

**COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 10, 2014**

A Meeting of the Village of Lemont Committee of the Whole was held on Monday, February 10, 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 8:20 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, Martha Glas, Charity Jones, Mark LaChappell, Linda Molitor, Ralph Pukula, Kevin Shaugnessy, Chris Smith and Village Attorney Jeff Stein and Andrew Paine.

**III. UNFINISHED BUSINESS** – None.

**IV. DISCUSSION ITEMS**

**A. Comprehensive Plan Update**

An update of the Comprehensive Plan was presented by P&ED Director Charity Jones and Planner Martha Glas. Minimal discussion took place on various action areas which will be considered and/or incorporated in the plan. The update of the plan will continue with the Housing Element section at a later date.

**B. Capital Improvement Plan**

An update of the Financial Outlook was given along with the 2015 Proposed Capital Improvement Plan. Budget discussion will continue at the next Committee of the Whole Meeting scheduled February 24, 2014.

**V. NEW BUSINESS**

**A. Metra Lot Parking Passes**

Discussion took place on the method of sales of the passes this year. The current method of purchase is outdated and inconvenient for purchasers to stand in line on one day. The Village will consider sending applications to the current pass holders with a 30-day time period to purchase a new parking pass.

Meeting adjourned at 11:05 PM.