

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
October 23, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday October 23, 2017 at 7:00 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. September 22, 2017 Strategic Planning Session Meeting Minutes
2. October 16, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-60-17 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses)

D. Resolution R-56-17 Approving the License Agreement with the Franciscan Sisters of Chicago, for the Placement of an Outdoor Warning Siren.

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

IV. MAYOR'S REPORT

- A.** Mayor Egofske reminded all that this week will be busy with Lemontster Days activities: the Movie in the Park date was changed to Thurs Oct 26th; Halloween Hoedown will take place from 1-4pm on October 28, sponsored by the Village; Haunted Central will be Oct 27 and Oct 28; Hoowl-A-Ween will be at Central Bark Dog Park on Sun Oct 29. Halloween Day Trick or Treating will be on Oct 31 from 3-6:30 p.m.

C. Audience participation - None

V. Clerk's Report

A. Correspondence

B. Ordinances

1. Ordinance O-61-17 Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017A, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017B, and General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source) Series 2017C, of the village of Lemont, Cook, Dupage, and Will Counties, Illinois, Providing the Details of Such Bonds and for Applicable Alternate Revenue Sources and the Levy of Direct Annual Taxes, as Applicable, Sufficient to Pay the Principal of and Interest on such Bonds, and Related Matters (Finance)(Sniegowski)(Schafer/Smith)Motion by Sniegowski, seconded by McClafferty, to adopt said ordinance. Roll Call: McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski, Maher; 6 ayes. Motion passed.

C. Resolutions

1. Resolution R-57-17 Objecting to the Conditional Use Application Described in DuPage County Zoning Board of Appeals Zoning Petition Z17-028 Involving Certain Real Property Located at 9900 S. Route 83, Lemont, Illinois (Lorig Construction Co.) (Admin)(Egofske)(Schafer)Motion by Maher, seconded by Kwasneski, to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski (abstain), Stapleton, Blatzer, Kwasneski; 5 ayes. Motion passed.

VI. Board Reports

- A. Trustee Sniegowski recognized Director of Finance, Chris Smith, and Village Administrator George Schafer for their outstanding work with the financial reporting and putting together the budget, noting that the Village has received two certificates of awards with the budget reporting.

VII. Staff Reports-None

A. Police

1. Commander Tully announced the Trick or Treating hours for the Village are on Oct 31st from 3-6:30 p.m. He cautioned all to drive carefully, especially on Halloween, checking thoroughly when backing up and driving through the Village. Trick or Treaters are advised to use the crosswalks and to have adults

look through the candy prior to consumption. He also announced that the Haunted Squad Car will be traveling through the Village of Lemont, driven by Chief Maton.

VIII. Unfinished Business- None

IX. New Business-

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

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

A. It was determined that there was not a need for an Executive Session.

B. The agenda for the next Committee of the Whole Meeting to be held on November 13, 2017 was clarified following the regular Board Meeting.

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 7:47 p.m. VV 6 ayes. Motion passed.