

**Village Board
Committee of the Whole
Lemont Village Hall
418 Main St., Lemont, IL 60439
November 16, 2015 - 7:00 p.m.**

I. Call to Order

Mayor Reaves called the November 16, 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, Charity Jones, Heather Milway, Mark LaChappell, Marc Maton, Linda Molitor, Ralph Pukula and Chris Smith.

III. Discussion Items

A. 508 Illinois Street Final PUD

The preliminary planned unit development plat/plan is for a single-family home, one duplex and one three-unit residential building. From the PZC preliminary PUD plat/plan approval process, three conditions were identified before approval of the final PUD. The conditions were all met except for a boundary line tree. It was discovered that this tree also sits on the neighboring property owner's lot. It has since been agreed upon between the property owners that this tree will be removed. The board had no issues with the PUD and the item will be up for approval at a future Village Board Meeting.

B. Wehn Fence Variation

The fence variation request at 660 Tomaszewski Street is for an allowance of a portion of the fence to encroach on the 25 ft. corner side setback in a residential district. The Planning and Zoning Commission and staff have recommended approval of the variation. The board had no issues with the fence variation and the item will be up for approval at a future Village Board Meeting.

C. Building Code Update

1. **Permit Processing** – There is currently no procedure in place for approved permits to be paid for and picked up in a certain timeframe. The code recommendation is to require 45 days to complete the permit once issued (excludes new home or commercial permits). Once 45 days expires, the option to extend may be given for half the original time. If the permit is still not picked up and paid in full, it will be canceled.
2. **Soil Test** – Staff recommendation is to require a soil test at the time of the permit application submittal to eliminate the potential of holding up construction after a footing or foundation has already been framed.
3. **Posthole Requirements** – Currently the Village requires deck construction holes to be 48" deep and be lined with a sono-tube type form. The requested

amendment will remove the requirement for a 48" posthole depth and also the requirement for the tube type form. The code language will revert back to a 42" depth and a minimum of 12" in diameter.

4. **Dishwasher and Garbage Disposal** – Our current local amendment to the 2005 NEC requires dishwasher and garbage disposals to be hardwired with an approved wire and conduit system. Problems arose with factory warranties being voided by the plug and cord being removed from the appliance. The 2005 NEC allows cord and plug installation and this amendment will revert back to original code acceptance for these appliances.

IV. Unfinished Business – none.

V. New Business

- A. **Farmers Market** – The major produce provider of the market is retiring. Staff is looking for another fruit vendor along with other vendors. Discussion of location of the market, day of the week and the time were discussed. If the market were to be moved uptown, we would not be able to have it in a parking lot where a grocery store exists, which eliminates the majority of the parking lots on State Street and also competes with the stores. It is felt that Saturdays are too competitive to sustain the market and evenings are hard to get vendors at that time. Staff is looking at a Friday market. It was felt that holding the market downtown on a Friday would be a good choice with the same timeframe.
- B. **Visual Identity** – The new logo was previously presented at a COW meeting. Recent updates of the colors of the logo were shown. A final version will be done in December with a potential rollout in January.
- C. **A property on State Street over the bridge area** was discussed for a container purpose usage, which they would be stacked four high. The Board was not in favor of having this usage with containers stacked four high at this location which would be visible.
- D. **Cleaning Services RFP** – The Village recently put out an RFP for cleaning services to the Village offices. Staff provided information on the lowest bidder.
- E. **Palos Park FOIA** – We received a voluminous foia request from a law firm hired on behalf of Palos Park. The request is for information on properties along Bell and McCarthy and other areas.
- F. **Communications and Social Media** – The board discussed the potential of having an outside company do internal and external communications, including social media, for the Village in an effort to relay relevant information to the community in a timely manner, with a focus on drawing more people here.

- G.** Heritage Committee – Currently an ad-hoc committee, the board will discuss what potential direction/projects this committee could work on.

- VI. Audience Participation** – Jeanette Daubaras spoke about the trees that were cut down in Kettering.

- VII. Adjourn** – Meeting adjourned at 8:45 p.m.