

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
May 15, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, May 15, 2017 at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

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

III. MAYOR'S REPORT

A. Bid Opening for Alba Road regarding Vistancia annexation a bid was given for \$10

B. Public Hearing for Intergovernmental Cooperative Planning and Boundary Agreement between the Village of Lemont and the Village of Homer Glen

Motion made by Chialdikas, seconded by Blatzer to open Public Hearing. VV 6 ayes.
Motion passed.

Public Comments- none

Motion made by Virgilio, seconded by Sniegowski to close Public Hearing at 7:05pm. VV 6 ayes. Motion passed.

C. Public Hearing for Intergovernmental Cooperative Planning and Boundary Agreement between the Village of Romeoville and the Village of Lemont

Motion made by Stapleton, seconded by Sniegowski to open Public Hearing. VV 6 ayes. Motion passed.

Public Comments- none

Motion made by Sniegowski, seconded by Stapleton to close Public Hearing at 7:08pm. VV 6 ayes. Motion passed.

IV. CONSENT AGENDA

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

A. Approval of Minutes

1. April 10, 2017 Village Board Meeting Minutes

- B. Approval of Disbursements
- C. Ordinance O-31-17 Amending the Budget for Fiscal year 16-17 For the Village of Lemont
- D. Ordinance O-32-17 Authorizing an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Lemont and the Village of Homer Glen
- E. Ordinance O-33-17 Authorizing an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Romeoville and the Village of Lemont
- F. Ordinance O-34-17 Authorizing the Sale of Alba Street
- G. Ordinance O-35-17 Amending Title 17 of the Lemont, Illinois Municipal Code, The Lemont Unified Development Ordinance of 2008 (UDO Amendments)
- H. Ordinance O-36-17 Amending Ordinance O-20-16, an Ordinance Granting Approval of a Special Use for a Container Storage Yard and a Variation to UDO §17.29.020.F.3 to Allow for Detention Facilities to be Constructed of Non-Compacted Aggregate at 13769 Main Street in Lemont, Illinois (13769 Main St. Special Use and Variation)
- I. Ordinance O-37-17 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions
- J. Resolution R-23-17 Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc.
- K. Resolution R-24-17 Authorizing Participation in and Approving the Final Grant Report for the ComEd Green Program Heritage Quarries Recreation Area Boat Dock Project
- L. Resolution R-25-17 Approving an Agreement for Village Gateway, Informational, and Wayfinding Signage Master Planning Services and Implementation

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

IV. MAYOR'S REPORT

- A. Mayor's Drive for Charity Check Distribution
- B. Acknowledgment of Outgoing Village Board Members
 - 1. Proclamation for Trustee Paul Chialdikas upon motion of Blatzer, seconded by Stapleton, to approve said proclamation. VV 6 ayes. Motion Passed.

2. Proclamation for Trustee Cliff Miklos upon motion of Chialdikas, seconded by Blatzer, to approve said proclamation. VV 6 ayes. Motion passed.
3. Proclamation for Trustee Jeanette Virgilio upon motion of Chialdikas, seconded by Stapleton, to approve said proclamation. VV 6 ayes. Motion passed.

C. Acknowledgement of Outgoing Village President (George Schafer)

1. Proclamation for Mayor Brian K. Reaves upon motion of Blatzer, seconded by Chialdikas, to approve said proclamation. VV 6 ayes. Motion passed.

D. Audience Participation

1. John Egofske thanked the Village Board for all of their time and work that they put in over their years of service.

V. Clerk's Report

- A. Correspondence- None

VI. Village Attorney Report- None

VII. Village Administrator Report- None

VIII. Board Reports

IX. Staff Reports

A. Police Department

1. Motorcycle awareness month. Be aware as you change lanes.

B. Administration

1. Thanked the outgoing officials for their work with current and previous staff.

VI. Unfinished Business

VII. New Business

VIII. Executive Session- None

IX. Motion to Adjourn

There being no further business, a motion was made by Chialdikas, seconded by Stapleton, to adjourn the meeting at 8:02 p.m. VV 6 ayes. Motion passed.

(Break)

- I. Installation of Newly Elected Officials by Congressman Dan Lipinski
 - A. Village President John Egofske

 - B. Clerk Charlene Smollen

 - C. Trustee Ryan Kwasneski

 - D. Trustee Dave Maher

 - E. Trustee Ken McClafferty

The regular meeting of the Lemont Village Board took place on Monday, May 15, 2017, at 8:20 p.m., with Mayor John Egofske presiding.

- II. Pledge of Allegiance

- III. Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; present.

- IV. Mayor's Report
 - A. Mayor Egofske informed the residents of his ten points which he has planned for Lemont.

 - B. Audience Participation
 - 1. A resident offered congratulations.

- V. Clerk's Report
 - A. Correspondence
 - 1. 2017-2018 Village Board Meeting Calendar. Motion by Blatzer, seconded by Sniegowski, to approve said calendar. VV 6 ayes. Motion passed.

 - B. Resolutions
 - 1. Resolution R-26-17 Approving a Legal Services Agreement with Tressler LLP and Appointing Tressler LLP as Village Counsel. Motion by Stapleton, seconded by Blatzer, to approve said resolution. Roll Call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski, Stapleton; 6 ayes. Motion Passed.

- VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

X. Unfinished Business

XI. New Business

XII. Executive Session- None

XIII. Action on Closed Session Items- None

XIV. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Sniegowski, to adjourn the meeting at 8:50 p.m. VV 6 ayes. Motion passed.