

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**November 18, 2019**  
**6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, November 18, 2019 at 6:30 p.m., with Mayor John Egofske presiding.

- I. PLEDGE OF ALLEGIANCE**
  - II. ROLL CALL:** Stapleton, Kittridge, Kwasneski, Maher, McClafferty, Sniegowski; present.
  - III. CONSENT AGENDA**
    - A. Approval of Minutes
      - 1. October 21, 2019 Committee of the Whole Meeting Minutes
      - 2. October 28, 2019 Village Board Meeting Minutes
    - B. Approval of Disbursements
    - C. Ordinance O-83-19 Amending the Budget for Fiscal Year 19-20 for the Village of Lemont
    - D. Resolution R-94-19 Authorizing Acceptance of Improvements to Outlot 51 and Transfer of Outlot 51 to Estates of Montefiori Townhome Owners Association, Inc.
    - E. Resolution R-95-19 Authorizing the release of a Letter of Credit (RREF II-AREG Montefiori JV, LLC) and acceptance of a replacement Letter of Credit (Professional Development Group, LLC) for the Estates of Montefiori Subdivision
    - F. Resolution R-96-19 Accepting Public Improvements and Reducing the Letter of Credit for the Limestone of Lemont Subdivision
    - G. Resolution R-97-19 Approving a Plat of Dedication to the Village of Lemont (Marble Street Dedication)
    - H. Resolution R-98-19 Authorizing the Purchase of an Administrative Police Vehicle
    - I. Resolution R-99-19 Authorizing Purchase of Rock Salt
- 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.

#### IV. MAYOR'S REPORT

- A. Proclamation for SS. Cyril and Methodius School Blue Ribbon Visit  
Motion to open Proclamation made by Maher, seconded by Sniegowski at 6:37 p.m.  
VV 6 ayes. Motion passed.
- B. Public Hearing for the 2019 Proposed Property Tax Levy  
Motion to open Public Hearing made by Stapleton, seconded by Sniegowski at 6:41  
p.m. VV 6 ayes. Motion passed.

Public Comment: None

Motion to close Public Hearing made by Sniegowski, seconded by Maher, at 6:44 p.m.  
VV 6 ayes. Motion passed.

- C. Mayor's Mention
1. I first want to mention that we have a Committee of the Whole Meeting following this Village Board Meeting, and that is when we will be discussing the Recreational Cannabis Unified Development Ordinance Text Amendments, just so you know it is not during this Village Board Meeting.
  2. This holiday season, we are "*Lighting Up Lemont*" in the downtown. Make sure you take a stroll through our historic downtown and enjoy the illuminated holiday decorations sponsored by the Village of Lemont and the Downtown Merchants Alliance. We had a lot of positive feedback from last year's display, and this year's is going to be even bigger, so you won't want to miss it!
  3. Hometown Holiday will be held on December 7, from 3 – 7 p.m. The tree lighting ceremony will take place at 5 p.m. along with many activities for the entire family including visits with Santa at Dig's on Canal.
  4. Tractor's for Toys will be picking up toys at several designated spots on December 7 with their final destination in downtown Lemont at Hometown Holiday. This is their second year collecting toys, and all the toys collected stay in Lemont and are delivered locally to children in need.

5. The Art & Culture Commission is hosting their annual Holiday Artists Bazaar at Lemont Center for the Arts from now until December 21. They are located next to Aldi's and are open Friday, Saturday and Sunday's from 10 am – 6 pm.
6. Lemont Park District's Breakfast with Santa takes place on December 7 from 9 am – 11 am. Their Frigid 5 K is on December 8 from 8 am – 10:30 am.
7. Hope and Friendship has a number of activates taking place as well this holiday season.  
Please visit our website's Community Calendar to find information on all this and more at, [lemont.il.us](http://lemont.il.us)

D. Audience Participation-

1. Victoria Cobbett read a prepared statement about Cannabis that she will read at the next meeting where they will be discussing that issue.
2. A Fox Hills resident asked the tax levy for her township home. Since this is a Village increase it does not pertain to her home.

**V. CLERK'S REPORT**

A. Ordinance

1. Ordinance O-84-19 Granting a Variation to §17.07.010 F. 2. Of the Lemont Unified Development Ordinance to allow an Attached Front Loaded Garage to be Accessed from the Street rather than Existing Alley located at 541 Ledochowski Street in Lemont, IL (Saint Cyril and Methodius Church Rectory Home)

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

2. Ordinance O-85-19 Granting a Special use for a Child Care Facility in the B-1 Zoning District at 15907 W 127<sup>th</sup> Street in Lemont, IL (Kiddie Academy)

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

3. Ordinance O O-86-19 Granting Certain Variations to §17.07.040 (Table 17-10-01) and §17.21.030 K of the Lemont Unified Development Ordinance to allow a Parking Lot to be Entirely in the Front Yard with less Parking Stalls than the UDO Requirement located at 15907 W 127<sup>th</sup> Street in Lemont, IL (Kiddie Academy)

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

4. Ordinance O-87-19 Amending Title 17 of the Lemont Municipal Code, the Lemont Unified Development Ordinance of 2008 (Downtown District)

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

5. Ordinance O-88-19 Amending the Zoning Map of the Village of Lemont for 15 Parcels Associated with Route 83 & Main Redevelopment Site in Lemont, IL (83 & Main Rezoning)

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

6. Ordinance O-89-19 Amending Title 17 of the Lemont Municipal Code, the Lemont Unified Development Ordinance of 2008 (Freight Transportation Terminal Use)

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

**VI. VILLAGE ATTORNEY REPORT- NONE**

**VII. VILLAGE ADMINISTRATOR REPORT-**

1. COW meeting to follow this Board meeting.
2. December 9<sup>th</sup>- Formal vote regular Board meeting on the Tax Levy.
3. December 16<sup>th</sup>-COW meeting will discuss Route 83 & Main

**VIII. BOARD REPORTS- NONE**

**IX. STAFF REPORTS-**

Public Works-

1. Route 83 & Main project should be done by mid-November according to IDOT.
2. December 3, 4, & 5 is the last lawn pickup for this year.

Police-

1. November is "No Shave Month" at the Police Dept. Proceeds go to families in need of which there are 3 this year.

**X. UNFINISHED BUSINESS- NONE**

**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 Maher, seconded by Kwasneski, to adjourn the meeting at 7:22 p.m. VV 6 ayes. Motion passed.