

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**February 8, 2016**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, February 8, 2016 at 7:00 p.m., with Mayor Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. January 25, 2016 Village Board Meeting Minutes
2. January 25, 2016 Committee of the Whole Meeting Minutes

**B. Approval of Disbursements.**

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

**IV. MAYOR'S REPORT**

**A. Visual Identity Project Update –** The Brand Development Team, including representatives from the Village, Township, Park District and Chamber presented the new branding visual identity logo. While the branding logo does not replace the existing logos of these entities, it is meant to make more effective and efficient use of resources when promoting Lemont within and outside of the community, bringing a connectivity to the Village as a whole.

**B. Audience Participation –** None.

**V. Clerk's Report**

**A. Correspondence**

1. The Village Clerk attended the Winter Seminar of the Municipal Clerks of Illinois in Bloomington on January 27 – 30.

**B. Resolutions**

1. Resolution R-9-16 of the Village of Lemont, Cook, DuPage & Will County(ies), Illinois, Authorizing the Execution of the Local Agency Agreement for Federal Participation and

the Phase I Engineering Services Agreement for the Construction of a Ten Foot Wide Bi-Directional Bicycle Trail on the Commonwealth Edison Right-of-Way from Bell Road to Derby Road (IDOT Section 14-00053-00-BT). Motion by Blatzer, seconded by Virgilio, to adopt said Resolution. Roll call: Chialdikas, Miklos, Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed. Sniegowski, absent.

2. Resolution R-10-16 Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll Call: Chialdikas, Miklos, Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed. Sniegowski, absent.

VI. Village Attorney Report

VII. Village Administrator Report

- A. Two public hearings will be held for the budget on March 14 and March 28.

VIII. Board Reports

IX. Staff Reports

- A. Police Department – Provided information about fraudulent IRS schemes going on this time of the year. Actual IRS communication doesn't contact people by telephone.

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 and Imminent 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: Chialdikas, Miklos, Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed. Sniegowski, absent.

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 8:25 p.m. VV 5 ayes. Motion passed. Sniegowski, absent.