

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**July 22, 2019**  
**6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, July 22, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

**I. PLEDGE OF ALLEGIANCE**

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

**II. CONSENT AGENDA**

- A. Approval of Minutes
  - 1. June 24, 2019 Village Board Meeting Minutes
- B. Approval of Disbursements
- C. Ordinance O-52-19 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3-1 Liquor Licenses)
- D. Ordinance O-53-19 Authorizing Sale and Disposal of Surplus Village Property
- E. Ordinance O-54-19 Amending Title 17 of the Lemont Municipal Code, The Lemont Unified Development Ordinance of 2008 (UDO Amendment for Floodplain Regulation)
- F. Resolution R-62-19 Approving the Purchase of a 2020 Peterbilt 348 Tandem Axle Truck with certain Specifications and Equipment through Sourcewell Purchasing Cooperative
- G. Resolution R-63-19 Approving the Purchase of a 2019 Ford F550 Truck with certain Equipment and Specifications
- H. Resolution R-64-19 Approving the Purchase of a Stertil-Koni Mobile Vehicle Lifting System through Sourcewell Purchasing Cooperative
- I. Resolution R-65-19 Authorizing Settlement Agreement and Release Relating to MTS Consulting, LLC (RTA V. City of Kankakee)
- J. Resolution R-66-19 Approving Voluntary Separation Agreement and Release

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

Roll call: Stapleton, Kittridge, Kwasneski, Maher, McClafferty, Sniegowski; 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](http://lemont.il.us/farmersmarket) , for more information.
2. On Tuesday, July 23, at Northview Park is *Movies in the Park* starting at 7 p.m. with "Smallfoot", and July 30, "Aquaman" will be played. This is a free event and you can visit, [LemontParkDistrict.org](http://LemontParkDistrict.org), for more information.
3. Lemont Legends Cruise Nights are on Wednesdays, July 24, July 31 and August 7, from 6-9 p.m. in downtown Lemont. Visit, [myhcba.com](http://myhcba.com), for more information.
4. On Thursday, July 25 and August 1, from 7 - 10 p.m. the Sunset Soiree Concert will be held in Downtown Lemont. Visit, [LemontParkDistrict.org](http://LemontParkDistrict.org), for more information on the event.
5. On Friday, August 2, Lemont Park District will be hosting Family Camp Out from 5 p.m. to 9 a.m. at Centennial Park. Join the event for a fun family evening featuring crafts, games, swimming, camp fires and more. Must register in advance at [LemontParkDistrict.org](http://LemontParkDistrict.org).
6. Saturday, August 3, is the 7<sup>th</sup> Annual Giving Back to Lemont Concert from 4-7 p.m. at grass lot directly west of Next Mex. Local bands and musicians donate their talents to help raise funds and food donation for Lemont's two open food pantries. Non-perishable food or monetary donations will be collected and distributed between both pantries. This event will be fun for the whole family including a kid's play area, games, and Bean Bag tournaments - raffles, prizes, and giveaways throughout the event. This family- friendly event benefits more than 100 local households that depends on your support and generosity.

#### IV. CLERK'S REPORT

##### A. Ordinance

1. Ordinance O-55-19 Amending Ordinance 899 (Special Use for a Commercial Planned Development for Lemont Plaza) to allow an electronic Message Center Sign (EMC) for Pete's Fresh Market Located at 1100 State Street, Lemont, Illinois (Lemont Plaza PUD Amendment)

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

2. Ordinance O-56-19 Granting a Special Use for an Outdoor Dining Area in the B-3 Zoning District at 1015 State Street in Lemont, IL (Quarry Pub & Grill)

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

3. Ordinance O-57-19 Granting certain variations to §17.07.010 (Table 17-07-02) and §17.10.040 (Table 17-10-01) and §17.06.030 A. (Table 17-06-02) of The Lemont Unified Development Ordinance to allow an Outdoor Dining Area in the Front Yard of the B-3 Zoning District located at 1015 State Street in Lemont, IL

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

4. Ordinance O-58-19 Granting certain a variation to §17.11.140 F. of the Lemont Unified Development Ordinance to allow additional wall signage in the B-3 Zoning District located at 1015 State Street in Lemont, IL

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

5. Ordinance O-59-19 Approving a Recapture Agreement for Sanitary and Water Improvements Associated with and near Marble Landing Between the Village of Lemont and Hartz Construction Co. Inc.

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

**B. Resolution**

1. Resolution R-67-19 Approving a Final Plat of Subdivision for Two Lots Addressed 337-379 River Street and Located at the Northwest Corner of Stephen Street and River Street in Lemont, IL (River street Subdivision)

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

2. Resolution R-68-19 Authorizing Award of Contract for 2019 MFT Resurfacing Program

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

3. Resolution R-69-19 Authorizing Award of Contract for 2019 Sanitary Sewer Cleaning, Televising and Manhole Inspection Project

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

4. Resolution R-70-19 Approving Intergovernmental Agreement for School Liaison Officer with Lemont High School District 210

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

**V. VILLAGE ATTORNEY REPORT-**

Village Attorney reported on all the legislative actuary in Springfield. He will be keeping the Board addressed on all the bills passed.

**VI. VILLAGE ADMINISTRATOR REPORT-**

Mentioned the Vehicle Sticker are due by July 31<sup>st</sup>. As of August 1<sup>st</sup>, the price will increase. Anyone living in the Village must buy a sticker for their vehicle registered with the sec. of State.

**VII. BOARD REPORTS- None**

**VIII. STAFF REPORTS-**

Public Works- If you have colored water at your home, just let it run. It is safe.

Police-

- A. Speed awareness campaign will begin on July 24<sup>th</sup>. Addressed residents to slow.
- B. August 7<sup>th</sup> from 5-9 p.m. at the car show we will have the Cops n Kids event.

**IX. UNFINISHED BUSINESS-None**

**X. NEW BUSINESS-**

Trustee Sniegowski asked about the Construction report that we used to get. Our Administrator said he will try to get that again for the Board.

**XI. 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. Appointment for a Public Office 2(c)3
- B. Setting the Price for Real Estate 2(c)5

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

**XII. MOTION TO ADJOURN**

There being no further business, a motion was made by Maher, seconded by Stapleton, to adjourn the meeting at 8:22 p.m. VV 6 ayes. Motion passed.