

**COMMITTEE OF THE WHOLE MEETING
JANUARY 13, 2014**

A Meeting of the Village of Lemont Committee of the Whole was held on Monday, January 13, 2014 in the Lemont Village Hall Board Room at 418 Main Street, Lemont, Illinois.

I. CALL TO ORDER – Mayor Reaves called the meeting to order at 8:00 p.m.

II. ROLL CALL – Trustees Debby Blatzer, Paul Chialdikas, Cliff Miklos, Rick Sniegowski, Ron Stapleton and Jeanette Virgilio were present.

Also present were Village staff members George Schafer, Eileen Donahue, Martha Glas, Charity Jones, Mark LaChappell, Linda Molitor, Kevin Shaughnessy, Chris Smith and Village Attorney Jeff Stein and Andrew Pain.

III. UNFINISHED BUSINESS – None.

IV. DISCUSSION ITEMS

A. 604-606 State Street Update

Martha Glas presented background information since the December 16, 2013 COW Meeting. A PUD is being requested to allow for restricted B-1 commercial uses and to continue the existing residential use of the property. Staff is recommending approval of the requested PUD with conditions. A public hearing before the PZC will be held January 15, 2014.

B. UDO Amendments

Reference COW agenda packet for UDO Amendments including a table indicating the proposed additions and deletions. The UDO Amendment includes the addition of Medical Marijuana indicating the location restrictions.

Some discussion took place regarding Topic: Construction Contractor Office/Yard to further define what is considered a “construction” vehicle opposed to a “delivery” vehicle. No further discussion took place.

V. NEW BUSINESS

A. Illinois Street

The Village has not received feedback from the Attorney General’s Office regarding Illinois Street. Mayor Reaves asked for consensus from the board to authorize Village Administrator George Schafer to IDOT a letter that we will not be moving forward with the project at this time. The Board authorized approval.

Meeting adjourned at 8:30 PM.