

VILLAGE BOARD
Committee of the Whole Meeting Minutes
September 19, 2016 – 7:00 PM
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 were present. Also present, George Schafer, Mark LaChappell, Marc Maton, Linda Molitor, Ralph Pukula, Chris Smith and Heather Valone.

III. **Discussion Items**

A. **Electronic Recycling Alternatives**

Mr. Schafer has been researching alternatives for residents to have options for electronic recycling. Mike Morley, representative for Waste Management, presented the options for the electronic recycling alternatives through Waste Management. Waste Management has an At Your Door Special Collection recycling program available. Residents would schedule the pickup and would either call for pickup, request it through their website, or email the request. A representative answers the request and discusses the guidelines for the collection with the resident. Residents are mailed a kit (if applicable) to place items inside and are provided a date for pickup. They then place their items outside their front door or garage door area on the day of the pickup. This program would be a one year contract and would require all residents to participate that currently are billed for waste pickup. There is no senior discount. The program has been received positively through the towns that have implemented the program.

The Board feels that with the ongoing issues with the limited and lack of recycling locations, and the continued need from residents for electronic recycling, that this would be good alternative to provide an electronic recycling program to our residents.

B. **UDO Amendments**

Village Planner, Heather Valone, went through updates/additions to the Unified Development Ordinance. The document can be found in the meeting agenda packet.

C. **In-Car Video Dashboard Camera Procurement**

Chief Maton discussed the dashboard camera procurement. The PD was previously notified by the current vendor that they would no longer be supporting or maintaining the system effective January 1, 2017. The in-car video is used to record traffic stops. From an RFQ, three vendors were selected to demonstrate their products in detail to a user committee. The committee will provide their recommendation and staff's

recommendation is to waive the bid process to select the preferred vendor.

D. FY 17 First Quarter Budget Amendment

Finance Director, Chris Smith, reviewed the proposed changes to the quarterly budget amendment.

IV. Unfinished Business – None.

V. New Business

- A. John Vande Velde and Mary Ann Sedor spoke to the board about holding an all-day bike race in town the first or second weekend in August. The focus would be on the downtown and hills, etc. This group had coordinated a bike race in Glen Ellen which was from 8 a.m. – 8 p.m.; typically it's an all-day race with different categories of races. The group said they would like to draw people to the downtown and include VIP tents and have bands to attract people into town. They gear this as a friendly, family festival atmosphere; it's an opportunity for people to come to town. The board will discuss holding the race in town along with all the events at the upcoming Strategic Planning Session.
- B. Fifth Street – Bill Brennan previously submitted a building variance on a property. He is asking the approval for his variance request on the access to the property with the condition that nothing would be built until there is approved access to the lot. The consensus is not in agreement at this time with the Board. The Village Administrator, Mr. Schafer, will further discuss the issue with Mr. Brannan.
- C. Ed Andrysiak has resigned from the PZC. Recent applicants will be reviewed.
- D. State Street Water Main – After receiving recommendations, staff is recommending using the directional bore process to install the water main and postponing the project until March/April due to IDOT's plans for resurfacing. This will eliminate congestion on State Street. Board has directed staff on the directional bore and postponing the project until March.
- E. St. Pat's Church – requested that the item be taken off the agenda. The item cannot be removed from the agenda.

Trustee Virgilio left at 8:50p.m.

VI. Audience Participation

VIII. Adjourn at 9:15 p.m.