

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
February 11, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, February 11, 2019 at 6:34 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

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

C. CONSENT AGENDA

A. Approval of Minutes

1. January 28, 2019 Village Board Meeting Minutes

B. Approval of Disbursements

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

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

D. MAYOR'S REPORT

A. Mayor's Mention

1. Saturday, March 9, is St. Patrick's Day parade in downtown Lemont at 1:00 p.m. Visit the VFW after the parade for food, refreshments and entertainment. If your organization wants to walk in the parade, call Donna at 630-243-2700.
2. 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.
3. Registration is open for the Quarryman Challenge 10 mile & 5K run on May 11. You can register at, quarrymanchallenge.com.
4. On Saturday, February 23, Lemont Chamber is hosting Passport to Lemont and Beyond...Community Showcase & Expo at Lemont Park District's CORE from 9

a.m. - 12 p.m. It is a great opportunity to showcase your business or stop by to see what our community has to offer. For more information visit lemontchamber.com.

5. On Friday, March 1, Lemont Park District is hosting Mom & Son Night from 6-9 p.m. There will be activities, craft, photo, dinner & rockin' DJ for this fun night. Register in advance at lemontparkdistrict.org.

6. On behalf of the Village Board, we would like to honor Gary Krueger, who passed away on February 2.

Gary was a lifelong Lemonter, and graduate of Lemont High School. He was a volunteer fireman for over 20 years with the rank of Captain and served as Commissioner on the Lemont Fire Protection District.

Gary was an appointed member of the I&M Canal Commission in 1987 and was appointed president in 1993. Through the years, Gary devoted many volunteer hours on the commission with overseeing varies canal projects. When the commission became the Heritage Commission, he oversaw the development of the Heritage Quarry Recreation Area. This commission, along with the Public Works Department, created a master plan for the quarry and developed the area for what it is known for today, with over 5 miles of bike trails, the large pavilion, picnic area and grills, information kiosks, benches throughout the area and the recent boat dock instillation. Without this committee and longtime dedication of members like Gary, this recreation area would not be what it is today.

Our condolences go out to his friends and family; may he rest in peace.

B. Audience Participation- None

E. Clerk's Report

A. Ordinance

1. Ordinance O-04-19 Amending O-27-07 and Extending Special Use Approval for a Residential Planned Unit Development Located at 15325 129th Street (Notting Hill Subdivision)

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

2. Ordinance O-05-19 of the Village of Lemont, Cook, Will and DuPage Counties, Illinois, Amending the Downtown Canal District I Redevelopment Project Area (Canal TIF)

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

B. Resolutions

1. Resolution R-10-19 Accepting IDOT Documentation Review No. 58 of Motor Fuel Tax Funds Received and Disbursed by the Village of Lemont for the Period January 1, 2016 to December 31, 2017

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

2. Resolution R-11-19 Authorizing Transfer of Funds to Motor Fuel Tax (MFT) Fund for the Period January 1, 2016 to December 31, 2017

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

F. **Village Administrator Report-**

1. Residents can still give input on budget. The budget will be posted online. March 11 & 25 will be two Public Hearing on budget.
2. On February 18, Village offices closed in observance of Presidents Day. Staff will be doing training that day.

G. **Board Reports-** None

H. **Staff Reports-**

1. Public Works- Director Pukula spoke about the need and details of the Village's Combined Sewer Long Term Control Plan, with the addition of public notification pamphlets within the Village Hall lobby and on Public Works web page.
2. Police- The IRS is warning tax payers of scams. They will not contact anyone by phone or text. They will only mail you. There has been a reduction on fraudulent filings. The Police Department has information on their webpage on the Village website.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session**

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

A. Pending Litigation 2(c)11

B. Imminent Litigation 2(c)11

C. Setting the Price for Real Estate 2(c)6

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

L. **Motion to Adjourn**

There being no further business, a motion was made by Kwasneski, seconded by Maher, to adjourn the meeting at 7:48 p.m. 6 ayes. Motion passed.