

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
January 28, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, January 28, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

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

C. CONSENT AGENDA

A. Approval of Minutes

1. December 17, 2018 Special Village Board Meeting Minutes
2. December 17, 2018 Village Board Cow Meeting Minutes
3. January 8, 2019 Village Board Meeting Minutes
4. January 8, 2019 Village Board COW Meeting Minutes
5. January 14, 2019 Village Board COW Meeting Minutes

B. Approval of Disbursements

- C. Ordinance O-01-19 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class C-1 Liquor Licenses)

Trustee Stapleton arrived at 6:40 p.m.

Motion to approve the consent agenda by Blatzer, seconded by Kwasneski, to approve the above items on the consent agenda by omnibus vote.

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

D. MAYOR'S REPORT

A. Mayor's Mention

1. We again want to thank our Public Works Department for all of their hard work in keeping the streets cleared with the snowfall this past week. We also thank

the residents, businesses and building owners of Lemont for taking care of clearing snow from the sidewalks and around fire hydrants. With the extreme excessive cold risk on Tuesday night and Wednesday, please take extra precautions if you must go out and also limit the outdoor exposure time for your pets. We have shelters in place on Wednesday at Lemont Township Office on Warner and the Village Hall during normal business hours. If you need assistance after hours, call the Lemont Police Department's non-emergency phone number at 630-257-2226. Of course, in the event of an emergency situation, dial 911. Also, due to the inclement weather, Waste Management will not be serving residential routes on Wednesday, January 30. They will be one day behind on service.

2. Friday, 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, Lemont park district.org.
3. Saturday, February 2, Lemont Park District will host 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 their Preschool Plus and Preschool Enrichment Programs.
4. Monday, February 11, Hope & Friendship Foundation is hosting "PPP Nights" (Pizza, Pop, Pondering Nights) from 6-7:30 p.m. at Higher Grounds Coffee Shop in downtown Lemont. All middle and high schoolers are invited. For more information visit, hope and friendship foundation.com
5. The State of the Village Address will be held on Thursday, March 14, at Crystal Grand Banquets from 4 – 6 p.m. You can register to attend on the Chamber's website, lemontchamber.com.
6. Saturday, March 9, is our St. Patrick's Day parade in downtown Lemont at 1:00 p.m. We are currently seeking nominations for Queen of the 28th Annual St. Patrick's Day Parade. Nomination letters need to be submitted by February 1 at the Village Hall.
7. Registration is open for the Quarryman Challenge 10 mile & 5K run on May 11. You can register at, quarrymanchallenge.com.

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.

B. Audience Participation- None

E. **Clerk's Report**

A. Correspondence-

Attended the Municipal Clerks of Illinois Winter Conference on January 17th and 18th.

B. Ordinance

1. Ordinance O-02-19 Amending the Zoning Map of the Village of Lemont from R-2 Single-Family Detached Residential to INT Institutional District at 10915 Lemont Road in Lemont, IL (Hindu Temple)

Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Kwasneski, McClafferty, Sniegowski, Stapleton, Blatzer; 5 ayes. Maher; absent. Motion passed.

2. Ordinance O-03-19 Amending Title 17 of the Lemont Municipal Code, The Lemont Unified Development Ordinance (UDO) of 2008

Motion by Blatzer, seconded by McClafferty, to adopt said ordinance. Roll call: Kwasneski, McClafferty, Sniegowski, Stapleton, Blatzer; 5 ayes. Maher; absent. Motion passed.

C. Resolutions

1. Resolution R-06-19 Accepting Public Improvements and Releasing the Letter of Credit for the Briarcliffe Townhomes Subdivision

Motion by Sniegowski, seconded by Kwasneski to adopt said resolution. Roll call: Kwasneski, McClafferty, Sniegowski, Stapleton, Blatzer; 5 ayes. Maher; absent. Motion passed.

Trustee Maher arrived at 6:56 p.m.

2. Resolution R-07-19 Authorizing Entering into a Labor Agreement

Motion by McClafferty, seconded by Sniegowski to adopt said resolution. Roll

call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer; 6 ayes.
Motion passed.

3. Resolution R-08-19 Approving a Management Agreement with Cell at Auction
Motion by Kwasneski, seconded by McClafferty to adopt said resolution. Roll
call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer; 6 ayes.
Motion passed.
4. Resolution R-09-19 for Work Performed on State Highways Pursuant to Illinois
Department of Transportation Rules and Regulations

Motion by Blatzer, seconded by Sniegowski to adopt said resolution. Roll call:
Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion
passed.

F. **Village Administrator Report-** None

G. **Board Reports-** None

H. **Staff Reports-**

1. Public Works- Odd-even parking begins tomorrow morning.
2. Police- There is a Social Security scam going on telling people their Social Security
number has been suspended. The Social Security Administration would never call you
nor would they suspend your number.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion to Adjourn**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to
adjourn the meeting at 7:09 p.m. 6 ayes. Motion passed.