

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
May 9, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, May 9, 2016 at 6:30 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. April 11, 2016 Village Board Meeting Minutes.
2. April 18, 2016 Committee of the Whole Meeting Minutes.

B. Approval of Disbursements.

C. Resolution R-21-16 Approving Consolidation of Approximately .36 Acres Located on the 500 Block of Illinois and Porter Streets and Including the Property Known as 508 Illinois Street.

D. Resolution R-22-16 Accepting Public Improvements and Reducing the Letter of Credit for Krystyna Crossing Subdivision.

E. Resolution R-23-16 Accepting Public Improvements and Reducing the Letter of Credit for Ashbury Woods III.

F. Resolution R-24-16 Approving the Agreement for School Video System Access.

G. Resolution R-25-16 Approving the Purchase of Two Vehicles.

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

IV. MAYOR'S REPORT

A. Proclamation – Eagle Scout Liam Athy. Motion by Sniegowski, seconded by Blatzer to approve said proclamation. VV 6 ayes. Motion passed.

B. Proclamation – The Will Power Challenge. Motion by Blatzer, seconded by Chialdikas, to approve said proclamation. VV 6 ayes. Motion Passed

C. Motion to approve the appointment of Brian Cunningham to the Police Commission. Motion by Miklos, seconded by Stapleton. VV 6 ayes. Motion passed.

- D. Mayor Reaves announced an opening on the Liquor Review Board Commission. Information is on the website.
- E. Audience Participation – None.
- V. Clerk’s Report
 - A. Correspondence
 - 1. 2016-2017 Village Board Meeting Calendar. Motion by Blatzer, seconded by Miklos, to approve said meeting calendar. VV 6 ayes. Motion passed.
- VI. Village Attorney Report
- VII. Village Administrator Report
- VIII. Board Reports
- IX. Staff Reports
 - A. Police Department
 - 1. May is Motorcycle Awareness Month so be aware of motorcycles on the roadways.
 - 2. Reminded residents to call 911 immediately if someone is trying to get into your home.
 - 3. May 20th is Cops on Top at Dunkin Donuts.
- 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 Setting the Price for Real Estate – Section 2(c)6 and Pending Litigation under Section 2(c)11 of the Open Meetings Act. Roll Call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- XIII. Action on Closed Session Item – None
- XIV. Motion to Adjourn
 - There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 7:00 p.m. VV 6 ayes. Motion passed.