

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
September 23, 2019
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, September 23, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL:** McClafferty, Sniegowski, Stapleton, Kittridge, Kwasneski, Maher; present.
- III. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. September 09, 2019 Village Board Meeting Minutes
 - 2. September 16, 2019 Village Board COW Meeting Minutes
 - B. Approval of Disbursements
 - C. Ordinance O-74-19 Amending Section 9.20.060 (Video Gaming Permitted) of Chapter 9.20 (Gambling) of Title 9 (Public Peace, Morals and Welfare) of the Village Code
 - D. Resolution R-83-19 Approving An Amendment to the master Services Agreement between Quicket Solutions, Inc. and the Village of Lemont
 - E. Resolution R-84-19 Authorizing Approval of a Memorandum of Understanding with IMP LLC

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: McClafferty, Sniegowski, Stapleton, Kittridge, Kwasneski, Maher; 6 ayes.
Motion passed.
- IV. MAYOR'S REPORT**
 - A. Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019 in the amount not to exceed \$3,600,000 and the General Obligation Bonds

(Waterworks and Sewerage Alternate Revenue Source), Series 2019 in the amount not to exceed \$6,000,000

Motion to open Public Hearing made by Stapleton, seconded by Sniegowski at 7:23 pm. VV 6 ayes. Motion passed.

Public Comment: Trustee Sniegowski simplified the process. Chris Smith added that \$713,000 will be saved with this reissuance.

Motion to close Public Hearing made by Sniegowski, seconded by Kittridge, at 7:30 p.m. VV 6 ayes. Motion passed.

B. 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 , for more information.
2. Lemontster Days kicks off this week with activities throughout the month of October. There is so much going on and you can find the events posted throughout Lemont-ster Days on our Facebook page, website and Community Calendar. Visit, www.lemont.il.us/LemontsterDays. From Fall Fest at the Park District, the Chamber's Witches Walk, Haunted History Bus Tour, Haunted Canal Hay Rides, the Trail of Scarecrows Competition and our Halloween Hoedown, there is fun for all ages.
3. The first Lemontster Days event is this Thursday, September 26, with the 8th Annual Autumn Craft Beer Tasting sponsored by the Rotary Club of Lemont-Homer Glen. Proceeds will benefit the Lemont community. Call 815-370-4942 for information.
4. In addition, start getting your Halloween decorations out and join in the Lemont Park District's "Lemontster Manor" Home Decorating Contest. Registration is free and the registration form is on our website or visit the Park District website at, www.lemontparkdistrict.org.
5. The Park District Drive in Movie night is this Saturday, September 28, at 7 p.m. at Centennial Park in the south parking lot with Ferris Bueller's Day Off. The cost is \$5 per car. Call the Park District at 630-257-6787 with questions.
6. 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.

7. To address the IDOT construction project at Rt. 83 and Main Street, we are very frustrated with the lack of progress at this very congested intersection. Locally we have shared this frustration with IDOT, as well as having special meetings with our local state leaders. We will continue to address this issue with IDOT to provide commuters with the status of this project. We were initially told that this project was to be completed in November of this year, but with the lack of work and significant over-run in timing that is still occurring on their 159th Street project just south of us, it does not appear to be possible. Again, we are working with state leaders and we hope to be able to provide an update soon. We will share any updates on our website under Village Spotlight, on Facebook and we will send an electronic message to *Stay Informed* subscribers.
8. Redevelopment of the former Peterson's Hardware property has been a pillar of Village planning efforts for over a decade. Its purchase in April was the first of many steps. This month, demolition of the north side of Canal Street was approved at a public meeting by the Historic Preservation Commission (HPC). While no plans have yet been submitted to the Village, we've met with the owners, as have many others in their newly opened Lemont headquarters. They launched a website to share their vision for the site, which includes new downtown housing and storefront commercial space. When ready and required, any redevelopment will be reviewed by the HPC, the Planning & Zoning Commission (PZC), and the Village Board. In addition, the Village Board recently created a new public downtown commission to address all future planning of downtown Lemont. All of these meetings are posted on the Village website and are open for the community to attend and participate. In our commitment to transparency, the Village launched an online list of development projects to provide shared, free access to every document that is part of our public hearing process at, www.lemont.il.us/development-hyphen-projects (<http://www.lemont.il.us/Development-Projects>) The HPC meets on the 2nd Thursday of every month. The PZC meets on the 1st Wednesday of every month. The Village Board holds a meeting on the 2nd and 4th Monday of every month and a Committee of the Whole on the 3rd Monday of every month. The newly created downtown commission will be communicating their meeting dates in the near future. All agendas and packets are posted on the Village website. Please check our Village calendar for meeting information.

C. Audience Participation-

1. Kathy Henrikson made a couple comments. She felt propaganda when the Marabella project was put on the Patch, should not be considered as such. She is against a 5 story building. She does not feel we need that much revenue to have such a building. She is disappointed with the new commission appointments leaving out a very qualified and experienced engineer.
2. Rick Ligthart does not want a 5 story building which he sees as blocking our history.
3. Another Lemont resident agreed with the previous 2 speakers. He feels our communication is lacking.

V. CLERK'S REPORT

A. Ordinance

1. Ordinance O-75-19 Amending Title 9, Chapter 9.08 – False Alarms of the Lemont Illinois Municipal Code

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

2. Ordinance O-76-19 Amending Title 3 (Revenue and Finance) of the Municipal Code of the Village of Lemont to Impose a Municipal Cannabis Retailers' Occupation Tax

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

B. Resolution

1. Resolution R-85-19 Approving a Class 6B Real Estate Tax Assessment Classification for the Property Located at 13511 Main Street, Lemont, Illinois (IMP LLC)

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

2. Resolution R-86-19 Approving Lucky Trip Plat of Subdivision (13604 and 13624 S. Archer Avenue Lot Consolidation)
Motion by McClafferty, seconded by Kwasneski, to adopt said resolution. Roll call: McClafferty, Sniegowski, Stapleton, Kittridge, Kwasneski, Maher; 6 ayes. Motion passed.
3. Resolution R-87-19 Approving Business District Improvement Grants for the August 31, 2019 Cycle in Lemont, IL
Motion by McClafferty, seconded by Maher, to adopt said resolution. Roll call: McClafferty, Sniegowski, Stapleton, Kittridge, Kwasneski, Maher; 6 ayes. Motion passed.
4. Resolution R-88-19 Approving the Construction and Installation of Gateway Signage
Motion by Stapleton, seconded by Kwasneski, to adopt said resolution. Roll call: McClafferty, Sniegowski, Stapleton, Kittridge, Kwasneski; 5 ayes. Maher; nay Motion passed.
5. Resolution R-89-19 Authorizing Award of Contract for Fremont Alley Sanitary Sewer Project
Motion by McClafferty, seconded by Sniegowski, to adopt said resolution. Roll call: McClafferty, Sniegowski, Stapleton, Kittridge, Kwasneski, Maher; 6 ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT- NONE

VII. VILLAGE ADMINISTRATOR REPORT-

1. The 2 projects on Main St. should be completed by November, 2019. On October 8 at 6:30 pm we will have a Cannabis discussion. On October 14 at 6:00 pm there will be a Committee of the Whole meeting. On October 21 another COW meeting.
2. We are working along with the Forge as they progress their project.
3. The false alarm ordinance will begin October 31st for those with an extraordinary number of False alarm.

VIII. BOARD REPORTS-

Trustee Maher-

1. South side trails at the Quarry are closed due to the Phase I Forge project.

2. Thanked Public Works workers who asphalted the trail at the quarry.

IX. STAFF REPORTS-

Public Works-

1. IDOT is still saying they will be done with the Main Street project before Thanksgiving
2. Resurfacing project starts October 1st.

Police-

1. Starting October 1st hunting is not permitted in the Village, but it is other areas outside.

X. UNFINISHED BUSINESS- NONE

XI. NEW BUSINESS-

1. Trustee Sniegowski requested the website board meeting time be corrected and suggested Mr. Brown come up with a plan to get more people to attend meetings.
2. Village administrator suggested a committee to share Village information with residents.

XII. 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. Personnel- Appointment 2(c)1

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

XIII. ACTION ON CLOSED ITEM(S)

Motion by McClafferty, seconded by Sniegowski, to appoint or reappoint commission members.

Commissioners to be Appointed or Reappointed at 9/23/2019 Village Board Meeting:

Term Expires	First Name	Last Name	Commission Name
2021	Susan	Bruce	Art & Culture
2021	Mona	Parry	Art & Culture
2021	Milton	Nichols	Environmental Advisory
2021	Brian	Reinke	Environmental Advisory

2021	Glenn	Bergmark	Environmental Advisory
2021	Ann	Wesolowski	Historic Preservation
2022	Simon	Batistich	Historic Preservation
2022	Chris	Cummins	Historic Preservation
2022	Barbara	Buschman	Historic Preservation
2020	Shawn	Carmody	Planning & Zoning Commission
2021	Sean	Cunningham	Planning & Zoning Commission
2021	Mark	Pawlak	Planning & Zoning Commission
2021	Matt	Zolecki	Planning & Zoning Commission
2022	Jerry	McGleam	Planning & Zoning Commission
2022	Scott	Studebaker	Planning & Zoning Commission
2022	Brian	Cunningham	Police Commission
2021	Ryan	Shaughnessy	HCOR Commission
2022	Terry	Lemming	Liquor Commission

Roll call: McClafferty, Sniegowski, Stapleton, Kittridge, Kwasneski; 5 ayes. Maher; nay
Motion passed.

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by McClafferty, seconded by Sniegowski, to adjourn the meeting at 8:37 p.m. VV 6 ayes. Motion passed.