

VILLAGE OF LEMONT HERITAGE COMMITTEE

Gregg Vavra, Chair; Monica Brunory; Jay Erikson; Rodney Homerding;
Gary Krueger; Dave Moeller; John Quinn; James Schwartz; Mike Wayne;
David Voltarel; Jeanette Virgillio, VOL Downtown Liaison

JANUARY MEETING MINUTES

LEMONT DOWNTOWN COMMISSION HERITAGE COMMITTEE

MEETING LOCATION: 314 Canal Street Floor 2
MEETING DATE: 1/15/16
MEETING TIME: 7:00 PM

CALL TO ORDER: The regular meeting of the Heritage Committee was called to order by the Chair.

ROLL CALL:

Present: D. Moeller, J. Erikson, R. Homerding, G. Vavra, D. Voltarel, J. Virgillio
Not Present: J. Quinn, M. Brunory, G. Krueger, M. Wayne, J. Schwartz

APPROVAL OF MINUTES:

Motion to approve minutes of November meeting made by RH, DM
Motion carried – all ayes.

NEW BUSINESS:

1. The use of the remainder of this year's budget and the Comed Grant totals about \$15,000, and must be spent by the end of the fiscal year. The HC had recommended that the money be spent to create a boat dock at the new boat ramp.

The Heritage Committee recommends that the dock be built by us using standard parts and lumber as required to keep the cost within budget.

DM has designed the dock as a floating dock braced by three steel pipe posts and anchored to grade. The floats and metal couplings were given to JV to order. The structural wood and decking will be purchased locally.

The total cost is estimated to be \$7,500.00. The HC hired the Bluder company to clear the north edge of the ramp area for \$1200.00. This has been done.

2. Barbeque grilles were selected and given to JV for purchase. There will be one large grille to be placed near the Pavilion (\$1116.00), and two small grilles (\$307.00 each) to be placed near the boat ramp area. JV will check into the donation given by the Lemont Juniores to offset most of this cost.

3. Two picnic tables, matching those in the Quarry Park, were agreed to be purchased and to be placed near the boat ramp area. Each costs about \$800.00.

ADJOURN:

MTA by DV, JE: - all approved