

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
January 23, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, January 23, 2017 at 7:00 p.m., with Mayor Pro-Tem Paul Chialdikas presiding.

I. **PLEDGE OF ALLEGIANCE**

II. **ROLL CALL:** Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; present. Sniegowski absent.

III. **CONSENT AGENDA**

Motion by Stapleton, seconded by Blatzer, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. December 12, 2016 Village Board Meeting Minutes
2. January 5, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-1-17 Amending Title 1 of the Lemont, Illinois Municipal Code Relating to General Penalty

D. Ordinance O-2-17 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Decreasing and Issuing Class B-1 Liquor License)

E. Ordinance O-3-17 Restricting Parking Along Illinois Routes 83 and 171 Within the Village of Lemont

F. Funding Resolution R-1-17 for State Job Number C-91-340-14, State Contract Number 60Y25

G. Resolution R-2-17 Approving an Intergovernmental Agreement By and Between the Village of Lemont and the State of Illinois through the Illinois Department of Transportation for the Improvement of the Intersection at Illinois Route 83 and Illinois Route 171

H. Resolution R-3-17 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings

I. Resolution R-4-17 Reviewing the Need for Confidentiality of Closed Session Meetings

J. Resolution R-5-17 Authorizing a Reduction of a Letter of Credit for the Birch Path Subdivision

Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski absent.

IV. **MAYOR'S REPORT**

- A. Tribute to Rose Yates
- B. Audience Participation - None

V. Clerk's Report

- A. Correspondence
- B. Ordinances
 1. Ordinance O-4-17 of Village of Lemont, Cook, Will and DuPage Counties, Illinois, Approving the Main Street/Archer Avenue Redevelopment Project Area Tax Increment Financing Eligibility Study, and Redevelopment Plan and Project. Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski; absent.
 2. Ordinance O-5-17 of Village of Lemont, Cook, Will and DuPage Counties, Illinois, Designating the Proposed Main Street/Archer Avenue Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski; absent.
 3. Ordinance O-6-17 of Village of Lemont, Cook, Will and DuPage Counties, Illinois, Adopting Tax Increment Allocation Financing for the Main Street/Archer Avenue Redevelopment Project Area. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski; absent.
 4. Ordinance O-7-17 Authorizing the Execution of an Amended Annexation Agreement for Timberline Knolls (Timberline Knolls Annexation Agreement Amendment). Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski; absent.
 5. Ordinance O-8-17 Amending Ordinance O-30-12, An Ordinance Granting a Special Use for a Planned Unit Development (PUD) Amendment for a 40.18 Acre Site at 40 Timberline Drive in Lemont, IL (Timberline Knolls). Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski; absent.
 6. Ordinance O-9-17 Amending Title 10 of the Lemont, Illinois Municipal Code Relating to Parking Regulations. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski; absent.

Mayor Reaves arrived at 7:40pm and presided over the remainder of the meeting.

C. Resolutions

1. Resolution R-6-17 Approving an Investment Management Services Agreement with Bernardi Securities, Inc. (Investment Management Agreement). Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski; absent.
2. Resolution R-7-17 Approving Refuse, Recycling and Landscape Waste Collection and Disposal Agreement with Waste Management-At Your Door Services. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski; absent.

VI. Village Corporation Counsel/Deputy Village Administrator Report

VII. Village Administrator Report

A. Our Website now has a calendar of Village events as well as Ordinances.

VIII. Board Reports

IX. Staff Reports

A. Police Department

1. On February 1st Lemont Police Department will be initiating a program called Safe Passage. This in conjunction with Will County Executive Office and Mokena and Lockport Police Departments. This program is created to help people suffering from addiction. A resident can walk into the Lemont Police Department and request assistance for their addiction without fear of any charges being filed against them. A volunteer will be paired with them who will guide them through the process of being placed into treatment.

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session - NONE

XIII. Motion to Adjourn

There being no further business, a motion was made by Chialdikas, seconded by Blatzer, to adjourn the meeting at 7:51 p.m. VV 5 ayes. Motion passed. Sniegowski; absent.