

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
May 13, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, May 13, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

- I. **PLEDGE OF ALLEGIANCE**

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

- III. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. April 15, 2019 Village Board Meeting Minutes
 - 2. April 15, 2019 Village Board COW Meeting Minutes

 - B. Approval of Disbursements

 - C. Ordinance O-17-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (499 5th Street, Lemont, Illinois 60439)

 - D. Ordinance O-18-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (495 5th Street, Lemont, Illinois 60439)

 - E. Ordinance O-19-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (491 5th Street, Lemont, Illinois 60439)

 - F. Ordinance O-20-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (489 5th Street, Lemont, Illinois 60439)

 - G. Ordinance O-21-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (485 5th Street, Lemont, Illinois 60439)

 - H. Ordinance O-22-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (479 5th Street, Lemont, Illinois 60439)

 - I. Ordinance O-23-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (467 5th Street, Lemont, Illinois 60439)

- J. Ordinance O-24-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (461 5th Street, Lemont, Illinois 60439)
- K. Ordinance O-25-19 Approving a Plat of Dedication for a right-of way in the Village of Lemont (455 5th Street, Lemont, Illinois 60439)
- L. Ordinance O-26-19 Releasing/Vacating a certain right of way (499 5th Street, Lemont, Illinois 60439)
- M. Ordinance O-27-19 Releasing/Vacating a certain right of way (495 5th Street, Lemont, Illinois 60439)
- N. Ordinance O-28-19 Releasing/Vacating a certain right of way (491 5th Street, Lemont, Illinois 60439)
- O. Ordinance O-29-19 Releasing/Vacating a certain right of way (489 5th Street, Lemont, Illinois 60439)
- P. Ordinance O-30-19 Releasing/Vacating a certain right of way (485 5th Street, Lemont, Illinois 60439)
- Q. Ordinance O-31-19 Releasing/Vacating a certain right of way (479 5th Street, Lemont, Illinois 60439)
- R. Ordinance O-32-19 Releasing/Vacating a certain right of way (461 5th Street, Lemont, Illinois 60439)
- S. Ordinance O-33-19 Releasing/Vacating a certain right of way (467 5th Street, Lemont, Illinois 60439)
- T. Ordinance O-34-19 Releasing/Vacating a certain right of way (455 5th Street, Lemont, Illinois 60439)
- U. Resolution R-39-19 Authorizing Approval of a Memorandum of Understanding with Gerald J. Johnson; Zachary Burse; Taylor Pitelka; John S. Jaje; Kelly M. Jaje; Steven H. Winans; Justine D. Malecki; Edward Butkus; Vivian L. Gunsaulus; Algirdas Knieza; Douglas E. Johnson; Marcia E. Johnson; Anthony G. Smith, Senior; and Jacqueline N. Smith
- V. Resolution R-40-19 Authorizing Purchase of Softener Salt from Compass Minerals and Midwest Salt LLC
- W. Resolution R-41-19 Authorizing Purchase of Water Meters from Water Resources INC.

- X. Resolution R-42-19 Authorizing Execution of Amendment number two to Intergovernmental Funding Agreement with Metra to Facilitate the repair of a certain Commuter Facility in Lemont, Illinois

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

Trustee Kwasneski arrived at 6:37 p.m.

Roll call: Maher, Sniegowski, Stapleton, Blatzer, Kwasneski; 5 ayes. McClafferty; absent. Motion passed.

IV. **MAYOR'S REPORT**

- A. Certificate of Recognition for LHS Rho Kappa
- B. Promotion of Sgt. Dan Dykshorn to Commander
- C. Proclamation-Trustee Blatzer

Motion to open Proclamation made by Blatzer, seconded by Sniegowski at 6:46 p.m. VV 5 ayes. McClafferty; absent. Motion Passed

D. Mayor's Mention

1. Last week was the 50th Annual Municipal Clerk's Week in which we recognize our Village Clerk, Charlene Smollen, for the vital services of the Clerk's office that she provides to our municipality and our community. We thank you, Charlene, as you being your 34th year as Village Clerk.
2. National Economic Development Week was also last week. We recognize our Community Development Department, and Director, Jason Barry, for all of the work they do to stimulate job creation, attract new businesses and aiding in the growth and development in our community.
3. National Police Week began yesterday, and continues through May 18. We recognize Chief Maton and our Police Department for their role in safeguarding the rights and freedoms of the citizens in our community, safeguarding their life and property, protecting them against violence or disorder, and protecting the innocent against deception and the weak against oppression or

intimidation.

We also observe Wednesday, May 15, as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty, and recognize and pay respect to the survivors of our fallen heroes.

4. Public Works Week is May 19-25. We recognize our Public Works Department, and Director, Ralph Pukula, for providing integral services from maintaining public facilities, roads, sewer and water systems, trees, vehicles and emergency services including snow removal. Our Village's health, safety and comfort greatly depends on the dedicated efforts by our Public Works staff.
5. This Friday is Cops on a Rooftop at Dunkin Donuts where our Police Department will heighten awareness and raise donations for the Annual Law Enforcement Torch Run to benefit Special Olympics Illinois. They will be at both Dunkin Donuts locations on 127th Street and at Derby Rd. from 5 AM – Noon.
6. Lemont Park District will host, Lemont Rocks, a rock painting event on May 18 at 10 am at the Park District Centennial Park Pavilion. Visit, lemontparkdistrict.org, for more information.
7. Lemont Legends Cruise Nights begins on Wednesday, June 5, from 6-9 p.m. in downtown Lemont. Visit, myhcba.com, for more information.
8. Lemont Farmers Market will begin on June 11, with "Tuesday's on Talcott." The Village will be running the market and bringing it back to Tuesday's from 8 a.m. – 1 p.m. at the Talcott parking lot where Bottles and Pollyanna are located. Visit our website at, lemont.il.us, for more information.
9. With this being our only Village Board Meeting this month, be sure to check out our Community Calendar on our website at, lemont.il.us.

E. Audience Participation- None

V. CLERK'S REPORT

A. Ordinance

1. Ordinance O-35-19 An Ordinance Granting a certain Variation to §17.07.010 and table 17-07-01 of the Lemont Unified Development Ordinance to allow a

reduced Front Yard Setback for a Front Porch addition at 503 Singer Avenue in Lemont, IL (503 Singer Avenue)

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

B. Resolution

1. Resolution R-43-19 Awarding the Village of Lemont Banking Services Request for Proposals to First Midwest Bank

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

2. Resolution R-44-19 Approving an Agreement with Bluestone Single Tenant Properties, LLC.

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

3. Resolution R-45-19 Authorizing Award of Contract for 2019 Water Main Improvements Project

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

4. Resolution R-46-19 Authorizing Award of Contract for Meadowlark Subdivision Completion Magdalena Drive (131st Street to Cul-de-sac)

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

5. Resolution R-47-19 Approving a Professional Services Agreement with ADS LLC.

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

VI. **VILLAGE ATTORNEY REPORT-**

Village Attorney Mike Stillman introduced his fellow attorney Mike Haynes, who will substitute for our Village attorney when needed.

VII. **VILLAGE ADMINISTRATOR REPORT-** None

VIII. **BOARD REPORTS-** None

IX. **STAFF REPORTS-**

Police- Chief mentioned Cops on a Rooftop to be held at both Dunkin Donut roofs.

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 7:20 p.m. VV 5 ayes. McClafferty; absent. Motion passed.

I. Installation of Newly Elected Officials by Mayor John Egofske

A. Trustee Janelle Kittridge

B. Trustee Rick Sniegowski

C. Trustee Ron Stapleton

The regular meeting of the Lemont Village Board took place on Monday, May 13, 2019, at 7:33 p.m., with Mayor John Egofske presiding.

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL:** Maher, Sniegowski, Stapleton, Kittridge, Kwasneski; present. McClafferty; absent.

IV. **MAYOR'S REPORT**

A. Audience Participation- none

V. **CLERK'S REPORT**

A. Correspondence

1. 2019-2020 Village Board Meeting Calendar. Motion by Sniegowski, seconded by Kittridge, to approve said calendar. VV 5 ayes. McClafferty; absent. Motion passed.

VI. **VILLAGE ATTORNEY REPORT -None**

VII. **VILLAGE ADMINISTRATOR REPORT -None**

VIII. **BOARD REPORTS**

Sniegowski- Introduced a new resident attending our meeting. She asked why there were 2 meetings. It was explained that the previous board had to vote on items they had worked on. After the new board was sworn in, we began a second, new meeting.

IX. **STAFF REPORTS**

Police- Chief thanked all the volunteers who helped with the Quarryman Race last Saturday put on by Park District.

X. **UNFINISHED BUSINESS -None**

XI. **NEW BUSINESS -None**

XII. **EXECUTIVE SESSION-**

Motion by Stapleton, seconded by Sniegowski, 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. Setting the Price for Real Estate 2(c)6

Roll Call: Maher, Sniegowski, Stapleton, Kittridge, Kwasneski; 5 ayes. McClafferty; absent. Motion passed.

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Maher, seconded by Stapleton, to adjourn the meeting at 8:31 p.m. VV 5 ayes. McClafferty; absent. Motion passed.

**2019-2020
VILLAGE BOARD MEETING CALENDAR**

2019

JUNE

10
24

JULY

8
22

AUGUST

12
26

SEPTEMBER

9
23

OCTOBER

14 – NO MEETING COLUMBUS DAY
28

NOVEMBER

11- NO MEETING VETERAN'S DAY
25

DECEMBER

9
23 – NO MEETING

2020

JANUARY

13
27

February

10
24

MARCH

9
23

APRIL

13
27

MAY

11
25- NO MEETING MEMORIAL DAY