

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**November 26, 2018**  
**6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, November 26, 2018, at 6:30 p.m., with Mayor John Egofske presiding.

**I. PLEDGE OF ALLEGIANCE**

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

**III. CONSENT AGENDA**

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

Approval of Minutes

1. October 22, 2018 Village Board Meeting Minutes
  2. November 15, 2018 Village Board Special Meeting Minutes
- A. Approval of Disbursements
  - B. Resolution R-59-18 Authorizing the Liquor Control Commissioner to Rebate Certain License Fees
  - C. Resolution R-60-18 Approving a Professional Services Agreement with Crawford, Murphy, & Tilly Inc.

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

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

**IV. MAYOR'S REPORT**

- A. Truth in Taxation Public Hearing for the 2018 Proposed Property Tax Levy. Motion to open Public Hearing made by Blatzer, seconded by McClafferty at 6:35 p.m. VV 5 ayes. Motion passed. Sniegowski; absent.

Public Comment - None

Motion to close Public Hearing made by McClafferty, seconded by Blatzer at 6:37 p.m. VV 5 ayes. Motion passed. Sniegowski; absent.

B. Mayor's Mention

1. Mayor Egofske presented School District 113A the 2018 Governors Hometown Award for their Haunted House at the closed Central School.
2. The Mayor mentioned some of the upcoming Holiday events taking place throughout the season.
3. The Downtown Merchants Alliance is kicking off the season with "Lighting Up Lemont" with a decorative lighting display on Main Street, east of Lemont National Bank.
4. Friday, November 30, St. Patrick Church will hold a Christmas Concert at 7:30 p.m.
5. Throughout December, Hope & Friendship Foundation will be collecting donations of personal care, cleaning and paper products to create Care Boxes that will be delivered on Christmas Day along with the fully cooked Christmas Dinners. Drop off donations of personal care/cleaning/paper products to bins located in the lobbies of Old Quarry School, Lemont Police Department, Lemont Township Office and Starbucks by Friday, December 21.
6. On Saturday, December 1, Lemont Park District will host Breakfast with Santa from 9 – 11 a.m. at the CORE.
7. A Neighbor to Neighbor Holiday Vendor & Crafters Market will be held on Saturday, December 1, at the Lemont Township Community Center on Alba from 9:30 a.m. – 1:30 p.m.
8. New this year, the Lemont Police Department and Lemont Tractor Club are teaming up to collect toys for those in need in our community and beyond. On Saturday, December 1, Tractors for Toys will be at various locations around town from 3-7 p.m. to collect donated, unwrapped toys. They will be at:
  - Target Plaza and Covington Knolls North Park from 3-4 p.m.
  - Derby Plaza by 3 Corners and Quarry Pub & Grill from 4:30 – 5:30 p.m.
  - Hometown Holiday in Downtown Lemont from 6 – 7 p.m.
9. Hometown Holiday will be held on Saturday, December 1, from 3 – 7 p.m. in Downtown Lemont with children's activities, a Kris Kringle Market, shopping, horse drawn wagon rides and more. The tree lighting ceremony and Santa's arrival will be at 5 p.m. at Budnik Plaza.
10. December 1 from 3-8 p.m., St. Matthew Lutheran Church will host an indoor Nativity Scene Walk featuring vintage, contemporary and antique nativity scenes at the parsonage house next to the church.

11. On Sunday, December 2, the Annual Frigid 5K and Candy Cane Kids' Dash takes place at Lemont Park District from 8 – 10 a.m. To register visit, [www.active.com](http://www.active.com).
12. The Lemont Historical Society will hold their Christmas Choral Concert & Holiday Cookie Sale on Sunday, December 2, from 1:30-4:00 p.m.
13. Lemont High School will hold their Band and Choral Chamber Holiday Concert on Thursday, December 6, at 7 p.m. in the Performing Arts Center.
14. On Saturday, December 8, St. Matthew Church will host a Christmas Cookie Walk from 9 a.m. – 1 p.m. in their gym.
15. On Tuesday, December 11, River Valley and Old Quarry will hold their Choir Concert at 7 p.m. at Old Quarry Middle School.
16. Lemont Park District will host a Free Senior Holiday Luncheon from 11:30 a.m. – 1:30 p.m. on Tuesday, December 11, with holiday music, a catered lunch and Bingo.
17. Hope and Friendship Foundation will again be putting together Christmas dinners on December 25. They need fully cooked food items dropped off on December 25 at Old Quarry Middle School between 11:30 a.m. - 1:30 p.m.
18. Be sure to patronize our local businesses for your holiday shopping. When you spend dollars in Lemont, 1% comes back to Lemont.

C. Audience Participation – None.

## V. Clerk's Report

A. Correspondence- None

B. Ordinances

1. Ordinance O-58-18 of the Village of Lemont Annexing to the Village of Lemont Approximately 1.8 Acres of Land Located near the Intersection of 135<sup>th</sup> Street and Archer Avenue in Lemont, IL. Motion by Blatzer, seconded by Kwasneski to adopt said ordinance. Roll call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Sniegowski; absent. Motion passed.

C. Resolutions

1. Resolution R-61-18 of the Village of Lemont Authorizing the Purchase of Rock Salt. Motion by Blatzer, seconded by Kwasneski to adopt said resolution. Roll call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Sniegowski; absent. Motion passed.
2. Resolution R-62-18 of the Village of Lemont Approving Northview Park Plat of Consolidation (1115 McCarthy Road Lot Consolidation). Motion by

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

**VI. Village Attorney Report – None**

**VII. Village Administrator Report –** Village Administrator George Schafer congratulated the Public Works for the great snow removal job over the weekend.

**VIII. Board Reports - None**

**IX. Staff Reports**

A. Public Works

1. Public Works Director Ralph Pukula reminded residents to not put snow in the street after shoveling.

B. Police

1. The Chief Maton mentioned No Shave November is raising money for charitable causes. Police officers are participating by paying \$50.00 to participate. Donations are also accepted.

**X. Unfinished Business - None**

**XI. New Business - None**

**XII. Motion to Adjourn**

There being no further business, a motion was made by Maher, seconded by Blatzer, to adjourn the meeting at 7:05 p.m. Voice vote 5 ayes. Sniegowski; absent. Motion passed.