

Village Board
Committee of the Whole

Lemont Village Hall

418 Main Street

April 13, 2015

7:43 PM

- I. **Call to Order** – the Committee of the Whole Meeting was called to order by Mayor Reaves at 7:43 PM.

- II. **Roll Call** – Trustee Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio present. Also present, George Schafer, Charity Jones, Marc Maton, Chris Smith, Eileen Donahue, Mark LaChappell, Ralph Pukula and Linda Molitor.

- III. **Discussion Items**
 - A. **Birch Path Final PUD Plan / Plat Amendment**

Planning & Economic Development Director, Charity Jones, reviewed the PUD/Plat changes which have been requested by the applicant from the December 8, 2014 approved final PUD Plan / Plat. As indicated on the background information of the agenda memo, the applicant is requesting to reduce the subdivision from 19 to 17 lots. This request impacted the anti-monotony standards and therefore recommendations were made by staff and the Planning and Zoning Committee (PZC) to accommodate these changes. The applicant is also requesting a reduction in the corner side yard setback for lot 1 from 25 feet to 20 feet which staff and PZC recommended to allow. The applicant indicated the plans will be revised to incorporate the requested changes from staff and PZC prior to final PUD approval. The Village Board had no issues with these requests. Revision approval will be at a future Village Board Meeting.

 - B. **Quicket Statement of Work**

Discussion took place of the preliminary statement of work proposed by Quicket Solutions to develop and implement a reporting solution for the Lemont Police Department. The Lemont Police Department was initially a test unit for the product with Quicket working with the officers on training the officers on use of the system. Quicket is a quick electronic ticketing to eliminate paper ticketing. The PD will utilize military grade tablets with a cloud based system, with real-time information, which has the ability to do analysis. Details of the product were presented. The approval of the preliminary statement of work will be up for approval at a future Village Board Meeting.

- IV. **New Business**
 - A. Ed Reyes is wanting to build a bridal boutique on Archer Ave in unincorporated Lemont. The board previously denied this request for the initially elaborate building initially presented. The is not consistent with the comprehensive plan which shows it as residential. Mr. Reyes went to the County and the County continued his case. Mr. Reyes then met with Mayor, Village Administrator George Schafer and Charity Jones and

presented them signed petitions from residents around the property that were in favor of the building. The majority of the board was undecided and would require the requestor go through the applicant process before the PZC.

- B. Cell Tower** – A request was made to put up a cell tower behind OfficeMax area off of State and Archer. The Board did not feel a need in town for a cell tower at this time.
 - C. Ozinga** – Ozinga wants to blow the property by the sanitary shipping canal and the quarry to use as a barge storage area. The Board would like more detailed information on the area and what exactly the plan is.
 - D. Gateway TIF** – the marketing analysis of S.B. Friedman included multi-family residential use which would have to be market sustainable. The recommendation is a minimum of ten units which would be 14 or 17 acres. Preference of townhouses vs. multi-family. Consensus is what could take up the most property and be filled the quickest. More detailed discussion for technical plan at May COW will occur.
 - E. Keepataw Day Parade** – Mayor met with a group that wants to bring the parade back. They went through the insurance and cost. April 28 will be another meeting. Logistics will be worked out further. They asked if it made sense to tie it to Heritage Fest, however, the timing would not coincide with bands, etc., since they are not in place in the summer months.
 - F. Canal** – The Army Core has done a review on the work on the canal with permits and they are requiring a more extensive permit. The project will move to FY17 now, but TIF funds can be transferred to the Canal TIF to accommodate the project.
 - G. Water Sampling** – Radium – well 5 and well 6 have exceeded the acceptable levels of radium. We are in a waiting period with the EPA to see if they want us to do a notice. PW is trying to determine what the cause of this was. It is believed that the softening procedure may need to be changed. Radium is very common in these wells in the northern area. We have submitted second round of sampling and will find out mid-May of the results.
 - H. Holiday Decorations** - Currently we do not have an ordinance enforcing when holiday decorations should be removed. The discussion took place as to if this should be implemented. It was determined with the lack of code enforcement available and minimal issues on the subject, that it would not be put into effect at this time.
- V.** The meeting was adjourned at 9:43 p.m.