

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 12, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, August 12, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

II. CONSENT AGENDA

A. Approval of Minutes

1. July 15, 2019 Village Board COW Meeting Minutes
2. July 22, 2019 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-60-19 Granting Final Plan PUD Plan Approval for a Residential Subdivision on a 21.14 Acre Parcel Located South of 127th Street and East of 127th Street in Lemont, Illinois (Marble Landing Subdivision for Hartz Homes)

D. Resolution R-71-19 Approving a Plat of subdivision for a Residential Subdivision on a 21.14 Acre Parcel Located South of 127th Street and East of 127th Street in Lemont, Illinois (Marble Landing Subdivision for Hartz Homes)

E. Resolution R-72-19 Authorizing a Reduction of a Letter of Credit for Kettering Phase 2 Grading

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

Roll call: Kittridge, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 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. in the Talcott parking lot. We recently posted a POLCO survey to get input on the current market.

A comment we frequently hear is that people want an evening or weekend market. The Chamber held the market in the evening for the past two years, and it was not supported. Additionally, to have a weekend market, we do not have the staff, nor could we get the number of vendors needed because they are doing the larger markets in the area on weekends. So, we are trying to build back the Tuesday on Talcott, and we hope that those that can attend, will go and check it out. We thank all of you for that responded to our survey.

There are a few new vendors and also, "Making Memories with Butterflies" joins the market with a mission to help increase the endangered Monarch butterflies. She brings Monarch butterflies and has butterfly kits available, and will be at the market each week as long as she has butterflies.

Visit our website at, lemont.il.us/FarmersMarket , for more information.

2. Lemont Legends Cruise Nights continues on Wednesday's through the end of August from 6-9 p.m., in downtown Lemont. Visit, myhcba.com, for more information.
3. Census 2020 Neighborhood Address Canvassing started August 4 and continues through October 18. You may see hired Address Canvasser's in our neighborhoods confirming the location of houses, apartments and other places where people could live or stay to ensure the Census Bureau address list is accurate. Canvassers will have an official government badge with a photo ID, an official bag and an official laptop. They will be knocking on every door to achieve their goal of counting everyone once, and only once. We posted the US Census Bureau video with this information on our Facebook page and will be creating a website page. If you have any questions regarding these operations or the individuals working contact the Chicago Regional Office in Oak Brook at 800-865-6384. We will continue to provide information to you regarding the 2020 Census.

4. Corner Stone Tavern opened a few weeks ago located at 103 Stephen Street. They have a great food menu and boozy milkshake and an outside dining area. So, check them out.

B-Side Records opened at 114 Stephen Street selling vinyl records and stereo equipment with new and used inventory. Vinyl is coming back, so visit them.

Pollyanna Brewing Company expanded their interior area and that is now open at their location at 431 Talcott Ave.

If you haven't yet heard of Genuine Barbers, they are located just down the block from the Village Hall at 406 Main Street. Owner Giovanni is doing very well and has already added additional barbers. You can visit Genuine Barbers Facebook page for appointment availability.

B. Audience Participation

1. A resident mentioned a house at 1016 Coach Lane has over grown weeds, a fence that has mice under it and rotted wood around windows. This is a chronic nuisance will be addressed.
2. A resident complimented Ralph on the great job he did speaking to residents about their concern regarding the detention pond and the Gallagher & Henry project. She wanted to make sure this is a preliminary plat being approved tonight.

IV. CLERK'S REPORT

A. Ordinance

1. Ordinance O-61-19 Granting Preliminary PUD and Plat Approval for a Twenty-six unit Single-Family Detached Residential Subdivision Located at the Northeast Corner of Covington Drive and 127th Street in Lemont, Illinois

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

2. Ordinance O-62-19 Vacating a Certain Unimproved Alley at Logan Street and Hickory Street

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

3. Ordinance O-63-19 Granting Certain Variation to §17.07.010 and Table 17-07-01 of Lemont Unified Development Ordinance to Allow a Detached Single-Family Home to Encroach into the Side Yard Setbacks in the R-4A District Located at 325 E Logan Street in Lemont, IL

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

B. Resolution

1. Resolution R-73-19 Authorizing Award of Contract for Emily Lane Water Main Extension to Archer Avenue

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

2. Resolution R-74-19 Authorizing Award of Contract for 5th Street Water Main Extension North of McCarthy Road

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

3. Resolution R-75-19 Approving the Parking Garage Elevator Modernization Contract

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

V. VILLAGE ADMINISTRATOR REPORT- NONE

VI. BOARD REPORTS- None

VII. STAFF REPORTS-

Administration-

1. Checkout our new website covering businesses in town.
2. Click on website to give opinions on website on survey question.

VIII. UNFINISHED BUSINESS-None

IX. NEW BUSINESS-

1. Complimented the department heads who contributed to the reports in our packet tonight.
2. School starts soon so watch for children.

X. EXECUTIVE SESSION-

Motion by Sniegowski, seconded by Kwasneski, to close regular session and to move into Executive Session Discussion under Chapter 5 ILCS 120 of the Open Meetings Act to discuss:

- A. Real Estate Purchase or Lease 2(c)5
- B. Setting Price for Real Estate 2(c)6
- C. Pending Litigation 2(c)11

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

XI. MOTION TO ADJOURN

There being no further business, a motion was made by Maher, seconded by McClafferty, to adjourn the meeting at 8:02 p.m. VV 6 ayes. Motion passed.