

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
April 23, 2018
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, April 23, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

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

REMOTE ATTENDANCE OF TRUSTEE RICK SNIEGOWSKI

Motion by Blatzer, seconded by McClafferty, to approve the remote attendance of Trustee Rick Sniegowski.

Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty; 5 ayes. Motion passed.

C. CONSENT AGENDA

A. Approval of Minutes

1. April 9, 2018 Village Board Meeting Minutes

B. Approval of Disbursements

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

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

D. MAYOR'S REPORT

A. Reappointment to the Police Pension Board, Barb Buschman and Brian Kondrat.

Motion by McClafferty, seconded by Stapleton to approve said appointment. VV 6 ayes. Motion passed.

B. Appointment to the Art and Culture Commission, Adam Zmarzlinski and Rose Sula.

Motion by Maher, seconded by Stapleton to approve said appointment. VV 6 ayes. Motion passed.

C. Proclamation- Old Quarry Middle School Cheerleaders.

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

D. Presentation by Commonwealth Edison on Smart Meters.

E. Willow Pointe Public Hearing on Annexation Agreement Amendment

Motion to open Public Hearing made by Blatzer, seconded by Kwasneski at 7:26 p.m.
VV 6 ayes. Motion passed.

Public Comment:

1. Jason Berry gave a description of this preliminary amendment to the plan. One building has been omitted. Storm water drainage will be adhered to. Landscaping was addressed and increased and added to the easement.
2. Mayor Egofske addressed many of the concerns expressed by nearby residents.
3. Matt Dill, the builder, spoke about the adjustments he has made to the plan.
4. Mr. Crowthen, a 1 year resident, doesn't want the rural Lemont to change with another subdivision on 131st.
5. David Mullin, 13200 Silver Fox Dr., has lived in Lemont Township for 25 years. He'd like larger lots with single family homes.
6. Mary Krazen, a 1 ½ year resident, feels more families with younger kids will move to Lemont.
7. Dr. John Fredricksen, 13060 Silver Fox Drive, wants the setting to remain the same.
8. Steve Rosendahl, 104 Doolin St., Lemont Township Supervisor, spoke for the Township. One point was that they are for development, but concerned about the small amount of open space. Another point is that townhomes are necessary, but not among all these large lots in the Township. A light would be nice, but there will be too much traffic. All wetland and environmental plans should be closely watched. He wants to work with the Village to make it better.
9. A two year resident who lives at 12945 Silver Fox Drive, suggested we look downtown instead of the Township.
10. Resident Jeanette Dabarus feels that the Village has stabbed her neighbors in the back. She doesn't feel this development should be located near their single family residences. She doesn't feel the ground can absorb all of that water. There is no place for it to go with all of the townhomes.
11. Kathy Henrickson, 1321 Chestnut Crossing, a former resident of that area, can't understand why we need townhomes when people want single family residence with bigger lots in that area. She is also concerned about the wetland.

C. Mayor's Report

1. This Friday Lemont Park District will hold their Arbor Day Celebration at noon, which will include fun activities for the children. Visit their website at, lemontparkdistrict.org, for more information.
2. Lemont Lions will hold their Spring Dinner and Meat Raffle on Sunday, April 29, at the VFW Hall from 12 – 4 p.m. Visit their website at, lemontlions.org, for more information.
3. The Lemont Historical Society will have a tour of Lincoln Park Nursery and school off of Old Bluff Road on May 5 from 8 am – 9:30 am. Access to OLD Bluff Road is just north of the Hindu Temple on the right hand side. Visit lemonthistorical.org, for more information.
4. The Park District's Touch-A-Truck will be held on May 5, from 10 am to 1 pm at Old Quarry's parking lot.
5. Lemont High School's Spring Musical, Samuel French's Grease, will be on May 10, 11 and 12, at 7 p.m. at the Performing Arts Center. Tickets can be purchased through the school's website at, LHS210.org.
6. The Lemont Garden Club will host their Annual Spring Plant Sale on May 12, from 9 am – noon at Lemont Park District's front parking lot.
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

D. Audience Participation- none

E. **Clerk's Report**

A. Ordinances

1. Ordinance O-18-18 Authorizing the Execution of a Second Amendment to the Annexation Agreement for Paradise Park

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

2. Ordinance O-19-18 Granting Preliminary Plan/Plat Approval, Special Use for a Preliminary Planned Unit Development (PUD) and Zoning Map Amendment for a Forty Unit Single Family Attached Residential Subdivision Located at 13101 Parker Road in Lemont, Illinois (Willow Pointe)

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

B. Resolutions

1. Resolution R-15-18 Approving an Intergovernmental Agreement to Establish the Government Insurance Network

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

F. **Village Administrator Report-** None

G. **Board Reports-** None

H. **Staff Reports**

A. Police

1. Chief Maton mentioned that we have had 17 and 18 year olds walk through subdivisions near the expressways to search for unlocked vehicles. Cook County does not consider thefts to these youngsters important enough to prosecute. Our new communication is "Lock it or Lose it"! Also, don't forget to lock and close your garage doors.

C. Administration

1. Village Administrator Schaffer mentioned that traffic studies related to 4th Street have been done and in approximately 45 days we should have all of the information together to present to the Board.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session –**

Motion by McClafferty, seconded by Blatzer, 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:

-Collective Bargaining- Section 5 ILCS 2(c)2

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

Roll call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 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 Kwasneski, to adjourn the meeting at 9:48 p.m. VV 6 ayes. Motion passed.