

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
September 11, 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: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; present.

III. CONSENT AGENDA

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

A. Approval of Minutes

1. August 14, 2017 Village Board Meeting Minutes
2. August 21, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

IV. MAYOR'S REPORT

A. Public Hearing- Hartz Homes Annexation Agreement

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

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

B. Motion for the appointment of Shawn McPartland to the Historic Preservation Commission by Stapleton, seconded by Sniegowski. VV 6 years. Motion passed.

C. Motion to accept the following list of appointments for 2017 Commission Renewals by Blatzer, seconded by Maher. VV 6 years. Motion passed.

2017 Commission Renewals:

2017	2 yr.	Bruce,	Susan	Art & Culture
2017	2 yr.	Parry,	Mona	Art & Culture, Chairman
2017	2 yr.	Reinke,	Brian	Environmental Advisory
2017	2 yr.	Nichols,	Milton	Environmental Advisory
2017	2 yr.	Bergmark,	Glenn	Environmental Advisory, Chairman
2017	3 yr.	Wozniak,	Frank	Liquor Commission
2017	2 yr.	Mansell,	Edward	Police Pension Board, President

- D. Trustee Kwasneski moved that the Village Board accept the Proclamation for the Lemont Hornets, seconded by Maher. VV 6 yeas. Motion passed.
- E. The Mayor informed the Village Board and audience that he will be joining Commissioner Dan Patlak and Lemont Township Assessor, Kenneth Jacobowski, at a Property Tax Appeal Seminar on Wednesday, September 13, at 6:30 p.m. at the Lemont Township Community Center at 16300 Alba Street. He mentioned further that the Township is open for tax appeals through September 26.
- F. The Mayor mentioned that the Lemont Chamber Artisan Market will continue on Tuesday's through September 26, from 4-7p.m. at the Lemont Township Community Center. He shared that on the last two Saturdays thousands of people were downtown for fundraisers. And mentioned that next Saturday Pollyanna will be holding their Oktoberfest beginning at 3pm, also in downtown Lemont.
- F. Audience participation-None

V. Clerk's Report

- A. Correspondence-None
- B. Ordinances
 - 1. Ordinance O-52-17 Rescinding Prior Ordinance O-33-17, an Ordinance Authorizing an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Romeoville and the Village of Lemont, Adopted May 15, 2017(Admin)(Egofske)(Schafer) Motion by Kwasneski, seconded by McClafferty, to adopt said ordinance. Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 6 ayes. Motion passed.
 - 2. Ordinance O-53-17 Authorizing the Issuance of General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), in one of more series, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$950,000 for the Purpose of Financing the Costs of Certain Capital Projects Within the Village and Paying for Costs Related Thereto(Finance)(Sniegowski)(Schaffer/Smith) Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 6 ayes. Motion passed.
 - 3. Ordinance O-54-17 Amending the Budget for Fiscal Year 17-18 for the Village of Lemont(Finance)(Sniegowski)(Schaffer/Smith) Motion by Maher, seconded by McClafferty, to adopt said ordinance. Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 6 ayes. Motion passed.

4. Ordinance O-55-17 Authorizing the Execution of an Annexation Agreement for 21.63 Acres Locate South of 127th Street and East of 128th Street in Lemont, Illinois(Hartz Homes)(CD)(Stapleton)(Berry) Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer (No), Kwasneski, Maher (No), McClafferty, Sniegowski, Stapleton, Egofske; 5 ayes. Motion passed.
5. Ordinance O-56-17 Granting Preliminary Plan/Plat Approval for a Special Use for a Preliminary Planned Unit Development (PUD) and Zoning Map Amendment for Residential Subdivision on an 21.14 Acre Parcel Located South of 127th Street and East of 128th Street in Lemont, Illinois(Hartz Homes Preliminary PUD)(CD)(Stapleton)(Berry)Motion by McClafferty, seconded by Maher, to adopt said ordinance. Roll Call: Blatzer (No), Kwasneski, Maher (No), McClafferty, Sniegowski, Stapleton; 4 ayes. Motion passed.
6. Ordinance O-57-17 Annexing to the Village of Lemont Approximately 21.63 Acres Located South of 127th Street and East of 128th Street in Lemont, Illinois(Hartz Homes)(CD)(Stapleton)(Berry) Motion by Kwasneski, seconded by McClafferty, to adopt said ordinance. Roll Call: Blatzer (No), Kwasneski, Maher (No), McClafferty, Sniegowski, Stapleton; 4 ayes. Motion passed.

C. Resolutions

1. Resolution R-46-17 Approving an Agreement with Federal Signal Corp. (PD)(Sniegowski)(Schaffer/Maton) Motion by Blatzer, seconded by Kwasneski, to adopt said ordinance. Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 6 ayes. Motion passed.
2. Resolution R-47-17 Approving an Agreement with Braniff Communications, Inc. (PD)(Sniegowski)(Schaffer/Maton)Motion by McClafferty, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 6 ayes. Motion passed.

VI. Village Administrator Report

- A. Our new energy supplier is Dynergy. Unless residents opt out, they will automatically be enrolled with this supplier.
- B. There will be a Hearing on Wednesday at 1:00 p.m. at the Township Office to permit a trucking company, on New Avenue in a residential area. The Village is objecting to the petition based on intensity of the use and the preference to have it regulated by the Village.

VII. Board Reports- None

VIII. Staff Reports-None

- A. Police

1. September 24th is "Vehicle and Pedestrian Safety Day Along Railroad Tracks", declared by the State of Illinois.
2. Halftime at the Lemont High School Football Game on Friday night will honor Police and First Responders.

IX. Unfinished Business- None

X. New Business

- A. Trustee Sniegowski made a motion to authorize staff recommendations for revisions for side yard setback standards, maximum lot coverage as a percent of the total lot area, and notes #3 and #4 of table 17-07-01 plus any other items effecting side yard setbacks. Seconded by Blatzer. VV 6 yeas. Motion passed.

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 8:04 p.m. VV 6 ayes. Motion passed.