

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**February 13, 2017**  
**6:30 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:** Chialdikas, Miklos, Stapleton, Blatzer; present. Sniegowski, Virgilio, absent.

**III. CONSENT AGENDA**

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

A. Approval of Minutes

1. January 23, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-10-17 Approving the Village of Lemont's No Cash Bid Offer for 13 West New Avenue.

D. Ordinance O-11-17 Approving the Village of Lemont's No Cash Bid Offer for 202 Stephen St.

E. Resolution R-8-17 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-2017 Motor Fuel Tax Maintenance Program.

Roll Call: Chialdikas, Miklos, Stapleton, Blatzer; 4 ayes. Motion passed. Sniegowski, Virgilio absent.

**IV. MAYOR'S REPORT**

A. Mayor Reaves wanted to congratulate the Lemont High School Cheerleading Team who captured their 5<sup>th</sup> IHSA Medium Division State Championship on February 4<sup>th</sup>.

B. Mayor Reaves announced that Polish Heritage Days will be held on February 19. The Polish flag will be flown prior to the event.

C. Mayor Reaves announced that Lithuanian Independence Day will be held on February 19. The Lithuanian flag will be flown the week prior to the event.

D. Mayor Reaves announced that the State of the Village Address will be held on Thursday March 2<sup>nd</sup>. Anyone who wishes to attend can register through the Chamber of Commerce.

E. Mayor Reaves announced that the St. Patrick's Day Parade will be on Saturday March 4<sup>th</sup>.

- F. Mayor Reaves welcomed two new employees to the Village of Lemont: Carol Rumbaugh has begun with her position of Building Permit Tech in the Building Department, and Georgene Karountzos will begin next Monday as Front Desk Clerk in the Finance Department.
- G. Mayor Reaves reminded all that there will not be a Committee of the Whole Meeting on February 20<sup>th</sup> due to the President's Day Holiday. The Vistancia Subdivision will be discussed at the next Planning and Zoning Committee meeting in February.
- H. Mayor Reaves gave an update on the State Budget. He stated that with an unapproved budget, and the unknown cuts to municipalities and others, we don't know what kind of revenues we we'll receive.
- I. Audience Participation – None

V. Clerk's Report

A. Correspondence

B. Ordinances

1. Ordinance O-12-17 Amending Ordinance O-36-04, an Ordinance Granting a Special Use for a Planned Unit Development (PUD) on a 1.68 Acre Parcel, Located North of Talcott Avenue, West of Holmes Street & Rezoning from Lemont B-2 & M-1 (Historic Central Business District & Manufacturing District) to B-2 PUD (Historical Central Business District Mixed Use Planned Unit Development) in Lemont, Illinois at 429 Avenue Known at Talcott Street Development (Old Town Square) ED) (Stapleton)(Stein/Valone) Motion by Stapleton, seconded by Blatzer, to adopt said Ordinance. Roll Call: Chialdikas, Miklos, Stapleton, Blatzer; 4 ayes. Motion passed. Sniegowski, Virgilio; absent.

C. Resolutions

1. Resolution R-9-17 Approving a Final Plat of Subdivision for a Property Located at Talcott Avenue and Holmes Street, in Lemont, IL (Old Town Square) (ED) (Stapleton) (Stein/Valone) Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll Call: Chialdikas, Miklos, Stapleton, Blatzer; 4 ayes. Motion passed. Sniegowski, Virgilio; absent.
2. Resolution R-10-17 Authorizing Award of Contract for 2017 Water Main Replacement Program State Street: Wend Street to Freehauf Street Timberline Drive Revalving: Timberline Court to Evergreen Place. (Public Works) (Blatzer) (Pukula) Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll Call: Chialdikas, Miklos, Stapleton, Blatzer; 4 ayes. Motion passed. Sniegowski, Virgilio; absent.

VI. Village Corporation Counsel/Deputy Village Administrator Report- None

VII. Village Administrator Report- None

VIII. Board Reports

IX. Staff Reports

A. Police Department

1. Related to Crime Prevention, Chief Maton notified that there has been an increase in burglary during working hours, repeatedly to business cash boxes. The Lemont Police Department encouraged businesses to obtain a depository safe for valuables and cash to be stored securely.

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session- Motion by Blatzer, seconded by Chialdikas, to move into Executive Session to discuss Pending Litigation under 5ILCS 2 (C) 11 of the Open Meetings Act.

XIII. Motion to Adjourn

There being no further business, a motion was made by Stapleton, seconded by Miklos, to adjourn the meeting at 7:06 p.m. VV 4 ayes. Motion passed. Sniegowski, Virgilio; absent.