

# *Village of Lemont*

## **Mayor**

John Egofske

## **Village Clerk**

Charlene Smollen

## **Administrator**

George J. Schafer



## **Trustees**

Janelle Kittridge

Ryan Kwasneski

Ken McClafferty

Dave Maher

Rick Sniegowski

Ronald Stapleton

## **VILLAGE BOARD MEETING**

June 10, 2019 – 6:30 PM

Village Hall – Village Board Room

418 Main Street, Lemont, IL 60439

### **AGENDA**

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Agenda
  - A. Approval of Minutes
    1. May 13, 2019 Village Board Meeting Minutes
    2. May 20, 2019 Village Board COW Meeting Minutes
  - B. Approval of Disbursements
  - C. An Ordinance Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Creating Class A-3-1 Liquor License)
  - D. An Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3-1 Liquor Licenses)
  - E. An Ordinance Granting Variations to §17.06.030 E. and §17.06.030 H. of Lemont Unified Development Ordinance to allow a Detached Garage with a Height in Excess of 15 Feet and to allow more than 36% Rear Lot Coverage in the R-4 District Located at 1106 McCarthy Road in Lemont, IL
  - F. A Resolution Approving a Final Plat of Subdivision for Property at 480 5<sup>th</sup> Street, Lemont, IL (Erie's Subdivision)
- IV. Mayor's Report
  - A. Audience Participation

## V. Clerk's Report

### A. Ordinance

1. An Ordinance Amending the Zoning Map of the Village of Lemont From R-1 Single-family Detached Residential District and R-5 Single-family Attached District to B-4 Commercial Recreation District and B-3 Arterial Commercial District at the Northwest Corner of Walker Road and Main Street, 14501-14507 Main Street and 14505 Ill & Michigan Canal in Lemont, Illinois (The Forge)
2. An Ordinance Granting Final Planned Unit Development (PUD) Plan Approval For Phase I Of The Forge Adventure Park Located At The Northwest Corner Of Walker Road And Main Street, 14501-14507 Main Street And 14505 Ill & Michigan Canal In Lemont, Illinois (The Forge Phase I)
3. An Ordinance Granting Preliminary Planned Unit Development (PUD) Plan Approval For Phase II Of The Forge Adventure Park Located At The Northwest Corner Of Walker Road And Main Street, 14501-14507 Main Street And 14505 Ill & Michigan Canal In Lemont, Illinois (The Forge Phase II)
4. An Ordinance Approving a License Agreement Between the Village of Lemont and LTAP Acquisition, LLC
5. An Ordinance Amending the Zoning Map of the Village of Lemont from R-4 Single-Family Detached Residential District to R-5A Single-Family Detached and Attached Residential District at 100 W. New Avenue and 40 Timberline Drive in Lemont, Illinois (Timber Run)
6. An Ordinance Granting a Special Use for a Preliminary Planned Unit Development (PUD) and Plat for a 42 Unit Detached Single-Family and 52 Unit Attached Single-Family Residential Subdivision Located at 100 W. New Avenue and 40 Timberline Drive in Lemont, Illinois. (Timber Run)
7. An Ordinance Approving a Donation Agreement with ESBI Lemont, LLC
8. An Ordinance Approving a Development Agreement with Taylor Morrison of Illinois, INC.
9. An Ordinance Rescinding Prior Ordinance O-28-17 An Ordinance Authorizing the Execution of an Annexation Agreement for 102.53 Acres Located North of 127<sup>th</sup> Street and East of Interstate I-355, in Lemont, Illinois

10. An Ordinance Rescinding Prior Ordinance O-30-17, An Ordinance of the Village Board of Trustees, Village of Lemont, Granting Preliminary Plan/Plat Approval a Special Use and Zoning Map Amendment
11. An Ordinance for Revision to Municipal Code Chapter 10.32 Vehicle Licenses
12. An Ordinance Amending the Budget for Fiscal Year 18-19 for the Village of Lemont

B. Resolution

1. A Resolution Accepting IDOT Documentation Review No.59 of Motor Fuel Tax Funds Received and Disbursed by the Village of Lemont for the Period January 1, 2018 to December 31, 2018
2. A Resolution Authorizing a Loan from the General Fund to the TOD TIF Fund
3. A Resolution Authorizing a Loan from the General Fund to the Main/Archer TIF Fund
4. A Resolution Authorizing Additional Funding to Police Pension Fund
5. A Resolution Approving an Intergovernmental Agreement between the Village of Lemont and the Lemont Park District
6. A Resolution Authorizing Purchase of Hot Mix Asphalt and Binder from Route 66 Asphalt Company and Orange Crush, LLC
7. A Resolution Authorizing Award of Contract for 2019 Parking Lot Sealcoating

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn