

Village Board
Committee of the Whole Meeting Minutes
December 15, 2014
Lemont Village Hall - 418 Main St., Lemont, IL 60439

1. Call to Order

Mayor Reaves called the COW Meeting at 7:00 p.m.

2. Roll Call

Present were Trustees, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton and Virgilio. Also present was staff, Village Administrator George Schafer, Martha Glas, Charity Jones, Mark LaChappell, Ralph Pukula, Kevin Shaughnessy, Eileen Donahue and Linda Molitor.

3. Discussion Items

A. IRMA – Annual Update on Liability/Workers Compensation Risk Pool Discussion

The Village of Lemont is a member of the Intergovernmental Risk Management Agency (IRMA). IRMA provides Workers Compensation insurance, property, auto, general liability and public officials' liability coverage. IRMA representative gave the Board an overview of services they provide members and an update on current claim status for the Village and the state of the pool for Lemont. A decision was made to change the deductible from \$10,000 to \$25,000 for the 2015 calendar year.

B. Long Run Creek Watershed Plan Discussion

The Long Run Creek Watershed Plan was submitted to the IEPA and was approved in May 2014. Approval of the plan allows water quality improvement projects identified in the plan to be eligible for additional implementation funds from the IEPA 319 program. Projects are identified in the plan by jurisdiction (Lemont, Homer Glen, Lockport, Orland Park, Palos Park, Cook County and Will County). Municipalities can apply for funds individually or collectively. The plan was reviewed for consideration to be pursued if feasible. The plan complements the goals outlined in the recently adopted Lemont2030 Comprehensive Plan. The Board is in support of the plan.

C. Update to Strategic Plan Discussion

The Village Board held a strategic planning session in November in order to clarify and redefine language in the key performance indicators. Further department head meetings were held to further refine the updated plan. A final draft of the plan was submitted with the recommended language changes to simplify the plan and to reflect the Boards current priorities. These changes were reviewed and discussed.

D. FY 16 Budget Process Update

Discussion of the FY16 budget process will follow a similar process as last year with

various enhancements. A 5-Year Capital Improvement Plan was included for 2016. The process was reviewed and proposed calendar was discussed for dates.

4. Unfinished Business

- A. Quarryman Challenge – Discussion took place on the future logistics and the potential organizing of the race by another entity. In the interim, the Village will handle running the race with a race director.

- C. Village liquor license annual fees update - A-3 and A-4 classifications will be considered for an individual reduction based on the business meeting certain criteria and of liquor sales under \$20,000 and providing the Liquor Commissioner a certified accounting of all liquor sales for the previous and current calendar year in which they are applying for. The item will be up for approval to the Board at a future Village Board Meeting.

- D. Various staff updates were given.

5. New Business

- A. Logan Street Parking – Discussion took place on the possibility of restricting parking to one side of the street.

6. Executive Session – Motion was made to move into Executive Session for the purpose of discussing Collective Bargaining.

Meeting adjourned at 9:17 pm.