

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
January 25, 2016
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, January 25, 2016 at 6:30 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton and Virgilio, present.

III. CONSENT AGENDA

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

A. Approval of Minutes

1. December 14, 2015 Village Board Meeting Minutes
2. January 11, 2016 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-1-16 Approving an Amendment to the Annual Fee Ordinance.

D. Ordinance O-2-16 Approving Clear Channel Outdoor Lease Agreement and Addendum to Lease.

E. Resolution R-1-16 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Minutes.

F. Resolution R-2-16 Resolution Reviewing the Need for Confidentiality of Closed Session Minutes.

G. Resolution R-3-16 Approving Voluntary Vacation Time Sell Back Program for Employees of the Village of Lemont.

H. Resolution R-4-16 Authorizing the Village Attorney to Enter into Tolling Agreements in the IMET Fraud Matter.

I. Resolution R-5-16 Authorizing a Loan from the Water/Sewer Fund to the Gateway TIF Fund.

J. Resolution R-6-16 Approving the Purchase of a 2016 Ford F-150 XL 4x4 and a 2016 Ford F-250 XL 4x4.

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

IV. **MAYOR'S REPORT**

- A. Swearing in of Police Officers Justin Jansma and Lauren Quattrochhi.
- B. Proclamation – USA Football – U-14 Select Team. Motion by Miklos, seconded by Chialdikas to approve said proclamation. VV 6 ayes. Motion passed.
- C. Audience Participation – None.

V. Clerk's Report

A. Ordinance

- 1. Ordinance O-3-16 Amending the Budget for Fiscal Year 15-16 for the Village of Lemont. Motion by Miklos, seconded by Chialdikas, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.

B. Resolutions

- 1. Resolution R-7-16 Approving an Agreement with CivicPlus. Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
- 2. Resolution R-8-16 Approving Change Order No. 1 Lemont East Utility Extension Phase 1 – Bell Road Utility Extension to McCarthy Road. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.

VI. Village Attorney Report

VII. Village Administrator Report

- A. Budget preparation is currently underway. The Capitol Budget and expenditures will be discuss at tonight's COW meeting.

VIII. Board Reports

IX. Staff Reports

- A. Planning & Economic Development – Nominations for the St. Patrick's Day Queen are due by February 1, 2016.

X. Unfinished Business – None

XI. New Business - None

XII. Motion for Executive Session

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Pending Litigation under Section 5 ILCS 2(c) 11 and Purchase of Real Property for the Use of the Village under Section 5 ILCS 2(c) 5 of the Open Meetings Act. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.

XIII. **ACTION ON CLOSED SESSION ITEM**

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 7:42 p.m. VV 6 ayes. Motion passed.