

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**September 09, 2019**  
**6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, September 9, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

**I. PLEDGE OF ALLEGIANCE**

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

**II. CONSENT AGENDA**

- A. Approval of Minutes
  - 1. August 26, 2019 Village Board Meeting Minutes
- B. Approval of Disbursements
- C. Ordinance O-69-19 Amending Title 5 of the Lemont, Illinois Municipal Code
- D. Ordinance O-70-19 Amending Title 9 of The Lemont, Illinois Municipal Code
- E. Ordinance O-71-19 Amending Title 13 (Public Utilities) of the Village Municipal 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: Maher, McClafferty, Stapleton, Kittridge, Kwasneski; 5 ayes. Sniegowski; absent. 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. Visit our website at, [lemont.il.us/FarmersMarket](http://lemont.il.us/FarmersMarket) , for more information.
  - 2. Pollyanna Brewing Company will hold their Oktoberfest 2019 this Saturday, September 14, at the Lemont Metra lot, from 12-11 p.m. Visit, Pollyanna's event page on their website at, [PollyannaBrewing.com](http://PollyannaBrewing.com)

3. We will hold a Recreational Marijuana Legislation Public Information Meeting on October 8 at 6:30 p.m. to relay information to our residents on the subject. More information will be provided closer to the date.
4. National Payroll Week was this past week and we want to acknowledge our payroll professionals in the Village of Lemont that play a key role in maintaining the economic health of Lemont, carrying out such diverse tasks as paying into the unemployment insurance system, providing information for child support enforcement and carrying out tax withholding, reporting and depositing. It's quite a tax every payday, and thank you Chris, our Finance Director, and your staff and Kay Argo in HR for all of your efforts in keeping us in compliance.

B. Audience Participation- None

#### **IV. CLERK'S REPORT**

##### **A. Ordinance**

1. Ordinance O-72-19 Authorizing the issuance of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), in one or more series, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, in an aggregate principal amount not to exceed \$3,600,000 for the purpose of refunding certain outstanding obligations of the Village and paying for costs related thereto Motion by McClafferty, seconded by Maher, to adopt said ordinance. Roll call: Maher, McClafferty, Stapleton, Kittridge, Kwasneski; 5 ayes. Sniegowski; absent. Motion passed.
2. Ordinance O-73-19 authorizing the issuance of Waterworks and Sewerage Revenue Bonds of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, in an aggregate principal amount not to exceed \$6,000,000 or, in lieu thereof, General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source) (said bonds being general obligation bonds to be issued in one or more series, on a taxable or tax-exempt basis, for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks and sewerage system of said Village) in an aggregate principal amount not to exceed \$6,000,000, for the purpose of paying the costs of improving the waterworks and sewerage system of the Village

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

**B. Resolution**

1. Resolution R-81-19 Authorizing Award of Contract for Stephen Resurfacing Illinois Street to River Street

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

2. Resolution R-82-19 Approving a Final Plat of Subdivision of Lots 1A, 3A and 5A in the Townhomes at Seven Oaks Located at 14280 McCarthy Road in Lemont, IL (Seven Oaks Resubdivision)

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

**V. VILLAGE ADMINISTRATOR REPORT- NONE**

**VI. BOARD REPORTS- NONE**

**VII. STAFF REPORTS-**

Public Works-

1. The 2 projects on Main St. should be completed by November, 2019.

Police-

1. Safety week will entail mainly pedestrian traffic problems in the Metra area downtown.

**VIII. UNFINISHED BUSINESS- NONE**

**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. Compensation of an Employee(s) 2(c)1

Roll Call: Maher, McClafferty, Stapleton, Kittridge, Kwasneski; 5 ayes. Sniegowski; absent.  
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 8:56 p.m. VV 5 ayes. Motion passed.