

## **Lemont Township Board of Trustees Special Meeting – June 24, 2025**

The Lemont Township Board special meeting was called to order by Michael Shackel on June 24, 2025, at 12:35 p.m. at the township offices at 16300 Alba Street. The Pledge of Allegiance was said, and roll was called by clerk Christine Zielke; Blatzer, Lemming, Molitor, Shackel-present. Wilk - absent.

### **Matters from the Public – None**

#### **New Business:**

##### **A. Sale of former Lemont Township building, 1115 Warner Avenue, Lemont, IL**

Supervisor Shackel discussed the real estate process for the Township building on Warner Avenue. The property was listed with a real estate agent and a survey was completed concurrently. The property received two buyer bids with the final bid offer coming in at \$550,000. This would include a \$165,000 down payment, \$15,000 earnest money, a buyer pre-approval letter for \$385,000 loan and a July 28<sup>th</sup> closing date. The township attorney has been consulted on the details leading up to and including the sale.

Trustee Molitor asked if the applicable rules under 60 ILCS 1/30-50 were followed.

Supervisor Shackel stated that he has consulted with the township attorney and to the best of his knowledge the applicable rules have been followed.

Resolution 2025-2026-02 is a resolution to accept the bid to purchase 1115 Warner Avenue, Lemont, IL from Lina Embroidery, Inc.

Clerk Christine Zielke read Resolution 2025-2026-02 into the record. A motion was made by Supervisor Shackel and seconded by Trustee Blatzer to approve the resolution upon legal review by the Township attorney of the contract and compliance with the Illinois Compiled Statutes (60 ILCS 1/30-50). A roll call vote was taken. On roll call: Blatzer, Lemming, Molitor, Wilk (absent), Shackel -ayes. Motion passed.

#### **Closed Session: None**

Motion to adjourn made Lemming, 2<sup>nd</sup> by Blatzer On roll call: Blatzer, Lemming, Molitor, Wilk (absent), Shackel -ayes. Motion passed.

Meeting adjourned at 1:10 pm

*Christine A Zielke, Clerk*