

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**December 10, 2018**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, December 10, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

**A. PLEDGE OF ALLEGIANCE**

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

**C. CONSENT AGENDA**

A. Approval of Minutes

1. November 26, 2018 Village Board Meeting Minutes
2. November 26, 2018 COW Meeting Minutes

B. Approval of Disbursements

- C. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- D. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$7,000,000 General Obligation Bonds Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- E. An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- F. An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- G. An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue

Source), and \$4,750,000 General Obligation Bonds, Series 2012B (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois

- H. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- I. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$955,000 General Obligation Refunding Bonds, Series 2014A (Alternate Revenue Source), and \$960,000 Taxable General Obligation Refunding Bonds, Series 2014B (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- J. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$1,430,000 Special Service area No.1 (Route 83 and Main Street) Special Ad Valorem Tax bonds, Series 2009, of the Village of Lemont, Cook, Du Page, and Will Counties, Illinois
- K. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$5,580,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2015A and \$2,690,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B and \$1.180,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015C of the Village of Lemont, Cook, Du Page, and Will Counties, Illinois
- L. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$4,160,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017A and 1,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017B and \$890,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017C
- M. An Ordinance for the Levying and Assessing of Taxes for the Village of Lemont, Cook, Will and DuPage Counties, Illinois, for the Fiscal Year Commencing May 1,2018, and Ending on April 30, 2019
- N. An Ordinance Establishing a Street and Bridge Tax
- O. An Ordinance Establishing a Street Lighting Tax

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

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

D. **MAYOR'S REPORT**

A. Proclamation for Commander Tully

Motion to open Proclamation made by Blatzer, seconded by Maher at 7:15 p.m. VV 6 ayes.

B. Appointment of Odelson & Sterk, Ltd as Village Attorney and Prosecutor

Motion by Stapleton, seconded by McClafferty to approve said appointment. VV 6 ayes.

C. Mayor's Mention

1. We want to thank everyone for coming out to Hometown Holiday on Dec. 1. Be sure to visit the Lighting Up Lemont light display on Main Street and at Budnik Plaza sponsored by Artistic Holiday Designs and the Downtown Merchants Alliance.
2. Old Quarry Middle School will hold their holiday concert this Tuesday, December 11, at 7 p.m., with performances from the different levels of bands and the choir. Doors open at 6:30 p.m.
3. On December 19, from 6-8 p.m. join Hope and Friendship Foundation's Mission Stay Christmas Caroling. Participants will meet at 6 p.m. in the Lemont Township Office and will visit homes in the community who could use the spirit, love and sound of Christmas arriving at their doorstep. Bring baked goods to give a gift of sweets to go along with the gift of song. You can also donate baked goods.
4. On December 22, 10 a.m. - 12 p.m. join Hope and Friendship Foundation at Old Quarry Middle School to help create the Care Boxes that will be delivered on Christmas Day with the Christmas Dinners. Drop off/Bring donations of personal care / cleaning / paper products during December to bins in the lobbies of Old Quarry, Lemont Police Department, Lemont Township Office, and Starbucks.
5. Hope and Friendship will hold their Christmas Dinner and Care Box delivery on Christmas day. They are in need of prepared food for the dinners, packaged for a four person serving of potatoes, vegetables, side dishes, stuffing, gravy, rolls and desserts. Drop off at Old Quarry on December 25, from 11:30 a.m. – 1:30 p.m. at the east side door.
6. December 31, join Lemont Park District's CORE Fitness for their Family New Year's Eve Bash at The CORE to ring in the New Year at noon instead of midnight! Celebrate with party favors, a DJ, balloon drop at noon, pizza lunch and fun New Year's activities and games for the whole family.
7. Village Offices will be closed on December 24 and 25 and on New Year's Day, January 1, 2019. We wish everyone a Very Merry Christmas and a Happy New

Year.

D. Audience Participation- Rick Ligthart spoke about concerns about the proposed hotel at Cog Hill made by Palos Park. Cog Hill has hired a firm to look into the potential of this property. The proposed sports facility architectural firm and the Village are still in an ongoing lawsuit.

**E. Clerk's Report**

A. Correspondence- none

B. Ordinances

1. Ordinance O-72-18 Granting a Special Use to a Freight Transportation Terminal at 16135 New Avenue, Unit 12 in Lemont, IL

Motion by Stapleton, seconded by McClafferty to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

2. Ordinance O-73-18 Amending the Zoning Map of the Village of Lemont from R-6 Multi-Family Residential District to R-4 Single-Family Preservation and Infill District at 313E. Logan Street, Lemont, IL

Motion by Blatzer, seconded by Maher to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed

3. Ordinance O-74-18 Disconnecting Certain Property Commonly Referred to as 9805 and 9815 Lemont Road, Lemont, Illinois, from the Village of Lemont

Motion by Blatzer, seconded by McClafferty to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed

B. Resolutions

1. Resolution R-63-18 Approving a Legal Services Agreement with Odelson & Sterk, Ltd and Appointing Odelson & Sterk, Ltd as Village Attorney and Village Prosecutor

Motion by Stapleton, seconded by Sniegowski to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

2. Resolution R-64-18 Approving a Legal Services Agreement with Tressler LLP and Appointing Tressler LLP as Special Counsel

Motion by Blatzer, seconded by Kwasneski to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

F. **Village Administrator Report**

A. Budget season is beginning. Public Hearings will be held in January.

G. **Board Reports-** None

H. **Staff Reports**

A. Police- Chief reminded residents not to pass a stopped school bus. Police department is looking into automated program to catch offenders.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session**

Motion by Blatzer, seconded by Sniegowski, to close regular session and to move into Executive Session Discussion Under Chapter 5 ILCS, of the Open Meetings Act to discuss:

A. Performance of an Employee 2(c)1

B. Pending Litigation 2(c)11

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

XI. **Action on Closed Session Item(s)-** None

XII. **Motion to Adjourn**

There being no further business, a motion was made by McClafferty, seconded by Maher, to adjourn the meeting at 9:25 p.m. VV 6 ayes. Motion passed.