

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
March 28, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, March 28, 2016 at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

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 14, 2016 Village Board Meeting Minutes
2. March 14, 2016 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-5-16 Authorizing Sale and Disposal of Surplus Village Property.

D. Resolution R-15-16 Accepting Public Improvements in Smith Farm Subdivision.

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

IV. MAYOR'S REPORT

- A. Public Hearing – Proposed Annual Budget for the 2016-17 Fiscal Year \$24,000,000.00.**
Motion to open Public Hearing at 7:03 p.m. by Sniegowski, seconded by Miklos. VV 5 ayes.
Motion Passed. Virgilio, absent.

Public Comment – None

Motion to close Public Hearing at 7:05 p.m. by Stapleton, seconded by Blatzer. VV 5 ayes.
Motion Passed. Virgilio, absent.

- B. Motion to Approve 2016 Commission Renewals made by Miklos, seconded by Blatzer. VV 5 ayes. Motion Passed. Virgilio absent.**

- C. Motion to Approve an Appointment to the Planning & Zoning Commission. Agenda item was referred to Executive Session by Village Attorney, Jeff Stein. Motion by Chialdikas, seconded**

by Miklos to discuss item during Executive Session. VV 5 ayes. Motion Passed. Virgilio absent.

D. Audience Participation – None.

V. Clerk's Report

A. Resolutions

1. Resolution R-16-16 Approving the Village of Lemont & Lemont Township All Hazards Emergency Operations Plan. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll Call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Virgilio absent.
2. Resolution R-17-16 Approving the Capital Improvement Program for the Village of Lemont for Fiscal Year 2017. Motion by Sniegowski, seconded by Miklos to adopt said resolution. Roll Call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Virgilio absent.
3. Resolution R-18-16 Authorizing Award of Contract Meineke Building Demolition. Motion by Chialdikas, seconded by Blatzer to adopt said resolution. Roll Call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Virgilio absent.

VI. Village Attorney Report

VII. Village Administrator Report

- A. Yard waste pickup will start on April 1.

VIII. Board Reports

IX. Staff Reports

- A. Community Development – April 16 is the Recycling Day in the Village of Lemont. Information is on the Village website. April 24 is the cleanup day for the Quarries. Participants need to sign up ahead of time to participate.

X. Unfinished Business

XI. New Business - None

XII. Motion for Executive Session

Motion by Blatzer, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing the Appointment of the Occupancy of a Public Office Under Section 5 ILCS 2(c)3, Pending Litigation under Section 2(c)11 and Setting the Price for Sale or Lease of Village Property under Section 2(c)6 of the Open Meetings Act. Roll Call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Virgilio, absent.

XIII. Action on Closed Session Item

Motion by Stapleton, seconded by Blatzer to appoint Ed Andrysiak to the Planning & Zoning Commission. VV 5 ayes. Motion Passed. Virgilio absent.

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:55 p.m. VV 5 ayes. Motion passed. Jeanette, absent.