

**COMMITTEE OF THE WHOLE MEETING
MARCH 17, 2014**

A Meeting of the Village of Lemont Committee of the Whole was held on Monday, March 17, 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 7:00 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, Tom Ballard, Charity Jones, Mark LaChappell, Linda Molitor, Ralph Pukula, Kevin Shaughnessy and Chris Smith.

III. DISCUSSION ITEMS

A. Quicket Solutions Inc. Agreement

Quicket Solutions Chief Executive Officer, Christiaan Burner, presented the Quicket Solutions electronic citation and ticketing solutions. As noted in the agenda memorandum, Cook, Will and DuPage Counties and IDOT are moving toward requirement of electronic filing of both citations and accident reports. In an effort to modernize the way ticketing is done and recorded in the Lemont Police Department, Quicket Solutions chose the PD as a test agency for their electronic citation program. The program will have a dramatic increase in efficiency and time. The initial focus will be on e-tickets and crash reports. The proposed agreement is for the months of June and July in which the company will continue to customize and test solutions. The agreement will be presented for approval by the Board at a future Village Board Meeting.

B. Waste Management Contract Negotiation

Waste Management Municipal Marketing Manager, Mike Morley, presented the terms of the new contract to the Board. The existing contract expires on April 30, 2014. The new contract is an 8 year contract, with added services and reduced rates. As noted, during the first year, residents will see a 13% decrease in the monthly fee and seniors will see an 18% monthly decrease. The rates will not increase above what residents pay now until 2020 of the contract year. In addition, residents have the option to upgrade their recycling cart to 96 gallon free of charge during a set period. Senior discount will go from \$2 to \$3. Yard waste season will be extended to December 1 of each year. Other changes were reviewed. It was also suggested that forms for the senior discount could also be provided to residents at the Village Hall, which was agreed upon. The agreement will be presented for approval by the Board at a future Village Board Meeting.

C. FY 2014-15 Operating and Capital Improvement Budget and Annual Fee Ordinance

The proposed draft of the balanced Operating Budget and Capital Plan was presented for discussion by Village Administrator, George Schafer, and Finance Director, Chris Smith. Discussion took place on various items and projects. Previous discussions took place at prior COW meetings and a Public Hearing was held at the March 10, 2014, Village Board Meeting. An additional Budget Public Hearing will be held on March 24, 2014.

Updates made to the Annual Fee Ordinance were presented and discussed. Increases were made to the majority of the fees. In addition, the Board gave direction that the fees for Vehicle Licenses be increased to double the current amount.

All licenses will be moved to be due in January.

The budget ordinance and fee ordinance will be presented for approval at a future Village Board Meeting.

IV. OLD BUSINESS

- A. Cell at Auction Cellular Lease Monetization Options – This item was previously discussed at the December 16, 2013 COW Meeting. The Board was asked for direction on the item on how they want to proceed. The Board gave direction to have the company representative come out to explain the process at a future COW Meeting.

V. NEW BUSINESS - None

Meeting adjourned at 9:08 PM.