

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

October 28, 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. September 23, 2019 Village Board Meeting Minutes
 2. October 08, 2019 Village Board Special Public Information Meeting Minutes
 3. October 14, 2019 Special Village Board Workshop Minutes
 - B. Approval of Disbursements
 - C. An Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-2 Liquor Licenses)
 - D. An Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class C-1 and C-5 Liquor Licenses)
 - E. An Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions
 - F. A Resolution Approving Proposal from Artistic Holiday Designs
 - G. A Resolution Approving the Adoption of the 2019 update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan

IV. Mayor's Report

A. Promotion of Sergeant David Gentile

B. Audience Participation

V. Clerk's Report

A. Ordinance

1. An Ordinance Authorizing the Issuance of not to Exceed \$5,250,000 General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2019A, not to Exceed \$3,600,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019B, and not to Exceed \$5,200,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2019C, of The Village of Lemont, Cook, DuPage and Will Counties, Illinois, Providing the Details of such Bonds and for Applicable Alternate Revenue Sources and the Levy of Direct Annual Taxes, as Applicable, Sufficient to Pay the Principal of and Interest on such Bonds, and Related Matters
2. An Ordinance Granting a Special use for an Outdoor Dining Area in the D-D Zoning District at 106 Stephen Street in Lemont, IL (Hughie's Irish Pub)
3. An Ordinance Granting certain variations to §17.07.010 and §17.26.110 of the Lemont Unified Development Ordinance to allow the Construction of Four Single Family Detached Homes on Four Separate Lots at 459 4th Street in Lemont, IL (Hoffman Subdivision)

B. Resolution

1. A Resolution Approving a Final Plat of Subdivision for Property at 459 4th Street, Lemont, IL (Hoffman Subdivision)
2. A Resolution Authorizing Award of Contract for "The Forge" Access Road Rehabilitation Project

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