

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
January 12, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, January 12, 2015, at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 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. December 8, 2014 Village Board Meeting Minutes.
2. December 15, 2014 Committee of the Whole Meeting Minutes.

B. Approval of Disbursements.

C. Ordinance O-1-15 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Amending Class C-3 Hours of Operation).

D. Ordinance O-2-15 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Increasing Number of Class A-3 Liquor Licenses – Hamilton’s Pub, LLC).

E. Resolution R-1-15 Authorizing the Liquor Control Commissioner to Rebate Certain License Fees.

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

IV. MAYOR’S REPORT

A. Oath of Office for Marc Maton for Chief of Police.

B. Audience Participation

Janet Hughes – spoke of the Electoral Board Meeting she previously attended before this meeting.

V. CLERK’S REPORT

A. **CORRESPONDENCE** – Clerk Smollen made mention of the various meetings she attending in December.

B. RESOLUTION(S)

1. Resolution R-2-15 of Support for the Long Run Creek Watershed Plan (LRC Watershed Plan.) Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion Passed.
2. Resolution R-3-15 Authorizing Execution of a Reciprocal Agreement on Exchange of Information Between the Village of Lemont and the Illinois Department of Revenue. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion Passed.
3. Resolution R-4-15 Accepting Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMAP LTA Grant). Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- A. Village offices will be closed on Marin Lutheran King Day.
- B. The draft budget for the Village will be available online by the middle of February.

VIII. BOARD REPORTS

IX. STAFF REPORTS

- A. Public Works – Reminded residents of the snowfall ordinance.
- B. Police – The Accreditation Department will be here this week.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Stapleton, seconded by Chialdikas, to adjourn the meeting at 7:30 p.m. VV 6 ayes. Motion passed. Virgilio absent.