

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
April 10, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, April 10, 2017 at 7:00 p.m., with Mayor Pro-Tem Paul Chialdikas presiding.

I. PLEDGE OF ALLEGIANCE

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

III. CONSENT AGENDA

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

A. Approval of Minutes

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

B. Approval of Disbursements

C. Ordinance O-25-17 Approving the Annual Fee Ordinance.

D. Ordinance O-26-17 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions

E. Resolution R-19-17 Approving an Agreement for Village Gateway, Informational, and Wayfinding Signage Master Planning Services

F. Resolution R-20-17 Reviewing the Need for Confidentiality of Closed Session Meetings

G. Resolution R-21-17 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings

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

IV. MAYOR'S REPORT

A. Audience Participation

1. Mr. Steve Rosendahl, Lemont Township Supervisor, spoke about the approval of a development that touches the open space area of the Township.

2. Brian Pepich, President of the Park District Board, asked that we table the vote on Vistancia since their District wasn't informed by the Township of all of the details. They do not meet again until the 18th of this month so they would like to have it tabled until after that.
3. Tony Spinelli, Chairman of the Planning and Zoning Committee, said there are engineering issues in Vistancia that should be discussed (perhaps during the final engineering), not necessarily before then.
4. Tom Redriesh owns property next to the Vistancia property and would like them to mitigate the water running down the north side.
5. Michelle Nagel Fleener said that she thinks we should not build there to preserve Lemont's natural beauty.
6. Mr. Brown feels the quality, not quantity, is more important. He feels the people should get to see the final plot, not the preliminary plan.

IV. Clerk's Report

- A. Correspondence- None
- B. Ordinances

1. Ordinance O-27-17 Adopting the FY 2017-2018 Operating and Capital Improvement Budget for the Village of Lemont
(Admin/Finance) (Reaves/Sniegowski)(Schafer/Smith)

Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll Call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

2. Ordinance O-28-17 Authorizing the Execution of an Annexation Agreement for 102.53 Acres Located North of 127th Street and East of Interstate I-355, in Lemont, Illinois (Vistancia Subdivision)
(CD)(Stapleton)(Stein/Valone)

Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

3. Ordinance O-29-17 Annexing to the Village of Lemont Approximately 102.53 Acres Located North of 127th Street and East of Interstate 355 in Lemont, IL (Vistancia)
(CD)(Stapleton)(Stein/Valone)

Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll Call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

4. Ordinance O-30-17 Granting Preliminary Plan/Plat Approval for a Special Use for a Preliminary Planned Unit Development (PUD) and Zoning Map Amendment for Residential Subdivision on an 105.68 Acre Parcel Located North of 127th Street and East of Interstate I-355, in Lemont, IL (Vistancia)
(CD)(Stapleton)(Stein/Valone)

Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll Call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

C. Resolutions

1. Resolution R-22-17 Authorizing Award of Contract for 2017 MFT Resurfacing Program 17-00000-01-GM (Public Works)(Blatzer)(Pukula)

Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll Call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

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

VII. Village Administrator Report- None

VIII. Board Reports

IX. Staff Reports

A. Public Works

1. Water main project has begun on State Street. Derby Road bridge project has begun and should be completed by Memorial Day.

B. Police Department

1. April 24th begins "Distracted Driving Week".

V. Unfinished Business

VI. New Business

VII. Executive Session- None

VIII. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 7:52 p.m. VV 6 ayes. Motion passed.