

VILLAGE OF LEMONT HERITAGE COMMITTEE

Gregg Vavra, Chair; Jay Erikson; Rodney Homerding;
Gary Krueger; Dave Moeller; John Quinn; Mike Wayne
Jeanette Virgillio, VOL Downtown Liaison

NOVEMBER MEETING MINUTES

**LEMONT DOWNTOWN COMMISSION
HERITAGE COMMITTEE**

MEETING LOCATION: 314 Canal Street Floor 2
MEETING DATE: 11/17/15
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, G. Krueger, R. Homerding, G. Vavra, M. Wayne, D. Voltarel, J. Schwartz, J. Virgillio

Not Present: J. Quinn, M. Bruno, J. Erikson

APPROVAL OF MINUTES:

Motion to approve minutes of July meeting made by RH, DM

Motion carried – all ayes.

REPORTS:

1. Report on Consumers Quarry. JV described current status of leasing of Consumers Quarry by Ozinga Concrete. She stated that it remains as a potentiality, that the Village Trustees are mostly against it, and that the Village would not agree to a zoning change for the area.

2. Report on Citgo sponsored quarry restoration work. JV related the activities of the volunteers and organizers was very well coordinated and got a lot accomplished.

NEW BUSINESS:

3. 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. JV had gotten a quote of \$35,000.00. After consideration the Committee recommends that new pricing be don for the dock.

RH and GK will seek more information and pricing, as well as potential contractors, for a dock that Menards sells. JV will go back to Lakes and Rivers to see about further considerations.

Consideration will be given to divide the work to allow the HC members to build the deck on the poles installed by others. Reports shall be made at the next meeting.

4. MW is interested in talking to the High School to see if there is any additional interest in organizing a group of students who would work to improve the landscaping and general appearance of the quarry paths.

5. JV and GV have privately discussed the status of the HC members, the ability of the HC to have a voting quorum, the status of new members, and the 3 year lack of current Committee Cards.

All of the current members agreed to stay on and the new members shall be formally given voting rights. JV stated that all of the members will be given new HC cards, good until the termination of this Mayor's term.

The new Heritage Committee shall include:

Gregg Vavra, Chair

Monica Brunory

Jay Eriksen

Rodney Homerding

Gary Krueger

Dave Moeller

John Quinn

Jim Swartz

Dennis Voltarel

Michael Wayne

Jeannette Virgillio will continue as the Village liaison

ADJOURN:

MTA by DM, GK: - all approved