

**Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
February 24, 2020
6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, February 24, 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](#)

A) Approval of Disbursements

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[2-11 to 2-24 Payment Register.pdf](#)

B) Ordinance O-12-20 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses)

[Cover Page](#)

[Class_A-3_Liquor_License_to_Fork & Spoon.pdf](#)

C) Ordinance O-13-20 Authorizing Approval of an Easement Agreement with Marquette Bank, as Trustee, under Trust No. 17227 for 14521 and 14551 Main Street

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[Ordinance easement agreement Marquette Bank Trust No. 17227 for 14521 and 14551 Main Street.pdf](#)

D) Ordinance O-14-20 Authorizing Approval of an Easement Agreement with Marquette Bank, as Trustee, under Trust No. 5251 for 14633 and 14651 Main Street

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[Ordinance easement agreement Marquette Bank Trust No. 5251 for 14633 and 14651 Main Street.pdf](#)

E) Ordinance O-15-20 Authorizing Approval of an Easement Agreement with Boleslaw and Bronislawa Tyralla for 14611 Main Street

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[Ordinance easement agreement Boleslaw and Bronislawa Tyralla for 14611 Main Street.pdf](#)

F) Ordinance O-16-20 Authorizing Approval of an Easement Agreement with Lemont Quarries Holdings, LLC for 14411-14501 Main Street

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[Ordinance easement agreement Lemont Quarries Holdings LLC for 14411-14501 Main Street.pdf](#)

IV) Mayor's Report

- A) 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.
- B) Through the Heritage Corridor Business Alliance, restaurant week started yesterday and will continue through March 1 with eight participating Lemont restaurants. Visit their event page at, www.myHCBA.com , for participating restaurants and how to enter to win the restaurant week contest.
- C) 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.
- D) 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.

- E) Please visit our website's Community Calendar to find out about activities going on around town at, www.lemont.il.us
- F) 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.
- G) We've been making preparations for the upcoming 2020 Census for the past several months. We are working with our Census Partners to help bring Lemont to a 100% count. This includes our pre-schools, schools, library, Park District and the Township; all are doing their part to help us bring Lemont to a 100% counts. We will continue to reach out to our congregations and organizations, and we are also reaching out to all of the residents in Lemont to help us bring Lemont to a 100% count.
First off, we ask that you complete and submit your census form for your household. 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. Additionally, talk to your friends, family and neighbors about the importance of completing the census. When everyone is counted in the 2020 Census, our community gets its share of the \$675 billion in federal funding which will influence our community funding for the next decade!
And, remember, 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.
- H) 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) [Ordinance O-17-20 Amending the Zoning Map of the Village Of Lemont for Parcels Owned By Lemont Bromberek School District 113A and Associated with 410 McCarthy Road In Lemont, IL \(Central School Rezoning\)](#)

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[Ordinance Approving Central School Rezoning wattach.pdf](#)

Motion by Ryan Kwasneski, seconded by Janelle Kittridge, to approve the Ordinance

Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. ; 0 nays. Motion Carried.

B) [Resolution R-05-20 Authorizing Award of Contract for I&M Canal Vehicle Bridge Project](#)

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[Resolution Awarding Contract for I&M Canal Vehicle Bridge Project.pdf](#)

Motion by Dave Maher, seconded by Ryan Kwasneski, to approve the Resolution Accepting the Bid, and Award of the Contract.

Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. ; 0 nays. Motion Carried.

VI) Village Attorney Report

VII) Village Administrator Report

1. Census Count also important for Local/State/Federal we used the fund for.
2. Infrastructure approval 4 easements on Main Street. Aging water main through town. Thankful for Congressman Lipinski's office over \$1.4 million of grant funding.
3. The Forge- if you get a chance to attend HCOR meeting every 4th Wednesday of the month. Fishing program, trail system, biking, hiking, kayaking will be available on the North side of canal soon.
4. Congratulated finance department in receiving Budget award. He also discussed the Capital Improvement Program on line.
5. Budget Public Hearing will take place in March.
6. George announced our Police Chief received Chief of the year.

VIII) Board Reports

Rick Sniegowski-Trustee Sniegowski shared Rich Miller's article on Government Fair Tax. If Fair Tax Bill does not get passed has a reserve budget that might get held back 125 million dollar transportation bill and another 30 million dollar out of open space acquisition out pushing for Fair Tax.

IX) Staff Reports

Public Works-

1. Public works director Ralph Pukula reminded the residents of upcoming snow Tuesday night and Wednesday morning, he also asked residents to keep car off street to give snowplow some room.

Police-

1. Chief discussed increased vehicle theft calls. Juvenile gang from South Chicago lifting handles of cars checking if they are open. Chief Maton said they have has an increase on watch them from I355. He asks everyone to sign up for Civic send so we can get the info out to our residents and not a 3rd party.

X) **Unfinished Business**

XI) **New Business**

XII) Audience Participation

A resident inquired about communication merit badge for boy scouts.

Emma Olsen- came with dad see what is going on.

XIII) Executive Session Discussion under Chapter 5 ILCS

Motion by Rick Sniegowski, seconded by Janelle Kittridge, to approve Executive Session Discussion Under Chapter 5 ILCS

Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. ; 0 nays. Motion Carried.

XIV) Action on Closed Session Item(s)

XV) Motion to Adjourn

There being no further business, a motion was made by Ronald Stapleton, seconded by Ken McClafferty, to adjourn the meeting at 7:35 p.m. VV 6 ayes. Motion passed.