

VILLAGE BOARD

Committee of the Whole Meeting Minutes

February 12, 2018 – 6:30 PM

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

I. Call to Order

Mayor Egofske called the COW Meeting to order at 6:30 p.m.

II. Roll Call

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

III. Discussion Items

A. Safety Village Co-Lease Opportunity

The Village has a lease agreement with MWRD for the Safety Village property. The Safety Village is currently under the management of the Village of Lemont. It is primarily utilized for meetings of non-for-profit organizations and occasionally by the Village when a special event is held. The Village is responsible for all expenses for the building, including cleaning, maintenance, supplies, insurance, repairs, etc.

The Lemont Park District presented their proposed use of the Safety Village. The Park District currently has many groups utilizing their meeting rooms, and have the need for additional space. The Park District would take over all expenses of the Safety Village and utilize the space for meetings and groups. In addition, they would like to have the restrooms available for use for people doing recreational activities around the quarry area from dawn to dusk.

Representatives from SRA Seaspar were present to explain the need for their usage through the Park District for additional space. Seaspar is formed by two or more Park Districts / Villages who want to join together to provide recreation programs for their residents with disabilities. This also allows them to offer a wide amount of programs. This area Seaspar is a group of 12 communities. Lemont has the largest participation of the programs with currently has 25 active program participants and 23 home front health participants. Seaspar Eagles is a program for adults over 18 years of age that need continued support after they graduate from high school and beyond. The Eagles program would house the Safety Village on a daily basis, thereby providing programs with two and three-day registration options. They encourage community involvement and would utilize local businesses and service. Their goal is to start with six participants per/day with a maximum of 12 plus staff.

The Village Board felt that this was a good utilization for the Safety Village. The Village will follow up with MWRD and go forward from there.

B. Case 26-09 Lemont Road/Malley Disconnection

The subject property at 9805 and 9815 Lemont Road are non-contiguous parcels annexed into the Village of Lemont. At the time they were annexed, it was allowed to do so without being contiguous around a forest preserve. The property owner is seeking to disconnect from the Village. This disconnected property was incorporated into the Village of Lemont and is on the Woodridge side of the boundary agreement line. This property is residential and would go back to unincorporated DuPage County if it was disconnected. The Village will determine if this disconnect would affect any of the other properties in this area that were annexed into the Village. If there is no affect to other properties, the item will be up for approval at a future Village Board meeting.

C. Boundary Agreement with Homer Glen

The Village previously entered into an annexation agreement with Homer Glen in May of 2017. Homer Glen is now asking that additional minor language be added to the agreement for a triangle area along I-355. Since this is a mutually desired area, this would be included on the Lemont side of the boundary line, and would be subject to a sales tax revenue sharing agreement between the two communities, should there be any future development with retail. Two parcels would have to be de-annexed from Homer Glen. The item will be up for approval at a future Village Board Meeting.

D. Capital Improvement Plan

The proposed FY 2019-2023 Capital Improvement Plan projects were reviewed. The proposed Capital Improvement Program (CIP) for FY19 is \$2.47 million. The majority of the utility infrastructure projects are funded from operating revenue. The majority of the roadway projects are funded from taxes, grants and developer contributions. Discussion took place on each item for funding. The Capital Improvement Plan budget will be up for approval at a future Village Board Meeting.

E. Glens of Connemara Improvements

The Glens of Connemara subdivision developer deposited a letter of credit for guarantee of improvements to the subdivision. Most of the improvements have been completed, and the developer has agreed to keep the existing letter of credit in place for a two-year maintenance period should there be a need to rectify any of the recent improvements. The item will be up for approval at a future board meeting.

IV. Unfinished Business

V. New Business

- A. Unapproved Permit Variances** – Discussion took place on the consequences of property owners defraying from an approved permit.

VI. Audience Participation

VII. Executive Session - None

VIII. Adjourned at 10:00 p.m.