

**Village Board
Committee of the Whole**

Lemont Village Hall - 418 Main Street
June 15, 2015 - 6:30 PM

- I. Call to Order – Mayor Reaves called the meeting to order at 6:30 p.m.
- II. Present were Trustee Blatzer, Sniegowski, Stapleton and Virgilio. Trustee Chialdikas and Miklos, absent. Also present were Village Administrator George Schafer, Charity Jones, Mark LaChappell, Linda Molitor, Ralph Pukula and Chris Smith.
- III. Discussion Items
 - A. Village of Lemont Water Study and Bond Process

HR Green did a study earlier this year of the Village Water System. Village Administrator, George Schafer, reviewed the summary presented by HR Green. The summary stated that if we reach a population of over 19,000, we will need another well. The summary showed that currently we need an additional storage tank. Other issues need to be taken into account such as backup storage as our current wells can accommodate. This will need to be discussed further when the complete study becomes available. Regarding the Bond Process, the Public Hearing was held on June 8, and is up for approval at the June 22 Village Board Meeting.
 - B. Main Street Bike Path

Federal funds were applied for and received from the Southwest Conference of Mayors for 80% of the engineering and construction for a bike path project. Consideration is being given to connect along Main Street from Route 83 and eventually connecting to downtown Lemont and the recently improved Cal-Sag trail. Staff is recommending that the project move forward with Phase I Engineering for the project to plan for the trail connection to other regional trail systems. Other route options were discussed for feasibility. The local agency agreement for Phase 1 Engineering will be up for approval at a future Village Board Meeting.
 - C. Lemont Nursing & Rehab

Two previous public hearings were previously held at the Planning & Zoning Commission Meeting. The first in April, the second in May. The second public hearing was held due to the facility requesting an increase in the amount of beds being added from 160 to 186. Items and issues were reviewed from these meetings. Both meetings were very well attended.

Major issues revolved around landscaping which requirements were made by the PZC. Revised landscape plans were submitted and acceptable. The Village arborist needs to look at the plan. The dumpster issues are outstanding and the applicant has been advised that waste receptacles need to be enclosed and is preparing a revised plan to

accommodate.

Further discussion took place about the landscaping and drainage during the COW. A maintenance agreement was also requested of the landscaping. It was also requested that the lighting in the parking lot be directed so it is shining in the lot by perhaps adding filters on the sides.

Don Conklin of Amberwood Townhomeowners Assn. stated that while he is in support of the project, there is a concern of having only one entrance access on Walker and also parking during construction is a concern. The Village will look into utilizing areas of parking in the vicinity.

The item will be up for approval at a future Village Board Meeting.

IV. Adjournment – The meeting was adjourned at 7:30 p.m.