

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 26, 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: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Kittridge; present.

II. CONSENT AGENDA

A. Approval of Minutes

1. August 12, 2019 Village Board Meeting Minutes
2. August 19, 2019 Village Board COW Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-64-19 Creating Article XX111 (“Hotel and Motel Occupancy Tax”) of Chapter 3 (“Revenue and Finance”) of The Village Code of The Village of Lemont

D. Ordinance O-65-19 Amending Title 5 of The Lemont, Illinois Municipal Code

E. Resolution R-76-19 Authorizing the order and purchase of Police Vehicles

F. Resolution R-77-19 of Inducement Pertaining to Capital Improvement Projects to be Constructed in Conjunction with the Establishment of the Triangle TIF District by The Village of Lemont, Counties of Cook, Will and DuPage, Illinois

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

Roll call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Kittridge; 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.
There are more new vendors. We have a family owned apple orchard, "Apples on Oak," bringing over 20 apple varieties with no pesticides or herbicides, and they will also bring apple pies.
"Gun-der-sen Orchards" is a small fruit farm from Michigan joining the market and bringing the freshest and tastiest fruits including peaches, plums, pears, berries, grapes and more.
Villas Nuts and Candy will be selling bulk nuts, candy, popcorn, caramel candy, Tamarind apples and Italian Ice. They will have chocolate items when the weather is cooler.
A local vendor will join the market for a few weeks selling French Macaroons.
"Making Memories with Butterflies" will be selling butterfly kits 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. The last Lemont Legends Cruise Night is this Wednesday from 6-9 p.m., in downtown Lemont. Visit, myhcba.com, for more information.
3. Another reminder to residents that Census 2020 Neighborhood Address Canvassing started on August 4 and continues through October 18. You may see hired Address Canvasser's in our neighborhood confirming residential locations 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. If you have any questions regarding this, please contact the Chicago Regional Office in Oak Brook at 800-865-6384.
4. People are anxious and asking us when Rosebud Lemont is going to open, and there is a rumor starting that it is this weekend.

I can tell you that they are NOT opening this weekend. Most often, restaurants will have an unannounced soft opening. So, again I can let you know that it is NOT this weekend, and when the time comes, if they want us to share the opening date, we will.

B. Audience Participation- None

IV. CLERK'S REPORT

A. Ordinance

1. Ordinance O-66-19 Amending Title 10 of the Lemont, Illinois Municipal Code

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

2. Ordinance O-67-19 Amending the Zoning Map of The Village of Lemont from B-3 Arterial Commercial District to B-4 Commercial Recreation District at the Northwest corner of Walker Road and Main Street, 14501-14507 Main Street in Lemont, IL (The Forge Main Street Parcel)

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

3. Ordinance O-68-19 Amending Title 17 of the Lemont Municipal Code, The Lemont Unified Development Ordinance of 2008 (UDO Amendments)

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

B. Resolution

1. Resolution R-78-19 Approving an Agreement with Terra Engineering, Ltd.

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

2. Resolution R-79-19 Approving an Agreement with Kane, McKenna and Associates, Inc. (I&M TIF)

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

3. Resolution R-80-19 Authorizing the Execution of Agreements for the Refunding and Selling of General Obligation Bonds

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

V. VILLAGE ADMINISTRATOR REPORT- NONE

VI. BOARD REPORTS- None

VII. STAFF REPORTS-

Public Works-

1. Route 83 & Main St. has had many complaints. Both projects should be completed by November. Water mains should be in by mid-October.

Police-

1. Safety concerns have been made concerning Oakwood drop-off points
2. Passing a bus stop sign has increase in fine, plus a 3 month suspension.

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-

We are looking into the White Supremacist literature passed out last Sunday in many of our neighborhood.

IX. NEW BUSINESS- NONE

X. EXECUTIVE SESSION-

Motion by Sniegowski, seconded by McClafferty, 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: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Kittridge; 6 ayes. Motion passed.

XI. MOTION TO ADJOURN

There being no further business, a motion was made by Maher, seconded by Stapleton, to adjourn the meeting at 8:20 p.m. VV 6 ayes. Motion passed.