

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
October 24, 2016
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, October 24, 2016 at 6:30 p.m., with Mayor Brian Reaves presiding.

I. **PLEDGE OF ALLEGIANCE**

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

III. **CONSENT AGENDA**

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

A. Approval of Minutes

1. September 23, 2016 Strategic Planning Meeting Minutes
2. September 26, 2016 Village Board Meeting Minutes
3. October 17, 2016 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-30-16 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions

D. Ordinance O-31-16 Regulating Hazardous Substance Control and Hazardous Materials Incident Expense Recovery in the Village of Lemont, Cook, Will & DuPage Counties, IL

E. Ordinance O-32-16 Approving the Transfer of Real Estate for Right-of-Way Adjacent to Archer Avenue to the State of Illinois' Department of Transportation

F. Resolution R-52-16 Approving the Purchase of Microsoft Office 365 and Licensing

G. Resolution R-53-16 Authorizing the Purchase of Rock Salt.

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

IV. **MAYOR'S REPORT**

A. Motion made by Chialdikas, seconded by Blatzer, to appoint Tom Burton to the Liquor Control Review Board. VV 6 ayes. Motion passed.

B. The 2015-16 Comprehensive Annual Financial Report was presented by Baker Tilly.

C. The Municipal Compliance Report, Actuary Report and GASB67/68 Report was presented by Ed Mansell of the Police Pension Fund.

D. Audience Participation - None

V. Clerk's Report

A. Correspondence

1. Early voting will be held at Lemont Township through November 7th.
2. Attended the Municipal Clerk of Illinois Academy October 11-14.

B. Ordinances

1. Ordinance O-33-16 of the Village of Lemont, Cook, Will and DuPage Counties, Illinois, to Set a Date for, and to Approve a Public Notice of a Public Hearing for the Main Street/Archer Avenue Tax Increment Financing Redevelopment Project Area. Motion by Sniegowski, seconded by Stapleton, to adopt said ordinance. Roll Call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.
2. Ordinance O-34-16 Amending Title 17 of the Lemont, Illinois Municipal Code, the Lemont Unified Development Ordinance of 2008 (UDO Amendments). Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll Call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; Chialdikas; 6 ayes. Motion passed.

C. Resolution

1. Resolution R-54-16 Approving an In Car Video System Purchase Agreement with WatchGuard Video. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll Call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; Chialdikas; 6 ayes. Motion passed.

VI. Village Corporation Counsel/Deputy Village Administrator Report

- A. The City of Lockport/Lemont preliminary boundary agreement hearing will be held next week.

VII. Village Administrator Report

- A. Repaving project on Illinois Street will continue for approximately two weeks.
- B. CITGO was thanked for their sponsorship of the Quarry Recreation Area restoration day that was held on October 15.

VIII. Board Reports

IX. Staff Reports

- A. Police Department

1. Recent threatening texts on social media by juveniles have been discovered by the Police Department. The chief warned parents to pay attention to their kids activities.

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session - NONE

XIII. Action on Closed Session Item

XIV. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 6:58 p.m. VV 6 ayes. Motion passed.