

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
September 25, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday September 25, 2017 at 7:00 p.m., with Mayor John Egofske presiding.

I. **PLEDGE OF ALLEGIANCE**

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

III. **CONSENT AGENDA**

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

A. Approval of Minutes

1. September 11, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

C. Resolution R-48-17 Appointing Kay Argo as Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Lemont

D. Resolution R-49-17 Appointing Kay Argo Delegate to the Intergovernmental Risk Management Agency

Roll call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Motion passed. Sniegowski absent.

IV. **MAYOR'S REPORT**

A. The Police Pension Compliance Report was presented by Ed Mansell, Police Pension Fund President.

B. For an update on the Heritage Quarry Recreation Area Commission, we interviewed 12 applicants and will be notifying candidates soon with formal appointments at our October 16 Village Board Meeting.

We are close to finalizing our licensing agreement with Lemont Trails on utilization of our land, which should move the overall project forward.

In partnership with CITGO and The Conservation Foundation and much assistance from Lemont High School, the next HQRA Restoration event will be held on Saturday, October 21. Please register online by October 13 through the Upcoming Events on our Facebook page.

C. The Lemont Chamber Artisan Market will hold their last market of the season this Tuesday at the Lemont Township Community Center.

- D. October in Lemont is filled with events so be sure to check out our Lemontster Days activities from our website's Spotlight tab.
- E. We will not be holding a meeting on October 9, due to the Columbus Day holiday, so our next Village Board Meeting will be on Monday, October 16, beginning at 6:30 p.m., followed by our Committee of the Whole Meeting
- F. Audience participation-None

V. Clerk's Report

- A. Correspondence-None
- B. Resolutions

1. Resolution R-50-17 Objecting to the Zoning Map Amendment Application Described in Cook County Zoning Board of Appeals Docket No. 17-4226 Involving Certain Real Property Located at 16548 and 16572 New Avenue, Lemont, Illinois (Admin)(Egofske)(Schaffer)Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Sniegowski, absent. Motion passed.

The Township Supervisor, Steven Rosendahl, also opposes this in the residential area.

2. Resolution R-51-17 Authorizing the Order, Removal and Installation of Emergency Equipment for Police Vehicles (PD)(Sniegowski)(Schaffer/Maton)Motion by McClafferty, seconded by Blatzer, to adopt said ordinance. Roll Call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Sniegowski, absent. Motion passed.

VI. Village Administrator Report- None

VII. Board Reports- None

VIII. Staff Reports-None

A. Police

1. Chief Maton mentioned that hunting regulations for our area are available on websites.

B. Administration

1. Village Administrator George Schaffer wanted to let residents know that we have objected to the proposed asphalt plant in DuPage County near Rt. 83. More information will come in October.
2. Michael Herrera, our intern, and Kay Argo, our new Human Resources Manager were introduced.

IX. Unfinished Business- None

X. New Business- None

- XI. Motion for Executive Session- Motion by Blatzer, seconded by Maher, 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: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Motion passed. Sniegowski absent.

- 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 Kwasneski, to adjourn the meeting at 9:25 p.m. VV 5 ayes. Motion passed.