

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
March 13, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, March 13, 2017 at 7:00 p.m., with Mayor Pro-Tem Paul Chialdikas presiding.

I. PLEDGE OF ALLEGIANCE

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. February 27, 2017 Village Board Meeting Minutes
2. February 27, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-19-17 Amending Lemont Municipal Code Chapter 5:04.060.B: Alcoholic Beverages (Decreasing Number of Class D-1 Liquor Licenses)

D. Resolution R-13-17 Approving the Capital Improvement Program for the Village of Lemont for Fiscal Year 2018

Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; present.

IV. MAYOR'S REPORT

A. Proclamation- Eagle Scout Paul Crandall

Motion made by Miklos, seconded by Blatzer to adopt said proclamation at 7:02pm. VV 6 ayes. Motion passed.

B. Public Hearing- Proposed Annual Budget for the 2017-2018 Fiscal Year \$23,000,000.

Motion to open the public hearing at 7:03pm made by Sniegowski, seconded by Miklos to open public hearing. VV 6 ayes. Motion passed.

Motion to close the public hearing at 7:05pm made by Sniegowski, seconded by Blatzer to close public hearing. VV 6 ayes. Motion passed.

C. This Saturday, March 18, is the Art & Culture Commission's Gifted Gala at the Lithuanian World Center Art Museum from 6:30-10pm. This fundraiser gala benefits the arts in Lemont. There is a juried Exhibit, entertainment, and great raffle prizes. You can get tickets for \$35 each at the Village Hall, the Center for the Arts, or at the door.

D. The Quarryman Challenge 10 Mile & 5K race will take place on Saturday, May 13. You can sign up now at a discounted price through March 31. Go to Quarryman Challenge.com to register.

E. Audience Participation

V. Clerk's Report

A. The consolidated election is April 4th. Voters may currently apply for ballots by mail. Either apply online or pick up an application at the Village Hall. Early Voting begins March 20th and continues through April 3rd 9am-5pm Monday through Saturdays at the Lemont Township Office at 1115 Warner Ave. No Sunday early voting. Candidate's night may be seen this week on cable T.V.

B. Ordinances

1. Ordinance O-20-17 Granting Approval of a Special Use for a Parking Lot and a Variation to UDO §17.07.010 and §17.20.070 to Allow for 68% Impervious Lot Coverage and Reduced Parking Lot Landscaping at 210 E. Logan Street in Lemont, Illinois (St. Alphonsus Parking Lot) (CD)(Stapleton)(Stein/Valone) Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.
2. Ordinance O-21-17 Granting Approval of a Special Use for the Installation of a Small Cell Antenna Upon a Commonwealth Edison Utility Pole Near 111 Main Street in Lemont, Illinois (Small Cell Antenna near 111 Main St. Special Use) (CD)(Stapleton)(Stein/Valone/Adetunji) Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.
3. Ordinance O-22-17 Disconnecting an Approximately Ten (10) Acre Parcel at Davey Road and Marmon Drive, Lemont, IL (Woodridge Disconnection) (Admin)(Reaves)(Stein) Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.

VI. Village Corporation Counsel/Deputy Village Administrator Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

A. Public Works

1. Lawn waste pick up will resume during the first week of April.

B. Police Department

1. Be warned of scams regarding asphalt jobs. It was recommended for residents to use local people and get 3 bids.

X. Unfinished Business

XI. New Business

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

- Pending Litigation- Section 2(c)11
- The Appointment/Removal for Public Office or Attorney- Section 2(c)1

Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.

XIII. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Sniegowski, to adjourn the meeting at 7:55 p.m. VV 6 ayes. Motion passed.