

VILLAGE BOARD
Committee of the Whole Meeting Minutes
January 5, 2017 – 7:00 PM
Lemont Village Hall - 418 Main St. - Lemont, IL 60439

I. **Call to Order**

Mayor Brian Reaves called the COW Meeting to Order at 7:00 p.m.

II. **Roll Call**

Present were Trustees, Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski. Virgilio absent. Also present, George Schafer, Mark LaChappell, Ralph Pukula, Jeff Stein and Heather Valone.

III. **Discussion Items**

A. **Timberline Knolls PUD Discussion and Annexation Agreement**

Ms. Valone provided a brief overview of the application submitted by TK Behavioral regarding the addition of new buildings on site. One of the new buildings will be an administration building which is expected to be constructed first. The remaining buildings to be construction will be phased in and will be an expanded use of the existing facilities. A brief discussion regarding the parking of vehicles on Brown Drive took place. It was determined, and confirmed by representatives of the owner present, that Brown Drive within the facility is a private road and maintained by TK Behavioral. There was a portion of Brown Drive that is outside the facility. Staff was directed to create an ordinance making that area no parking.

B. **Old Town Square PUD Amendments and Final Plat**

Ms. Valone provided a brief overview of the Old Town application. The staff discussed the overall plan, including which areas were to be dedicated. Furthermore, there were other areas to be improved by the applicant and the neighboring property owner. Staff was directed to discuss the costs of the improving the nearby corridors with the applicant.

C. **Financial Conditions, Capital Equipment and Capital Project Budget Discussion**

Finance Director, Chris Smith, presented the Financial Outlook overall for 2017. National unemployment, consumer confidence, and GDP shows that the economy is growing. However, the lack of an approved budget from the state continues to be an uncertainty of revenue for local government. March 13th and March 27th are public hearings for the FY18 annual budget.

The FY 2018-2022 Proposed Capital Improvement Plan was reviewed to identify capital projects and forecast anticipated spending related to the capital projects. Projects include:

- Annual Water Main Replacement Program to replace deteriorated water mains.
- MFT Resurfacing Program to resurface streets.
- Sanitary Sewer Cleaning & Television for cleaning and televising of existing sanitary sewers and combined sewers to maintain sewers in good, clean condition and to comply with recommended long term control plan.
- Detention Basins
- I&M Canal Improvements – improvements from the Stephen Street Bridge to Ed Bossert Bridget
- Bike Paths
- Sidewalk Repair
- EAB replanting Program

- Masonry Tuck Pointing
- MWRDGC Infiltration and Inflow Control Program
- Holmes Street
- Gateway Signs
- Stephen Street Water Main Replacement – improve fire protection and replace deteriorated water mains slated for 2020.
- Stephen Street Brick Paver Replacement – replace brick at Illinois St. to River St. slated for 2020
- Bell Road Water Main Extension – to provide sanitary sewer and water main extensions to service parcels along Bell Road.
- Stephen Street Beautification – extending streetscape improvements to north end of Stephen Street and create an overlook at the intersection with the Sanitary & Ship Canal slated for 2020.

The complete FY2018-2022 Proposed Capital Improvement Plan can be found on the Village’s website under Transparency/Financial Documents/Capital Improvement Plan.

D. Proposed Organizational Changes Discussion

Mr. Schafer and Mr. Stein gave a brief overview of proposed departmental organizational changes, scheduled to take effect in February. The changes will support the goal of promoting an environment in which information can be shared among departments to provide for more efficient and effective services to our residents and business community. The majority of the proposed changes involve the development departments, and also other departments within the Village that support the development departments and other Village initiatives. The major change of note is a consolidation of the Planning & Economic Development and Building Departments to form a unified Community Development Department. As part of the changes, front desk clerical will be cross trained to provide support for the Community development department and the remainder of Village Hall operations. The operational changes will take effect in February with formal budgetary changes to take place with the new budget year in May.

E. Waste Management Amendment to Contract Discussion

The Board discussed the proposed amendment to the existing refuse and recycling contract with Waste Management. The amendment would provide for the implementation of an electronic and other hazardous waste recycling program for Village residents, for an additional \$1.25 per month. The issue had been discussed on two separate occasions at previous committee meetings and the board directed staff to put together a survey for Village residents to gauge interest/need for the service. The survey data came back showing a need for the service. Due to the need for the services and the limited options for properly disposing of electronics and other materials, the board agreed to move forward with the program approval. To better line up with the contract year and to allow for proper marketing of the program, the recommendation was to present the item for approval at the next Village Board meeting and implement beginning May 1st. Waste Management will be required per the contract amendment to send out marketing materials regarding the program, and the Village will also send out information in its upcoming newsletter.

IV. Unfinished Business

V. New Business

VI. Audience Participation

VII. **Executive Session Discussion Under Chapter 5 ILCS**

VIII. **Adjourn at 10:05 p.m.**