

VILLAGE BOARD
Committee of the Whole Meeting
January 14, 2019
Lemont Village Hall – Village Board Room
418 Main St., Lemont, IL 60439

I. Call to Order

Mayor Egofske called the COW Meeting to order at 6:30 p.m.

II. Roll Call

Present were Trustees, Blatzer, Kwasneski, Maher, McClafferty, Stapleton and Sniegowski. Also present were George Schafer, Christina Smith, Jason Berry, Mark Herman, Ralph Pukula and Marc Maton.

III. Discussion Items

A. Hindu Temple Rezoning (10915 Lemont Road)

Community Development Manager, Mark Herman, stated Hindu Temple of Greater Chicago located at 10915 Lemont Road, is requesting rezoning from R-2 Detached Single-Family Residential to INT Institutional District. The applicant, Tilak Marwaha, president of the Temple Board has stated the Temple has grown in size and they wish to possibly pursue other uses on the property that would fall more into the Institutional Zoning District. At this time, there is nothing more than the rezoning proposed to the Village and The Temple does not have any plans or proposals currently submitted to the Village with the rezoning. The Board has no issue with this item and it will be up for approval at a future board meeting.

B. Equestrian Meadows II Final PUD

Community Development Manager, Mark Herman, stated James Marth of Equestrian Meadows LLC submitted an application for a final PUD/Plat approval for Phase II of the development finalizing the remaining 12 single-family lots. On 2016, the Village approved the Final PUD/Plat for Equestrian Meadows Phase I of the development that included 22 of the single family lots located at 12150 Bell Road. Mayor Egofske inquired if any significant changes happening on Phase II, Mark replied there is not. The Board had no further questions, this item will be up for approval on next Board meeting.

C. UDO Amendments

Community Development Manager, Mark Herman, stated the Village of Lemont was notified by IDNR that some changes must be made to the UDO in regards to flood plan regulation. The Village's regulation currently only reference Cook County and not Will or DuPage and also new floodplain maps will be adopted by Will in Feb 2019. These floodplain maps and the other County adopted floodplain maps must be referenced in the UDO. The Board had no issue with this item and it will be up for approval on next Board meeting.

D. The Forge at Lemont Quarries Project Update

Jeremy Bacon from the LTAP group presented the project for The Forge at Lemont Quarries. Due to budget, infrastructure cost and railroad crossing roadway restrains the LTAP plans to do the project in two phases. Phase I plan on being completed and open to public by summer 2020. The competition of phase I would allow the visitors to varies

activities such as biking, canoeing, running courses, obstacle courses that includes climbing etc. There would also be kid's zone, mountain biking trails and series of new trails on both side of the quarries. LTAP would be working with Township and Village Hall to build additional parking. Phase II will include indoor bouldering, rocks climbing, food – beverage and a 2nd entrance to the Quarry. The entire 300 acre of the quarry will be open to public. There is not any investment required from the Village for this project. The Forge representatives will present this update to next HORC meeting in late January.

E. 5-year Capital Budget Discussion

Finance Director, Chris Smith represented a Fiscal Year 2020-2024 Capital improvement Plan. With the Home Rule referendum failing in last November, the Board has decided to have another referendum for 1% sales tax increase that would go towards road improvement and infrastructure. Few of the projects Chris went over with the Board are that is part of the plan are ; Annual Water Main Replacement Program, Annual Water Main Replacement Program, MWRDGC Infiltration & Inflow Control Program (IICP), Combined Sewer Overflow (CSO) Long Term Control Plan (LTCP), Annual Sanitary Sewer Cleaning & Television, Ruffled Feathers Overflow Route Improvement, Archer Avenue Water Main Extension, Fifth Street Water Main Extension, Underground Utilities, Main Street Public Parking, Ceco/ Tri Central Road Improvement, Annual MFT Resurfacing Program and Pavement Marking Program, 2019 Hazardous Sidewalk Replacement, Holmes Street Corridor Sidewalk Installation, Stephen Street Bicycle & Pedestrian Bridge, McCarthy Road Bike Path lanes & Resurfacing: Illinois St. to Walker Rd., IL Route 83 & Main street Pathways by IDOT, Stephen Street Resurfacing: Illinois Street to River Street, East Side Division Street & State Street Retaining Wall Replacement, Parking Lot Seal Coating, Village Hall Remodel, Meadowlark Subdivision Infrastructure Completion, METRA Lot Landscape Update.

- IV. Unfinished Business – None**
- V. New Business – None**
- VI. Audience Participation – None**
- VII. Executive Session – None**
- VIII. The Committee of the Whole Meeting adjourned at 8:55p.m.**