

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**August 22, 2016**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, August 22, 2016 at 7:00 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 Sniegowski, seconded by Blatzer, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. August 8, 2016 Village Board Meeting Minutes
2. August 15, 2016 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-22-16 Authorizing Sale and Disposal of Surplus Village Property

D. Resolution R-47-16 Approving the Purchase of a 2.5 Ton Dump Truck

E. Resolution R-48-16 Approving a Professional Services Agreement with Christopher B. Burke Engineering, LTD.

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

IV. **MAYOR'S REPORT**

A. The OAN Sentry Network Member Recognition will be done at the September 26, 2016 Village Board Meeting.

B. The Northern Will County Water Agency was in court for three days last week against the Illinois American Water Company. The outcome will be known in 30-45 days.

C. Audience Participation - None

V. Clerk's Report

A. Ordinances

1. Ordinance O-23-16 Granting a Variation to §17.07.020.F.2 of the UDO to Allow for a Driveway to Access a Street at 23 E. Logan Street in Lemont, IL (23 E. Logan St. Variation). Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll Call: Virgilio,

aye; Blatzer, nay; Chialdikas, aye; Miklos, aye; Sniegowski, aye; Stapleton, nay; 4 ayes; 2 nays. Motion passed.

B. Resolution

1. Resolution R-49-16 Approving the IMTT Culvert Improvement Agreement with Norvilla, LLC. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll Call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

VI. Village Attorney Report

VII. Village Administrator Report

- A. The redesigned website was launched last week. Residents are encouraged to submit feedback to us. The Mobile App will be available in September.
- B. Keepataw Parade is on September 3 and Heritage Fest will take place downtown after the parade.

VIII. Board Reports

IX. Staff Reports

- A. Public Works – McCarthy Road project will start up next week. Much construction will begin after Labor Day. Next year road construction will be scheduled to be completed prior to the Labor Day holiday.

X. Unfinished Business

- A. Army Corps is about ready to give us the go ahead on the canal project. We may need an archeological study first.

XI. New Business

- A. An inquiry was made about having a weekend bike race through town. The Board said that this is the fifth or sixth inquiry on this subject. Funding is an issue. More information will be obtained.

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, the performance of an employee and the employment of an employee under Section 2(c)1 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 8:47 p.m. VV6 ayes. Motion passed.