

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 24, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 24, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

Amend the Consent agenda to remove Resolution “F”, for the final plat for 337-379 River Street.

Motion by Sniegowski, seconded by Kwasneski, to amend the agenda to remove the resolution.

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

II. CONSENT AGENDA

A. Approval of Minutes

1. June 3, 2019 Village Board COW Meeting Minutes
2. June 10, 2019 Village Board Meeting Minutes
3. June 17, 2019 Village Board COW Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-51-19 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Creating Class A-3-1 Liquor License)

D. Resolution R-56-19 Approving a Final Plat of subdivision for a Single Family attached Residential Subdivision located at the Southeast Intersection of 127th Street and Rolling Meadows Drive in Lemont, Illinois (Phase 4 of Rolling Meadows)

E. Resolution R-57-19 Authorizing 2018 MFT Maintenance under the Illinois Highway Code

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

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

III. **MAYOR'S REPORT**

A. Mayor's Mention

1. Our Farmers Market, "Tuesday's on Talcott," is tomorrow and every Tuesday through October from 8 a.m. – 1 p.m. at the Talcott parking lot where Bottles and Pollyanna are located. There is a great variety of participants this year, and you can visit our website at, lemont.il.us/farmersmarket , for more information.
2. Lemont Legends Cruise Night on Wednesday, June 26, from 6-9 p.m. in downtown Lemont. Visit, myhcba.com, for more information.
3. On Thursday, June 27, 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 Tuesday, July 2, from 6:30 - 7:30 p.m. the Lemont Park District will pay tribute to our local veterans during their Stars & Stripes Veterans Tribute at Legion Park. Visit, LemontParkDistrict.org, for more information on the event.
5. On Wednesday, July 3, from 4 p.m. to 10 p.m. Lemont Park District is hosting the annual Independence Day Extravaganza at Centennial Park. There will be food, entertainment, music and more. The fireworks will start around 9:30 p.m. for more information visit LemontParkDistrict.org
6. On Tuesday, July 9, at Northview Park is *Movies in the Park* starting at 7 p.m. with "Mary Poppins." This is a free event and you can visit, LemontParkDistrict.org, for more information.
7. On Saturday, July 13, Village of Lemont is hosting our 29th Annual Lemont Heritage Fest from 4 -11:00 p.m. in Historic Downtown Lemont. There will be food, craft vendors, an entire kids' entertainment area, bingo, and so much more. The main stage will start out with local entertainment, followed by Johnny Russler & the Beach Bum Band from 5:30 - 8:00 pm, and an all-time favorite, Infinity, will play from 8:30- 11:00 p.m. Visit, lemont.il.us/HeritageFest, for detailed information.

8. On Monday, July 15, Lemont Public Library will host a FREE, Summertime Reads event from 6:30 - 7:30 p.m. at Virginia Reed Park for all ages with a caregiver. Treats and games will follow the fun and interactive story. For more information visit, lemontlibrary.org.
9. There are three great opportunities available to residents to get involved and make a difference in their community. If you are interested in more than one of the opportunities, please indicate as such on your application. The deadline for application for these opportunities will be July 19, 2019

Village Trustee

The Village of Lemont is seeking qualified and interested applicants for the position of Village Trustee. Ryan Kwasneski has submitted his resignation effective August 12, 2019, due to business and career responsibilities. The remainder of his four-year term ends in April 2021. The Village of Lemont encourages civic-minded residents who wish to make a contribution to the betterment of the community to submit an application for appointment to the Village Board of Trustees. You can view the full position posting on our website at, www.lemont.il.us, then select "Village Hall" and then "Employment Opportunities" from the drop down menu. Please fill out the application form and trustee application by July 19, 2019.

Planning & Zoning Commission

The Village of Lemont is seeking interested and committed residents to serve on our advisory Planning & Zoning Commission. Members of the Planning & Zoning Commission are appointed by the Mayor with advice and consent of the Village Board. The Commission meets the first Wednesday of each month with other special meetings as deemed necessary.

In consideration of the Mayor and Village Board's vision for development, the comprehensive plan and Unified Development Ordinance (UDO), the commission is asked to provide input and recommendations on development plans and requests that come through the development process. All planned unit developments, zoning changes, code amendments, variation requests, plat of subdivision review, and other entitlement requests are reviewed by the advisory Planning & Zoning Commission prior to the Village Board's review.

If you are interested, please fill out an application form on the Village's website. If you had previously applied, please fill out the form again so we have an updated application.

Downtown Redevelopment Stakeholder Group

The Village of Lemont is seeking interested residents to serve on our new Downtown Redevelopment Stakeholder Group. This is a new focus group being created for residents to get involved in the downtown revitalization efforts of the Village. The newly formed group will be given updates on several initiatives underway in the downtown and will be asked to provide input for future initiatives and phases of the downtown revitalization. Frequency of meetings and meeting dates are still to be determined, but we expect approximately one night per month to be devoted to the group. More information on the structure and initiatives of the group will be developed over the coming months. If you are interested in this exciting commission, please fill out a commission application form on the Village's website also under, Village Hall, then Employment Opportunities.

10. Mayor's Drive

We raised just over \$32,000 after expenses from the Mayor's Drive for Charity, and the checks will be distributed tonight.

This outing could not be possible without all the support from our generous sponsors, donors, golfers and volunteers. So thank you to all of you.

It takes a lot of volunteers to help run the day of the event, and a number of them helped from the various charity organizations that receive the funds. Much thanks goes to all the volunteers that helped on the day of the outing.

And to all of the organizations that receive funds from the Mayor's Drive for Charity, on behalf of the Village Board and the Village of Lemont, we thank each and every one of you who volunteer your time to help those in need in our community.

IV. **Clerk's Report**

A. Resolution

1. Resolution R-59-19 Approving an Agreement with Granicus

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

2. Resolution R-60-19 Authorizing Settlement Agreement and Release (RTA V. City of Kankakee)

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

3. Resolution R-61-19 Authorizing Execution of an Intergovernmental Agreement with Lemont Township for Maintenance and Police Services on Heritage Quarry Recreational Area (HQRA) Property

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

V. **Village Attorney Report-** None

VI. **Village Administrator Report-**

- A. Mentioned the Village newsletter will be out soon.
- B. Mentioned the Vehicle Sticker bills were sent out to all residents in 60439 and Lemont Township. Only the Village residents should be responsible for Village stickers. There will be possible adjustments annually for Vehicle Stickers.

VII. **Board Reports-** None

VIII. **Staff Reports-**

Public Works-

- A. 3 reasons for delayed project starts are: Election with new Governor, IDOT & weather.
- B. The Main St. road project will not be completed until at least Oct.
- C. Stephen St. will be resurfaced starting in Sept.

Police- It is unlawful to light fireworks in the Village.

IX. **Unfinished Business**-None

X. **New Business**- None

XI. **Executive Session**- none

XII. **Motion to Adjourn**

There being no further business, a motion was made by Maher, seconded by Sniegowski, to adjourn the meeting at 7:40 p.m. VV 6 ayes. Motion passed.