

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
March 27, 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: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski; present. Virgilio, absent.

III. CONSENT AGENDA

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

A. Approval of Minutes

1. March 13, 2017 Village Board Meeting Minutes
2. March 20, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-23-17 Amending Lemont Municipal Code Chapter 5.04.060.B: Alcoholic Beverages (Decreasing Number of Class C-1 Liquor Licenses)(Chipain's Finer Foods West Inc.)

D. Resolution R-14-17 Amending Personnel Manual

E. Resolution R-15-17 Approving a Legal Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. as Labor Counsel

F. Resolution R-16-17 Accepting Revised IDOT Compliance Review No. 57 of Motor Fuel Tax Funds Received and Disbursed by the Village of Lemont for the Period January 1, 2010 to December 31, 2015

G. Resolution R-17-17 Authorizing the Chamber of Commerce Flagpole Advertising Banner Program

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

IV. MAYOR'S REPORT

- A. Public Hearing- FY18 Proposed Annual Operating Budget at 7:03 p.m. Motion made by Sniegowski, seconded by Blatzer to open the hearing. VV 5 ayes. Motion Passed.

Motion was made by Sniegowski, seconded by Blatzer, to adjourn the hearing at 7:05 p.m. VV 5 ayes. Motion Passed.

- B. Audience Participation – None
- C. Oakridge Hobby Shop owners wrote to the Mayor explaining why they may have to move from Lemont. Cook County Taxes are the cause of the problem.
- D. The Judge did rule against Lemont in the suit versus Palos Park.

IV. Clerk's Report

- A. Correspondence- A notice was received from Orange Crush in Romeoville informing that they had applied for a permit renewal to the IEPA in 2018 with 3 modifications. They are located at 1001 Independence in Romeoville.

B. Ordinances

1. Ordinance O-24-17 Vacating a Certain Unimproved Alley at Schultz and Czacki (CD)(Stapleton)(Stein/Valone) Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll Call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski; 5 ayes. Virgilio; absent. Motion passed.

C. Resolutions

1. Resolution R-18-17 Approving Consolidation of Lot 91 and Eight Feet of the Sixteen Foot Public Alley, Lying Southerly and Adjacent to Lot 91, in Jasnagora Subdivision (735 Czacki St. Lot Consolidation) (CD)(Stapleton)(Stein/Valone) Motion by Blatzer, seconded by Sniegowski, to adopt said Resolution. Roll Call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski; 5 ayes. Virgilio; absent. Motion passed.

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

VII. Village Administrator Report

- A. April 10 will be the next Village Board Meeting. It is the only meeting in April.

VIII. Board Reports

IX. Staff Reports

A. Police Department

1. Chief Maton reminded residents to lock their cars and garage doors to prevent crime.

V. Unfinished Business

VI. New Business

- A. Budget Public Hearing- The Village has published the budget and held two hearings which are not required.

VII. 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.

Motion by Blatzer, seconded by Stapleton, to move into Executive Session.

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

Motion by Sniegowski, seconded by Miklos, to return to regular session. VV 5 ayes. Motion passed.

VIII. Motion to Adjourn

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:06 p.m. VV 5 ayes. Motion passed.