

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 12, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 12, 2017 at 7:00 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. May 22, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Appointments to the Planning and Zoning Commission will be deferred to Executive Session.

B. Appointment to the Police Commission will be deferred to the Executive Session

C. Proclamation- Eagle Scout Max Also Mazzotti

Motion was made by Maher, seconded by Blatzer, to approve said Proclamation.

VV 6 ayes. Motion passed.

D. Mayor Egofske announced the Board Liaisons:

-Trustee Blatzer- Public Works

-Trustee Kwasneski- Marketing & Communications

-Trustee Maher- Heritage Quarry and Recreation

-Trustee McClafferty- Economic Development

-Trustee Sniegowski-Finance & Public Safety

- Trustee Stapleton- Planning & Zoning; Art & Culture Commission, Historic Preservation Commission

E. Mayor Egofske reminded residents of upcoming events:

-The Lemont Chamber of Commerce is hosting the Lemont Artisan Market on Tuesday's through September, from 4-7 p.m., at the Lemont Township Community Center on Alba Street. This replaces our Farmers Market that was downtown.

- Lemont Legends Cruise Nights is downtown on Wednesday's from 6-9 p.m.

- The first Sunset Soiree FREE Summer Concert Series will be held on June 22 from 7-10 p.m. downtown on Stephen Street.
 - The Independence Day Extravaganza will be on July 3 at Centennial Park.
- Further information on events can be found on the website's Community Calendar.
- F. Audience participation- None

V. Clerk's Report

A. Correspondence

1. Clerk Smollen attended the International Institute of Municipal Clerks from May 20th to the 25th; the final meeting of the Southwest Municipal Clerks for the year; and the Lemont VFW's Memorial Day Event along with Trustees Kwasneski, McClafferty, and Stapleton.

C. Ordinances

1. Ordinance O-38-17 Authorizing Sale and Disposal of Surplus Village Property. Motion by McClafferty, seconded by Blatzer, to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

B. Resolutions

1. Resolution R-30-17 Approving Purchase of Water Meters from Water Resources Inc. Motion by McClafferty, seconded by Blatzer, to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.
2. Resolution R-31-17 Approving Purchase of Softener Salt from Compass Minerals. Motion by Blatzer, seconded by McClafferty, to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.
3. Resolution R-32-17 Approving an Extension of the Intergovernmental Agreement between the Will County Electric Aggregation Group. Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.
4. Resolution R-33-17 Authorizing Award of Contract 2017 Sanitary Sewer Cleaning & Televising Program. Motion by Sniegowski, seconded by Kwasneski, to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.
5. Resolution R-34-17 Authorizing Award of Contract for Division/Cass Street Water Main Replacement; Rose Court Water Main Loop. Motion by Sniegowski, seconded by Kwasneski, to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

6. Resolution R-35-17 Authorizing the Order and Purchase of Police Vehicles.
Motion by Sniogowski, seconded by McClafferty, to adopt said resolution. Roll Call: Maher, McClafferty, Sniogowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.
7. Resolution R-36-17 Authorizing Reductions of Letters of Credit for Kettering Subdivision.
Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll Call: Maher, McClafferty, Sniogowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

VI. Village Attorney Report

VII. Village Administrator Report

- A. Vehicle Stickers are on sale through July. Monday nights the Village Hall will be open until 6:30 p.m. for evening sale hours, with the exception of Monday, July 3rd.
- B. Residents were reminded of the new "At Your Door Special Collection Service" with Waste Management.

VIII. Board Reports

IX. Staff Reports

A. Public Works

1. Ralph Pukula informed all that State Street is 7 days behind schedule. Permanent patches will be done this week and next.

B. Police Department

1. Chief Maton reminded residents that school is out and to pay close attention to the bikers.

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session- Motion by Blatzer, seconded by Maher, 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

-The Appointment of Occupants of a Public Office Under Section 2(c)3

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

XIII. Action on Closed Session Item(s)- Motion by Blatzer, seconded by Stapleton to appoint Cliff Miklos to the Police Commission, and Sam Forzley, Samuel Glomp, Joe Plahm to the Planning and Zoning Commission.

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

XIV. Motion to Adjourn

There being no further business, a motion was made by Maher, seconded by Kwasneski, to adjourn the meeting at 8:25 p.m. VV 6 ayes. Motion passed.