

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 27, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 27, 2016 at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. June 13, 2016 Village Board Meeting Minutes.
2. June 20, 2016 Committee of the Whole Meeting Minutes.

B. Approval of Disbursements.

C. Ordinance O-14-16 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont, Cook, Will and DuPage Counties, IL.

D. Ordinance O-15-16 Authorizing Sale and Disposal of Surplus Village Property.

E. Ordinance O-16-16 Restricting Parking Along Roads within the Village of Lemont.

F. Resolution R-36-16 Approving an Intergovernmental Agreement by and Between the Village of Lemont and the State of Illinois Through the Illinois Department of Transportation for the Improvement of Illinois Street and Lemont Road.

G. Funding Resolution R-37-16 for State Job No.: C-91-036-15, State Contract Number: 60Y92.

H. Resolution R-38-16 Approving the Purchase of a John Deere Compact Track Loader.

I. Resolution R-39-16 Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc.

Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton; 4 ayes. Motion passed. Blatzer, Virgilio, absent.

IV. **MAYOR'S REPORT**

A. Public Hearing – Fox Meadows (Amendment To The Paradise Park Annexation Agreement)

Motion by Stapleton, seconded by Miklos, to open said Public Hearing. VV; 4 ayes. Motion passed. Blatzer, Virgilio, Absent.

Public comment for Public Hearing – Kathy Hendrikson said she heard there would be no environmental testing before annexation. She wanted it to be on record that these tests be performed because of the wetland areas.

The Mayor responded that this is a preliminary plat and if there is a need before the final plat, there would be environmental testing done.

Motion to close Public Hearing made by Stapleton, seconded by Sniegowski. VV; 4 Ayes. Motion passed. Blatzer, Virgilio, Absent.

(Trustee Virgilio Arrived At 7:10 P.M.)

B. Mayor's Drive for Charity Check distribution took place.

C. ILACP Chief Certification Presentation was awarded to Chief Marc Maton.

D. Audience Participation – None.

V. Clerk's Report

A. Correspondence

1. Clerk Smollen received notice from MWRD that they will discontinue free rain barrels after December 31, 2016.

B. Ordinances

1. Ordinance O-17-16 Authorizing the Execution of an Amended Annexation Agreement for Paradise Park. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.
2. Ordinance O-18-16 Granting Preliminary Plan/Plat Approval, Special Use for a Preliminary Planned Unit Development (PUD), and Zoning Map Amendment for a Twenty-Seven Lot Single-Family Detached Residential Subdivision Located at 13101 Parker Road in Lemont, Illinois (Fox Meadows). Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.

3. Ordinance O-19-16 Granting Final Planned Unit Development (PUD) Plan/Plat Approval for Phase 1 of a Single-Family Detached Residential Subdivision Located at 12150 Bell Road in Lemont, Illinois (Equestrian Meadows Phase 1). Motion by Chialdikas, seconded by Miklos to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.

C. Resolutions

1. Resolution R-40-16 Approving an Agreement for Marketing Services. Motion by Chialdikas, seconded by Virgilio, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

1. Police Department - July 23 is Kops n Kidz Day event.

X. Unfinished Business

XI. New Business

1. Trustee Sniegowski said an electronics collection has started in New Lenox and Lockport Township, and that the Village needs to look into this again.
2. Trustee Sniegowski commented on misinformation from the earlier part of the meeting regarding our review process as it relates to the item discussed during the public hearing. Nothing has changed regarding our review process for development other than moving developments forward while reviews of outside agencies are being conducted. We are being more business friendly while still protecting the Village accordingly.

XII. Motion for Executive Session

Motion by Chialdikas, 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 of the Open Meetings Act.

XIII. Action on Closed Session Item – None

XIV. Motion to Adjourn

There being no further business, a motion was made by Sniegowski, seconded by Chialdikas, to adjourn the meeting at 8:13 p.m. VV 5 ayes. Motion passed. Blatzer absent.