01/2022	Bill	See Memo	07/12/2022	516.00
Total for Conserv FS - Lisle				\$516.00
Dellwood Tire & Auto Corp.				
07/01/2022	Bill	See Memo	07/12/2022	97.85
Total for Dellwood Tire & Auto Corp.				\$97.85
Integrity Fire Equipment Inc				
07/01/2022	Bill	Annual Service Call	07/12/2022	230.00
Total for Integrity Fire Equipment Inc				\$230.00
Lemont, Village of -Fuel				
06/15/2022	Bill Payment (Check)	1159	06/15/2022	-1,298.45
Total for Lemont, Village of -Fuel				\$-1,298.45
Nicor Gas				
07/01/2022	Bill	See Memo	07/12/2022	347.42
Total for Nicor Gas				\$347.42
Quill LLC				
07/01/2022	Bill		07/31/2022	171.74
Total for Quill LLC				\$171.74
Rush Truck Centers				
07/01/2022	Bill	See Memo	07/12/2022	191.43

DATE	TRANSACTION TYPE	NUM	DUE DATE	AMOUNT
Total for Rush Truck Centers				
	Strand Associates, Inc.			\$191.43
07/01/2022	Bill	See Memo	07/12/2022	3,544.64
Total for Strand Associates, Inc.				
	Surefire Auto Parts			\$3,544.64
07/01/2022	Bill	See Memo	07/12/2022	1,294.46
Total for Surefire Auto Parts				
	Underground Pipe & Valve			\$1,294.46
07/01/2022	Bill	054778-01	07/12/2022	758.00
Total for Underground Pipe & Valve				
	Waste Management			\$758.00
07/01/2022	Bill	July Service	07/12/2022	700.90
Total for Waste Management				
TOTAL				\$8,429.33



Lemont Township Road and Bridge

Transaction Report

June 16 - July 5, 2022

(PAID)

DATE	TRANSACTION TYPE	NAME	ACCOUNT	AMOUNT
Hinsdale B&T R&B OP *1133				
Beginning Balance				
07/01/2022	Bill Payment (Check)	Deere Credit, Inc.	2010305 Hinsdale B&T R&B OP *1133	-1,782.48
07/01/2022	Bill Payment (Check)	Comcast	2010305 Hinsdale B&T R&B OP *1133	-334.36
07/01/2022	Bill Payment (Check)	Bank of America/Business Card	2010305 Hinsdale B&T R&B OP *1133	-346.90
07/01/2022	Bill Payment (Check)	Landscape and Construction Supplies	2010305 Hinsdale B&T R&B OP *1133	-1,445.00
Total for Hinsdale B&T R&B OP *1133				\$ -3,908.74
TOTAL				\$ -3,908.74

Building Report

Building inspections have taken place.

Integrity for Fire Extinguishers

Tyco for work order on Fire Alarm/reset

AC unit at Community Center had work done due to a fried wire from brown outs. Filters were replaced at that time

We had to companies to give estimates for the tree out front of the Warner Offices. We have started the process of removal as tree is not doing well and only has 3 or so years.

The Front of the Warner building is getting a bit dirty from dust etc. The Highway does not have a power washer anymore. Should be hire a company or purchase one for our building?

I met with Heather and her staff form Citgo. Heather wanted to look at the Community Center for a refresher look to use for their employee Appreciation breakfast.

Early voting has taken place at the Warner Office June 13-27 and was slow but went well.

Election Day was June 28 and al was smooth.

I also met with Jennifer from the Lemont Junior women's Club for the Scare crow Trail and fest They are asking to do this sooner than past years to hopefully have better weather. The Scarecrow Trail will be first 3 weeks in September and Scarecrow fest September 24, 2022 with a rain date of September 25. The Lemont Junioresettes have also decided that this year they would like to do a Mommy and Me Monster 1 mile run on September 24 also.

Lemont Township Assessor's

June report

I had a zoom meeting June 9, 2022 for new info on the Cook County Assessor's Website for appeals.

There also was a Cook County Township Assessor's meeting in North Riverside on June 17 to discuss the upcoming appeal dates and information.

June 8 the Cook County Board of Review decision Letters were sent out to the residents of Lemont Township. With a re review date of June 10th.

Yearly 2021 Exempt property affidavit letters came out from the Cook County Assessor's Office. All Municipalities receive these letters to make sure all properties are still on for tax exempt status.

May permits were entered and submitted to the Cook county Assessor's Office for the Month of May. There were 141 Permits from the Village of Lemont.

X The Lemont Township is now open for the 2022 Cook County Assessors Appeals. June 6, 2022 through August 8, 2022. Any resident that thinks their assessed value is high should contact the Lemont Township Assessor's Office to ask for Comparables to use to fight the online appeal.

**July 2022 Board Meeting
Human Services Report**

I have certified 2 residents for the food pantry this month. They are both new residents to the pantry.

We continue to have 2 residents receiving General Assistance. I was able to give out Emergency Assistance as the Family Assistance Fund to one resident. As well as Family Assistance Fund for one resident.

Pathlights came to our office and had 1 appointments. No one came to their Monday presentation when they were out. I have posted on Facebook as well as the Patch about their upcoming events with the Township.

I have been able to assist 2 residents with a program through Nicor, called Nicor Sharing or Energy Aide. This assists them with getting up for \$250 on their Nicor Bill. I also applied for an additional grant through Nicor for them which can give out an additional \$250.

We are now up to 8 residents for the Summer Lunch Program. We continue to get a few more added on each month.

The Senior Association had a guest speaker on June 28th, he will be talking about the Willowbrook Ballroom. It was a great turn-out. They have a brunch Cog Hill planned for August 23rd, they will be having the Ukulele Moonshiners as entertainment.

The Father's Day Lunch did not have a great turn-out, we had to cancel the original date due to the air conditioning going out in the building and rescheduled for the following week. Not as many people came the following week due to already having something scheduled, but the few that did come, truly enjoyed it.

I am working on scheduling a Homecoming Dance for the end of September. As well as possibly another day trip.

I will be out of the office for a week and half and have set up contingencies for anyone who is in need of assistance while I am gone.

Grant Disbursements

[6/8/2022 - 7/7/2022] Report Date: 7/7/2022

Date	Vendor	Client	PO#	Chk#	Amount
07/06/2022	BP	N/A	G10108		\$50.00
06/29/2022	Denese Williams	N/A	G10104	1020	\$400.00
07/06/2022	Geraldine Kapusta	N/A	G10107		\$350.00
06/23/2022	Nicor Gas	N/A	E10101	1017	\$400.00
Total Records:		4			
Total Disbursed:		\$1,200.00			

Additional Assistance Grants

[6/8/2022 - 7/7/2022] Report Date: 7/7/2022

Issued	Client	# FM	# CFM	Vendor/Donor	Program	PO#	Chk#	Amount
06/24/2022	N/A	2	0	ComEd	Family Assistance Fund-	A10102	1018	\$300.00
06/27/2022	N/A	1	0	Food Pantry	Food Pantry- Fixed	A10105		\$0.00
06/28/2022	N/A	2	0	Food Pantry	Food Pantry	A10106		\$0.00
06/29/2022	N/A	2	1	Walgreens	Family Assistance Fund-	A10103	1019	\$150.25

Total Records: 4

Total # FM: 7

Total # CFM: 1

Total Amount: \$450.25

* # FM = Family Members, # CFM = Child Family Members



TRANSPORTATION BOARD REPORT JUNE 2022

We assisted 179 seniors and 39 handicapped residents in June.

The bus had maintenance and general repairs completed this month as well as an incident on June 30th. Our catalytic converter and O2 sensor were stolen off the bus. LPD was called and issued a police report, currently waiting for copy. TOIRMA and PACE will need a copy of the report as well. The bus is currently waiting for parts. Once repairs are completed, we will need a vehicle inspection completed for IDOT/PACE certification sticker in order to have the bus back in circulation.

We had 11 Van Pool runs for the month of June transporting our residents to medical appointments.

Marybeth Nunzio

Director of Transportation



LEMONT
TOWNSHIP STATE
OF ILLINOIS
COOK COUNTY

GENERAL FUND

June 2022 EXPENDITURES

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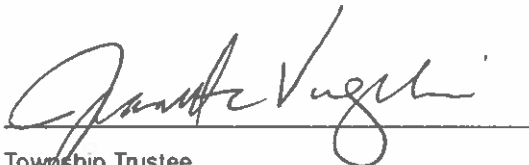
LEMONT
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ROAD & BRIDGE FUND

June 2022 EXPENDITURES

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General Assistance – Utility (Electric) - (22AA00063)	\$ 300.00
General Assistance - Rent (22GA00007)	\$ 400.00
General Assistance – Medication (22AA00056)	<u>\$ 150.25</u>
	\$1250.25


Township Trustee


Township Trustee

Township Trustee


Supervisor

Township Trustee


Clerk-Attest

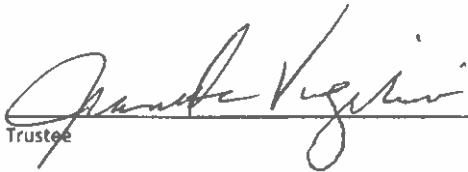
June 2022 Expenditures Summary

Township General Fund Outstanding Bills	\$ 33,522.80
Township General Fund Pre-Paid Bills	\$ 6,025.36
Township Salaries	<u>\$ 42,531.46</u>
	\$ 82,079.62

Lemont Road & Bridge Outstanding Bills	\$ 8,429.33
Lemont Road & Bridge Pre-Paid Bills	\$ 3,908.74
Lemont Road & Bridge Salaries	<u>\$ 12,811.66</u>
	\$ 25,149.73

Open Space	\$ 3,228.75
General Assistance	\$ 1,250.25
IMRF Payment	<u>\$ 4,557.00</u>
	\$ 9,036.00

\$ 116,265.35 Grand Total




Trustee




Trustee

Trustee



Supervisor

Trustee



Clerk

Lemont Township Board of Trustees Strategic Planning Meeting

July 26th, 2022, 7:00pm @ 16300 Alba Street, Lemont, IL 60439

AGENDA

- I Call to Order/Pledge of Allegiance**
- II Roll Call**
- III Matters from the Public:**

Public Comment:

"We have come to the point in the meeting that is set aside for public comment. Members of the public are invited to address the Board on any matter during this time. There is a 3-minute time limit for your remarks. At the beginning of your comments, please state and spell your name. Please be aware that this is an opportunity for you to provide your input, but the public comment is not intended to be a question-and-answer exchange with the members of the Board. Responses to questions asked during the public comment portion of this meeting will be provided in writing following the meeting. If you would like responses to your questions, please provide your e-mail address on the speaker's list at the back of the room."

V Executive Session

- A) Discussion of Staff Personnel**

VI 2022 Lemont Township Strategic Planning Session

- A) Direction of Organization**
- B) Future of Township Facilities (Warner Office & Alba Community Center)**
- C) Discussion of Lemont Highway Road District**
- D) Discussion of Assessor's Department**

VII Motion to Adjourn

Lemont Township Board of Trustees Meeting

August 9th, 2022, 7:00pm @ 1115 Warner Avenue, Lemont, IL 60439

AGENDA

- I Call to Order/Pledge of Allegiance**
- II Roll Call**
- III Approval of Regular Township Board Meeting Minutes of July 12th, 2022**
- IV Matters from the Public:**

Public Comment:

"We have come to the point in the meeting that is set aside for public comment. Members of the public are invited to address the Board on any matter during this time. There is a 3-minute time limit for your remarks. At the beginning of your comments, please state and spell your name. Please be aware that this is an opportunity for you to provide your input, but the public comment is not intended to be a question-and-answer exchange with the members of the Board. Responses to questions asked during the public comment portion of this meeting will be provided in writing following the meeting. If you would like responses to your questions, please provide your e-mail address on the speaker's list at the back of the room."

V Staff Reports:

- A. Approval of Payment of Bills
- B. Supervisor Report
- C. Highway Commissioner Report
- D. Clerk's report
- E. Assessor' Report
- F. Human Services Director Report
- G. Open Space/Facilities Director Report
- H. Transportation Report
- I. Administrator's Report

VI Unfinished Business

- A. Recap of July 26th Strategic Planning Session

VII New Business

VIII Executive Session:

IX Motion to Adjourn