

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
April 15, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, April 15, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

Motion to remove an item from consent agenda. Motion by Maher, seconded by Blatzer, to remove an item from consent agenda.

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

III. CONSENT AGENDA

A. Approval of Minutes

1. April 8, 2019 Village Board Meeting Minutes

B. Ordinance O-10-19 Authorizing Approval of Annual Fee Ordinance

C. Ordinance O-11-19 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions

D. Resolution R-29-19 Authorizing Approval of a Memorandum of Understanding with Richard Hoffman and John Pawl

E. Resolution R-30-19 Authorizing Approval of a Memorandum of Understanding with William Brennan

F. Resolution R-31-19 Authorizing a Payment to The Glens of Connemara Homeowners Association

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

IV. **MAYOR'S REPORT**

A. Proclamation-Lemont Garden Club

B. Mayor's Mention

1. 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.
2. On Wednesday, April 17, Lemont High School's choirs will join choirs from Lemont-Bromberek School District 113A for a Spring Choral Concert. The event begins at 7 p.m. in the Performing Arts Center at Lemont High School. All community members are invited to attend this free musical event.
3. 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.
4. On Friday, April 26, Hope and Friendship Foundation and Gelsosomo's Pizzeria will host a Youth Open Mic Challenge Competition Night for 21 & under at Gelsosomo's Pizzeria from 6-8 p.m. For more information visit, HopeandFriendshipFoundation.com
5. On Saturday, April 27, the Heritage Quarry Restoration Area spring restoration event will take place from 8:30 a.m. - 11:30a.m. Interested volunteers can register for this event, there are limited space available, to register visit the Lemont community calendar or our Facebook page.
6. On Sunday, April 28, Lemont Lions Club is hosting Spring Community Dinner at Lemont VFW from 12 p.m. - 4p.m. Register in advance at, Lemontlions.org.
7. Registration is still taking place for the Quarryman Challenge 10 mile & 5K run on Saturday, May 11. Visit, quarrymanchallenge.com

C. Audience Participation- None

V. **Clerk's Report**

A. Ordinance

1. Ordinance O-12-19 Adopting FY 2019-2020 Operating and Capital Improvement Budget for the Village of Lemont

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

2. Ordinance O-13-19 Authorizing Approval of an Easement Agreement with Richard and Lauren Hoffman

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

3. Ordinance O-14-19 Authorizing Approval of an Easement Agreement with John and Bonnie Pawl

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

4. Ordinance O-15-19 Granting certain variations to §17.07.010 and §17.26.110 of Lemont Unified Development Ordinance to allow the construction of Two Single Family Detached Homes on Two Separate Lots at 480 5th Street in Lemont, IL

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

B. Resolution

1. Resolution R-32-19 Approving a Preliminary Plat of Subdivision for Property at 480 5th Street, Lemont, IL

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

2. Resolution R-33-19 of endorsing the Metropolitan Mayors Caucus' Greenest region Compact

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

3. Resolution R-34-19 Authorizing and Supporting an Application to the Invest in Cook FY2019 Call for Projects for Improvements in Relation to The Centennial Trail and The I&M Canal Trail in The Village of Lemont (Stephen Street Bicycle and Pedestrian Trail Bridge)

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

4. Resolution R-35-19 Approving the Capital Improvement Program for the Village of Lemont Fiscal Year 2020

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

- VI. **Village Attorney Report-** Village Attorney Mike Stillman mentioned, 5th Street item was extensive but good working with residents and Village staff.
- VII. **Village Administrator Report-** None
- VIII. **Board Reports-** None
- IX. **Staff Reports-**

Police- Chief reminded residents that, inquiry of ongoing cases Police can release limited information. Detail of ongoing cases are not released until the case is completed.
- X. **Unfinished Business-**none
- XI. **New Business-** none
- XII. **Executive Session-** none
- XIII. **Motion to Adjourn**
There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 7:03 p.m. VV 6 ayes. Motion passed.