

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

The regular meeting of the Lemont Village Board was held on Monday, March 11, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

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

Amend Public Hearing title to say, Public Hearing on the FY19-20 Proposed annual Budget, on Mayor's Report

Motion by Blatzer, seconded by Maher, to amend Public Hearing on the FY19-20 Proposed Annual Operating Budget, on Mayor's Report.

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

C. CONSENT AGENDA

A. Approval of Minutes

1. February 25, 2019 Village Board Meeting Minutes
2. February 25, 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: Sniegowski, Stapleton, Blatzer, Kwasneski, Maher, McClafferty; 6 ayes. Motion passed.

D. MAYOR'S REPORT

A. Public Hearing on the FY19-20 Proposed Annual Operating Budget

Motion to open Public Hearing made by Sniegowski, seconded by McClafferty at 6:37 pm. VV 6 ayes. Motion passed.

Public Comment- none

Motion to close Public Hearing made by Blatzer, seconded by McClafferty at 7:40 pm.
VV 6 ayes. Motion passed.

B. Mayor's Mention

1. We want to thank everyone for coming out to St. Patrick's Parade this past Saturday. The weather held out for the most part, and we thank the VFW for hosting the after parade entertainment and many thanks to our event coordinator, Donna Pecina.
2. The State of the Village Address will be held this Thursday, March 14, at Crystal Grand Banquets from 4 -6 p.m. You can register to attend on the Chamber's website, Myhcba.com. As a reminder, the Lemont Chamber of Commerce has merged with Homer Glen to become the Heritage Corridor Business Alliance.
3. Registration is open for the Quarryman Challenge 10 mile & 5K run on May 11. You can register at, quarrymanchallenge.com.
4. The Park District is having a Kidz Rummage Sale on Saturday, March 16, from 9 a.m. - 1 p.m. at the CORE. Kids can sell their gently used toys and make money for new toys. Register to secure your table at, lemontparkdistrict.org.
5. The Park District is hosting a Teen Flashlight Extravaganza on Friday, April 5, from 7 – 8 p.m. This is an egg hunt in the dark for ages 13-17.
6. Then from 8 – 9 p.m. on Friday, April 5, there is a Grown-Up Moonlight Egg Hunt. These will both be held at the Quad Fields at Centennial Park.
7. On Saturday, April 13, at 12 p.m., the Park District is having their H₂O Egg-Venture which is a FREE event for all ages, where you dive for eggs. Children can also visit the Easter Bunny. Please register in advance for this event. Visit the Park District's website at, lemontparkdistrict.org.
8. Our Lemont Environmental Advisory Commission will hold their Spring Recycling Day on April 13, from 9 am – 1 pm at the Metra lot.
9. 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. Early voting starts on March 18th and voters can placed at Lemont Township.

C. Audience Participation- None

E. **Clerk's Report**

A. Resolution

1. Resolution R-13-19 in Support of Capital Bill – Metra Rail

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

2. Resolution R-14-19 Approving the Purchase of a 2019 Ford F250 Pickup Truck

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

3. Resolution R-15-19 Terminating and Dissolving the Service Agreement between the Village of Lemont and Lemont Video Access League

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

4. Resolution R-16-19 Authorizing Issuance of Unclaimed Clean up Bond Deposit Refunds

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

5. Resolution R-17-19 Authorizing the Amendment to a Lease Agreement between Clear Channel Outdoor, Inc. and Village of Lemont (Lease #34087)

Motion by Kwasneski, seconded by McClafferty, to adopt said resolution. Roll call: Sniegowski, Blatzer, Kwasneski, Maher, McClafferty; 5 ayes. Stapleton; 1 nay. Motion passed.

6. Resolution R-18-19 Authorizing the Acquisition of Property Commonly known as 14501 Main Street, Lemont, Illinois

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

F. **Village Administrator Report-** None

G. **Board Reports-** None

H. **Staff Reports-**

Public Works- Yard Waste pick-up begins on April 2nd.

Police- Both victims of the Briarcliffe incident this morning remain in serious condition. The suspect has been apprehended.

Administration- COW will discuss the budget on Monday, if anyone wants to get involved. The budget draft is on the website.

I. **Unfinished Business-** This Budget is based on the upcoming 1% tax increase referendum.

J. **New Business-** Congratulation Chris Smith on the job well done on the budget.

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. Imminent Litigation 2(c)11

B. Acquisition of Property 2(c)5

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

L. **Motion to Adjourn**

There being no further business, a motion was made by Blatzer, seconded by Maher, to adjourn the meeting at 9:25 p.m. VV 6 ayes. Motion passed.