

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**September 24, 2018**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, September 24, 2018, at 7:00 p.m., with Mayor John Egofske presiding.

**A. PLEDGE OF ALLEGIANCE**

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

**C. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. September 10, 2018 Village Board Meeting Minutes
2. September 17, 2018 COW Meeting Minutes

**B. Approval of Disbursements**

**C. Ordinance O-44-18 Amending Lemont Municipal Code Chapter 5.04 Section 5.04.060.B: Alcoholic Beverages (Decreasing Number of Class A-3 Liquor Licenses)(Stonehouse 1, LLC, d/b/a Stonehouse Pub).**

**D. Ordinance O-45-18 Authorizing Sale and Disposal of Surplus Village Property.**

**E. Resolution R-44-18 Reviewing the Need for Confidentiality of Closed Session Meetings.**

**F. Resolution R-45-18 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings.**

**G. Resolution R-46-18 Approving the Lease and Purchase of a 2019 Ford F550 with UTEM Aerial Lift Equipment from Willowbrook Ford.**

**D. MAYOR'S REPORT**

**A. Proclamation for Lexia Kennedy - First place in All Ireland World Title Fiddle Solo**

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

B. Presentation - Plaque for Police Department Obtaining ILEAP Accreditation.

C. Mayor's Mention

1. Lemontster Days kicked off this past weekend and continues throughout October. For more information, visit [www.lemontevents.com](http://www.lemontevents.com).
2. Trick or Treat for the Lemont Food Pantries will be taking place entire month of October.
3. On Thursday, September 27, the Rotary Club of Lemont-Homer Glen will hold their 7<sup>th</sup> Annual Autumn Craft Beer Tasting at Gelsosomo's Pizzeria & Pub from 6:30 – 9:00 p.m.
4. The Historical Society will have a Downtown Lemont Walking Tour on Saturday, September 29, at 4 p.m. and another on Saturday, October 20, at 10:00 a.m.
5. Lemont Park District will have their Fall Fest event on Saturday, October 6, at Centennial Park from 3-6 p.m.
6. Village office will be closed on Monday, October 8, Columbus Day, for a planning day and there will NOT be a Village Board Meeting.
7. On Wednesday, October 10, Lemont Park District will hold a Movie in the Park at Centennial Park from 6 p.m. to 8 p.m. showing "Casper" on the big screen.
8. "Toasts to the Ghosts" is on Friday, October 12. The Historical Society will host a ghostly ride through the Heritage Quarries Recreation Area on the Quarry Queen beginning at 7 p.m.
9. Our Environmental Advisory Commission will sponsor a Fall Household Recycling event on Saturday, October 13, from 9 a.m. – 1 p.m.
10. On Saturday, October 13, Lemont Fire Protection District will hold their annual Open House from 11 a.m. – 2 p.m.
11. The Chamber and Lemont Park Foundation Witches Walk is SOLD OUT. If you are going, as a reminder, that is on October 13.
12. Heritage Quarries Recreation Area Restoration Project is on Saturday, October 20, from 8:30 a.m. – 11:30 p.m.
13. On October 20, Lemont Park District is hosting a Blood Drive at the CORE from 8 a.m. to 2 p.m.
14. New this year beginning, at Safety Village, Haunted Canal Hay Rides will take place on October 19 & 20 and October 26 & 27 starting at 6 p.m. with the last ride at 9:30 p.m.
15. On Sunday, October 21, the Lemont Jr. Woman's Club & Lemont Township present the "Scarecrow Festival 2018" from 3-6 p.m.

16. Home Rule:
  - We are mailing out a special newsletter about Home Rule information that should arrive in your mail around the second week of October.
  - We will be adding a Home Rule page on our website in the next few days at [www.lemont.il.us/HomeRule](http://www.lemont.il.us/HomeRule).
  - A press release will be going out tomorrow.

**E. Clerk's Report**

A. Correspondence - None

B. Ordinances

1. Ordinance O-46-18 Further Amending Ordinance O-12-05, (Special Use for a Planned Unit Development) to Allow the Addition of an Approximately 2,427 Square Foot Building and the Elimination of Twelve (12) Parking Stalls for the Aldi Retail Facility Located at 1237 S. State Street in the Lemont Village Square, Lemont, Illinois (Lemont Village Square PUD). Motion by Stapleton, seconded by Sniegowski to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.

C. Resolutions

1. Resolution R-47-18 Approving the Execution of a Consent to Assignment by and Between the Metropolitan Water Reclamation District of Greater Chicago, Lemont Park District and Village of Lemont. Motion by McClafferty, seconded by Kwasneski to adopt said resolution. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
2. Resolution R-48-18 Approving the Execution of an Intergovernmental Agreement between the Lemont Park District and the Village of Lemont to Facilitate the Co-Lease of Certain Property Owned by the Metropolitan Water Reclamation District of Greater Chicago. Motion by Blatzer, seconded by Kwasneski to adopt said resolution. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
3. Resolution R-49-18 Authorizing the Establishment of the Walker Road Crossing and Removal of the Holmes Street crossing. Motion by Sniegowski, seconded by Maher to adopt said resolution. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.

F. **Village Attorney Report** - None

G. **Village Administrator Report**- None

H. **Board Reports** - None

I. **Staff Reports**

A. Police

1. Week of September 23<sup>rd</sup>, honors those who died of an overdose. In trying to get pharmaceutical drugs off the street, bring any unused drugs to the disposal at the Police Station.

J. **Unfinished Business** - None

K. **New Business** - None

L. **Motion for Executive Session**

Motion by Stapleton, seconded by Sniegowski, to move into Executive Session to discuss under Chapter 5 ILCS 120/ of the Open Meetings Act,

- Evaluation of Employee and Employment of an Employee 2(c)1
- Collective Bargaining 2(c)2
- Pending Litigation under 2(c)11

Motion by Maher, seconded by McClafferty, to move into Executive Session. 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 Kwasneski, seconded by Blatzer, to adjourn the meeting at 8:26 p.m. Voice vote 6 ayes. Motion passed.