

COLLEGE TOWNSHIP COUNCIL
ORGANIZATIONAL MEETING
JANUARY 2, 1979

The Organizational Meeting of Council was held in the Township Municipal Building and was called to order by Chairman John H. Ziegler, Tuesday, January 2, 1979 at 7:30 p.m.

Members present: John H. Ziegler, Donald E. Bailey, J. Carroll Dean, and Dolores A. Taricani

Members absent: Clarence E. Trotter

Also present: Members and Representatives of the "Concerned Citizens of Lemont" Organization.
Manager Elwood G. Williams, Sr.

Reorganization of Council was as follows:

Chairman - Bailey nominated Dean as Chairman; seconded by Taricani and motion was carried by a vote of 3 members. Ziegler abstained from voting.

The new chairman, Dean, took over at this time. Nominations for Vice-Chairman and 2nd Vice Chairman were called for.

Vice Chairman - Bailey nominated Taricani as Vice Chairman

2nd Vice Chairman - Bailey nominated Trotter as 2nd Vice Chairman

Township Secretary - Elwood G. Williams, Sr.

Meeting Dates & Times: Taricani moved to establish the Meeting Dates as the 2nd Thursday of each month and the time to be 7:30 p.m. Bailey seconded this motion and it was carried by a vote of the 4 members.

Taricani moved that Council establish the following appointments for 1979, seconded by Bailey and motion was carried by a vote of the 4 members.

Council Solicitor - Reed McCormick was reappointed

Zoning Hearing Board Solicitor - Ben Novak was reappointed

Township Engineer - Triangle Engineering was reappointed

Township Secondary Engineer - David Sweetland of Sweetland Engineering Assoc. was reappointed

Township Sewage Enforcement Officer - Stanley Hoy was reappointed

Depositories - Central Counties Bank, Peoples National Bank, and Farmers National Bank

Taricani moved to strike the motion which was made at Council's 12/14/78/Regular Meeting reappointing members to the A.B.C.s of College Township. Bailey seconded this motion and it was carried by the 4 members present.

Taricani moved the following appointments and reappointments be made as per the attached sheet to the Township's A.B.C.s. Motion was seconded by Bailey and carried.

(3) Real Estate Tax Penalty & Billing Date.

After some discussion, Bailey moved that Council set March 1 as the Billing Date and approve the increase in Penalty Rate from 5% to 10%, on Real Estate Taxes, for 1979. Taricani seconded this motion and it was carried by a vote of the 4 members present. The Manager was instructed to submit the completed form indicating the change of rate and billing date desired to the Assessment Office.

(4) Signing of ConRail Lease. After some discussion and review of the proposed Resolution, Taricani moved that Council adopt Resolution #56, Lease of Land from Consolidated Rail Corporation within the Village of Lemont. Ziegler seconded the motion and it was carried by a vote of the 4 members.

Ziegler stated he had received a call from Virginia Eisenstein, representing the "Concerned Citizens of Lemont", indicating that on Friday, January 5, an Appeal to the Zoning Officer's Decision allowing a Zoning Permit to be issued to Witmer Construction Company for the proposed Post Office on Elmwood Street, will be heard by the College Township Zoning Hearing Board.

Eisenstein explained the "Concerned Citizens of Lemont" felt an engineer should measure this property on Elmwood Street, owned by the Witmers, from front of property to trees. She approached Triangle Engineering and wished to bring to Council's attention that if no conflict to the Township would occur, Stan Hoy would be willing to do this work for them. Council felt there was no reason why they couldn't use Triangle Engineering and Stan Hoy for this work.

The Manager informed Council he had received a letter from the Township's Insurance Agent stating that the Township's Liability Insurance does cover the property if obtained from ConRail. It was recommended that a copy of the lease signed by Council be sent to the Postal Service. Jeff Bower, also associated with the "Concerned Citizens of Lemont", felt a call should be made and a letter sent to Mr. John Kenyon of the Postal Service; also a copy to P.U.C. with a note indicating this is a copy of the lease which will follow when executed by ConRail.

Virginia Eisenstein made a brief statement thanking Council for everything they had done to obtain the Post Office in Lemont and hopes that the cooperation will continue in 1979.

The following appointments to C.O.G. Committees were made by the Chairman:

Executive Committee - J. Carroll Dean
Code Enforcement - Donald E. Bailey
Finance Committee - Clarence E. Trotter
Public Safety - Dolores A. Taricani
Solid Waste - Dolores A. Taricani
Transportation Committee - Clarence E. Trotter
J. Carroll Dean - Substitute
Personnel Committee - John H. Ziegler
TV Committee - Donald E. Bailey

There being no other business to be taken care of at this time, Taricani moved that the meeting adjourn. Bailey seconded this motion and it was carried by a vote of the 4 members. The meeting adjourned at 8:20 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:bh

REAPPOINTMENTS
1979

	<u>A. B. C.s'</u>	<u>TERM (YRS.)</u>	<u>FROM</u>	<u>TO</u>
1. Lloyd A. Niemann	(reappointed) Z.H.B.	3	1-1-79	12-31-81
2. Robert P. Vernon	(reappointed) P.C.	4	1-1-79	12-31-82
3. Jay D. Scruble	(reappointed) I.D.A.	5	1-1-79	12-31-83
4. Richard E. Koch	(reappointed) P.& R.C.	5	1-1-79	12-31-83
5. James A. Winck	(reappointed) P.& R.C.	5	1-1-79	12-31-83
6. Pat Dutcher	(reappointed) P.& R.C.	2	1-1-79	12-31-80
7. Rodger W. Granlund	(reappointed) C-H.J.A.	3	1-1-79	12-31-81
8. Appointment to the Rental Housing Study Committee John J. Olivero		Indefinite	1-1-79	
<u>TERMS FOR E.A.C.</u>				
9. Gordon W. Duncan	(reappointed) E.A.C.	3	1-1-79	12-31-81
10. Ronald G. Evans	(reappointed) E.A.C.	3	1-1-79	12-31-81
11. Kenneth S. Babe	(reappointed) C.A.T.A.	Full (4)	1-1-79	12-31-83