

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**February 27, 2017**  
**6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, February 27, 2017 at 6:30 p.m., with Mayor Pro-Tem Paul Chialdikas presiding.

**I. PLEDGE OF ALLEGIANCE**

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

**III. CONSENT AGENDA**

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

A. Approval of Minutes

- 1. February 13, 2017 Village Board Meeting Minutes
- 2. February 13, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-13-17 Authorizing Sale and Disposal of Surplus Village Property

D. Ordinance O-14-17 Amending O-27-07 and Extending Special Use Approval for a Residential Planned Unit Development (Notting Hill Subdivision) Located at 15325 129<sup>th</sup> Street

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

**IV. MAYOR'S REPORT**

- A. The St. Patrick's Day Parade is this Saturday starting at 1 p.m. in Downtown Lemont.
- B. Our Art and Culture Commission is hosting a "Gifted Gala" on March 18 at the Lithuanian World Center Art Museum which includes a juried exhibit with over 25 artists, entertainment, door prizes and more. Visit the Lemont Center for the Arts Facebook page for details.
- C. The Mayor's State of the Village Address will be held this Thursday. You can visit the Chamber's website to register. For those that can't make it, it will be rebroadcast on Channel 6 and be available on YouTube at a later date.
- D. This year's Heritage Quarry Restoration Event will be on April 29 and you can register for that through our Village Facebook page. We are especially in need of Crew Leaders for the shifts which are at 8 a.m. or 10:30 a.m.
- E. As a reminder, all these events and many others are listed on our websites community calendar with further information as well.

F. Audience Participation

V. Clerk's Report

A. Correspondence

B. Ordinances

1. Ordinance O-15-17 Amending Ordinance O-13-02, An Ordinance Approving a Zoning Map Amendment from R-1 Single Family Residence District to B-3 Arterial Commercial District and Approving a Special Use in the B-3 District (Look Nu Carwash 1388 State St, Lemont, IL). Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio; absent.
2. Ordinance O-16-17 Authorizing the Execution of an Amended Annexation Agreement for Rolling Meadows (Rolling Meadows 3A Lot 1). Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio; absent.
3. Ordinance O-17-17 Annexing to the Village of Lemont Approximately .04 Acres Located East of Willow Drive and Southwest of Interstate 355, in Lemont, Illinois (Rolling Meadows 3A Lot 1). Motion by Miklos, seconded by Sniegowski to adopt said ordinance. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio; absent.
4. Ordinance O-18-17 Amending the Zoning Map of the Village of Lemont for Rolling Meadows Phase 3A Lot 1 Located East of Willow Drive and Southwest of Interstate 355, in Lemont, Illinois (Rolling Meadows 3A Lot 1). Motion by Blatzer, seconded by Sniegowski to adopt said ordinance. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio; absent.

C. Resolutions

1. Resolution R-11-17 Approving a Plat of Subdivision for a Property in Rolling Meadows 3A Lot 1 Located East of Willow Drive and Southwest of Interstate 355, in Lemont, Illinois (Rolling Meadows 3A Lot 1) Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio; absent.
2. Resolution R-12-17 Approving a Plat of Vacation for a Public Utility and Drainage Easement (Rolling Meadows IIIA Lot 1 Public Utility and Drainage Easement Vacation). Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio; absent.

VI. Village Corporation Counsel/Deputy Village Administrator Report

- A. A distinguished Budget Award, as well as an Audit Award was received by the Village.

VII. Village Administrator Report

- A. Budget discussion had been underway previously, tonight core discussion will continue. March 13 and 27 discussion are the Public Hearing dates for the Budget. Packet for Budget is available online.

VIII. Board Reports

IX. Staff Reports

A. Police Department

1. Chief Maton spoke regarding current phone/email scams. Residents have reported callers claiming to be from the Sherriff's Department calling about Jury Duty and money pertaining to it. No Police Agency will call and ask for money by phone. Reports have also been noted regarding "IRS" calls and emails that have been received. These callers ask the resident to validate that it is ok to file. The IRS would never call or request money via the phone or an email.

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session- Motion by Miklos, seconded by Blatzer, to move into Executive Session to discuss under Chapter 5 ILCS, Section 2(c) 1 of the Open Meetings Act:

-The performance and reappointment of Legal Counsel

Motion by Miklos, seconded by Blatzer, to move into Executive Session. Roll Call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion passed. Virgilio; absent.

XIII. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 6:58 p.m. VV 5 ayes. Motion passed. Virgilio; absent.