

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
November 14, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, November 14, 2016 at 7:00 p.m., with Mayor Pro-Tem Paul Chialdikas presiding.

I. **PLEDGE OF ALLEGIANCE**

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

III. **CONSENT AGENDA**

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

A. Approval of Minutes

1. October 24, 2016 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-35-16 Amending the Lemont Municipal Code (Title 5 – Business Taxes, Licenses and Regulation)

D. Ordinance O-36-16 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Decreasing and Issuing Class A-3 Liquor License)

E. Ordinance O-37-16 Authorizing Sale and Disposal of Surplus Village Property

F. Resolution R-55-16 Approving the Purchase of Two (2) Ford F250 Pickup Trucks

G. Resolution R-56-16 Approving the Purchase of a Falcon 4 Ton Hopper Hot Box Trailer

H. Resolution R-57-16 Approving Orange Crush, LLC for Purchase of Asphalt Hot Mix and Binder

I. Resolution R-58-16 Approving the Intergovernmental Agreement with Lemont Township High School District 210 for Village Personnel at School District Sponsored Events

J. Resolution R-59-16 Approving the Intergovernmental Agreement with Lemont Township High School District 210 for a School Liaison Officer

- K. Resolution R-60-16 Approving the Intergovernmental Agreement with Lemont Township High School District 210 for Reciprocal Reporting of Criminal Offenses of Students
- L. Resolution R-61-16 Approving the Intergovernmental Agreement with Lemont-Bromberek Combined School District CSD113A for Reciprocal Reporting of Criminal Offenses of Students
- M. Resolution R-62-16 Approving Consolidation of Lot 10 and the East 20 Feet of Lot 9, Hostert's Subdivision (310 E. Logan St. Lot Consolidation)

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

IV. **MAYOR'S REPORT**

- A. Motion was made by Stapleton, seconded by Blatzer to appoint Susan Hamdan and Leslie Jenner to the Art and Culture Commission. VV 5 ayes. Motion passed. Virgilio absent.
- B. Audience Participation - None

V. Clerk's Report

A. Correspondence

- 1. Attended the Southwest Municipal Clerks meeting on November 3 in Palos Park.

VI. Village Corporation Counsel/Deputy Village Administrator Report

VII. Village Administrator Report

A. Hometown Holiday will be held on December 3.

- B. An electronic and household hazardous waste recycling survey will be on line next week for residents input for an At Your Door service through Waste Management. This is an additional fee for \$1.25/month which will be on your bill.

VIII. Board Reports

IX. Staff Reports

A. Public Works

- 1. December 8th is the last yard waste pickup in Lemont.
- 2. Illinois Street will be completed this week.

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 7:15 p.m. VV 5 ayes. Motion passed. Virgilio absent.