

**Village Board
Committee of the Whole**

Lemont Village Hall - 418 Main Street
August 17, 2015 -7:00 PM

- I. Call to Order – Mayor Reaves called the meeting to order at 7:00 p.m.
- II. Present were Trustee Blatzer, Miklos, Sniegowski, Stapleton and Virgilio. Trustee Chialdikas, absent. Also present were Village Administrator George Schafer, Village Attorney Jeff Stein, Charity Jones, Mark LaChappell, Marc Maton, Linda Molitor, Ralph Pukula and Chris Smith.
- III. Motion was made by Trustee Sniegowski, seconded by Trustee Stapleton, to allow Trustee Chialdikas to participate in the Executive Session via telephone.
- IV. Discussion Items
 - A. UDO Amendments

Proposed amendments to the UDO regarding gazebos, pergolas, and similar accessory structures and adjustment to the maximum driveway width were presented. A draft of the revisions was included as an attachment with the agenda memo along with the Planning and Zoning Commission minutes of July 15, 2015. The proposed amendment changes will be up for approval at a future Village Board Meeting.
 - B. Termination of the Downtown TIF

The Downtown TIF will expire on December 31, 2015. We are required to notify the affected taxing districts of the termination within 60 days. The Finance Department will move forward with the process of dissolving the Downtown TIF beginning in September.
 - C. Downtown Parking

The initiative to monitor downtown parking and begin enforcing the parking time-limits began in July. Downtown employees and business owners were informed that they are able to purchase employee parking permits in designated areas to alleviate parking issues and allow spaces for patron parking, rather than employees. The Village began monitoring the results of the implemented parking and the Village was made aware of existing issues through this process. Our current on-street parking hours is not consistent, and different time limits are posted. The suggested parking limits were presented for the streets, surface lots, parking garage and Talcott Ave.
 - D. Plaza Lease – Budnik Property

The Village has leased the Budnik property lot since the 1980's, and it is up for renewal. Staff recommendation is that the lease be renewed and potentially purchase the property in the next three years. The item will be up for approval at a future Village Board Meeting.

E. Lemont East Infrastructure Project

The bid that was received was \$850,000 under budget. We are currently waiting on ComEd Easement.

V. New Business

A. Montefiori

The developer incentive requests were presented regarding applicants claims of additional costs and conditions. Staff recommendations were relayed in fee reductions.

B. Safety Village

The Lemont Junior Woman's Club expressed they would like to be removed from the lease agreement. The LJWC has shared expenses with the Village, and, due to their lack of utilizing the facility, no longer have the need to be on the lease. The Heritage Corridor Association could potentially be interested in renting out the small room in the building. Staff will determine how to best utilize the facility.

VI. Motion for Executive Session

Motion by Sniegowski, seconded by Blatzer, to move into Executive Session for the purpose of discussing Threatened Litigation.

VII. Adjournment – The meeting was adjourned at 8:44 p.m.