

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
December 11, 2017
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday December 11, 2017 at 6:30 p.m., with Mayor John Egofske presiding.

A. PLEDGE OF ALLEGIANCE

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

C. CONSENT AGENDA

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

A. Approval of Minutes

1. November 13, 2017 Village Board Meeting Minutes
2. November 13, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-65-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois

D. Ordinance O-66-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$7,000,000 General Obligation Bonds, Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois

E. Ordinance O-67-17 Abating the Tax Heretofore Levied for the Year of 2017 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois

F. Ordinance O-68-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Will and DuPage Counties, Illinois

- G. Ordinance O-69-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue Source), and \$4,750,000 General Obligation Bonds, Series 2012B (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- H. Ordinance O-70-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- I. Ordinance O-71-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$955,000 General Obligation Refunding Bonds, Series 2014A (Alternate Revenue Source), and \$960,000 Taxable General Obligation Refunding Bonds, Series 2014B (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- J. Ordinance O-72-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$5,580,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2015A and \$2,690,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B and \$1,180,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015C of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- K. Ordinance O-73-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$4,160,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017A and \$1,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017B and \$890,000 General Obligation Refunding Bonds (Alternative Revenue Source), Series 2017C
- L. Ordinance O-74-17 Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$1,430,000 Special Service Area No. 1 (Route 83 and Main Street) Special Ad Valorem Tax Bonds, Series 2009, of the Village of Lemont, Cook, DuPage, and Will Counties, Illinois
- M. Ordinance O-75-17 for the Levying and Assessment of Taxes for the Village of Lemont, Cook, Will, and DuPage Counties, Illinois, for the Fiscal Year Commencing on May 1, 2017, and Ending on April 30, 2018
- N. Ordinance O-76-17 Establishing a Street and Bridge Tax

- O. Ordinance O-77-17 Establishing a Street Lighting Tax
- P. Ordinance O-78-17 Ratifying the Abatement of Special Taxes Related to Special Service Area No. 1 of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- Q. Ordinance O-79-17 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Decreasing and Increasing Class A-3 Liquor License)
- R. Resolution R-63-17 Rejecting Award of Contract - Village Hall Generator

Motion to approve the consent agenda by Stapleton, seconded by Maher.

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

D. MAYOR'S REPORT

- A. Proclamation Lemont High School Blue Ribbon Award.
Motion made by Blatzer, seconded by McClafferty, to approve said proclamation.
VV 5. Motion passed.

Trustee Kwasneski arrived at 6:40 p.m.

- B. Proclamation Lemont Catholic Football Varsity Team Championship
Motion made by Maher, seconded by Blatzer, to approve said proclamation.
VV 6. Motion passed
- C. Presentation and Approval of the 2017 Annual Financial Report (AFR)
- D. Mayor's Report
 1. Monday Dec. 4th, we held a simultaneous Flag Raising Ceremony for Illinois' Bicentennial. Municipalities all over the state joined in the kickoff for Illinois' 200th birthday and yearlong celebration. The Bicentennial Commission website is www.illinois200.net to see the many events taking place throughout the state during the year.
Thanks to everyone who came out for Hometown Holidays on Dec 2. We had a record breaking crowd. Thanks to Marketing Coordinator Donna Pecina, the Chamber of Commerce, Park District, our Public Works staff and LEMA members, and all the organizations and businesses that sponsored the event. The Downtown Merchant Alliance has an "I SPY DMA" contest running right now. This is a great way to check out the painted windows in the downtown, and hunt for the letters D-M-A. Visit participating merchants, take a photo of

you pointing out the hidden letters DMA and send them in. More information is on our website News Flash.

Lemont High School will hold their holiday concert on Thursday Dec 14 at 7 p.m. with performances from their bands and choirs. Doors open at 6:30 p.m. Hope and Friendship Foundation will hold their Christmas Dinner and Care Box Delivery on Christmas Day. They are in need of prepared food for the dinners. Drop off (from 11:30am-1:30pm) and Christmas Day headquarters will be at Old Quarry Middle School on Christmas Day. More information is on their website www.hopeandfriendshipfoundation.com

E. Audience Participation

1. A fair contracting representative of the Fair Contracting Foundation, from Countryside, Illinois, spoke of the opposition to the Donegal junkyard project. This will be discussed further at the COW Meeting following this meeting. Another representative also spoke against the project because of previous violations by Donegal Company as well as traffic problems with 1000 trucks a day in and out.

E. Clerk's Report

- A. Clerk Smollen informed that she attended the Southwest Municipal Clerks Meeting Thursday night in Chicago Ridge. The Speaker was the Fire Chief of both Oak Lawn and Chicago Ridge.
- B. Ordinances
 1. Ordinance O-80-17 Amending Title 2 of the Lemont, Illinois Municipal Code (Heritage Corridor & Outdoor Recreation Commission) (Administration)(Egofske)(Schafer)
Motion by Maher, seconded by Stapleton, to adopt said ordinance. Roll Call: Stapleton, Blatzer, Kwasneski, Maher, McClafferty, Sniegowski; 6 ayes. Motion passed.

F. Village Administrator Report

- A. A new Rail Road Crossing will be necessary near Walker Road. At that time we would be able to get an agreement with Canadian Rail Road for a Quiet-zone in town. Romeoville stop will open on February 5th.

Some Front Street Commercial Lofts have been sold. Higher Grounds opened. A new grocery store will be going in to Chipain's spot which will be "like" Pete's Fresh Market, but smaller. A pancake café will open in the first quarter of the year. A

dog “beach” (dog watching/grooming) will open next door to the former Pancake Café space. The Bowling Alley is moving toward opening.

G. Staff Reports-None

H. Unfinished Business- None

I. New Business

A. Appointment of Heritage Corridor & Outdoor Recreation Committee Members

Motion made by McClafferty, seconded by Maher to appoint the members to the Heritage Corridor & Outdoor Recreation Committee. VV 6 ayes. Motion passed.

Appointment was made to the following HCOR Members:

Dan Ganzer, Anthony Marinello, Mark Pawlak, Ryan Shaughnessy, Jon Timbers, Gregg Vavra, and Dennis Voltarel.

J. Motion for Executive Session- None

XI. Action on Closed Session Item(s)- None

XII. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Kwasneski, to adjourn the meeting at 7:29 p.m. VV 6 ayes. Motion passed.