

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
July 24, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, July 24, 2017 at 7:00 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. June 26, 2017 Village Board Meeting Minutes
2. July 17, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Resolution

1. Resolution R-39-17 Authorizing the Release of a Letter of Credit for the Equestrian Meadows Subdivision (Equestrian Meadows).

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

IV. MAYOR'S REPORT

- A. A new volunteer committee for the oversight of improvements and projects within the Heritage Quarry Recreational Area is forming. If you are interested in applying and have an interest in providing guidance, please obtain an application on our website or call 630-257-1590.
- B. Our condolences to the Melton and Rizzo families on their loss.
- C. The Mayor highlighted some upcoming village events: the Artisan Market, Lemont Car Show, Movies at the Park at Northview Park.
- D. Residents will have a chance to vote on the Village's Master Signage Plan at the Artisan Market, the Car Show and the Sunset Soiree.

- E. The Lemont Art & Culture Commission has a new exhibit that opened this past Friday and will run through Sept 17th.
- F. Audience participation-
 - 1. A resident (Jim Jandora, 38 Woodglen Ct) suggested for new revenue to be created by endorsing the Chicago Blaze; updating the canal beautification, and having weekend bands and entertainment.
 - 2. Jandora also suggested more share programs with other communities to save money.
 - 3. Jandora went on to suggest removing the road barrier between Fourth St and Keogh.

V. Clerk's Report

A. Correspondence

- 1. The Clerk Smollen attended the Municipal Clerks of Illinois Summer Seminar last week in Bloomington, IL, along with 41 other clerks from around the State.

B. Ordinances

- 1. Ordinance O-41-17 Amending Title 10 of the Lemont, Illinois Municipal Code (Police)(Sniegowski)(Maton) Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Blatzer, Kwasneski, Maher, McClafferty; 6 ayes. Motion passed.
- 2. Ordinance O-42-17 Authorizing Sale and Disposal of Surplus Village Property (Public Works)(Blatzer)(Pukula). Motion by Blatzer, seconded by Kwasneski, to adopt said ordinance. Roll Call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.

C. Resolutions

- 1. Resolution R-40-17 Approving the Purchase of a 2.5 Ton Dump Truck (Public Works)(Blatzer)(Pukula). Motion by Blatzer, seconded by McClafferty, to adopt said ordinance. Roll Call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.
- 2. Resolution R-41-17 Approving a Utility Easement Agreement with Commonwealth Edison Company (Public Works)(Blatzer)(Pukula) Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Blatzer, Kwasneski, Maher, McClafferty; 6 ayes. Motion passed.
- 3. Resolution R-42-17 Approving a Utility Easement Agreement with Commonwealth Edison Company (Public Works)(Blatzer)(Pukula) Motion by Maher, seconded by McClafferty, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Blatzer, Kwasneski, Maher, McClafferty; 6 ayes. Motion passed.

VI. Village Administrator Report

VII. Board Reports

VIII. Staff Reports

A. Police Department

1. Chief Maton discussed the crosswalk signage: Yellow is for drivers to be cautious of Pedestrians. Red signs (State Street by St. Al's) require drivers to stop for pedestrians. Anyone who has suggestions for other crossing signage please contact the Lemont Police Department.

B. Administration

1. Next Monday is the last day to purchase Vehicle Stickers.
2. The Village is working on many of the items that Jim Jandora mentioned in the Audience Participation.
3. Jason Berry, Community Development Director, was introduced.

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 Stapleton, to adjourn the meeting at 7:40 p.m. VV 6 ayes. Motion passed.