

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**September 12, 2016**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, September 12, 2016 at 7:00 p.m., with Mayor Brian Reaves presiding.

I. **PLEDGE OF ALLEGIANCE**

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

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. August 22, 2016 Village Board Meeting Minutes

B. Approval of Disbursements

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

IV. **MAYOR'S REPORT**

A. The Mayor read a letter thanking our first responders and our police officers in a letter from a grateful survivor of a heart attack.

B. The Mayor read a letter thanking Commander Smith and the involved police officers for thwarting a suicide with their kindness.

C. Mayor Reaves offered condolences to the family of former Village Trustee, Keith Latz.

D. Audience Participation – A resident from Birch Path thanked the Board, George Schafer and staff for rectifying the items they had with the builder.

V. Clerk's Report

A. Correspondence

1. Clerk Smollen attended the South West Municipal Clerk's Association meeting in Palos Heights on September 1.

B. Ordinances

1. Ordinance O-24-16 of the Village of Lemont, Cook County, Illinois Further Amending the Gateway Redevelopment Project Area, as Amended.

Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio, absent.

2. Ordinance O-25-16 Amending Chapter 2 of the Lemont, Illinois Municipal Code Creating the Offices of Corporation Counsel and Deputy Village Administrator. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio, absent.
3. Ordinance O-26-16 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio, absent.

C. Resolution

1. Resolution R-50-16 Approving an Employment Agreement Between the Village of Lemont and Jeffrey M. Stein for the Positions of Corporation Counsel/Deputy Village Administrator. Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio, absent.

VI. Village Attorney Report

VII. Village Administrator Report

- A. Metra's project of repairing our four platforms is scheduled to be completed by the end of the Fall season.
- B. Thanked everyone who helped in the Keepataw Parade and Heritage Fest.

VIII. Board Reports

IX. Staff Reports

A. Public Works

1. McCarthy Street water main project is almost complete.
2. Illinois Street project should be completed in the end of October.

B. Police Department

1. Pedestrian Safety Week is September 11-17. Many fatalities occur at railroad track crossings.
2. Chief Maton thanked the community for their expressions of sympathy upon the death of his father.

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, the appointment or removal of the occupant of a public office under Section 2(c)3; the performance of an employee under Section 2(c)1; and probable litigation under Section 2(c)11 of the Open Meetings Act. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio, 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 9:00 p.m. W5 ayes. Motion passed.