

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 11, 2018
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 11, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

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

C. CONSENT AGENDA

A. Approval of Minutes

1. May 14, 2018 Village Board Meeting Minutes

2. May 14, 2018 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. A Resolution Approving a Highway Authority Agreement with Boi, LLC.

D. A Resolution Authorizing a Reduction of a Letter of Credit for the Derby Pines Subdivision

E. A Resolution Authorizing the Voluntary Employment Separation Program

F. A Resolution Approving Voluntary Separation Agreement and Release

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: Kwasneski, McClafferty, Sniegowski, Stapleton, Blatzer; 5 ayes. Maher; Absent. Motion passed.

D. MAYOR'S REPORT

A. Mayor's Mention

1. Lemont Legends Cruise Nights is on Wednesday evenings from 6 – 9 pm in Downtown Lemont.
2. In conjunction with Cruise Nights, the Artisan Market begins this Wednesday, from 4-7 p.m. at Legion’s Park, which is across from the train station. M&D Farms will be there and a few other vendors will be selling food and products. Visit www.LemontChamber.com, for more information.
3. The Park District and Village sponsored Sunset Soirees in Downtown Lemont begins this Thursday. Seating opens at 6 p.m. and the band “Rendition” will begin playing at 7 p.m. The season schedule can be found the Village and Park District’s website. Visit www.lemontparkdistrict.org or www.Lemont.il.us
4. The Park District’s “Pack the Park” Outdoor Movie Series begins on Tuesday, June 19, at Covington North Park beginning at 7 p.m. with fun and games, free hot dogs, and the “Wonder Women” movie beginning after sunset.
5. Lemont Center for the Arts floral photo exhibit, “The Burst of Spring” by award winning Lemont Artist Guild Member, Gene Mark, has been extended through August 26 at Lemont Center for the Arts.
Artist, Francesca Vitale, will be at the Art Center Wednesday’s and Sunday’s from June 20 – August 22. She will be creating her works of art Live. Visit the Lemont Center for the Arts Facebook page for additional information.
7. Our next Village Board Meeting will be on July 23, so in the meantime, please check our website’s Community Calendar for many of the events taking place around town.
In addition, sign up on our website for our electronic notification system, “Stay Informed,” to receive notifications of events and other pertinent informative information.
8. I would also like to give a brief update on the matter of the Cook County State’s Attorney lawsuit against the Village of Lemont and several property owners in Lemont. If you recall, in July of 2016 the Cook County State’s Attorney filed a lawsuit directed to the remove certain territory from the Village and placed into Cook County’s unincorporated jurisdiction. The lawsuit mirrored a similar lawsuit filed previously by the Village of Palos Park, of which the Village was able to prevail in that case against Palos Park. The active lawsuit includes several properties along Bell Road and residential properties including Glens of Connemara, Kettering Estates, The Enclave at Kettering, Red Drive Subdivision and Equestrian Meadows.
The lawsuit is currently ongoing. We had a meeting in May with the residents and property owners directly affected by the lawsuit to provide them an update, and to assure them that Lemont is 100% backing all of these 17 properties identified in this lawsuit. We are still trying to understand why the

State's Attorney has filed this case, and what public good it serves. We still do not have an answer to our questions.

During the meeting we explained to the residents and property owners what the affect would be if these properties were de-annexed out of the Village. The infrastructure potentially could be affected including the sewer, the water. The Police and Public Works services would not be provided by the Village, and someone else is going to have to pick up these services, whether it be the Township or Cook County. President Preckwinkle and the Cook County board have stated that they want to eliminate unincorporated property from the County, which makes this case even more puzzling.

There was a recent court hearing on May 23 in which several property owners and residents attended. The judge at this hearing continued the hearing to the end of July. At that hearing we expect the judge to make a ruling on a portion of our defenses and also set the case schedule for the remainder of the case. We will be providing more information in our Village newsletter that will be out at the end of the month and will update information on our website.

B. Audience Participation- none

E. Clerk's Report

A. Correspondence

1. Attended the International Institute of Municipal Clerks on May 19 to the 24th, as well as the SW Municipal Clerks Meeting in Palos Park last Thursday.

B. Ordinances

1. Ordinance O-22-18 Amending the Budget for Fiscal Year 17-18 for the Village of Lemont

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

2. Ordinance O-23-18 Approving an Economic Incentive Agreement Between the Village of Lemont and Market on State, Inc., an Illinois Corporation (1100 State Street)

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

3. Ordinance O-24-18 Amending the Zoning Map of the Village of Lemont from B-3 Arterial Commercial District to R-5 Single- Family Detached Residential District at 127th Street and Rolling Meadow Drive in Lemont, IL (127th Street and Rolling Meadow Drive)

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

4. Ordinance O-25-18 of the Village of Lemont, Cook, Will and DuPage Counties, Illinois, to Set a Date For, and to Approve a Public Notice of a Public Hearing on the Transit Oriented Development (“TOD”) Redevelopment Project Area

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

B. Resolutions

1. Resolution R-26-18 Authorizing Award of Contract for Metra Station Renovation Project A

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

2. Resolution R-27-18 Authorizing Award of Contract for Metra Station Renovation Project B

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

F. **Village Administrator Report**

- A. Village Administrator Schafer thanked METRA for their support to our Projects. Our July Newsletter will answer questions from residents.

G. **Board Reports-** None

H. **Staff Reports**

A. Police

1. Chief Maton reminded residents that Fireworks Ordinance does make it illegal to use fireworks in the Village.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session**

Motion by Blatzer, seconded by Kwasneski, 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: Kwasneski, McClafferty, Sniegowski, Stapleton, Blatzer; 5 ayes. Maher; 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 Blatzer, seconded by Kwasneski, to adjourn the meeting at 8:31 p.m. VV 5 ayes. Motion passed.