

## VILLAGE BOARD

### Committee of the Whole Meeting Minutes

January 8, 2018 – 7:00 PM

Lemont Village Hall - 418 Main St. - Lemont, IL 60439

#### I. Call to Order

Mayor Pro-Tem Rick Sniegowski called the COW Meeting to order at 7:00 p.m. (Mayor Egofske, absent, and arrived at 7:15 p.m.)

#### II. Roll Call

Present were Trustees, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski and Stapleton. Mayor Egofske, absent. Also present were George Schafer, Kay Argo, Jason Berry, Marc Maton, Linda Molitor and Chris Smith.

#### III. Discussion Items

##### A. Strategic Planning Kick-Off / Initial FY 18-19 Budget Discussion

A consultant from the Northern Illinois University Center for Governmental Studies has been working with staff in preparation for the upcoming Strategic Planning sessions. The Strategic Planning process was presented to the Board on how the Village Board and staff will work together to develop the next strategic plan. The question was asked if the old plan should be looked at. The response was that it is okay to look at the previous set of priorities to see where we have been, but to look at things that are a priority today. The environmental scan material that staff had been compiling was reviewed to aid in the planning process.

(Mayor Egofske arrived at 7:15 PM.)

##### B. 16727 Pasture Drive Shed Variation – This item was postponed to a future COW Meeting.

##### C. Discussion of the Potential Sale of Village Owned Property located at 327 E. Logan Street

The Village owns property behind a lot at 327 E. Logan St. The homeowner at 327 E. Logan Street previously inquired about purchasing three of the parcels. An appraisal was done, and the homeowner did not want to pay the appraisal amount. Since that time, the homeowner inquired about purchasing the one Village owned lot directly behind his lot. The discussion with the new Board resulted in not wanting to sell the property at this time.

#### IV. Unfinished Business

#### V. New Business

##### A. Inquiry for Potential Annexation Baileys Crossing and Archer Ave. – There is an inquiry on an unincorporated parcel of property as to whether it could be annexed into the

Village of Lemont and used as a senior living facility. This property does not meet the required footage to be annexed into the Village. The Economic Development Director will discuss other potential locations for a senior living facility with the landowners.

- VI. **Audience Participation – None**
- VII. **Executive Session** was called to discuss under Chapter 5 ILCS of the open meetings act, 120/2(c)(11) Litigation, and 120/2(c)(1) – Dismissal of specific employees or legal counsel.
- VIII. **Adjourned at 10:46 p.m.**

DRAFT