

**Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
February 10, 2020
6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, February 10, 2020 at 6:30 p.m. with Mayor John Egofske presiding.

I) [Pledge of Allegiance](#)

II) [Roll Call](#)

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

III) [Consent Agenda](#)

A. Approval of Minutes

[1-27-20 VB Minutes.pdf](#)

[01-13-20 COW Meeting Minutes.pdf](#)

B. Payment Register - 01/28/2020-02/10/2020

[Disbursements.pdf](#)

C. A Resolution of the Village of Lemont Declaring Certain Property as Surplus and Authorizing its Disposal

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[Surplus Disposal Resolution Gardner.pdf](#)

D. Case 18-04 Willow Pointe (Letter of Credit Reduction)

[Cover Page](#)

[LOC reduction Willow Pointe - Resolution 2020-02-10.pdf](#)

E. 19-01 Rolling Meadows Phase 3A, Rename to Phase 3B

[Cover Page](#)

[A Resolution Amending R-26-19.pdf](#)

Motion by Rick Sniegowski, seconded by Ken McClafferty, to approve Consent Agenda. Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

IV) Mayor's Report

A. [Public Hearing for Annexation Agreement \(Case 19-20 J-Ave Development\)](#)

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Motion by Ronald Stapleton, seconded by Rick Sniegowski, to approve hold public hearing at 6:32 p.m.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

Public Comment: None

Motion by Rick Sniegowski, seconded by Ronald Stapleton, to approve close public hearing at 6:32 p.m.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

B. [Public Hearing for Amended and Restated Annexation Agreement \(Case 06-26 Notting Hill\)](#)

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Motion by Ken McClafferty, seconded by Rick Sniegowski, to approve hold public hearing at 6:33 p.m.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

Public Comment: None

Motion by Ronald Stapleton, seconded by Janelle Kittridge, to approve close public hearing at 6:33 p.m.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

C. Mayor's Report

1. We will hold our annual State of the Village Address on March 19 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. The Polish Club of Lemont will hold their 16th annual Polish Heritage Day celebration this Sunday, February 16, with a Holy Mass in Polish at 1:30 pm followed by their ceremony at Exhibition Hall. We thank our Polish community for all they contribute to our Village and in keeping their traditions and heritage alive.

3. Lithuanian Independence Day will be celebrated on Sunday, February 16, at the Lithuanian World Center, which marks their 102nd anniversary of the Act of Reinstating the Independence of Lithuania. The Lithuanian community contributes greatly to the Village and actively passes on their history, culture and heritage.

4. The St. Patrick's Day Parade is on Saturday, 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.

5. The Forge Lemont Quarries is holding a Community Night at Lemont High School's Performing Arts Center, on Thursday, February 27, from 6:30-7:30 pm. You can meet their team, hear the construction update including traffic and parking flow, park opening plans and employment opportunities. You will also hear about all their activities, classes and programs.

They are opening this summer and you can register for the event at, www.forgeparks.com There is no cost to attend, and you will receive an email ticket to bring with you.

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

7. The Census Bureau continues 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.

8. We will continue to keep you informed about the Census through social media, our partners, and a special Village News newsletter and on our website. It is important that everyone is counted. We receive money from the state based on our population, so again, please be sure to complete and submit your form.

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. If you don't have access to a computer, the Lemont Public Library has free use of their computers and can assist you.

Your information is protected and kept confidential by law and your responses can only be used to produce statistics and cannot be shared with law enforcement agencies or used against you by any government agency or court in any way.

So, again, please help us bring Lemont to a 100% count.

9. In regards to Cannabis, as a reminder, we have placed 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. Early voting is March 2 through March 16.

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. [An Ordinance O-05-20 Authorizing The Execution Of An Annexation Agreement For 9.27 Acres Located At 16430 W. New Avenue in Lemont, Illinois. \(Case 19-20 J-Ave Development\)](#)

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[Ordinance Authorizing Execution of AA - J Ave wattach.pdf](#)

Motion by Ronald Stapleton, seconded by Rick Sniegowski, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

Motion by Ken McClafferty, seconded by Rick Sniegowski, to approve Motion and approval of the attached ordinances. . Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- B. [An Ordinance O-06-20 Annexing To The Village Of Lemont Approximately 9.27 Acres Located At 16430 W New Avenue In Lemont, IL. \(Case 19-20 J-Ave Development\)](#)

[Cover Page](#)

[J Ave Annexation Ordinance wattach.pdf](#)

Motion by Ken McClafferty, seconded by Rick Sniegowski, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- C. [An Ordinance Amending The Zoning Map Of The Village Of Lemont For 3 Parcels Associated With 16430 W New Avenue In Lemont, IL. \(Case 19-20 J-Ave Development\)](#)

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[Ordinance 16430 New Ave J-Ave Rezoning wattach.pdf](#)

Motion by Ken McClafferty, seconded by Dave Maher, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- D. [An Ordinance O-08-20 Granting A Special Use For A Container Storage Yard And Outdoor Storage In The M-1 Zoning District At 16430 W New Avenue In Lemont, IL. \(Case 19-20 J-Ave Development\)](#)

[Cover Page](#)

[Special Use Approval - J Ave Development wattach.pdf](#)

Motion by Dave Maher, seconded by Rick Sniegowski, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- E. [An Ordinance O-09-20 Authorizing The Execution Of An Amended And Reinstated Annexation Agreement For 10.10 Acres Located At 15411 129th Street In Lemont, IL. \(Case 06-26 Notting Hill\)](#)

[Cover Page](#)

[Ordinance Authorizing Execution of AA - Notting Hill wattach.pdf](#)

Motion by Ronald Stapleton, seconded by Janelle Kittridge, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- F. [An Ordinance O-10-20 Amending O-27-07 And Approving An Amendment To The Special Use For A Residential Planned Unit Development \(Notting Hill Subdivision\) Located At 15411 129th Street In Lemont, IL. \(Case 06-26 Notting Hill\)](#)

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[Ordinance for a PUD Amendment for Notting Hill wattach.pdf](#)

Motion by Ken McClafferty, seconded by Janelle Kittridge, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- G. [An Ordinance O-11-20 of the Village of Lemont, Cook, Will, and DuPage Counties, Illinois, to Set a Date for, and Approve a Public Notice of a Public Hearing on the Illinois & Michigan \(I&M\) Redevelopment Project Area.](#)

[Cover Page](#)

[Ordinance to set date for public hearing for IM RPA.pdf](#)

Motion by Ken McClafferty, seconded by Ronald Stapleton, to approve Motion and approval of the attached ordinance.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

VI) **Village Attorney Report**- None

VII) **Village Administrator Report**

1. Census Count- many of our local revenue are population based. Complete count is very important to us.
2. Next Committee of the Whole meeting will be held February 18 due to holiday. That meeting includes budget process. There will be 2 more budget meetings in March 9th and 23rd.
3. We have our meeting on the new agenda center, it is linked to our website.

VIII) **Board Reports**- None

IX) Staff Reports

Police-

1. Chief Maton thanked everyone who donated and staff that helped in Special Olympics of Illinois raised \$26,455 which is highest award ever.
2. Cop on the Roof event will be held in May, stay tuned for more information.

X) New Business- None

XI) Unfinished Business- None

XII) Audience Participation

1. James Riakus of 129th Street in Lemont asked the Board if they approved Knotting Hill annexation agreement. Board replied they voted and approved it. He read a prepare statement on concerns that residents have in regards to well, safety guidelines, green space to be rezoned to the required 15%. He also mentioned residents are against the proposal of the development. He also gave petitions.
2. Jerry Johnson asked regarding State Street, McCarthy Road, 5th Street water line & Stephen Street work.

XIII) Executive Session Discussion under Chapter 5 ILCS - None

XIV) Action on Closed Session Item(s) - None

XV) Motion to Adjourn

Motion by Rick Sniegowski, seconded by Dave Maher, to approve XIII) Executive Session Discussion Under Chapter 5 ILCS.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.