

Village Board
Committee of the Whole Meeting Minutes
February 15, 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, Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski and Virgilio. Also present, George Schafer, Charity Jones, Mark LaChappell, Marc Maton, Linda Molitor, Ralph Pukula and Chris Smith.

III. Discussion Items

A. FY 2017-2024 Capital Discussion

Finance Director, Chris Smith, presented the overall Financial Outlook for 2016. The lack of an approved budget from the state continues to be an uncertainty of revenue for local government.

The FY2017-21 Capital Project plan was initially discussed at the January 25, 2016 Committee of the Whole Meeting. The plan including an outline of capital equipment was reviewed with the Board. The capital equipment will be included in the General Fund and Water/Sewer fund operating budget. The Village will hold public hearings on March 14 & 28 for the FY17 annual budget.

B. School Resource Officer Reimbursement Proposal

There is a discrepancy in the fee charged for the Lemont Police Department school resource officer assigned to the Lemont High School. Upon explanation of this discrepancy, staff recommended that the Village bill the high school for sixty percent of the actual salary plus fringe benefits for the 2016-2017 school year.

C. High School Hireback Recommendation

The Lemont PD had entered into an agreement with the Lemont High School for the purpose of supplying officers for security purposes for events throughout the year. The high school inquired about the hourly rate of pay. There are two levels of pay; one for our Police Officers, and a lower rate for non-sworn officers. The rate charged was at the rate of \$35/hour for these details. However, the police officer median overtime hourly wage in 2015 was \$61.50, which the Village then subsidized the difference. It is staffs recommendation to bill the high school at the rate of \$50 per hour for sworn officers and the bill the actual rate of pay for CSO's and LEMA workers. The Village will still subsidize the difference in pay for the Police Officers, but with less of an impact.

IV. New Business

- A. Business Licenses – There are still several businesses that have not yet paid their annual Business License fee. Staff will be issuing warning tickets or citations to these businesses. In addition, there are several that have not paid their Occupancy License. Staff would like to separate the issuance of the Business License from the Occupancy License, as the Business License is not issued until occupancy is approved. Therefore the Business Licenses that are paid for can be released.

- B. 212 Stephen Street OC LLC – The owners of the building at 212 Stephen Street which included the future Downtown Tap and Grill, will no longer be opening the restaurant, and the building is being sold. Therefore, the previously issued liquor license for this establishment will be up for approval to be removed at the next Village Board meeting.

- C. Quarryman Challenge – A third party may potentially run the Quarryman Challenge race, and the amount of an agreed upon fee was discussed. The Village did budget for this year's race.

V. Audience Participation - None

VI. Adjourned at p.m.