

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
July 25, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, July 25, 2016 at 7:00 p.m., with Mayor Brian Reaves presiding.

I. **PLEDGE OF ALLEGIANCE**

II. **ROLL CALL:** Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas Miklos; present.

III. **CONSENT AGENDA**

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

1. Approval of Minutes
 1. July 11, 2016 Village Board Meeting Minutes
 2. July 18, 2016 Village Board COW Meeting Minutes
2. Approval of Disbursements.
3. Resolution R-44-16 Authorizing the Order, Removal and Installation of Emergency Equipment for Police Vehicles.
4. Resolution R-45-16 Approving Rescinding Resolution R-5-16 and Reauthorizing a Loan from the Water/Sewer Fund to Gateway Property Acquisition Fund and the Gateway TIF Fund.

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

IV. **MAYOR'S REPORT**

1. Proclamation – LHS IHSA Class 3A Baseball State Champions. Motion by Chialdikas, seconded by Miklos, to approve said Proclamation. VV 6 ayes. Motion passed.
2. Audience Participation – None.

V. **Clerk's Report**

1. Correspondence – Clerk Smollen attended the Illinois Municipal Clerks summer seminar on July 14 & 15.
2. Ordinance
 1. The Ordinance Approving the Real Estate Purchase and Sales Contract for 318-320 Canal Street was removed from the agenda.

- VI. Village Attorney Report
- VII. Village Administrator Report – Electronic recycling items are being accepted at Lockport Public Works on Tuesday’s and Friday’s from 6-11a.m.
- VIII. Board Reports
- IX. Staff Reports
 - 1. Public Works – McCarthy Street construction began today. Sewer cleaning project will begin this week as well.
 - 2. Police Dept. – National Speed Awareness Day is on August 27. Extra officers will be on hand that day in town.
- X. Unfinished Business
- XI. New Business
- 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, Pending Litigation or Probable or Imminent Litigation – Section 2(c)11 and Employment of an Employee Under Section 2(c)1 of the Open Meetings Act. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 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 Sniegowski, to adjourn the meeting at 9:00 p.m. VV 6 ayes. Motion passed.