

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
January 22, 2018
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday January 22, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

- B. ROLL CALL:** Blatzer, Kwasneski, Maher, McClafferty, Stapleton; present. Sniegowski; absent. Motion by McClafferty, seconded by Blatzer to amend the Agenda to include a Public Hearing for the annexation and rezoning of 1250 W. 132nd Ct.

Roll call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton, 5 ayes. Motion Passed. Sniegowski, absent.

C. CONSENT AGENDA

A. Approval of Minutes

1. December 11, 2017 Village Board Meeting Minutes
2. December 11, 2017 Committee of the Whole Meeting Minutes
3. January 8, 2018 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-1-18 Adopting a Non-Discrimination and Anti-Harassment Policy

D. Ordinance O-2-18 Authorizing the Disposal of Surplus Village Property

Motion to approve the consent agenda by Blatzer, seconded by Stapleton, to approve the following items on the consent agenda by omnibus vote.

Roll call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent. Motion passed.

D. **MAYOR'S REPORT**

A. Mayor's Report

1. We are currently taking nominations for Queen of the St. Patrick's Day Parade. Nomination letters need to be submitted by February 1. The parade is on March 10 in downtown Lemont.

Our Art & Culture Commission is hosting a Silver Anniversary Exhibit from the Lemont Artists Guild members now through Feb 25 at Lemont Center for the Arts. The Center is located to the south of Aldi's, and they have exhibits all year long with items for sale, so please visit the Center.

Lemont Township is hosting the annual Kid's Cook Off on Jan 28 from 1-3 p.m. at the Township Community Center.

Hope and Friendship Foundation will hold their "Warm a Heart, Lift a Spirit" Sack Lunch Creating Event on Feb 3, from 10am-noon, at Old Quarry Middle School. There are drop off locations for food items listed on our website calendar.

The Lemont Area Historical Society will present "Drinkin' with Lincoln" Historic Pub Crawl on Feb 9 starting at 7 p.m. This event grows each year, and if you've never met Abraham Lincoln, you're in for a treat. Advanced registration is required.

The Lemont Area Historical Society resides in the oldest church in Lemont: The Old Stone Church. The society members have worked hard to maintain the building for many years, which is in need of constant repairs. One of their members has pledged to match donations up to \$10,000. So, the challenge is on. If you would like to make a donation, visit their website for more information at www.lemonthistorical.org

B. Audience Participation

1. James Jandora presented a list of possible community improvements and community involvement suggestions.
2. Dennis Pader expressed concerns of speeding and reckless driving on 1st Street and Covington Knolls.
3. Rick Lighthart commented on the Jim Durkin campaign.

C. Public Hearing

Motion by Maher, seconded by Kwasneski to open the Public Hearing on the Annexation Agreement for 132nd Ct at 7:19 p.m.

Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes Sniegowski; absent. Motion passed.

Motion by Maher, seconded by McClafferty to close the Public Hearing at 7:21 p.m

Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes Sniegowski; absent. Motion passed.

E. Clerk's Report

A. Clerk Smollen informed that she attended the MCI Winter Seminar last week on January 18 and 19th. Sessions were: auditing (both Village personal and auditors' responsibilities); the Government Library Depository (of which there is one in Schaumberg); and communication among staff (make it a conversation, not an order).

B. Ordinances

1. Ordinance O-3-18 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses) (Admin)(Egofske)(Schafer)

Motion by Stapleton, seconded by Blatzer, to adopt said ordinance.

Roll Call: Blatzer, Kwasneski, Maher, McClafferty (abstain), Stapleton; 4 ayes. Sniegowski; absent. Motion passed.

2. Ordinance O-4-18 Annexing to the Village of Lemont Approximately 1.67 Acres of Land Located at 14854 Kotlin Road in Lemont, IL (Kotlin LLC) (Community Development)(Stapleton)(Schafer/Berry)

Motion by McClafferty, seconded by Maher, to adopt said ordinance.

Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent. Motion passed.

3. Ordinance O-5-18 Amending the Zoning Map of the Village of Lemont from R-1 Single-Family Detached Residential District to R-4 Single-Family Detached Residential District at 14854 Kotlin Road in Lemont, IL (Kotlin LLC) (Community Development)(Stapleton)(Schafer/Berry)

Motion by Blatzer, seconded by Kwasneski, to adopt said ordinance.

Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent. Motion passed.

4. Ordinance O-6-18 Authorizing the Execution of an Annexation Agreement for 1.56 Acres Located at 1250 W. 132nd Court in Lemont, Illinois (1250 W. 132nd Court) (Community Development)(Stapleton)(Schafer/Berry)

Motion by Blatzer, seconded by Stapleton, to adopt said ordinance.

Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent. Motion passed.

5. Ordinance O-7-18 Annexing to the Village of Lemont Approximately 1.56 Acres Located at 1250 W. 132nd Court in Lemont, IL (1250 W. 132nd Court) (Community Development)(Stapleton)(Schafer/Berry)
Motion by Blatzer, seconded by Kwasneski, to adopt said ordinance.
Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent. Motion passed.

6. Ordinance O-8-18 Amending the Zoning Map of the Village of Lemont from R-1 Single-Family Detached Residential District to R-4 Single-Family Detached Residential District at 1250 W. 132nd Court in Lemont, IL (1250 W. 132nd Court) (Community Development)(Stapleton)(Schafer/Berry)
Motion by Blatzer, seconded by McClafferty, to adopt said ordinance.
Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent. Motion passed.

7. Ordinance O-9-18 Granting Final Planned Unit Development (PUD) Plan Approval and Preliminary Plat Approval for an Industrial Development Located at 13011 Grant Road in Lemont, Illinois (Donegal) (Community Development)(Stapleton)(Schafer/Berry)
Motion by Stapleton, seconded by Blatzer, to adopt said ordinance.
Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent. Motion passed.

C. Resolutions

1. Resolution R-1-18 Authorizing the Purchase of Rock Salt (Public Works)(Blatzer)(Pukula)
Motion by Blatzer, seconded by McClafferty, to adopt said resolution.
Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent. Motion passed.

F. **Village Administrator Report**

- A. Outdoor adventure project is moving forward.
Downtown Redevelopment- H&H & Peterson's properties are being looked into.
Wooden Paddle is under renovation before opening.
Chipain's store front is seeing interest.
83 & Main- we are looking for a partner on that for a mixed use.
Main St. & 83 roads will be enlarged this summer.
We are working on a railroad quiet zone thru town.

The Senator and Representative are working with Briarcliff to alleviate noise from I-355.

An Intergovernmental agreement with Homer Glen is in process.

G. Staff Reports

A. Police

1. Chief Maton reminded all to remember the odd/even parking restriction after 2" of snow.

H. Unfinished Business- None

I. New Business- None

J. Motion for Executive Session

Motion by Blatzer, seconded by Kwasneski, to move into Executive Session Discussion Under Chapter 5 ILCS to discuss Pending Litigation and Collective Bargaining Negotiations under 5 ILCS 2(c)5 of the Open Meetings Act and to close regular session.

Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Stapleton; 5 ayes. Sniegowski; absent.
Motion passed.

A meeting plan through February was discussed. Return to Regular Session at 9:00 p.m.

XI. Action on Closed Session Item(s)- None

XII. Motion to Adjourn

There being no further business, a motion was made by Maher, seconded by Blatzer, to adjourn the meeting at 9:10 p.m. VV 5 ayes. Motion passed.