

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**August 13, 2018**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, August 13, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

- A. **PLEDGE OF ALLEGIANCE**
- B. **ROLL CALL:** McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; present.
- C. **CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. June 18, 2018 Committee of the Whole Meeting Minutes
    - 2. July 16, 2018 Committee of the Whole Meeting Minutes
    - 3. July 23, 2018 Village Board Meeting Minutes
  - B. Approval of Disbursements
  - C. A Resolution Amending Resolution No. R-31-18, A Resolution Authorizing the Release of the Letter of Credit for Ashbury Woods III Subdivision
  - D. A Resolution Amending Resolution No. R-32-18, A Resolution Authorizing a Reduction of the Letter of Credit for Estates of Montefiori Subdivision
  - E. A Resolution Authorizing a Reduction of a Letter of Credit for the Derby Pines Subdivision
  - F. A Resolution Authorizing a Reduction of a Letter of Credit for the Equestrian Meadows Subdivision
  - G. A Resolution Authorizing Award of Contract for Freehauf & Keepataw Basin Sediment Removal
  - H. A Resolution Approving Change Order No. 1 Freehauf & Keepataw Basin Sediment Removal

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

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

**D. MAYOR'S REPORT**

**A. Public Hearing- Property Transit-Oriented Development (TOD) TIF**

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

Explanations concerning the TIF program qualifications and area covered were given by Kathy Orr and Bob Richliky.

Audience Participation-

1. Lemont resident Jeanette D. had several questions about the TIF
2. Lemont resident Kathy H. asked if we have a specific plan for this TIF District. The Mayor answered affirmatively. She would rather not see a four-story building on Peterson's location.
3. Lemont resident Suzie K. asked if any property will be taken over by the Village. The answer was "No". She also asked about another train. That is not a possibility.
4. Lemont resident Kim who resides on Illinois St., asked about more possible parking on Illinois Street. She owns a five unit building and would like to see additional parking. She asked about facades for the downtown area. There are no plans in the works for this.
5. Lemont resident Scott S. expressed his pleasures with the downtown redevelopment program.

Motion by Sniegowski to close Public Hearing at 7:45 p.m., seconded by Maher. VV 6 ayes. Motion passed.

**B. Mayor's Mention**

1. Lemont Legends Cruise Nights will continue on Wednesday's through the end of August from 6 – 9 p.m. in downtown Lemont.
2. The Lemont Quarrymen Vintage Baseball Team will take on the Blue Island Brewmasters and the Sunset Hill Farm Colonels on August 18 at Mt. Assisi Field at 13900 Main Street beginning at Noon.
3. The Historical Society and Museum is still in need of monetary donations for many projects that need to be completed to keep the Old Stone Church in operating condition. The Historical Society is dependent on memberships and

donations to maintain the church, which is truly a significant piece in our Village's history.

4. As part of our Illinois Bicentennial celebration, the Historical Society is holding tours of the Historic Downtown and of the Canal and Quarry. The next tour is the Downtown Lemont Walking Tour on Saturday, August 25, at 10:00 a.m. An RSVP is required, and there is a nominal fee.
5. The Historical Society will hold "A Night of Magic and Mystery" Masquerade Ball on Saturday, September 22, starting at 6 p.m. at the Slovenian Center. The cost is \$75 per person and all proceeds will go to benefit Old Stone Church. You can visit their website at [www.lemonthistorical.org](http://www.lemonthistorical.org) for more information on this, the tours and how to donate.
6. The Illinois Bicentennial Passport Program is taking place now through November 30 with about 56 places you can visit, and obtain a stamp on your passport book. There are chances to win prizes as well. You can obtain a free passport book and get your book stamped in Lemont at Smokey Row Antique Shop for our Historic Downtown, Old Stone Church and St. James Church. Visit [www.Illinois200.com](http://www.Illinois200.com) for more information.
7. We have a new survey-type platform called Polco we are utilizing to obtain feedback from our residents and people outside of Lemont as well. You will be receiving a postcard in the mail this month with information on how to sign up. You simply go to their website at [www.polco.us/lemont](http://www.polco.us/lemont). From there you can respond to questionnaires that we create and post. Your feedback is very important to us on current ideas, initiatives, events and issues facing Lemont. So, please sign up.
8. Electric Aggregation – Our current contract with Dynegy Energy will expire in October and a new electric supplier has been chosen. Residents will be receiving a letter in the mail announcing that Constellation NewEnergy has been selected as our preferred supplier for our Electric Aggregation Program. Our contract with Constellation will be for 36-months, so from October 2018 through October 2021 meter reading cycles, with a fixed rate of 7.517 cents per kilowatt hour. If you are currently participating in our electric aggregation program with the Village, and want to continue in our program with Constellation, you do not need to do anything. If you do not want to be included in the program, simply follow the instructions on the letter. If you are currently not enrolled in our Electric Aggregation Program, and want to be, you should first contact your current electric supplier to find out if they would impose a fee or penalty for cancelling your contract. Again, you will receive a letter, either way, which will have our logo on it, and no one will call you or go to your house to discuss this with you. The letter you receive has Constellation's contact information on it.

C. Audience Participation- None

E. **Clerk's Report**

A. Ordinances

1. Ordinance O-31-18 Amending Title 10 of the Lemont, Illinois Municipal Code (Chapter 10- Illinois Vehicle Code)

Motion by Blatzer, seconded by Maher to adopt said ordinance.

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

Motion passed.

2. Ordinance O-32-18 Amending Ordinance O-9-18, An Ordinance Granting Final Planned Unit Development (PUD) Plan Approval and Preliminary Plat Approval for an Industrial Development Located at 13011 Grant Road in Lemont, Illinois (Donegal)

Motion by Stapleton, seconded by McClafferty to adopt said ordinance.

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

Motion passed.

3. Ordinance O-33-18 Amending Title 17 of the Lemont Municipal Code, The Lemont Unified Development Ordinance of 2008 (UDO Amendments)

Motion by McClafferty, seconded by Kwasneski to adopt said ordinance.

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

Motion passed.

B. Resolutions

1. Resolution R-42-18 Providing for the Submission to the Electors of the Village of Lemont, Cook, Will and DuPage Counties, a Referendum of Whether the Village Should Become a Home Rule Municipality

Motion by Kwasneski, seconded by Stapleton to adopt said ordinance.

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

Motion passed.

F. **Village Administrator Report-** None

G. **Board Reports-** None

H. **Staff Reports**

A. Police

1. Citgo will be doing a training experience at their East address on 127<sup>th</sup> and Smith Road.
2. Kops N Kidz event at the car show last Wednesday was a big success. We will be continuing that next year at the car show.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session**

Motion by Maher, 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:

- Personal 5 ILCS 2(c)1
- Collective Bargaining 5 ILCS 120/2(c)(2)
- Pending Litigation-Section 120/2(c)11

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 Stapleton, seconded by Blatzer, to adjourn the meeting at 9:09 p.m. VV 6 ayes. Motion passed.