

**Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
January 27, 2020**

6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, January 27, 2020 at 6:30 p.m. with Mayor John Egofske presiding.

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I) Pledge of Allegiance

II) Roll Call

Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; present

III) Consent Agenda

III.A) Approval of Minutes

[12-09-19 VB Minutes.pdf](#)

[12-16-19 COW Meeting Minutes.pdf](#)

[12-19-19 VB Meeting Minutes.pdf](#)

III.B) Approval of Disbursements

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[Disbursements.pdf](#)

III.C) Paraphernalia Possession by Minors and adoption of the Cannabis Regulation and Tax Act

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[Ordinance.Amending.Title5and9.Paraphernalia Possession by Minors and Adoption of Cannabis Regulation and Tax Act.01.27.2020.pdf](#)

III.D) Intergovernmental Agreement-DuPage MERIT Task Force

[Cover Page](#)

[Resolution.MERIT.IPSA.01.27.2020.pdf](#)

[MERIT IPSA 05.01.2019.pdf](#)

[MERIT BYLAWS 05.01.2019.pdf](#)

Motion by Ronald Stapleton, seconded by Rick Sniegowski, to approve Consent Agenda. Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. Motion CARRIED.

IV) **Mayor's Report**

IV.A Appointment of Commission Members - HCOR, Police Pension

[Commission Appointments 1-27-2020.pdf](#)

Motion by Ken McClafferty, seconded by Janelle Kittridge, to approve Mayor's Report . Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. Motion CARRIED.

IV.B Mayor's Mention

1. Happy New Year!

We have a lot of initiatives going on as we move into 2020 and continue to create our vision to be *better* than 2020.

You can hear all about this and much more at the March 19 State of the Village Address that will be held at Crystal Grand Banquets from 4-6 pm. You can register to attend on the Heritage Corridor Business Alliance website, which is the Lemont and Homer Glen Chamber, at, www.myHCBA.com

The State of the Village Address will be taped and available afterwards to view on our Village of Lemont YouTube page and Lemont Community TV cable channels – Comcast Channel 6 and U-verse Channel 99.

2. We are seeking nominations for our St. Patrick's Day Queen for the March 7 parade. Nomination letters must be turned into us by this Friday, January 31. Further information can be found on our website's front page, Village Spotlight, or call Donna Pecina at 630-243-2700.

3. The St. Patrick's Day Parade is on March 7 in downtown Lemont from 1-5 pm. You can find more details about that and how to participate in the parade on our website's Community Calendar.

4. Please visit our website's Community Calendar to find out about activities going on around town at, www.lemont.il.us

5. The Census Bureau is recruiting to fill hundreds of thousands of temporary positions across the country to assist with the 2020 Census count. Visit their website at, www.2020census.gov/jobs for detailed information.

6. You'll also be seeing a lot more about the upcoming Census from us via a special Village News newsletter, on our website and social media. It is important that everyone is counted, and we need everyone's help, so that our community gets the funding we need for a number of things like education, emergency service, roads, health care and much more. This year is the first year that you can complete the Census form online, and in early March, you will start receiving information from the Census Bureau on how to complete the form. So, please help us to bring Lemont to a 100% count and submit your form on time, and encourage others to do so as well.

7. For an update on the subject of cannabis, the Village Board would like to take additional time to obtain a better understanding of the statues and receive additional feedback from Village residents on allowing a dispensary in the Village of Lemont.

We held a Special Village Board meeting on December 19 in which an ordinance was passed by majority vote that formally prohibits cannabis businesses from locating within the Village limits. This will give us additional time for this review.

In order to obtain public sentiment, the Village Board previously approved a resolution to place a non-binding referendum question on the March 17, 2020, Presidential Primary Election ballot which will read:

Shall the Village of Lemont, in Counties of Cook, Will and DuPage, Illinois, allow the operation of a recreational cannabis (marijuana) dispensary within its jurisdiction? So registered voters can vote yes or no on that question.

Additional information on the cannabis act and its potential impacts is on our website at, www.lemont.il.us/Adult-Use-Cannabis there are FAQ's and responses there as well.

V) **Clerk's Report**

A. Correspondence

1. Clerk attended the Municipal Clerks of Illinois Winter Seminar in Mt. Vernon on Thursday and Friday. The four sessions covered new laws for Cannabis and Liquor Licenses.
2. Received a letter from Cook County Board of Review. There is now a program to grant survivors of fallen Heroes a spouse a tax abatement in

Cook County and Chicago. This will abate up to 100% of the property tax.
Contact the Cook County Board of review.

V.A Ordinances Approving Real Estate Purchase and Sale Agreements with BSTP Midwest, LLC

0202 ordinacnes

ORD approving Parcel A PSA.pdf

Motion by Ken McClafferty, seconded by Rick Sniegowski, to approve V.A) Ordinances Approving Real Estate Purchase and Sale Agreements with BSTP Midwest, LLC. Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. None; 0 nays. Motion CARRIED.

ORD approving Parcel B PSA.pdf

Motion by Janelle Kittridge, seconded by Rick Sniegowski, to approve V.A) Ordinances Approving Real Estate Purchase and Sale Agreements with BSTP Midwest, LLC. Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. None; 0 nays. Motion CARRIED.

ORD approving Parcel C PSA.pdf

Motion by Janelle Kittridge, seconded by Rick Sniegowski, to approve V.A) Ordinances Approving Real Estate Purchase and Sale Agreements with BSTP Midwest, LLC. Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. None; 0 nays. Motion CARRIED.

VI) Village Attorney Report

VII) Village Administrator Report

1. February 10 and 24 will be regular board meeting.
2. The COW meeting will be moved to February 18.
3. The newsletter will come out in 2 to 3 weeks.

VIII) Board Reports

IX) Staff Reports

Public Works-

1. Please move cars off the streets for snow removal.

Police-

1. Camera scanners will be placed on State St., by Target and New Avenue. The State St. camera is already up.

X) Audience Participation

XI) Unfinished Business

Trustee Sniegowski asked for an update on cameras at Timberline Knolls. Village Administrator George Schafer confirmed, Timberline Knolls has not committed to getting cameras for surveillance yet.

XII) New Business- None

XIII) Executive Session Discussion Under Chapter 5 ILCS

Motion by Ronald Stapleton, seconded by Janelle Kittridge, to approve XII) Executive Session Discussion Under Chapter 5 ILCS . Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. None; 0 nays. Motion CARRIED.

XIV) Action on Closed Session Item(s)

XV) Motion to Adjourn