

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**March 26, 2018**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, March 26, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

**A. PLEDGE OF ALLEGIANCE**

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

**C. CONSENT AGENDA**

A. Approval of Minutes

1. February 26, 2018 Village Board Meeting Minutes
2. March 12, 2018 Village Board Meeting Minutes
3. March 12, 2018 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. An Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses)

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

Roll call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, and Kwasneski; 6 ayes.  
Motion passed.

**D. MAYOR'S REPORT**

A. Appointment of Environmental Advisory Commission Member Bridget LaPorte by Sniegowski, seconded by McClafferty to approve said proclamation. VV 6 ayes.

Motion passed.

B. Public Hearing on the Homer Glen Boundary Agreement.

Motion to open Public Hearing made by McClafferty, seconded by Sniegowski at 7:02 p.m. VV 6 ayes. Motion passed.

The Village Administrator gave a background on the Homer/Lemont Boundary Agreement.

Motion to close Public Hearing made by Sniegowski, seconded by Maher at 7:06 p.m. VV 6 ayes. Motion passed.

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

Motion to open Public Hearing made by Blatzer, seconded by Kwasneski at 7:07 p.m. VV 6 ayes. Motion passed.

The Village Administrator mentioned Staff has been working on the 18-19 Budget. This is the second required Public Hearing. It should be approved on April 9<sup>th</sup>. Some tough decisions will have to be made.

Motion to close Public Hearing made by Sniegowski, seconded by McClafferty at 7:11 p.m. VV 6 ayes. Motion passed.

D. Audience Participation

1. Lemont resident Jeanette DeBoeus asked about the appointment made previously at this meeting. Mayor and Village Administrator advised her that the commission meetings are public and notifications of meetings are available via the Village website.

E. **Clerk's Report**

A. Ordinances

1. Ordinance O-12-18 Authorizing an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Lemont and the Village of Homer Glen

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

2. Ordinance O-13-18 §17.07.020 of the Lemont Unified Development Ordinance to Allow a Rear Setback of 16'9" from the Rear Property Line at 608 Sobieski Street in Lemont, IL (Saints Cyril & Methodius Parish Center)

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

3. Ordinance O-14-18 Amending the Zoning Map of the Village of Lemont from B-1 Office/Retail Transitional District to R-4 Single-Family Detached Residential District at 12630 Archer Avenue in Lemont, IL (12630 Archer Avenue)

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

#### B. Resolutions

1. Resolution R-9-18 Authorizing Award of Contract for 2018 Water Main Improvements Project

Motion by Blatzer, seconded by Kwasneski to adopt said resolution. Roll Call: McClafferty, Sniegowski, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.

2. Resolution R-10-18 Approving Downtown TIF District Consulting Services Phase 1 and 2

Motion by McClafferty, seconded by Blatzer to adopt said resolution. Roll Call: McClafferty, Sniegowski, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.

3. Resolution R-11-18 Approving a Final Plat of Subdivision for Property at 1166 McCarthy Road, Lemont, IL (Mierzwa Subdivision)

Motion by Blatzer, seconded by Kwasneski to adopt said resolution. Roll Call: McClafferty, Sniegowski, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.

#### F. **Village Administrator Report**

1. The Village Administrator emphasized that the State of the Village address is the best source of updates on the recent growth in the Village. The State of the Village address is now available on the Village website and on YouTube. He also informed that Pete's "Market on State" grocery store would most likely be voted on during the April 9<sup>th</sup> Village Board meeting. Communication between the potential lessee and owner appeared to offer that the project is moving forward.

#### G. **Board Reports- None**

#### H. **Staff Reports**

- A. Police

1. Chief Maton shared that the Lemont Police Department is seeking certification for accreditation from ILEAP and will be participating in an assessment of the department members and their service to the community members. Residents are invited to call the Lemont Police Dept (630-257-2229) on Thur April 12<sup>th</sup> between 1-2pm and assessors will be answering the calls receiving feedback from Lemont residents.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session –**

Motion by Blatzer, seconded by McClafferty, to close regular session and to move into Executive Session Discussion Under Chapter 5 ILCS, Section 2 (c)1 of the Open Meetings Act to discuss:

-Pending Litigation- Section 2(c)11

-Probable Litigation-Section 2(c)11

-Collective Bargaining Negotiations- 5 ILCS 2 (c)2,

Roll call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 6 ayes. Motion Passed.

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

XII. **Motion to Adjourn**

There being no further business, a motion was made by Blatzer, seconded by Maher, to adjourn the meeting at 8:37 p.m. VV 6 ayes. Motion passed.