

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
November 28, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, November 28, 2016 at 7:00 p.m., with Mayor Pro-Tem Paul Chialdikas presiding.

I. **PLEDGE OF ALLEGIANCE**

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

III. **CONSENT AGENDA**

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

A. Approval of Minutes

1. November 14, 2016 Village Board Meeting Minutes
2. November 21, 2016 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-38-16 Amending Lemont, Illinois Municipal Code Chapter 5.18, Section 5.18.030 (Eligibility of sidewalk café and/or outdoor dining or drinking area license)

D. Resolution R-63-16 Authorizing Award of Contract for I&M Canal Trail – South Plaza

E. Resolution R-64-16 Approving a Professional Services Agreement with Ruettiger, Tonellia & Associates, Inc. (RTA Services Agreement)

F. Resolution R-65-16 Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc.

G. Resolution R-66-16 for Village Work Performed on State Highways Pursuant to Illinois Department of Transportation Rules and Regulations

H. Resolution R-67-16 Authorizing the Liquor Control Commissioner to Rebate Certain License Fees

I. Resolution R-68-16 Approving Settlement Agreement and Release (*RTA et.al. v. City of Kankakee*)

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

IV. **MAYOR'S REPORT**

- A. The Oath of Office for Officer Brian Kondrat Promotion to Sergeant was given.
- B. Truth in Taxation Public Hearing for the 2016 Proposed Tax Levy
Motion made by Stapleton, seconded by Blatzer to open said hearing at 7:05 p.m.
VV 5 ayes: Motion passed. Sniegowski absent.

Public Comment – None

Motion made by Stapleton, seconded by Blatzer to close public hearing at 7:10 p.m.
VV 5 ayes. Motion passed. Sniegowski absent.

- C. Audience Participation
 - 1. John Miller of 35 W. Eureka spoke to the board about talking to the Mayor and asking him to resign since he has missed all November meetings and most likely will miss many more to come.
- D. Mentioned the Village website to find out all information available.

V. Clerk's Report

- A. Correspondence – None.

VI. Village Corporation Counsel/Deputy Village Administrator Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

- A. Police Department

- 1. December is drunk and drug awareness month.

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. Sniegowski absent.