

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 13, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 13, 2016 at 7:00 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 Blatzer, seconded by Stapleton, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. May 9, 2016 Village Board Meeting Minutes.
2. May 9, 2016 Committee of the Whole Meeting Minutes.

B. Approval of Disbursements.

C. Ordinance O-9-16 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Decreasing and Issuing Class A-3 Liquor License).

D. Ordinance O-10-16 Authorizing Sale and Disposal of Surplus Village Property.

E. Resolution R-26-16 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings.

F. Resolution R-27-16 Reviewing the Need for Confidentiality of Closed Session Meetings.

G. Resolution R-28-16 Authorizing the Release of a Letter of Credit for the Glens of Connemara Subdivision.

H. Resolution R-29-16 Approving Proposal from Water Resources Inc. for Purchase of Water Meters.

I. Resolution R-30-16 Approving Proposal from Compass Minerals for Purchase of Salt.

J. Resolution R-31-16 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

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

IV. **MAYOR'S REPORT**

- A. The Mayor attending a Water Agency meeting and gave an update on the American Water pipeline issue.
- B. The Mayor announced several deaths that occurred recently which included:
 - Ed Buettner – past Village Building Commissioner
 - Former Trustee Joe Murray
 - Marty Tomczak Sr. who owned Canal Street Pub for 18 years
 - David Feltz, father of Police Officer Jason Boyer and LEMA Deputy Director Jim Boyer
- C. Dunkin Donuts will be holding their grand opening on June 17th at 2p.m.
- D. Audience Participation – None.

V. Clerk's Report

A. Correspondence

- 1. Clerk Smollen attended the 70th International Municipal Clerks Conference as well as the Southwest Municipal Clerks meeting in Chicago Ridge.

B. Ordinances

- 1. Ordinance O-11-16 Amending the Budget for Fiscal Year 15-16 for the Village of Lemont. Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion passed.
- 2. Ordinance O-12-16 Amending Title 17 of the Lemont Municipal Code, the Lemont Unified Development Ordinance of 2008 (UDO Amendments). Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion passed.

C. Resolutions

- 1. Resolution R-32-16 Determining the Appropriateness for Class 6b Status Pursuant to the Cook County Real Property Classification Ordinance as Amended, for Property Located at 16548 New Avenue, Lemont, Illinois (McMahon Class 6b). Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion passed.
- 2. Resolution R-33-16 Authorizing Award of Contract – McCarthy Street Water Main Replacement. Motion by Blatzer, seconded by Chialdikas, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion passed.
- 3. Resolution R-34-16 Authorizing the Order and Purchase of Police Vehicles (One 2016 Ford Taurus SE). Motion by Miklos, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion passed.

4. Resolution R-35-16 Authorizing the Order and Purchase of Police Vehicles (Four 2017 Road Utility Police Interceptors). Motion by Miklos, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion passed.

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

A. Planning & Economic Development

1. CITGO is celebrating their 90th year in October. This Friday between 1-5 p.m., Village residents are asked to sign a card for them in downtown at Budnik Plaza.

B. Police Department

1. The renewal reminder for license plates will be sent electronically now. Emissions control reminders will start being mailed out again.

X. Unfinished Business

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 under Chapter 5 ILCS Purchase or Lease or Real Property for the Use of the Village – Section 2(c)5 and Pending Litigation or Probable or Imminent Litigation - 2(c)11 of the Open Meetings Act. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 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 7:52 p.m. VV 6 ayes. Motion passed.