

Minutes
VILLAGE BOARD MEETING
Village Hall-418 Main Street
December 12, 2016
7:00pm

The regular meeting of the Lemont Village Board took place on Monday, December 12, 2016, at 7:00 p.m., with Mayor Pro-Tem Paul Chialdikas presiding.

I. **Pledge of Allegiance**

II. **Roll Call:** Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton.

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 28, 2016 Village Board Meeting Minutes

B. Approval of Disbursements

- C. Ordinance O-39-16 Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- D. Ordinance O-40-16 Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$7,000,000 General Obligation Bonds, Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- E. Ordinance O-41-16 Abating the Tax Heretofore Levied For the Year 2016 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- F. Ordinance O-42-16 Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds Direct Payment) of the Village of Lemont, Cook, Will and DuPage Counties, Illinois
- G. Ordinance O-43-16 Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A(Alternate Revenue Source), and\$4,750,000General Obligation Bonds, Series 2012B (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- H. Ordinance O-44-16 Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois

- I. Ordinance O-45-16 Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$955,000 General Obligation Refunding Bonds, Series 2014A (Alternate Revenue Source), and \$960,000 Taxable General Obligation Refunding Bonds, Series 2014B (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- J. Ordinance O-46-16 Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$1,430,000 Special Service Area No.1 (Route 83 and Main Street) Special Ad Valorem Tax Bonds, Series 2009, of the Village of Lemont, Cook, Du Page, and Will Counties, Illinois
- K. Ordinance O-47-16 Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On \$5,580,000 General Obligation Bonds (Water works and Sewerage Alternate Revenue Source), Series 2015A and \$2,690,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B and \$1,180,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015C of the Village of Lemont, Cook, DuPage and Will Counties, Illinois
- L. Ordinance O-48-16 for the Levying and Assessing of Taxes for the Village of Lemont, Cook, Will and DuPage Counties, Illinois, for the Current Fiscal Year Commencing May1,2016, and Ending on April 30, 2017
- M. Ordinance O-49-16 Establishing a Street and Bridge Tax
- N. Ordinance O-50-16 Establishing a Street Lighting Tax
- O. Ordinance O-51-16 Approving a Lease to West Shore Pipe Line Company (Canal Lease)
- P. Ordinance O-52-16 Amending the Lemont Municipal Code (Title 2- Administration and Personnel)
- Q. Resolution R-69-16 Amending the Village of Lemont Personnel Manual (Travel Policy)
- R. Resolution R-70-16 Accepting Public Improvements and Releasing the Letter of Credit for Woodglen II
- S. Resolution R-71-16 Authorizing a Reduction of a Letter of Credit for the Estates of Montefiori Subdivision
- T. Resolution R-72-16 Accepting a Public Utility Easement (Kettering Subdivision Lot 253 Public Utility Easement)
- U. Resolution R-73-16 Authorizing Execution of an Intergovernmental Agreement between the Village of Lemont and Cook County for the Provision of Environmental Health Inspectional Services
- V. Resolution R-74-16 Authorizing the Addition of the National Public Pension Fund Association 457 Deferred Compensation Plan as a Deferred Compensation Plan for Village Employees
- W. Resolution R-75-16 Accepting IDOT Compliance Review No. 57 Motor Fuel Tax Funds Received and Disbursed by the Village of Lemont for the Period January 1, 2010 to December 31, 2015

- X. Resolution R-76-16 Authorizing Transfer of Funds to Motor Fuel Tax (MFT) Fund for the Period January 1, 2010 to December 31, 2015

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

IV. **Mayor's Report**

- A. Public Hearing – Village of Lemont, Cook, Will and DuPage Counties, Illinois, Proposed Approval of the Main Street/Archer Avenue Redevelopment Project Area Tax Increment Financing Eligibility Study, and Redevelopment Plan and Project

Motion made by Sniegowski, seconded by Blatzer to open public hearing. VV 6 ayes. Motion passed.

Public Comments- None

Motion made by Sniegowski, seconded by Blatzer to close public hearing at 7:15 pm. VV 6 ayes. Motion passed.

- B. Public Hearing for Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Lemont and the City of Lockport

Motion made by Stapleton, seconded by Blatzer to open public hearing. VV 6 ayes. Motion passed.

Public Comments- None

Motion made by Blatzer seconded by Sniegowski to close public hearing at 7:17 pm. VV 6 ayes. Motion passed.

- C. Audience Participation

1. Dave Forkel was against the approval of R-77-16, the Subdivision of 645 4th St.

V. **Clerk's Report**

- A. Correspondence- None.

- B. Ordinances

1. Ordinance O-53-16 Authorizing an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Lemont and the City of Lockport

Motion by Stapleton, seconded Miklos

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

2. Ordinance O- 54-16 Granting Variations to §17.07.010 of the UDO to Allow for Reduced Lot Side Interior Side Yard Setbacks at 645 4th Street in Lemont, Illinois (645 4th St. Variations)

Motion by Stapleton, seconded Virgilio

Roll Call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. 1 nay. Motion Passed.

C. Resolutions

1. Resolution R-77-16 Approving a Plat of Subdivision for a Property Located at 645 4th Street in Illinois (645 4th St. Resubdivision)

Motion by Miklos, seconded Virgilio

Roll Call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. 1 nay. Motion Passed.

2. Resolution R-78-16 Authorizing Award of Contract for Bridge Repair Derby Road Over Pine Ne

Motion by Miklos, seconded Sniegowski

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

VI. Village Corporation Counsel/Deputy Village Administrator Report

VII. Village Administrator Report

- A. Recycling survey on Website ends this Friday. Mr. Schafer asked that residents fill it out. There would be a \$1.25 per month charge. It includes more than just electronics (ie. Paint).

VIII. Board Reports

IX. Staff Reports

- A. Police Department

1. The Chief gave five tips for holiday safety.

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session- (None scheduled)

XIII. Action on Closed Session Item

XIV. Motion to Adjourn

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 7:45 p.m. Voice vote 6 ayes. Motion passed.