

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 10, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 10, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

- I. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL:** McClafferty, Sniegowski, Stapleton, Kittridge, Kwasneski, Maher; present.
- III. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. May 13, 2019 Village Board Meeting Minutes
 - 2. May 20, 2019 Village Board COW Meeting Minutes
 - B. Approval of Disbursements
 - C. Ordinance O-36-19 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Creating Class A-3-1 Liquor License)
 - D. Ordinance O-37-19 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3-1 Liquor Licenses)
 - E. Ordinance O-38-19 Granting Variations to §17.06.030 E. and §17.06.030 H. of Lemont Unified Development Ordinance to allow a Detached Garage with a Height in Excess of 15 Feet and to allow more than 36% Rear Lot Coverage in the R-4 District Located at 1106 McCarthy Road in Lemont, IL
 - F. Resolution R-48-19 Approving a Final Plat of Subdivision for Property at 480 5th Street, Lemont, IL (Erie's Subdivision)

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

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

IV. **MAYOR'S REPORT**

A. Mayor's Mention

1. 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.
2. Lemont Legends Cruise Night on Wednesday, June 12, from 6-9 p.m. in downtown Lemont. Visit, myhcba.com, for more information.
3. On Thursday, June 13, 7 p.m. to 9 p.m. Sunset Soiree Concert will be held at Downtown Lemont. Visit LemontParkDistrict.org for more information on the event.
4. On Sunday, June 16, Centennial Park Rock Pit Skate Park is hosted skateboard Contest from 2 p.m. - 4 p.m. All skaters must register, registration begins at 1 p.m.
5. On Tuesday, June 18, Covington North Park is hosting "Movies In The Park" starting at 7 p.m. They will be playing "Ralph Breaks the Internet." It is a free event, for more information visit LemontParkDistrict.org
6. On Friday, June 21, 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 6-9 p.m. For more information visit, HopeandFriendshipFoundation.com

B. Audience Participation-

Joan Walsh has lived in Lemont for 33 years in a home adjacent to the Timber Run Subdivision. She stated Timberline Drive is very busy and dangerous. She suggested we wait for Timberline Knolls to finish their project before allowing the Timber Run to be built. She also feels the proposed wall would be dangerous. She asked why we have so many empty stores. She said the Metra crosswalk is insufficiently lit.

V. **Clerk's Report**

A. Ordinance

1. Ordinance O-39-19 Amending the Zoning Map of the Village of Lemont From R-1 Single-family Detached Residential District and R-5 Single-family Attached District to B-4 Commercial Recreation District and B-3 Arterial Commercial District at the Northwest Corner of Walker Road and Main Street, 14501-14507 Main Street and 14505 Ill & Michigan Canal in Lemont, Illinois (The Forge)

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

2. Ordinance O-40-19 Granting Final Planned Unit Development (PUD) Plan Approval For Phase I Of The Forge Adventure Park Located At The Northwest Corner Of Walker Road And Main Street, 14501-14507 Main Street And 14505 Ill & Michigan Canal In Lemont, Illinois (The Forge Phase I)

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

3. Ordinance O-41-19 Granting Preliminary Planned Unit Development (PUD) Plan Approval For Phase II Of The Forge Adventure Park Located At The Northwest Corner Of Walker Road And Main Street, 14501-14507 Main Street And 14505 Ill & Michigan Canal In Lemont, Illinois (The Forge Phase II)

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

4. Ordinance O-42-19 Approving a License Agreement Between the Village of Lemont and LTAP Acquisition, LLC

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

5. Ordinance O-43-19 Amending the Zoning Map of the Village of Lemont from R-4 Single-Family Detached Residential District to R-5A Single-Family Detached and

Attached Residential District at 100 W. New Avenue and 40 Timberline Drive in Lemont, Illinois (Timber Run)

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

6. Ordinance O-44-19 Granting a Special Use for a Preliminary Planned Unit Development (PUD) and Plat for a 42 Unit Detached Single-Family and 52 Unit Attached Single-Family Residential Subdivision Located at 100 W. New Avenue and 40 Timberline Drive in Lemont, Illinois. (Timber Run)

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

7. Ordinance O-45-19 Approving a Donation Agreement with ESBI Lemont, LLC

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

8. Ordinance O-46-19 Approving a Development Agreement with Taylor Morrison of Illinois, INC

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

9. Ordinance O-47-19 Rescinding Prior Ordinance O-28-17 An Ordinance Authorizing the Execution of an Annexation Agreement for 102.53 Acres Located North of 127th Street and East of Interstate I-355, in Lemont, Illinois

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

10. Ordinance O-48-19 Rescinding Prior Ordinance O-30-17, An Ordinance of the Village Board of Trustees, Village of Lemont, Granting Preliminary Plan/Plat Approval a Special Use and Zoning Map Amendment

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

11. Ordinance O-49-19 for Revision to Municipal Code Chapter 10.32 Vehicle Licenses

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

12. Ordinance O-50-19 Amending the Budget for Fiscal Year 18-19 for the Village of Lemont

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

B. Resolution

1. Resolution R-49-19 Accepting IDOT Documentation Review No.59 of Motor Fuel Tax Funds Received and Disbursed by the Village of Lemont for the Period January 1, 2018 to December 31, 2018

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

2. Resolution R-50-19 Authorizing a Loan from the General Fund to the TOD TIF Fund

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

3. Resolution R-51-19 Authorizing a Loan from the General Fund to the Main/Archer TIF Fund

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

4. Resolution R-52-19 Authorizing Additional Funding to Police Pension Fund

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

5. Resolution R-53-19 Approving an Intergovernmental Agreement between the Village of Lemont and the Lemont Park District

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

6. Resolution R-54-19 Authorizing Purchase of Hot Mix Asphalt and Binder from Route 66 Asphalt Company and Orange Crush, LLC

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

7. Resolution R-55-19 Authorizing Award of Contract for 2019 Parking Lot Sealcoating

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

VI. **Village Attorney Report-** None

VII. **Village Administrator Report-**

A. Our 1% tax will begin July 1st.

B. We are placing more Village information online such as traffic studies, ordinances & resolutions, development so residents can be more aware. It is all on the website.

VIII. **Board Reports-** None

IX. **Staff Reports-**

Police- The Quarries close at night. No alcohol or no swimming as well as bonfires.

X. **Unfinished Business-**

Many of our Commissions have vacancies. Any resident interested should fill out an application. The Commissions will be given directions.

XI. **New Business-**

Trustee Sniegowski brought up the fact that Police Officers who accompany the Fire Department on calls, are not compensated.

XII. **Executive Session-** none

XIII. **Motion to Adjourn**

There being no further business, a motion was made by Stapleton, seconded by Sniegowski, to adjourn the meeting at 8:35 p.m. VV 6 ayes. Motion passed.