

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
April 8, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, April 8, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

- I. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL:** Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; present.
- III. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. March 11, 2019 Village Board Meeting Minutes
 - 2. March 25, 2019 Committee of the Whole Meeting Minutes
 - B. Approval of Disbursements
 - C. Ordinance O-9-19 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses)
 - D. Resolution R-19-19 for 2019 Motor Fuel Tax Maintenance under the Illinois Highway Code

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

Roll call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes.
Motion passed.
- IV. **MAYOR'S REPORT**
 - A. Public Hearing on the FY19-20 Proposed Annual Operating Budget
Motion to open Public Hearing made by Maher, seconded by Sniegowski at 6:35 pm.
VV 6 ayes. Motion passed.
Public Comment- none
Motion to close Public Hearing made by Blatzer, seconded by McClafferty at 6:38 pm.
VV 6 ayes. Motion passed.

B. Appointment of Charles Jeff Rath to the Heritage Corridor & Outdoor Recreation Commission for a Two-year Term

Motion by Maher, seconded by Blatzer, to approve appointment of Charles Jeff Rath to the Heritage Corridor & Outdoor Recreation Commission for a Two-year Term.

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

Motion passed.

C. Mayor's Mention

1. The non-Home rule 1% sales tax passed this April 2nd election. We want to thank everyone in the community for their input, especially over the last year. We appreciate everyone's input.
2. Join the Hope and Friendship Foundation for their spring "Mission Stay" this Saturday, April 13, starting at 8 a.m. at Lemont Police Department. "Mission Stay Saturdays" help our senior neighbors with some much needed spring clean-up for their yard that they either cannot afford or physically are unable to complete. For more information visit, HopeandFriendshipFoundation.com
3. Lemont Environmental Advisory Commission's Spring Household Recycling Day is Saturday, April 13, 9:00 a.m. to 1:00 p.m. at the Metra parking Lot. Visit, Lemontevents.com, for more information.
4. On Saturday, April 13, Lemont Park District is hosting H2O Egg-Venture at the CORE starting at 12 p.m. Instead of running for eggs, children will be diving for eggs. There will be Easter Bunny, coloring contest, refreshments and more. Register in advance at, Lemontparkdistrict.org.
5. On Wednesday, April 17, Lemont Park District will be hosting Senior Egg-Hunt at the CORE starting at 1:00 p.m. Event is free for ages 55 and up. Please register in advance at, Lemontparkdistrict.org.
6. On Thursday, April 18, Heritage Corridor Business Alliance is hosting "Business After-Hours & Wine Tasting" at the Lemont VFW from 5 p.m. - 6:30 p.m. This will be a great opportunity to learn more about the Lemont Lions Club, the Lemont VFW and BTB Wines while networking with fellow business owners and enjoying delicious wine samples from the NEW BTB Wines.
7. Registration is still taking place for the Quarryman Challenge 10 mile & 5K run on Saturday, May 11. Visit, quarrymanchallenge.com

D. Audience Participation- None

V. **Clerk's Report**

A. Resolution

1. Resolution R-20-19 Approving Several Agreements with Third Millennium Associates

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

2. Resolution R-21-19 of the Village of Lemont, Cook, DuPage & Will County, Illinois, Authorizing the Execution of the Local Agency Agreement for Federal Participation and the Phase 2 Engineering Services Agreement for the Construction of Bicycle Facilities on McCarthy Road, from Illinois Street to Walker Road (IDOT Section 14-00052-00-BT)

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

3. Resolution R-22-19 Approving an Intergovernmental Agreement between the Village of Lemont, the Lemont Township and the Lemont Park District

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

4. Resolution R-23-19 Approving an Intergovernmental Agreement between the Village of Lemont and the Lemont Park District

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

5. Resolution R-24-19 Authorizing Approval of a Lease Agreement with Heritage Corridor Business Alliance

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

6. Resolution R-25-19 Authorizing the Establishment of the Walker Road Crossing and Removal of the Holmes Street Crossing

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

7. Resolution R-26-19 Approving a Final Plat of Subdivision for Phase 3A of a Single-Family Detached Residential Subdivision Located at the Southeast Intersection of 127th Street and Rolling Meadows Drive, Lemont, IL (Phase 3A of Rolling Meadows)

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

8. Resolution R-27-19 Approving a Preliminary Plat of Subdivision for a Single-Family Attached Residential Subdivision Located at the Southeast Intersection of 127th Street and Rolling Meadows Drive, Lemont, IL (Phase 4 of Rolling Meadows)

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

VI. **Village Administrator Report-** Regular Village Board meeting for April will be on the 15th and for month of May will be on 13th.

VII. **Board Reports-** None

VIII. **Staff Reports-**

Public Works- Lawn waste will now be picked up with regular trash until December.

Police- Reminded residents that their administration offices are closed from Friday 5:00 p.m. until Monday 7:30 a.m. During that time call dispatch number, 630-257-2226 or 911 and state it is not an emergency.

IX. **Unfinished Business**-none

X. **New Business**- none

XI. **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. Setting Price for Sale/Lease 2(c)6

B. Pending Litigation 2(c)11

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

XII. **Motion to Adjourn**

There being no further business, a motion was made by Maher, seconded by Stapleton, to adjourn the meeting at 9:40 p.m. VV 6 ayes. Motion passed.