

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
May 14, 2018
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, May 14, 2018 at 6:30 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; present. Blatzer; absent. Trustee Blazer arrived at 6:32 p.m.

C. CONSENT AGENDA

A. Approval of Minutes

1. April 16, 2018 Committee of the Whole Meeting Minutes
2. April 23, 2018 Village Board Meeting Minutes

B. Approval of Disbursements

- C. An Ordinance Amending Lemont Municipal Code Chapter 5:04: Liquor License (Decreasing Class C-1 and Issuing Class A-1 Liquor License)
- D. A Resolution Approving the Purchase of Softener Salt from Compass Minerals and Midwest Salt LLC
- E. A Resolution Approving the Purchase of Water Meters from Water Resources Inc.
- F. A Resolution Authorizing a Reduction of a Letter of Credit for the Derby Pines Subdivision

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

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

D. MAYOR'S REPORT

A. Mayor's Report

1. Last week was the 49th Annual Municipal Clerk's Week, in which we recognized our Village Clerk, Charlene Smollen, for the vital services she

provides for local government and the community. Charlene is now in her 33rd year as Lemont's Village Clerk.

2. National Economic Development Week was also last week. We recognize our Economic & Community Development Department, and Director, Jason Barry, for all of the work they do to stimulate job creation, attract new businesses and aiding in the growth and development in our community.
3. National Police Week is this week, May 13-19. We recognize our Lemont Police Department and Chief Maton, for their role in safeguarding the rights and freedoms of the citizens in our community, safeguarding their life and property, protecting them against violence or disorder, and protecting the innocent against deception and the weak against oppression or intimidation.
4. We also observe tomorrow, May 15, as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty, and recognize and pay respect to the survivors of our fallen heroes.
5. National Public Works Week is May 20-26. We recognize our Public Works Department, and Director, Ralph Pukula, for providing integral services from maintaining public facilities, roads, sewer and water systems, trees, vehicles and emergency services, including snow removal. Our Village's health, safety and comfort greatly depends on the dedicated efforts by our Public Works staff.
6. This Friday is Cops on a Rooftop at Dunkin Donuts where our Police Department will heighten awareness and raise donations for the Annual Law Enforcement Torch Run to benefit Special Olympics Illinois. They will be at both Dunkin Donuts locations on 127th Street and at Derby Rd. from 6 AM – Noon.
7. This Saturday, May 19, at 3 p.m., is the Historical Society's 10th "Anniversary of Civil War Memorial" Celebration. It will be held at Legion Park, which is across from the Metra train station, and there will be music, refreshments and speeches by General Grant from Galena, Illinois. Visit www.Lemonthistorical.org, for more information.
8. Sunday, May 20, is a Quarrymen Vintage Baseball Game at noon at their home field at Mount Assisi Field, 13900 Main Street. Visit www.Lemonthistorical.org, for a complete schedule and information.
9. Lemont Center for the Arts is hosting "The Burst of Spring" floral photo exhibit by award winning Lemont Artist Guild Member, Gene Mark. The photos will be on display through June 24. Visit the Lemont Center for the Arts Facebook page for additional information.
10. Lemont Legends Cruise Nights begins on Wednesday, June 6, from 6 – 9 pm in Downtown Lemont.

11. The Artisan Market begins on Wednesday, June 13, from 4-7 p.m. at Legion's Park and will feature M&D Farms with a few other vendors selling food and products. Visit www.LemontChamber.com, for more information.

B. Audience Participation- none

E. Clerk's Report

A. Correspondence

1. 2018-2019 Village Board Meeting Calendar

Motion by Maher, seconded by Kwasneski, to adopt said Village Board Meeting Calendar.

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

B. Ordinances

1. Ordinance O-21-18 Granting Variations to §17.07.020 of the Lemont Unified Development Ordinance to Allow a Rear Setback of 8' from the Rear Property Line, the Area of an Attached Garage to Exceed 10% of the Lot Area, and the Driveway Width to Exceed 22' at 327 E. Logan in Lemont, IL (327 E. Logan)

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

B. Resolutions

1. Resolution R-19-18 Approving a Cooperative Fishery Management Agreement between the Illinois Department of Natural Resources and the Village of Lemont

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

2. Resolution R-20-18 Authorizing Award of Contract for 2018 MFT Resurfacing Program 18-00000-01-GM

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

3. Resolution R-21-18 Approving the Execution of Amendment Number One to Intergovernmental Funding Agreement with Metra to Facilitate the Repair of a Certain Commuter Facility in Lemont, Illinois

Motion by Maher, seconded by Kwasneski to adopt said resolution.

Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 6 ayes.

Motion passed.

F. **Village Administrator Report-** None

G. **Board Reports-** None

H. **Staff Reports**

A. Police

1. Cop on the Rooftop will take place at both Lemont Dunkin Donut locations on this Friday May 19th from 6am-12noon. Chief Maton will be sitting on the rooftop of the Derby Road Dunkin Donuts.

B. Administration

1. Met with Com Ed representative to discuss the past year's ratings. This is the fourth year they have done this and it was very productive.

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:

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

Roll call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 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 Sniegowski, to adjourn the meeting at 8:32 p.m. VV 6 ayes. Motion passed.