

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
October 22, 2018
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, October 22, 2018, at 7:00 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

MAYOR EGOSKE STATED, THERE IS A QUICK HOUSEKEEPING MATTER. THE VILLAGE AND THE OWNERS OF 13604 AND 13612 SOUTH ARCHER AVENUE HAVE BEEN DISCUSSING A POTENTIAL ANNEXATION AGREEMENT IN CONNECTION WITH THE ANNEXATION AND DEVELOPMENT OF THOSE PARCELS. HOWEVER, AT THIS TIME THE PARTIES HAVE DECIDED TO MOVE FORWARD WITHOUT AN ANNEXATION AGREEMENT SO THERE WILL NOT BE A NEED FOR A PUBLIC HEARING ON THE ANNEXATION AGREEMENT, AND WE WILL NOT NEED TO CONSIDER THE PROPOSED ANNEXATION AGREEMENT. AS A RESULT, I NEED A MOTION TO AMEND THE AGENDA TO REMOVE REFERENCE TO THE PUBLIC HEARING FOR 13604 AND 13612 SOUTH ARCHER AVENUE INCLUDED UNDER THE MAYOR'S REPORT AND TO REMOVE CONSIDERATION OF THE ANNEXATION AGREEMENT FOR 13604 AND 13612 SOUTH ARCHER AVENUE INCLUDED UNDER THE CLERK'S REPORT.

Motion by McClafferty, seconded by Stapleton. Roll call: Sniegowski, Stapleton, Maher, McClafferty; 4 ayes. Blatzer, Kwasneski; absent.

III. CONSENT AGENDA

Motion by McClafferty, seconded by Stapleton. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present. Blatzer, Kwasneski; absent.

A. Approval of Minutes

1. September 24, 2018 Village Board Meeting Minutes
2. October 1, 2018 Special Meeting Minutes
3. October 15, 2018 Town Hall Meeting Minutes
4. October 15, 2018 COW Meeting Minutes

B. Approval of Disbursements

C. An Ordinance Authorizing Sale and Disposal of Surplus Village Property.

- D. An Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions.
- E. An Ordinance Authorizing Sale and Disposal of Surplus Village Property.
- F. A Resolution Approving an Intergovernmental Agreement Between the Village of Lemont and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River Watershed.
- G. A Resolution Approving a Professional Services Agreement with Crawford, Murphy, & Tilly Inc.
- H. A Resolution Approving the Purchase of a 2018 John Deere 410L Backhoe Loader Through Sourcewell Purchasing Cooperative.
- I. A Resolution Approving Voluntary Separation Agreement and Release.
- J. A Resolution Authorizing Execution of an Intergovernmental Agreement between the Village of Lemont and Cook County for the Provision of Environmental Health Inspectional Services.

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

Roll call: Sniegowski, Stapleton, Maher, McClafferty; 4 ayes. Blatzer, Kwasneski; absent.
Motion passed.

IV. MAYOR'S REPORT

- A. Proclamation for CITGO HQRA Restoration Project.
Motion by Maher, seconded by McClafferty to approve said proclamation. VV 4 ayes.
Motion passed.
- B. Mayor's Mention
 - 1. An update was given on the Case with the Cook County State's Attorney – the Quo Warranto case where the Cook County State's Attorney is seeking to remove 17 properties from the Village of Lemont.
The lawsuit with the Cook County State's Attorney. The village board approved the settlement at the special Board meeting on October 1st. Our attorneys and the assistant States Attorney has signed the agreement. The settlement still requires Judge Hall's approval to be final.

The Village of Palos Park filed a last-minute motion to intervene in the case. Palos Park is not currently a party to the case and desires to keep the lawsuit going because it does not like the terms of the settlement.

Under the settlement agreement, all property stays in Lemont. Our attorneys will file briefs with Judge Hall to keep Palos Park from entering this case and to ask Judge Hall to approve the settlement.

The next court date is November 27. This item is still in litigation, and once the lawsuit concludes, an update will be given.

2. Lemontster Days kicked off this past weekend and continues throughout October. Visit, LemontsterDays.com, or watch our Community TV and check our Facebook page for everything taking place.
3. Trick or Treat for the Lemont Food Pantries takes place the entire month of October! Drop off donations to the Lemont Township Office located at 1115 Warner Avenue.
4. Hope and Friendships, "Not Invincible," will hold an event on Thursday, October 25, at Lemont High School's Performing Arts Center from 6-8:30 p.m.
5. Haunted Canal Hay Rides will continue October 26 & 27 starting at the Safety Village at 6 p.m. with the last ride at 9:30 p.m. Haunted Canal Hay Rides will benefit Hope and Friendship and School District 113A Education Foundation.
6. Lemont Historical Society Presents, Hocus Pocus Movie Night, on Friday, October 26, at 7 p.m. at Old Stone Church.
7. The Village's annual Halloween Hoedown will be on Saturday, October 27. Lineup for the costume contest begins at 12:30 p.m. at Legion Park and the costume parade begins at 1:00 p.m.
8. On Sunday, October 28, Lemont Township presents "Hoowl-A-Ween" at Central Bark Dog Park from 1-3 p.m. The costume contest is at 2 p.m. and the pet trick contest is at 2:30 p.m.
9. On Halloween, October 31, stop by the Lemont Public Library to Trick-or-Treat where popular book characters such as Harry Potter, Mother Goose and Little Red Riding Hood will be giving away treats.
10. Village Trick-or-Treat hours on Halloween will be from 3:00 p.m. – 6:30 p.m.
11. Please visit, lemontevents.com, our Facebook page and Community TV on Channel 6 for Comcast Cable viewers and ATT Uverse Channel 99 for event information.
12. Going into November, Lemont Park District's Fall Family Fun Night will be on Friday, November 9, from 6-8 pm at the CORE.
13. We will not have a Village Board Meeting on November 12, and Village offices will be closed for Veteran's Day.
14. Home Rule:
We held a town hall meeting on October 15, and the video from that meeting is available for viewing on our YouTube page; search, "Village of Lemont."

Lemont Community TV will air the video on Channel 6 for Comcast Cable viewers and ATT Uverse Channel 99. The schedule is on our website. There is a link to the video along with additional information on our website at, www.lemont.il.us/HomeRule.

We added information on Capital Improvements projects to the home rule page of our website. Should the home rule referendum pass, our primary intention is to ensure that we have adequate funding for our roads, water system and other infrastructure. We would impose a 1% sales tax that would be devoted to these projects.

Today is the first day of early voting and the last day of early voting is November 5 and the General Election is on November 6.

C. Audience Participation – None.

V. Clerk's Report

A. Village Clerk attended the Municipal Clerks of Illinois Academy from the 17th through the 19th of last week.

B. Ordinances

1. Ordinance O-50-18 of the Village of Lemont Amending Lemont Municipal Code Chapter 5.04, Section 5.04-080: Alcoholic Beverages (Increasing Number of Class A-4 Liquor Licenses). Motion by Maher, seconded by McClafferty to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
2. Ordinance O-51-18 of the Village of Lemont Annexing to the Village of Lemont Approximately 9.5 Acres of Land Located Near the Intersection of 135th Street and Archer Avenue in Lemont, IL. Motion by McClafferty, seconded by Sniegowski to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
3. Ordinance O-52-18 of the Village of Lemont Annexing to the Village of Lemont Approximately 1.75 Acres Located at 13604 and 13612 South Archer Avenue in Lemont, IL (13604 and 13612 Archer Avenue). Motion by Stapleton, seconded by McClafferty to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

4. Ordinance O-53-18 of the Village of Lemont Amending the Zoning Map of the Village of Lemont from R-1 Single-Family Detached Residential District to B-3 Arterial Commercial District at 13604 and 13612 South Archer Avenue in Lemont, IL (13604 and 13612 Archer Avenue). Motion by McClafferty, seconded by Sniegowski to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
5. Ordinance O-54-18 of the Village of Lemont Granting a Special Use for a Drive-Through Restaurant within a Gas Station at 13604 and 13612 Archer Avenue in Lemont, IL (13604 and 13612 Archer Avenue). Motion by Sniegowski, seconded by McClafferty to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
6. Ordinance O-55-18 of the Village of Lemont Granting Certain Variations to §17.26.110, §17.27.020, and §17.26.140 of the Lemont Unified Development Ordinance to Allow the Construction of a Single Family Detached Home at 508 6th Street in Lemont, IL (508 6th Street). Motion by Stapleton, seconded by McClafferty to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
7. Ordinance O-56-18 of the Village of Lemont Ordinance Granting a Special Use for Material Stockpiles at 16500 Des Plaines River Road in Lemont, IL (Lemont Mulch LLC). Motion by Maher, seconded by Sniegowski to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
8. Ordinance O-57-18 of the Village of Lemont Amending the Zoning Map of the Village of Lemont from B-3 Arterial Commercial District to R-4 Single-Family Detached Residential District to at 16622 W 127th Street in Lemont, IL (16622 W. 127th Street). Motion by McClafferty, seconded by Stapleton to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

C. Resolutions

1. Resolution R-55-18 of the Village of Lemont Approving a Preliminary Plat of a Subdivision for Property at 16622 W 127th Street, Lemont, IL (Lomas Subdivision). Motion by McClafferty, seconded by Sniegowski to adopt said resolution. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

2. Resolution R-56-18 of the Village of Lemont Accepting Public Improvements and Reducing the Letter of Credit for Birch Path Subdivision. Motion by Maher, seconded by McClafferty to adopt said resolution. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
3. Resolution R-57-18 of the Village of Lemont Approving First Amendment to Site Lease with T-Mobile Central LLC. Motion by Maher, seconded by McClafferty to adopt said resolution. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
4. Resolution R-58-18 of the Village of Lemont Approving Amendment No.2 to Communications Site Lease Agreement (Water Tower) with SprintCom, Inc. Motion by Sniegowski, seconded by McClafferty to adopt said resolution. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

VI. Village Attorney Report – None

VII. Village Administrator Report – None

VIII. Board Reports - None

IX. Staff Reports

A. Police

1. The Chief Maton mentioned several safety measures to keep in mind for Halloween Trick or Treating taking place October 31, 3:00pm- 6:30pm.

X. Unfinished Business - None

XI. New Business - None

XII. Motion for Executive Session

Motion by Stapleton, seconded by McClafferty, to move into Executive Session to discuss under chapter 5 ILCS120 of the Open Meeting Act, the performance of an employee under section 2(C)1, and the appointment of the occupant of a public office 2(c)3
Roll Call: Sniegowski, Stapleton, Maher, McClafferty; 4 ayes. Blatzer, Kwasneski; 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 Maher, seconded by Stapleton, to adjourn the meeting at 8:40 p.m. Voice vote 4 ayes. Blatzer, Kwasneski; absent. Motion passed.