

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 14, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday August 14, 2017 at 7:00 p.m., with Mayor John Egofske presiding.

I. **PLEDGE OF ALLEGIANCE**

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

III. **CONSENT AGENDA**

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

A. Approval of Minutes

1. July 24, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

IV. **MAYOR'S REPORT**

A. Public Hearing- 16360 New Avenue (Annexation and Rezoning)

Motion to open Public Hearing made by Blatzer, seconded by McClafferty at 7:02 p.m.. VV 6 ayes. Motion passed.

Motion to close Public Hearing made by Sniegowski, seconded by Blatzer, at 7:04 p.m.. VV 6 ayes. Motion passed.

B. Kops N Kids T-Shirt Contest Winner- Isabella Wilton

C. Jerry Lehmacher- Recognition for winning first place in the Five-O at the Dirty "O" Special Olympics Race, raising \$8,750 for Lemont's PD contribution. The total amount raised by the race was \$75,000.

D. It was announced at last month's Village Board Meeting that we are creating a new volunteer committee which will be involved in the oversight of the improvements and projects within the Heritage Quarry Recreational Area, and other related items. If you are interested, please obtain an application on our website under: Village Hall, Appointed Boards & Commissions, or call 630-257-1590. Please submit your application by this Friday August 18.

- E. For the Village's Master Signage plan, we had four in-person opportunities (at Village Hall, Artisan Market, Car Show and Sunset Soiree) that gathered 136 residents' input. An online version is being developed, and once launched, residents will be notified via Facebook and Stay Informed for the opportunity to provide input if you have not yet done so.
- F. The Mayor highlighted some upcoming village events: the Artisan Market is held at the Lemont Township Community Center from 4-7pm on Tuesdays; this Wednesday will be the final Lemont Cruise Nights and is also Kid's Night featuring Emergency Vehicles, come out and see our Lemont Police Department present; the final Sunset Soiree will be this coming Thursday featuring the "Walk Ins", the concert area, on Stephen Street, opens at 6pm and the band starts at 7pm.
- F. Audience participation-None

V. Clerk's Report

- A. Correspondence-None
- B. Ordinances
 1. Ordinance O-43-17 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Decreasing and Issuing Class A-1 Liquor License) (Admin)(Egofske)(Schafer) Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
 2. Ordinance O-44-17 Amending Title 10 of the Lemont, Illinois Municipal Code (PD)(Sniegowski)(Maton) Motion by McClafferty, seconded by Sniegowski, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
 3. Ordinance O-45-17 Granting a Variation to §17.12.030.A of the UDO to Allow for a Fence to Locate Within a Corner Side Yard Setback at 2 W. Wend Street in Lemont, IL (2 W. Wend Sixteen (16) Foot Encroachment Corner Side Yard Fence Variation) (CD)(Stapleton)(Berry/Valone) Motion by Maher, seconded by McClafferty, to adopt said ordinance. Roll Call: Stapleton (nay), Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 5 ayes. 1 nay. Motion passed.
 4. Ordinance O-46-17 Granting a Variation to §17.12.030.A of the UDO to Allow for a Fence to Locate Within a Corner Side Yard Setback at 2 W. Wend Street in Lemont, IL (2 W. Wend Six (6) Foot Encroachment Corner Side Yard Fence Variation) (CD)(Stapleton)(Berry/Valone) Motion by Stapleton, seconded by Maher, to remove this from the agenda. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.

5. Ordinance O-47-17 Authorizing the Execution of an Annexation Agreement for 0.35 Acres Located at 16360 New Avenue, in Lemont, Illinois (16360 New Avenue) (CD)(Stapleton)(Berry/Valone) Motion by Sniegowski, seconded by McClafferty, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
6. Ordinance O-48-17 Annexing to the Village of Lemont Approximately 0.35 Acres Located at 16360 New Avenue in Lemont, IL (16360 New Avenue) (CD)(Stapleton)(Berry/Valone) Motion by Blatzer, seconded by Kwasneski, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
7. Ordinance O-49-17 Amending the Zoning Map of the Village of Lemont From R-1 Single-Family Detached Residential District to R-4 Single Family Detached Residential District at 16360 New Avenue in Lemont, IL (16360 New Avenue) (CD)(Stapleton)(Berry/Valone) Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
8. Ordinance O-50-17 Amending the Zoning Map of the Village of Lemont From R-1 Single-Family Detached Residential District to R-4 Single-Family Detached Residential District at 12767 Derby Road in Lemont, IL (Derby Pines Subdivision) (CD)(Stapleton)(Berry/Valone) Motion by Stapleton, seconded by McClafferty, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
9. Ordinance O-51-17 Granting Variations to §17.26.040.C.1, §17.26.050.A, §17.27.020.B.6, And Appendix G LS-10 of the UDO to Allow for a Reduced Parkway Width, Construction of a Cul-De-Sac with a Length of 384 Feet, Reduced Right-of-Way Width, and Relief from Water Main Looping Requirements at 12767 Derby Road in Lemont, IL (Derby Pines Subdivision)(CD)(Stapleton)(Berry/Valone) Motion by Sniegowski, seconded by Maher, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.

C. Resolutions

1. Resolution R-43-17 Approving a Plat of Subdivision for a Property Located at 12767 Derby Road in Lemont, Illinois (Derby Pines Subdivision)(CD)(Stapleton)(Berry/Valone). Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.
2. Resolution R-44-17 Ratifying and Approving a Proposal from Layne Christensen Company for Certain Well Repair Services (Public Works)(Blatzer)(Pukula) Motion by Blatzer, seconded by Maher, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.

3. Resolution R-45-17 Approving the Execution of an Intergovernmental Funding Agreement with Metra to Facilitate the Repair of a Certain Commuter Facility in Lemont, Illinois (Public Works)(Blatzer)(Pukula) Motion by Kwasneski, seconded by Blatzer, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.

VI. Village Administrator Report-None

VII. Board Reports- None

VIII. Staff Reports-None

IX. Unfinished Business- None

X. New Business- None

XI. Motion for Executive Session- Motion by Blatzer, seconded by Stapleton, to move into Executive Session Discussion Under Chapter 5 ILCS to discuss Pending Litigation under 5 ILCS 2(c)11 of the Open Meetings Act, and to close regular session.

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

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 Maher, to adjourn the meeting at 8:33 p.m. VV 6 ayes. Motion passed.