

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
Monday, July 22, 2024

6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, July 22, 2024 at 6:30 p.m. with Mayor John Egofske presiding.

I) Pledge of Allegiance

II) Roll Call

Ronald Stapleton, Janelle Kittridge, Dave Maher, Ken McClafferty, Kevin Shaughnessy, Rick Sniegowski, John Egofske; present

George Schafer requested a change in the agenda. The following item listed in the clerks report, be tabled to a later meeting. V.I) A Resolution Approving Successor Collective Bargaining Agreement Between the Village of Lemont and Metropolitan Alliance of Police, Lemont Chapter #39

Motion by Dave Maher, seconded by Ken McClafferty, to table V.I in the clerks report.

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

III) Consent Agenda

III.A) Approval of Minutes

Cover Page

VB 6-24-24.pdf

III.B) Approval of Disbursements

Cover Page

6-25-24 thru 7-10-24.pdf

7-9-24 thru 7-24-24.pdf

III.D) A Resolution R-49-24 Amending Resolution R-8-24 Approving a Plat of Easement
(Watermain for Maley Road)

Cover Page

A Resolution Amending Resolution R-8-24 Approving a Plat of Easement
(Watermain for Maley Road)

III.F) A Resolution R-50-24 Approving a Contract with Krause Construction, Inc. for
Renovations to the Lemont Village Hall

Cover Page

A Resolution Approving a Contract with Krause Construction, Inc. for Renovations
to the Lemont Village Hall

2024-07-02 Tria Architects Letter of Recommendation

2024-05-22 Project Manual Issued for Bid

2024-05-22 Village Hall Renovations drawings

2024-06-12 Bid Form Krause Construction

III.G) A Resolution R-51-24 Authorizing a Reduction of a Letter of Credit for Lenny's Gas
N Wash Archer, LLC

Cover Page

A Resolution Authorizing a Reduction of a Letter of Credit for Lenny's Gas N Wash
Archer, LLC

Motion by Rick Sniegowski, seconded by Janelle Kittridge, to approve the Consent
Agenda.

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

IV) Mayor's Report

IV.A Proclamation for Tom's Place on 100th Anniversary

Cover Page

Motion by Ken McClafferty, seconded by Dave Maher, to approve the proclamation.

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

IV.B Mayor's Mention

Cover Page

Mayor's Mention – July 22, 2024

Hosted by Aster Gardens, the Lemont Farmers Market is held on Tuesdays in Village Green, from 4 – 7 pm, through October 15. Keep an eye on their website and Facebook page for special activities happening during the season, including t-shirt giveaway days. Visit their Facebook page, Lemont Farmers Market, or their website, Lemont farmers market . com, for more information.

This Wednesday's Lemont Downtown Cruise Nights, hosted by the Village of Lemont, will feature Farm Tractors from 6 – 9 p.m. It's also Kids Night sponsored by Lemont Park District and Lemont Public Library! Join Miss Jamie for farm and country sing-alongs from 6 – 8 pm. in Village Green. Visit our Lemont Downtown Cruise Nights Facebook page for event information and delay or cancellation information.

There are only two Sunset Soirees left in the season. Join the Lemont Park District this Thursday on Stephen Street to listen to Spun, with Classic and Alternative Rock from the 50's to today. Elena (E-lane-a) Reklaitis (Re-kl-tis), Executive Director of the Lithuanian World Center here in Lemont, is the lead singer in Spun. We look forward to seeing you Elena! The last Sunset Soiree of the season is on Thursday, August 8, with Whiskey Road singing Country Hits. Visit the Facebook page of Lemont Park District for more information.

Lemont Park District will host a Touch a Truck event at Old Quarry School on Saturday, August 10, starting at 1:00 p.m. Kids can have fun checking out all types of vehicles. I understand our Building Department will be there at a table as well.

There is always so much to do in Lemont! Visit our website's Event Calendar and Lemont Downtown . com. for more event information. Also, sign up to Stay Informed for electronic messages via text or email for more event information and Village news. Visit, lemонт . il . us, and select Stay Informed from the top right corner of our website to sign up.

V) Clerk's Report

V.A An Ordinance O-30-24 Rezoning 7.19-Acres of Property Located at 12935 Main Street in Lemont, Illinois (Gas N Wash)

Cover Page

An Ordinance Rezoning 7.19 Acres of Property Located at 12935 Main Street in
Lemont, Illinois (Gas N Wash)

Motion by Ronald Stapleton, seconded by Ken McClafferty, to approve said ordinance.

Jason Berry reported the rezoning M1 to C3. There will not be any overnight parking or
idling by trucks as discussed in the P&Z and Cow meetings.

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

V.B A Resolution R-52-24 Approving Award of Contract 2024 Sidewalk Improvements
Project

Cover Page

A Resolution Approving Award of Contract 2024 Sidewalk Improvements
Project.pdf

Motion by Rick Sniegowski, seconded by Kevin Shaughnessy, to approve resolution.

Sidewalk improvements have been appreciated by all residents said Ralph Pukula. This
will be for 9500 square feet at a total cost of \$143,925.00 village wide replacement of
existing sidewalk and restoration. J&J Newell Concrete Contractors submitted the bid.

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

V.C A Resolution R-53-24 Authorizing the Village's Cost Share for the Section 219
Village of Lemont Water Distribution Improvements Project

Cover Page

A Resolution Authorizing Village of Lemont's Cost Share for the Section 219 Village
of Lemont Water Distribution System Improvements Project.pdf

Motion by Kevin Shaughnessy, seconded by Rick Sniegowski, to approve resolution.

Ralph Pukula reported that the water main replacement in section 219 (Water, Peiffer,
Gleny's Drive) will have a 25% village cost share in the amount of \$258,333.00 based on
the Army Corps Budget for this project. If entire budget is not used, the Village will be
reimbursed for our portion.

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

V.D A Resolution R-54-24 Approving Award of Contract for 2024 Sanitary Sewer Lining Project

Cover Page

A Resolution Approving Award of Contract for 2024 Sanitary Sewer Lining Project.pdf

Motion by Ronald Stapleton, seconded by Ken McClafferty, to approve resolution.

Ralph Pukula noted that five bids were submitted for the sanitary sewer project. The lowest bid is from Performance Pipelining for \$73,475.00. This area will be near Logan and Division.

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

V.E A Resolution R-55-24 Authorizing 132nd Street Storm Sewer Improvements

Cover Page

A Resolution Authorizing 132nd Street Storm Sewer Improvements.pdf

Motion by Ken McClafferty, seconded by Janelle Kittridge, to approve resolution.

Ralph reported there is continuous flooding on 132 street which is located half in the Village and half Township. Riccio Construction is willing to work with both the Village and the Township. \$33,664.00 is the share of the Village and Ralph says the residents are satisfied with the plan.

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

V.F A Resolution R-56-24 Approving Professional Services Agreement Between HR Green, Inc., and the Village of Lemont, Illinois for 131st Street Shared Use Path Project Phase I Engineering

Cover Page

A Resolution Approving Professional Services Agreement Between HR Green, Inc.
and the Village of Lemont, Illinois for 131st Street Shared Use Path Project
Preliminary Phase I Engineering.pdf

Motion by Ken McClafferty, seconded by Dave Maher, to approve resolution.

This is for a shared used path on Derby Road to 131st Street. Phase I engineering is a total of \$113,400 with the Village contributing 25% or \$28,350.00. This is 1.85 miles. The target will be ten feet for the path but this all depends on the engineering said George Schafer. George noted he hopes there will be new signalization near the park. George has talked to Mario at the township and hopes for a 50/50 split on engineering.

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

V.G A Resolution R-57-24 Approving Award of Contract 2024 MFT Resurfacing Project

Cover Page

A Resolution Approving Award of Contract 2024 MFT Resurfacing Project.pdf

Motion by Kevin Shaughnessy, seconded by Ken McClafferty, to approve resolution.

Ralph noted the Village received five bids with the lowest at 1,106,812.50 from Gallagher Asphalt. Areas are Logan, Peiffer, State and Hillview Drive with three parking lots behind LaDolce Vita near Stephen and Talcott.

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

V.H A Resolution R-58-24 Authorizing Ruffled Feathers Lift Station (North) Pump Replacement

Cover Page

A Resolution Authorizing Ruffled Feathers Lift Station (North) Pump Replacement.pdf

Motion by Dave Maher, seconded by Janelle Kittridge, to approve resolution.

Two pumps went out near the Ruffled Feathers lift station and temporary pumps have been running for over a month. Recommended to Village to upgrade to 30 HP pump and leave others at 25HP. Cost is \$45,462.00.

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

Cover Page

Res Approving Successor Labor Agreement with MAP Lemont Patrol Chapter 39.pdf

VI) Village Attorney Report

VII) Village Administrator Report

VIII) Board Reports

IX) Staff Reports

Chief invited all residents to the Kids Night at the car show on Wednesday.

X) Unfinished Business

XI) New Business

XII) Audience Participation

Dave Wilkes from High Road. Company is trying to put in a trucking terminal near High Road with no hard asphalt, rather grindings. There are too many trucks in this area. Only access should be from High Road. Mobile has been great to work with and telling truckers if they do not follow the guidelines, they will not be refueled. Currently 300 tankers are fueled through mobile and 600 tankers through Citgo each day. Dave would like the Village to take a look at this area and do not let a curb cut get done on High Road. This has been going on for over three years. George Schafer hopes the county board will take our objection seriously.

XIII) Executive Session Discussion Under Chapter 5 ILCS

XIV) Action on Closed Session Item(s)

XV) Motion to Adjourn

Motion by Ronald Stapleton, seconded by Janelle Kittridge, to approve adjournment.

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

