

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**April 9, 2018**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, April 9, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

**A. PLEDGE OF ALLEGIANCE**

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

**C. CONSENT AGENDA**

A. Approval of Minutes

1. February 26, 2018 Committee of the Whole Meeting Minutes
2. March 19, 2018 Committee of the Whole Meeting Minutes
3. March 26, 2018 Village Board Meeting Minutes

B. Approval of Disbursements

Motion to approve the consent agenda by Blatzer, seconded by McClafferty, to approve the above items on the consent agenda by omnibus vote.

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

**D. MAYOR'S REPORT**

A. Appointment of Planning and Zoning Commission Member Kevin O'Connor. Motion by Stapleton, seconded by McClafferty to approve said appointment. VV 6 ayes.  
Motion passed.

B. Proclamation- Lemont High School Cheerleaders.

Motion by Blatzer, seconded by Maher to approve said proclamation. VV 6 ayes.  
Motion passed.

C. Mayor's Report

1. Our Lemont Environmental Advisory Commission will hold their Spring Recycling Day this Saturday, April 14, from 9am-1pm in the Metra lot. You can

access the items that will be accepted from our website's Community Calendar at [lemont.il.us](http://lemont.il.us). The calendar is on the center area of the home page.

2. The Heritage Quarries Recreation Area restoration day is on Saturday, April 28, from 8-11:30 a.m. Volunteers are needed to help remove invasive species in the area. The registration deadline is April 16. The link to register and more information is on our website's Community Calendar.
3. Lemont Township is holding an Earth Day Volunteer Clean Up Day on Saturday, April 21, from 8:30-11:30 a.m. at the Lemont Township Community Center on Alba Street. This will be an effort to keep the park looking beautiful by picking up trash and removing invasive species. You can find more details on our website's Community Calendar.
4. School District 113a will host a community panel and forum at Old Quarry Middle School on Wednesday, April 25, at 6:30 p.m. You can RSVP and submit questions and topics for discussion through the link on our website's Community Calendar.
5. Lemont Park District will hold their Arbor Day Celebration on Friday, April 27, at noon, which will include fun activities for the children. Visit their website at [www.lemontparkdistrict.org](http://www.lemontparkdistrict.org) for more information.
6. Lemont Lions will hold their Spring Dinner and Meat Raffle on Sunday, April 29, at the VFW from 12-4 p.m. Visit their website at [www.lemontlions.org](http://www.lemontlions.org) for more information.
7. Registration is taking place for the Quarryman Challenge 10 mile & 5K run on Saturday, May 12. They need volunteers for the race day as well. Visit [www.quarrymanchallenge.com](http://www.quarrymanchallenge.com)

D. Audience Participation- none

E. **Clerk's Report**

A. Ordinances

1. Ordinance O-15-18 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions

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

2. Annual Fee Ordinance O-16-18

Motion by Blatzer, seconded by Kwasneski to adopt said ordinance. Roll Call:

Sniegowski, Stapleton, Blatzer, Kwasneski, Maher, McClafferty; 6 ayes. Motion passed.

3. Ordinance O-17-18 Adopting the FY 2018-2019 Operating and Capital Improvement Budget for the Village of Lemont

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

#### B. Resolutions

1. Resolution R-12-18 Approving an Interview Recording System with Intelligent Video Solutions

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

2. Resolution R-13-18 Approving a Taser Replacement Program with Axon, Inc.

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

3. Resolution R-14-18 for Maintenance Under the Illinois Highway Code

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

F. **Village Administrator Report-** None

G. **Board Reports-** None

H. **Staff Reports**

A. Public Works

1. The 83 & Main IDOT project will start on April 17 and finish by Thanksgiving.

B. Police

1. Chief Maton reminded residents that the IRS does NOT connect with people via text, phone, or email. Be cautious for stolen identity if you submit your return to the IRS online.

C. Administration

1. IRMA Insurance is provided for approximately 70 communities. Every three months they do a reevaluation. We (Village) attained 95% rating; Police Department 99%. Insurance should be reduced with the evaluation. VA George Schaffer thanked staff for saving dollars.
2. The former Chipain's site has a signed lease for "Market on State".

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session –**

Motion by Blatzer, seconded by Stapleton, 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:

-Purchase of real property for the use of the Village- Section 5 ILCS 2(c)5

-Pending Litigation-Section 120/2(c)11

Roll call: Sniegowski, Stapleton, Blatzer, Kwasneski, Maher, McClafferty; 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 Maher, seconded by Stapleton, to adjourn the meeting at 8:19 p.m. VV 6 ayes. Motion passed.