

**Village Board**  
**Committee of the Whole Meeting Minutes**  
**January 11, 2016 – 7:00 p.m.**  
**Lemont Village Hall - 418 Main St., Lemont, IL 60439**

**I. Call to Order**

Mayor Reaves called the COW Meeting to Order at 7:00 p.m.

**II. Roll Call**

Present were Trustees, Chialdikas, Miklos, Stapleton, Sniegowski and Virgilio. Trustee Blatzer, absent. Also present, George Schafer, Charity Jones, Mark LaChappell and Linda Molitor. Marc Maton arrived at 7:09 p.m. Trustee Blatzer arrived at 7:20 p.m. Trustee Virgilio departed at 8:57 p.m.

**III. Discussion Items**

**A. HR Green Development Review Process Analysis**

HR Green completed their review of the Village's building and site development permit processes. HR Green gave a presentation of the report based on their extensive interviews with Village staff from the spring of 2015. The full report included conclusions and recommendations. The in-depth report can be found with the online agenda packet.

**B. Visual Identity Update**

Layouts of the logo were shown along with an explanation of how it would be used. Six draft tag lines were provided and discussed for preference to utilize along with the logo. The top two were selected, and the decision to seek other input for final selection was discussed. The branding partners will determine the process on how to move forward with the tag line selection.

**C. Website Redesign**

The current website was last designed in 2009. The current site is not user friendly and the layout prohibits easy access to the available features staff would like to incorporate to enhance the site. Funds were budgeted in FY 15-16, but staff was not aware of additional features at that time that would be a cost savings and enhancement to include at the time of the redesign. The redesign process, including the desired added features was discussed. The redesign contract with our current website provider, CivicPlus, will be up for approval at a future Village Board Meeting.

**D. Village of Lemont & Lemont Township All Hazards Emergency Operations Plan**

The plan was updated and is required to be approved by each political subdivision included in the plan. The plan was reviewed and will be up for approval at a future Village Board Meeting.

**E. FY 15-16 Budget Amendment**

The proposed changes for the FY2015-2016 Operating and Capital Improvement Budget were presented. The changes were various revenue and expenditures items. The changes of the FY 15-16 Budget Amendment will be up for approval at a future Village Board Meeting.

**F. Financial Trends and Preliminary FY 16-17**

Discussion of this item will be deferred to the next COW meeting.

**IV. New Business**

A. **Cross County in Quarry** – An inquiry was made by a company wanting to host a cross country race in the Quarry area. The company would handle all aspects of the race. The Board did not see any issues with the concept.

B. **Officer OT Rate for Special Events** – An inquiry was made by a taxing body regarding the rate being charged for Police Officers for special events. Village Administrator and Police Chief will meet with them to discuss the rates charged.

**V. Audience Participation**

**VI. Adjourned at 9:56p.m.**