

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
March 12, 2018
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, March 12, 2018 at 6:30 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL: Maher, McClafferty, Sniegowski, Blatzer, and Kwasneski; present. Stapleton; absent.

C. CONSENT AGENDA

A. Approval of Disbursements

Motion to approve the consent agenda by Blatzer, seconded by Kwasneski, to approve the following items on the consent agenda by omnibus vote.

Roll call: Maher, McClafferty, Sniegowski, Blatzer, and Kwasneski; 5 ayes. Stapleton; absent. Motion passed.

D. MAYOR'S REPORT

A. A proclamation for National Athletic Training Month was motioned by McClafferty, seconded by Sniegowski to approve said proclamation. VV 5 ayes. Motion passed.

B. Public Hearing on the FY19 Proposed Annual Operating Budget.

Motion to open Public Hearing made by Maher, seconded by Kwasneski at 6:37 p.m. VV 5 ayes. Motion passed.

Motion to close Public Hearing made by Blatzer, seconded by Maher at 6:39 p.m. VV 5 ayes. Motion passed.

C. The Mayor mentioned a number of items including:

1. The Park District is having a Teen Flashlight Extravaganza on Friday, March 23, from 7 – 8 pm. This is an egg hunt in the dark for ages 12-17. Then from 8-9 p.m. on Friday, March 23, there is a Grown-Up Moonlight Egg Hunt. These will both be held at the Quad Fields at Centennial Park.

2. On Saturday, March 24, the Park District is having their H2O Egg-Venture which is a FREE event for all ages, where you dive for eggs. Children can also visit the Easter Bunny. Please register in advance for this event.
Visit the Park District's website at www.lemontparkdistrict.org
3. Lemont VFW Post 5819 will hold their annual Blood Drive in partnership with the Lemont Knights of Columbus on Saturday, March 24 from 9 am to 1 pm at the VFW on New Ave.
Please call the VFW to schedule an appointment at 630-257-9859 or sign up online at www.heartlandbc.org . Walk-ins are welcome, but appointments are preferred.
4. The Lemont Lions Club is holding a Food Drive on Sunday, March 25, from 9 am-3 pm at Jewel Food Store.
5. Our Lemont Environmental Advisory Commission will hold their Spring Recycling Day on April 14, from 9 am – 1 pm at the Metra lot.
6. Registration is taking place for the Quarryman Challenge 10 mile & 5K run on May 12. They need volunteers for the race day as well.
Visit www.quarrymanchallenge.com
7. Early Voting Hours currently at the Lemont Township Office on Warner Ave.
Today through March 16, 9am-7pm; Sat March 17, 9-5; Sun March 18, 10-4pm; Mon March 19, 9am-5pm. Election Day is Tuesday March 20th.

D. Audience Participation- None

E. **Clerk's Report**

A. Resolutions

1. Resolution R-7-18 Authorizing a Reduction of a Letter of Credit for the Seven Oaks Subdivision

Motion by McClafferty, seconded by Kwasneski to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Blatzer, Kwasneski; 5 ayes. Stapleton; absent. Motion passed.

2. Resolution R-8-18 Authorizing Withdrawal from Southwest Agency for Health Management ("SWAHM") and Intergovernmental Personnel Benefit Cooperative ("IPBC")

Motion by Blatzer, seconded by Maher, to adopt said resolution. Roll call: Kwasneski, Maher, McClafferty, Sniegowski, Blatzer; 5 ayes. Stapleton; absent. Motion passed.

F. **Village Administrator Report-** None

G. **Board Reports**

A. Trustee Sniegowski mentioned that our Finance Department was awarded for budget reporting from the government for the 11th year in a row.

H. **Staff Reports**

A. Police

1. Chief Maton reminded residents and the Board of curfew times: 9pm for youth under 13 years of age; 11pm for youth 13-16 years of age.

B. Administration

1. The State of the Village Address video will be on the website next week.

2. 1st and Fourth Street traffic will be addressed in the near future.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session –**

Motion by McClafferty, seconded by Sniegowski, to move into Executive Session Discussion Under Chapter 5 ILCS, Section 2 (c)1 of the Open Meetings Act to discuss Collective Bargaining Negotiations- 5 ILCS 2 (c)2, and to close regular session.

Roll call: McClafferty, Sniegowski, Blatzer, Kwasneski; 4 ayes. Maher, Stapleton; absent.
Motion Passed.

XI. **Action on Closed Session Item(s)-** None

XII. **Motion to Adjourn**

There being no further business, a motion was made by Maher, seconded by Kwasneski, to adjourn the meeting at 8:28 p.m. VV 5 ayes. Motion passed.