

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**May 22, 2017**  
**7:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, May 22, 2017 at 7:30 p.m., with Mayor John Egofske presiding.

I. **PLEDGE OF ALLEGIANCE**

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

III. **CONSENT AGENDA**

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

A. Approval of Minutes

1. May 15, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

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

IV. **MAYOR'S REPORT**

- A. An email address for residents to email the Mayor has been created: [mayor@lemont.il.us](mailto:mayor@lemont.il.us)
- B. Monthly meetings for participation with builders and developers for feedback will be held. We want to address any code or process related issues. Contact Mayor Egofske, Trustee McClafferty, or George Schafer
- C. The Artisan Market with the Chamber of Commerce replaces the Farmer's Market and will be held on Tuesdays from 4-7pm beginning June 6<sup>th</sup> at the Lemont Township Community Center on Alba
- D. Cruise Nights begins on Wednesday June 7<sup>th</sup>
- E. Sunset Soiree starts on June 22<sup>nd</sup> on Stephen Street
- F. Audience Participation
  1. Carol Terzian from Derby Estates wants to request an Ordinance for street parking hoping for no parking on the street from 2-6 a.m. There are about 15 or more cars parked there each night. Was hoping the Village would consider this due to the fact that vision is impaired when pulling out of driveway.

V. Clerk's Report

- A. Correspondence
- B. Resolutions

1. Resolution R-27-17 Approving a Utility Easement Agreement with Commonwealth Edison Company (PW)(Blatzer)(Pukula) Motion by McClafferty, seconded by Blatzer, to adopt said resolution. Roll Call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer. 6 ayes. Motion passed.
2. Resolution R-28-17 Approving Lease Agreement (Governmental Form) with Metropolitan Water Reclamation District of Greater Chicago (Admin)(Egofske)(Schafer) Motion by Kwasneski, seconded by Blatzer, to adopt said resolution. Roll Call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer. 6 ayes. Motion passed.
3. Resolution R-29-17 Approving an Amendment to the Employment Agreement Between the Village of Lemont and George J. Schafer for Position of Village Administrator (Admin)(Egofske) Motion by Sniegowski, seconded by Blatzer, to adopt said resolution. Roll Call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer. 6 ayes. Motion passed.

VI. Village Attorney Report

VII. Village Administrator Report

- A. Construction update: Derby Road Bridge completed; Water main on State Street will have permanent pavement done; Road program will start after Memorial Day; IDOT will resurface McCarthy Rd. probably in June to Rt. 45, this will continue into the fall; Cal Sag bridge on Rt. 83 will start July 5 and will require 30 day period, it will be open for northbound traffic over the bridge, but will be completely closed for southbound traffic
- B. Vehicle Stickers are on sale now. Stickers must be purchased by August 1 to avoid \$50 late fee.
- C. Planning and Zoning Applications will be accepted through Friday. Information is on the website
- D. Full meeting schedule will begin in June

VIII. Board Reports

IX. Staff Reports

A. Police Department

1. Chief Maton thank those that supported Cop on Top. Lemont Police Department raised approximately \$4300

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session- Motion by Maher, seconded by McClafferty, to move into Executive Session to discuss under Chapter 5 ILCS, Section 2(c) 1 of the Open Meetings Act:

-Pending Litigation- Section 2(c)11

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

XIII. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 10:13 p.m. VV 6 ayes. Motion passed.