

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 26, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 26, 2017 at 7:00 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 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. June 12, 2017 Village Board Meeting Minutes
2. June 19, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

Motion by Sniegowski, seconded by Blatzer to approve the consent agenda.

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

IV. MAYOR'S REPORT

A. Proclamation- Dr. Mary Gricus

Motion was made by Maher, seconded by Kwasneski, to approve said Proclamation. VV 6 ayes. Motion passed.

B. Residents will be receiving the most recent Village newsletter in the mail soon.

C. Additional information of upcoming Village events can be found on the Village website.

D. The Historical Society is holding a fundraiser at Gelsosomo's tonight (Monday June 26) until 9pm.

E. Residents are encouraged to line 127th to State Street on Sunday July 2nd beginning at 1:30pm, for Kendra Anifer, as she heads to Ohare Airport enroute to Austrailia to compete in an International Track and Field competition, with Olympic aspirations.

F. Audience participation-

1. The owner of Oak Ridge Hobbies on New Avenue said her business cannot sustain themselves with the Cook County Minimum Wage requirements.

V. Clerk's Report

A. Correspondence

B. Ordinances

1. Ordinance O-39-17 Amending Title 5 of the Lemont, Illinois Municipal Code (Conflicts with Certain Ordinances of Cook County).
Motion by McClafferty, seconded by Sniegowski, to adopt said ordinance. Roll Call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.
2. Ordinance O-40-17 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont, Cook, Will and DuPage Counties, Il.
Motion by McClafferty, seconded by Maher, to adopt said ordinance. Roll Call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.

C. Resolutions

1. Resolution R-37-17 Authorizing Execution of an Intergovernmental Agreement for Common Defense of Tax Objection Cases.
Motion by Blatzer, seconded by Kwasneski, to adopt said resolution. Roll Call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.
2. Resolution R-38-17 Approving an Access Agreement with the County of Cook.
Motion by McClafferty, seconded by Blatzer, to adopt said resolution. Roll Call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.

VI. Village Administrator Report

- A. Vehicle Stickers are on sale through July, they are to be displayed by August 1st. 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. The Village Newsletter will be arriving in resident's mailboxes soon. Please check it out.

VII. Board Reports

- A. Trustee Sniegowski announced that Chief Maton was selected as "Chief of the Year" from all of the Police Chiefs in Illinois.

VIII. Staff Reports

A. Public Works

1. Ralph Pukula informed that the Division Street project will begin soon.
2. Ralph Pukula also reminded the board and all residents that the northbound lanes of the Route 83 bridge will be closed for 30 days, from July 5th to August 5th. Southbound lanes will remain open.

B. Police Department

1. Chief Maton shared that the S.A.L.T. Picnic was held yesterday (Sunday June 25th) at the Lemont Township Community Center.
2. Chief Maton notified the board and residents that the Police will continue to monitor the downtown streets during Car Show nights.
3. Chief Maton asked all residents to be safe over the 4th of July Holiday.

IX. Unfinished Business- None

X. New Business- None

XI. Motion for Executive Session- None

XIII. Action on Closed Session Item(s)- None

XIV. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Sniegowski, to adjourn the meeting at 7:33 p.m. VV 6 ayes. Motion passed.