

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
April 11, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, April 11, 2016 at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. March 28, 2016 Village Board Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-6-16 Annual Fee Ordinance.

D. Ordinance O-7-16 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions.

E. Resolution R-19-16 Authorizing the Transfer of Funds from Road Improvement Fund-Utility Tax to Motor Fuel Tax Fund.

F. Resolution R-20-16 Approving a Final Plat of Subdivision for a Property Located at 14280 McCarthy Road in Lemont, IL (Seven Oaks Townhomes).

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

IV. MAYOR'S REPORT

A. Proclamation – National Public Safety Telecommunicators Week (April 10-16). Motion by Miklos, seconded by Virgilio to approve said proclamation. VV 5 ayes. Motion passed.

B. Motion to approve the appointment of Brian Swanson to the Environmental Commission. Motion by Stapleton, seconded by Chialdikas. VV 5 ayes. Motion passed.

C. Audience Participation – None.

- V. Clerk's Report
 - A. Ordinance
 - 1. Ordinance O-8-16 Adopting the FY 2016-2017 Operating and Capital Improvement Budget for the Village of Lemont. Motion by Sniegowski, seconded by Stapleton, to adopt said ordinance. Roll call: Stapleton, Virgilio, Chialdikas, Miklos, Sniegowski; 5 ayes. Motion passed. Blatzer absent.
- VI. Village Attorney Report
- VII. Village Administrator Report
- VIII. Board Reports
 - A. Trustee Virgilio noted that the Quarryman race will be held on May 7th.
- IX. Staff Reports
 - A. Community Development – The Spring Recycling Event will be on April 16 at the Metra parking lot. No TV's or computer monitor will be accepted. Old paint will be collected and CITGO will dispose of it.
 - B. Police Department – April 17 is prom night in Lemont. Chief Maton gave tips to parents of prom goers.
- X. Unfinished Business
- XI. New Business - None
- XII. Motion for Executive Session

Motion by Stapleton, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing under Chapter 5 ILCS Pending and Probable Litigation under Section 2(c)11 of the Open Meetings Act. Roll Call: Stapleton, Virgilio, Chialdikas, Miklos, Sniegowski; 5 ayes. Motion passed. Blatzer absent.
- XIII. Action on Closed Session Item – None
- XIV. Motion to Adjourn

There being no further business, a motion was made by Stapleton, seconded by Miklos, to adjourn the meeting at 8:07 p.m. VV 5 ayes. Motion passed. Blatzer, absent.