

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 8, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, August 8, 2016 at 7:00 p.m., with Mayor Brian Reaves presiding.

I. **PLEDGE OF ALLEGIANCE**

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

III. **CONSENT AGENDA**

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

A. Approval of Minutes

1. July 25, 2016 Village Board Meeting Minutes

B. Approval of Disbursements.

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

IV. **MAYOR'S REPORT**

A. Audience Participation

1. Jack Ferraro spoke in regards to the Birch Path subdivision. The Builder has left a huge pile of dirt on the lot next to his house which has become foul-smelling. He is concerned about how long it will be there.

The Village will work with the Builder on this and other issues within the subdivision.

2. Pat Brown of 115th & Bell Road asked about the status of the Palos Park lawsuit.

V. Clerk's Report

A. Ordinances

1. Ordinance O-20-16 Granting Approval of a Special Use for a Container Storage Yard and a Variation to UDO §17.29.020.F.3 to Allow for Detention Facilities to be Constructed of Non-Compacted Aggregate at 13769 Main Street in Lemont, Illinois (13769 Main St. Special Use and Variation)

Motion by Stapleton, seconded by Chialdikas, to adopt said ordinance. Roll Call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski, abstained; 4 ayes. Motion passed. Miklos, absent.

2. Ordinance O-21-16 Approving the Real Estate Purchase and Sales Contract for 318-320 Canal Street
Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll Call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski; 5 ayes. Motion passed. Miklos, absent.

B. Resolution

1. Resolution R-46-16 Authorizing Award of Contract 2016 MFT Resurfacing Program MFT No. 16-00000-01-GM
Motion by Blatzer, seconded by Chialdikas, to adopt said resolution. Roll Call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski; 5 ayes. Motion passed. Miklos, absent.

VI. Village Attorney Report

VII. Village Administrator Report – Announced the redesigned website will launch on August 11.

VIII. Board Reports

IX. Staff Reports

1. Public Works – McCarthy Street - 80% of the water main is in. The Illinois Street project will begin after Labor Day.
2. Police Dept. – Chief Maton stated that effective January 1, 2017, rules will be included on the expectations of the citizens role and police role during a traffic stop.

X. Unfinished Business

XI. New Business – Certificate of Economic Hardship Appeal: St. Patrick's

Motion to open the appeal made by Chialdikas, seconded by Blatzer. VV 5 ayes. Motion passed. Miklos absent.

Motion made by Sniegowski, seconded by Blatzer, to appoint Attorney Jeff Stein as the Hearing Officer. VV 5 ayes. Motion passed. Miklos absent. Rules and Regulations were relayed by Mr. Stein and it was clearly stated that today is only for the appeal. A court reporter was also present.

The attorney representing St. Patrick's Parish, Thomas Moore, asked for an extension of time until September or October due to the fact that there is a potential buyer.

Motion was made by Blatzer, seconded by Sniegowski, to approve the request to continue the appeal to the October 24, 2016, Village Board Meeting. VV 5 ayes. Motion passed. Miklos absent. The item was then open for discussion.

Recommendation was given by staff that due to possible deterioration due to roof problems, supports should be inspected for safety purposes. Due to the potential sale, it was determined that a sooner date would be more preferable to continue the appeal.

Motion was made by Blatzer, seconded by Stapleton to amend the previous motion for the extension of the appeal from the October 24 Village Board Meeting to the September 26 Village Board Meeting. With the approval of the extension, within seven days, there needs to be a barrier attached to the roof as approved according to the IL Property Maintenance Code and inspected by the Village Building Commissioner. Roll call: Stapleton, yes; Virgilio, no; Blatzer, yes; Chialdikas, no; Sniegowski, yes; Reaves, yes; 4 ayes. Motion passed. Miklos absent.

Motion was approved to grant St. Patrick's Church an extension to the appeal at the September 26, 2016, Village Board Meeting, and reconvene to reopen the appeal process under Old Business.

Mr. Stein noted that for those citizens that cannot attend the September 26 Village Board Meeting, you can submit a letter to Village asking for it to be part of the record. It will then be read on September 26.

XII. Motion for Executive Session

Motion by Chialdikas, seconded by Blatzer, 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; Purchase or Lease of Real Property for the use of the Village under Section 2(c)5; Discipline of an Employee Under Section 2(c)1 of the Open Meetings Act. Roll Call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski; 5 ayes. Motion passed. Miklos, absent.

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 9:29 p.m. VV 5 ayes. Motion passed.