

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

December 09, 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. November 18, 2019 Village Board Meeting Minutes
2. November 18, 2019 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. An Ordinance Abating the Tax heretofore Levied for the year 2019 to pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue Source), and \$4,750,000 General Obligation Bonds, Series 2012B (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois

D. An Ordinance Abating the Tax heretofore Levied for the year 2019 to pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois

E. An Ordinance Abating the Tax heretofore Levied for the year 2019 to pay Debt Service on \$955,000 General Obligation Refunding Bonds, Series 2014A (Alternate Revenue Source), and \$960,000 Taxable General Obligation Refunding Bonds, Series 2014B (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois

F. An Ordinance Abating the Tax heretofore Levied for the year 2019 to pay Debt Service on \$5,580,000 General Obligation Bonds (Waterworks and

Sewerage Alternate Revenue Source), Series 2015A and \$2,690,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B and \$1,180,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015C of the Village of Lemont, Cook, DuPage and Will Counties, Illinois

- G. An Ordinance Abating the Tax heretofore Levied for the year 2019 to pay Debt Service on \$4,160,000 General Obligation Refunding Bonds Alternate Revenue Source), Series 2017A and \$1,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017B and \$890,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017C of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- H. An Ordinance Abating the Tax heretofore Levied for the year 2019 to pay Debt Service on \$5,250,000 General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2019A and \$3,600,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019B and \$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
- I. An Ordinance for the Levying and Assessing of Taxes for the Village of Lemont, Cook, Will and DuPage Counties, Illinois, for the current fiscal year commencing May 1, 2019, Adopted by The President and Board of Trustees of the Village of Lemont
- J. An Ordinance Establishing a Street Lighting Tax
- K. An Ordinance Establishing a Street And Bridge Tax
- L. An Ordinance Adopting changes to Personnel Policy Manual
- M. An Ordinance Amending The Village of Lemont Code of Ordinances, Chapter 5, Business Licensing and Registration, to Add a New Article 03 Massage Establishments
- N. An Ordinance Amending Title 10 of the Lemont Municipal Code
- O. A Resolution Authorizing Settlement Agreement and Release (RTA V. City of Kankakee)

IV. Mayor's Report

- A. Audience Participation

V. Clerk's Report

A. Ordinance

1. An Ordinance Creating a Temporary Moratorium on the Processing or Consideration of any Applications or Requests to Locate a Cannabis Business in the Village of Lemont

B. Resolution

1. A Resolution Providing for and Requiring the Submission of an Advisory Question of Public Policy Concerning the Dedication of Resources to Fund the Village of Lemont's Unfunded Police Pension Liability, to Appear on the Ballot of the Electors of the Village of the Village of Lemont, in Counties of Cook, Will and DuPage, Illinois at the March 17, 2020 General Primary Election
2. A Resolution Providing for and Requiring the Submission of an Advisory Question of Public Policy Concerning the Allowance of Recreational Cannabis (Marijuana) Dispensary, to Appear on the Ballot of the Electors of the Village of the Village of Lemont, in Counties of Cook, Will and DuPage, Illinois at the March 17, 2020 General Primary Election

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

X. Unfinished Business

XI. New Business

XII. Executive Session Discussion Under Chapter 5 ILCS 120

1. Real Estate: Purchase or Lease 2(c)5
2. Personnel: Performance of Employee 2(c)1

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn