

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
February 25, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, February 25, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

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

Amend agenda resolution removing from agenda tabled indefinitely.

Motion by Stapleton, seconded by McClafferty, to remove resolution from agenda tabled indefinitely.

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

C. CONSENT AGENDA

A. Approval of Minutes

1. February 11, 2019 Village Board Meeting Minutes
2. February 11, 2019 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

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

Roll call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 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 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.
5. On Sunday, March 3, Lemont Park District is hosting Indoor Sprint Triathlon at the CORE. Event starts at 8 a.m. Interested athletes can register at active.com.
6. On Saturday, March 9, Lemont Jr. Woman’s Club hosting Mardi Gras Madness at Ruffled Feathers Golf Club at 7 p.m. There will be silent auction, raffle prizes, DJ playing and more. All proceeds benefits the Lemont Jr. Woman’s Club Park revitalization. Register in advance at lemontparkdistrict.org.
7. Referendum Update- With the utilization of home rule authority no longer a current option, the Village once again is being challenged to raise revenues needed to fund its capital needs and once again be over a million dollars in the hole in attempting to approve a new upcoming budget. The Board authorized the questions to be put on the ballot for the April 2nd election proposing to give authority to the Village to impose a 1% non-home rule sales tax to fund for our infrastructure projects. There will be an open meeting on March 7th at the Village Hall regarding this referendum. Residents are welcomed to attend. Early voting starts on March 18th and voters can placed at Lemont Township.

B. Audience Participation- None

E. Clerk’s Report

A. Ordinance

1. Ordinance O-06-19 Amending Title 17 of the Lemont Municipal Code, The Lemont Unified Development Ordinance of 2008

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

2. Ordinance O-07-19 Granting Final Plat Approval for Phase II of a Single-family Detached Residential Subdivision Located at 12150 Bell Road in Lemont, IL (Equestrian Meadows)

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

B. Resolutions

The two easement resolutions have been removed due to not yet obtaining all the required signatures.

1. Resolution R-12-19 of the Village of Lemont, Cook County, Illinois Authorizing a County of Cook No Cash Bid Program Application to Secure a tax Certificate of Purchase for the Nonpayment of Real Estate taxes on a certain parcel of Real Property.

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

F. **Village Administrator Report-**

1. March 11 & 25 will be two Public Hearing on budget. The budget will be posted online next week.

G. **Board Reports-** None

H. **Staff Reports-** None

I. **Unfinished Business-** None

J. **New Business-** None

K. **Executive Session-** None

L. **Motion to Adjourn**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 6:45 p.m. VV 6 ayes. Motion passed.