

**Village Board
Committee of the Whole
Lemont Village Hall
418 Main St., Lemont, IL 60439
October 19, 2015 - 7:00 p.m.**

I. Call to Order

Mayor Reaves called the October 19, 2015 Committee of the Whole Meeting at 7:00 pm.

II. Roll Call

Present: Trustee Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, present. Virgilio, absent.

Also present, George Schafer, Heather Milway, Mark LaChappell, Linda Molitor and Chris Smith.

III. Discussion Items

A. Estates of Montefiori Final PUD

Ascend Real Estate Group, LLC, has requested Final PUD/Plat approval for 52 townhome units and 35 single-family units. The Planning and Zoning Committee and staff have recommended approval of the preliminary PUD with the condition that the preservation plan to preserve the trees in the undisturbed area of Outlot C be revised prior to issuance of a site development permit. The board had no issues with the PUD and the item will be up for approval at a future Village Board Meeting.

B. 2014-15 Comprehensive Annual Financial Report

The Village's annual financial report is complete and in conformance with the generally accepted accounting principles (GAAP) and audited in accordance with the generally accepted auditing standards (GAAP). Reporting deadlines will be met to file. Mike Malott from Baker Tilly acknowledged the efforts of the Village's Finance Department and the great work they did with providing the auditors with the requests that were made and also in preparing our own financial reports. Mike gave a brief presentation of the audit and the reporting changes were relayed for next year. The Village will apply for the Certificate of Achievement for Excellence in Financial Reporting again this year.

C. 2015 Property Tax Levy Estimates

The estimates of the 2015 tax levy were relayed. Although the estimated increase of 4.8% is less than 5%, which would require the Village to hold a public hearing, for transparency purposes, a public hearing is planned to be held at the November 23 Village Board Meeting. The levy would be up for adoption at the December 14, 2015 Village Board Meeting, and then filed with the three counties as required.

D. Downtown Parking

Changes to the downtown parking hours were recommended to be limited to four-hour parking Monday through Saturday, except holidays, at certain locations. Other recommendations on other streets and parking areas were discussed. The item will be up for approval at a future Village Board Meeting.

E. Sale of Village Property Proposal at 327 E. Logan Street

The Village received a request from a resident to purchase vacant Village property behind a property owner's home. The area is wooded and land locked by Village drainage tunnel. The details of the history are indicated in the agenda memo. Staff is recommending that, because there is no need for the property at this time, the Village will be able to remove a maintenance obligation, and the property can become taxed going forward, that the sale of at least a portion of the property requested be granted. Discussion took place on the possibility and portion of the sale.

IV. Unfinished Business – none.

V. New Business

- A.** 16548 New Avenue – an inquiry was made on this property for potential annexation to the Village with a potential zoning change from a M1 to a M2.

VI. Audience Participation - none.

VII. Adjourn – Meeting adjourned at 9:00 p.m.