

# *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**

November 18, 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. October 21, 2019 Committee of the Whole Meeting Minutes
    2. October 28, 2019 Village Board Meeting Minutes
  - B. Approval of Disbursements
  - C. An Ordinance Amending the Budget for Fiscal Year 19-20 for the Village of Lemont
  - D. A Resolution Authorizing Acceptance of Improvements to Outlot 51 and Transfer of Outlot 51 to Estates of Montefiori Townhome Owners Association, Inc.
  - E. A Resolution Authorizing the release of a Letter of Credit (RREF II-AREG Montefiori JV, LLC) and acceptance of a replacement Letter of Credit (Professional Development Group, LLC) for the Estates of Montefiori Subdivision
  - F. A Resolution Accepting Public Improvements and Releasing the Letter of Credit for the Limestone of Lemont Subdivision
  - G. A Resolution Approving Northview Park Plat of Consolidation (1115 McCarthy Road Lot Consolidation)

H. A Resolution Authorizing the Purchase of an Administrative Police Vehicle

I. A Resolution Authorizing Purchase of Rock Salt

IV. Mayor's Report

A. SS. Cyril and Methodius School Blue Ribbon Visit

B. Public Hearing for the 2019 Proposed Property Tax Levy

C. Audience Participation

V. Clerk's Report

A. Ordinance

1. An Ordinance Granting a Variation to §17.07.010 F. 2. Of the Lemont Unified Development Ordinance to allow an Attached Front Loaded Garage to be Accessed from the Street rather than Existing Alley located at 541 Ledochowski Street in Lemont, IL (Saint Cyril and Methodius Church Rectory Home)
2. An Ordinance Granting a Special use for a Child Care Facility in the B-1 Zoning District at 15907 W 127<sup>th</sup> Street In Lemont, IL (Kiddie Academy)
3. An Ordinance Granting Certain Variations to §17.07.040 (Table 17-10-01) and §17.21.030 K of the Lemont Unified Development Ordinance to allow a Parking Lot to be Entirely in the Front Yard with less Parking Stalls than the UDO Requirement located at 15907 W 127<sup>th</sup> Street in Lemont, IL (Kiddie Academy)
4. An Ordinance Amending Title 17 of the Lemont Municipal Code, The Lemont Unified Development Ordinance of 2008 (Downtown District)
5. An Ordinance Amending the Zoning Map of the Village of Lemont for 15 Parcels Associated with Route 83 & Main Redevelopment Site in Lemont, IL (83 & Main Rezoning)
6. An Ordinance Amending Title 17 of the Lemont Municipal Code, The Lemont Unified Development Ordinance of 2008 (Freight Transportation Terminal Use)

- 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