

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
January 08, 2019
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Tuesday, January 8, 2019 at 7:20 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL: Maher, McClafferty, Sniegowski, Stapleton; present. Blatzer, Kwasneski; absent.

C. CONSENT AGENDA

A. Approval of Minutes

1. December 10, 2018 Village Board Meeting Minutes

Changes made to the Ordinance O-74-18 is amended for the address 9815 Lemont Road not 9515 due to scribes error.

Motion by Stapleton, seconded by Maher, to accept change in address. VV 4 ayes. Blatzer, Kwasneski; absent. Motion approved.

B. Approval of Disbursements

Motion to approve the consent agenda by Stapleton, seconded by Maher, to approve the above items on the consent agenda by omnibus vote.

Roll call: Maher, McClafferty, Sniegowski, Stapleton; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

D. MAYOR'S REPORT

A. Appointment of Commission Members

Motion by McClafferty, seconded by Maher, to approve appointment of commission members. 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

B. Promotion of Sgt. Thad Mezyk to Commander

Motion by Sniegowski, seconded by Stapleton, to accept this promotion. 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

C. Mayor's Mention

1. Happy New Year everyone! I hope you had a wonderful holiday season. We are looking forward to a great 2019! The details for the following information can be found on our Village website's Community Calendar.
2. We are currently taking nomination for Queen of the 28th Annual St. Patrick's Day Parade. Nomination letters need to be submitted by February 1. The parade is on March 9 in downtown Lemont.
3. Hope and Friendship Foundation will hold "Pizza, Pop, Pondering Nights" at Higher Grounds Coffee Shop on Monday, January 14 from 6-7:30 p.m.
4. On Thursday, January 17 Nazarene Preschool will host open house for the 2019-2020 school year from 5:30-7 p.m. Parents will be able to meet preschool teachers, hear about their program, and take a tour of the school. There is also a discount on the Registration Fee if families sign up that night.
5. On Saturday, January 26 Les Mills Group Fitness invites you to a free launch party from 8 a.m. - 12 p.m. at The CORE. Variety of group X fitness classes will be offered. This is a free event, everyone must stop at the Service Desk to check in, sign waiver and show a valid ID before participating. Must be 16+ to participate in this free event!
6. The Township is hosting their annual Kids Cook Off on January 27 from 1-3 p.m. at the Township Community Center.
7. On February 1, Lemont Park District hosting "Daddy Daughter Date Night" from 6:30 -9 p.m. at The CORE. There will be a catered dinner, DJ with dancing, fun crafts, photos and fresh flowers. Please register in advance at the Lemont park district.org
8. On February 2, Lemont Park District will be hosting Preschool & Early Childhood Open House at Centennial Community Center from 10 a.m.- 12 p.m. Parents and children are encouraged to attend and learn about preschool Programs, Early Childhood Programs as well as our Preschool Plus and Preschool Enrichment Programs.
9. We have a new survey-type platform called Polco we are utilizing to obtain feedback from our residents and people outside of Lemont as well. Please go

to <https://polco.us/lemont>, and sign up to respond to questionnaires that we create and post. Your feedback is very important to us on current ideas, initiatives, events and issues facing Lemont.

Polco has a strict privacy policy and individual data and votes are never shared with us. Once you sign up, you will receive notification when we post a questionnaire, so this will be an on-going request. Those here tonight can grab a business-size card with the information on it by the agenda. We have information on our website's News Flash at, www.Lemont.il.us, and on our Facebook page. So, please be sure to sign up.

D. Audience Participation-

Rick Lighthart read some emails and letters he has received with questions about Referendum questions. Most were questioning pension reform, however, the state needs to change the laws, and the Village has no ability to do that.

E. Clerk's Report

A. Correspondence- None

B. Resolutions

1. Resolution R-01-19 Authorizing the Release of the Letter of Credit for Woodglen II Subdivision

Motion by McClafferty, seconded by Sniegowski to adopt said resolution. Roll call: Maher, McClafferty, Sniegowski, Stapleton; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

2. Resolution R-02-19 Accepting a Plat of Easement for Drainage, Roadway, and Public Utilities at 1108 McCarthy Road

Motion by Maher, seconded by Stapleton to adopt said ordinance. Roll call: Maher, McClafferty, Sniegowski, Stapleton; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

3. Resolution R-03-19 Approving Non-Binding Referendum Question # 1

Motion by Stapleton, seconded by Sniegowski to adopt said ordinance. Roll call: Maher, McClafferty, Sniegowski, Stapleton; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

4. Resolution R-04-19 Approving Non-Binding Referendum Question # 2

Motion by Sniegowski, seconded by McClafferty to adopt said ordinance. Roll call: Maher, McClafferty, Sniegowski, Stapleton; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

5. Resolution R-05-19 Approving Binding Referendum-1% Non-Home Rule Sales Tax

Motion by McClafferty, seconded by Maher to adopt said ordinance. Roll call: Maher, McClafferty, Sniegowski, Stapleton; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

F. **Village Administrator Report**

The Forge will be updating their plan for the Query and Walker Road next Monday 1/14/2019 at the Committee of the Whole Meeting here at the Village Hall, the public is welcome to attend.

G. **Board Reports-** None

H. **Staff Reports-** None

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session**

Motion by Maher, seconded by McClafferty, to close regular session and to move into Executive Session Discussion under Chapter 5 ILCS 120 of the Open Meetings Act to discuss:

A. Collective Bargaining 2(c)2

B. Pending or Imminent Litigation 2c11

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

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 Sniegowski, to adjourn the meeting at 9:13 p.m. 4 ayes. Blatzer, Kwasneski; absent. Motion passed.