

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**October 28, 2019**  
**6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, October 28, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

- I. PLEDGE OF ALLEGIANCE**
  - II. ROLL CALL:** Sniegowski, Stapleton, Kittridge, Kwasneski, Maher, McClafferty; present.
  - III. CONSENT AGENDA**
    - A. Approval of Minutes
      - 1. September 23, 2019 Village Board Meeting Minutes
      - 2. October 08, 2019 Village Board Special Public Information Meeting Minutes
      - 3. October 14, 2019 Special Village Board Workshop Minutes
    - B. Approval of Disbursements
    - C. Ordinance O-77-19 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-2 Liquor Licenses)
    - D. Ordinance O-78-19 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class C-1 and C-5 Liquor Licenses)
    - E. Ordinance O-79-19 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions
    - F. Resolution R-90-19 Approving Proposal from Artistic Holiday Designs
    - G. Resolution R-91-19 Approving the Adoption of the 2019 update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan
- Motion to approve the consent agenda by Stapleton, seconded by Kittridge, to approve the above items on the consent agenda by omnibus vote.
- Roll call: Sniegowski, Stapleton, Kittridge, Kwasneski, Maher, McClafferty; 6 ayes.  
Motion passed.

#### IV. MAYOR'S REPORT

##### A. Promotion of Sergeant David Gentile

##### B. Mayor's Mention

1. Our last Farmers Market, "Tuesday's on Talcott," is tomorrow from 8 a.m. – 1 p.m. in the Talcott parking lot. The weather forecast is showing rain again, so please keep an eye on our Facebook page tomorrow morning for notification of the market being cancelled.
2. Lemontster Days is wrapping up this week.  
The Lemontster Manor Decorating Contest judging takes place on Wednesday, October 30. Winners will be announced on October 31 on Lemont Park District's social media and Patch.com. The Village will also share the post.
3. Village Halloween Trick or Treat hours on October 31 are from 3 p.m. – 6:30 pm. Please keep your porch light on if you welcome trick or treaters.
4. The Lemont Public Library has Trick or Treat hours from 4 – 6 p.m. on Halloween night. Popular book characters will be giving away treats.
5. The Heritage Corridor Business Alliance is accepting nominations for the Best of Lemont Awards 2019. The nomination form is located on their website at, MyHCBA.com . Entries will be accepted through November 1 and the award presentation will take place on November 20. There is a \$25 fee if you would like to attend the award banquet. Please visit the HCBA website for more information.
6. The VFW will hold their annual Veteran's Day memorial on November 11, at 11 am at the World War 2 monument on Main Street, which is next to Higher Grounds Coffee Company. Everyone is welcome to join in.
7. Lemont Park District will hold a Veterans Luncheon on November 11 from 12 – 1:30 p.m. at The CORE. They invite all active and retired military personnel and one guest to their luncheon. Advanced registration is required by calling 630-257-6787 or visit their website at, LemontParkDistrict.org.
8. We had a call with IDOT today regarding the construction project at Rt. 83 and Main Street, and they are still estimating a completion date of mid to late November. We have a detailed schedule of the project in our Spotlight section on the front page of our website you can access at, lemont.il.us.

C. Audience Participation-

1. Mr. Matt Giblin asked about the parking garage designated for Public spaces. Owners of the loft often park there instead of their designated spots on their designated floors, taking up spaces for Public.
2. Mr. Rick Lighthart thanked Board members who attended the meeting and pointed out that only one Board member mentioned he works for the people of Lemont. He feels the Board should educate the residents more on the procedures for giving through the zoning issues such as the Peterson Building.

V. CLERK'S REPORT

A. Ordinance

1. Ordinance O-80-19 Ordinance Authorizing the Issuance of not to Exceed \$5,250,000 General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2019A, not to Exceed \$3,600,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019B, and not to Exceed \$5,200,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2019C, of The Village of Lemont, Cook, DuPage and Will Counties, Illinois, Providing the Details of such Bonds and for Applicable Alternate Revenue Sources and the Levy of Direct Annual Taxes, as Applicable, Sufficient to Pay the Principal of and Interest on such Bonds, and Related Matters

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

2. Ordinance O-81-19 Granting a Special use for an Outdoor Dining Area in the D-D Zoning District at 118 Stephen Street in Lemont, IL (Hughie's Irish Pub)

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

3. Ordinance O-82-19 Granting certain variations to §17.07.010 and §17.26.110 of the Lemont Unified Development Ordinance to allow the Construction of Four Single Family Detached Homes on Four Separate Lots at 459 4<sup>th</sup> Street in Lemont, IL (Hoffman Subdivision)

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

B. Resolution

1. Resolution R-92-19 Approving a Final Plat of Subdivision for Property at 459 4<sup>th</sup> Street, Lemont, IL (Hoffman Subdivision)

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

2. Resolution R-93-19 Authorizing Award of Contract for "The Forge" Access Road Rehabilitation Project

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

**VI. VILLAGE ATTORNEY REPORT- NONE**

**VII. VILLAGE ADMINISTRATOR REPORT-**

1. 83<sup>rd</sup> & Main should be completed by mid-December.
2. McClafferty Road project should hopefully be done by next year, complete with bike paths. SW Council of Mayors has given us a grant to add to the project.
3. Emily Lane should finish this week
4. Stephen Street should be done by next year with ADA ramps.
5. Village website now includes more information on happenings in the Village.

**VIII. BOARD REPORTS- NONE**

**IX. STAFF REPORTS-**

Police-

1. Halloween Trick or Treating hours are 3 p.m. - 6:30 p.m. on Thursday.

**X. UNFINISHED BUSINESS-**

Trustee Sniegowski thanked the folks who put the parking signs. He added that their location is great, also.

**XI. NEW BUSINESS- NONE**

**XII. EXECUTIVE SESSION- NONE**

**XIII. ACTION ON CLOSED ITEM(S)**

**XIV. MOTION TO ADJOURN**

There being no further business, a motion was made by Sniegowski, seconded by Kittridge, to adjourn the meeting at 7:46 p.m. VV 6 ayes. Motion passed.