

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
October 16, 2017
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday October 16, 2017 at 6:30 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

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. September 18, 2017 Committee of the Whole Meeting Minutes
2. September 25, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-58-17 Authorizing Sale and Disposal of Surplus Village Property

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

IV. MAYOR'S REPORT

- A. Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2017 in the amount not to exceed \$950,000.

Motion to open Public Hearing made by McClafferty, seconded by Blatzer at 6:33 p.m. VV 6 ayes. Motion passed.

Motion to close Public Hearing made by Blatzer, seconded by Maher, at 6:37 p.m. VV 6 ayes. Motion passed.

B. Mayor Egofske mentioned the Lemontster Days activities which have begun and will continue to take place in the Village through October. Halloween Hoedown will take place on October 28, 2017 sponsored by the Village.

C. Audience participation - None

V. Clerk's Report

A. Correspondence

1. The Clerk attended the Municipal Clerks of Illinois Academy in Springfield this past week.

B. Ordinances

1. Ordinance O-59-17 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses) (Admin)(Egofske)(Schafer/Molitor)Motion by Kwasneski, seconded by Sniegowski, to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

C. Resolutions

1. Resolution R-52-17 Authorizing Execution of a Reciprocal Agreement on Exchange of Information Between the Village of Lemont and the Illinois Department of Revenue (Admin)(Egofske)(Schafer/Smith)Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

2. Resolution R-53-17 Approving the Purchase of One (1) 2018 Ford F250 Pickup Truck (Public Works)(Blatzer)(Pukula)Motion by Blatzer, seconded by McClafferty, to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

3. Resolution R-54-17 Authorizing Execution of an Intergovernmental Agreement between the Village of Lemont and Cook County for the Provision of Environmental Health Inspectional Services (Admin)(Egofske)(Schafer)Motion by McClafferty, seconded by Sniegowski, to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

4. Resolution R-55-17 Accepting Public Improvements And Releasing The Letter Of Credit For Mayfair Estates Subdivision (CD)(Stapleton)(Berry))Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

VI. Village Administrator Report- None

VII. Board Reports- None

VIII. Staff Reports-None

A. Police

1. Chief Maton mentioned that National Red Ribbon Week is the week of October 31st. Red Ribbon Week is in honor of the kidnapped children.

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 Stapleton, seconded by Blatzer, to adjourn the meeting at 6:53 p.m. VV 6 ayes. Motion passed.