

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 27, 2018
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, August 27, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

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

C. CONSENT AGENDA

A. Approval of Minutes

1. August 13, 2018, Village Board Meeting Minutes
2. August 20, 2018, Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-34-18 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont Cook, Will and DuPage Counties, IL.

D. Ordinance O-35-18 Amending Title 17 of the Lemont, Illinois

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

Roll call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent.
Motion passed.

D. MAYOR'S REPORT

A. Mayor's Mention

1. This Wednesday is Lemont Legends Cruise Nights last car show from 6 – 9 p.m. in downtown Lemont.
2. Lemont High School Education Foundation will hold their annual Taste of Lemont event on Saturday, September 8, from 5-11 p.m. in the Metra lot.
3. Pollyanna will hold their annual Oktoberfest in the Metra lot on Saturday, September 15, from 3-11 p.m.

4. The Historical Society will have a Canal/Quarry tour on Saturday, September 15, at 9:00 a.m.
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.
6. Lemont Park District is having a Drive-In Movie night on Saturday, September 22, from 7-9 PM at Centennial Park South Parking Lot.
7. On September 27, the Rotary Club of Lemont-Homer Glen will hold their 7th Annual Autumn Craft Beer Tasting at Gelsosomo’s Pizzeria & Pub from 6:30 – 9:00 p.m.
8. As another reminder, 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.
9. If you have not yet signed up for our online questionnaire platform, Polco, please be sure to do so. It’s really important to us to get your feedback on Village initiatives.
10. Regarding the electric aggregation program, residents and small business owners should have received their letter in the mail from Constellation, which has our Village logo on it.
11. On the November 6, 2018, general election ballot, the residents of the Village of Lemont will have the opportunity to answer a question on home rule. The Village Board and I have come to the conclusion that our residents shall be given the opportunity to consider becoming a home rule municipality through a binding referendum. Currently, the Village is a non-home rule municipality under the Illinois Constitution. This means that the Village can only authorize those powers which are expressly granted by the State of Illinois. Home rule municipalities are allowed greater flexibility and authority to address local issues. Home rule status can only be achieved through voter approval or the certification of a population above 25,000 residents.
There are many unique challenges currently facing our great community and the Board and I believe that Village residents should be given the opportunity to decide whether greater local authority should be granted to Lemont officials to address our current and future challenges. More information will become available soon.

B. Audience Participation- None

E. Clerk’s Report

A. Correspondence- None

B. Ordinances

1. Ordinance O-36-18 of the Village of Lemont Amending the Downtown Canal District I Redevelopment Project Area (Canal TIF). Motion by Sniegowski, seconded by Kwasneski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
2. Ordinance O-37-18 of the Village of Lemont Approving the Village of Lemont Transit Oriented Development (TOD) Redevelopment Plan and Project Tax Increment Finance (TIF) District (TOD TIF). Motion by Sniegowski, seconded by Stapleton to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
3. Ordinance O-38-18 of the Village of Lemont Designating the Proposed Transit Oriented Development (“TOD”) Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act (TOD TIF). Motion by McClafferty, seconded by Sniegowski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
4. Ordinance O-39-18 of the Village of Lemont Adopting Tax Increment Allocation Financing for the Transit Oriented Development (“TOD”) Redevelopment Project Area (TOD TIF). Motion by Maher, seconded by Sniegowski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
5. Ordinance O-40-18 of the Village of Lemont Granting a Variation to Section §17.07.040 and §17.26.100 of the Lemont Unified Development Ordinance to Allow the Driveway Width to Exceed 22’ at 13610 Eliza Lane in Lemont, IL (13610 Eliza Lane). Motion by Kwasneski, seconded by McClafferty to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
6. Ordinance O-41-18 of the Village of Lemont Granting a Special Use for Material Stockpiles at 16500 Des Plaines River Road in Lemont, IL (16500 Des Plaines River Road). Motion by McClafferty, seconded by Sniegowski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
7. Ordinance O-42-18 of the Village of Lemont Ordinance Granting Final PUD Plan/Plat Approval for a Forty Unit Single-Family Attached Residential Subdivision Located at 13101 Parker Road in Lemont, Illinois (Willow Pointe).

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

8. Ordinance O-43-18 of the Village of Lemont Granting a Special Use to Allow Dockside Crew Sleeping Quarters at 16700 Des Plaines River Road in Lemont, IL (Illinois Marine Towing). Motion by Maher, seconded by Kwasneski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.

F. **Village Attorney Report-** None

G. **Village Administrator Report-**

1. Forge Adventure Park Group is working on the engineering and railroad crossing. Their plan will be in to the Board in the fall.
2. A separate project with IDOT will move forward by 2020/2021.
3. Market on State Street continues to renovated and plans to open in the Spring of 2019.
4. Deja Brew Bar & Grill in Oak Lawn may potentially purchase the building where Statehouse is and open a location.

H. **Board Reports-** None

I. **Staff Reports**

A. Police

1. There are many ways to check applicants for tenant screening that are renting single family house. The Chief mentioned several ways this can be done.

J. **Unfinished Business-** None

K. **New Business-** None

L. **Motion for Executive Session**

Motion by Stapleton, seconded by McClafferty, to move into Executive Session to discuss under chapter 5 ILCS, the performance of an employee under section 2(C)1, and pending Litigation-Section 120/2(c)11

Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; 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 Kwasneski, seconded by Maher, to adjourn the meeting at 8:30 p.m. Voice vote 5 ayes. Blatzer; absent. Motion passed.