

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
February 9, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, February 9, 2015, at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; present. Miklos absent.

III. CONSENT AGENDA

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

A. Approval of Minutes

1. Amended December 15, 2014 Committee of the Whole Meeting Minutes.
2. January 12, 2015 Village Board Meeting Minutes.
3. January 14, 2015 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-3-15 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses (Decreasing and Issuing Class A-3 and Issuing Class A-4 Liquor Licenses).

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

IV. MAYOR'S REPORT

- A. Appointment of Art & Culture Commission Member (Deferred to Executive Session by Village Attorney Jeff Stein).**
- B. Appointment of Lemont Environmental Advisory Commission Member (Deferred to Executive Session by Village Attorney Jeff Stein).**
- C. Polish Heritage Day will be held this Sunday, February 15, with Trustee Blatzer attending.**
- D. Lithuanian Independence Day will be held this Sunday, February 15, with Trustee Chialdikas attending.**
- E. The annual State of the Village Address will be held on March 4 at Crystal Grand Banquets. Contact the Lemont Area Chamber of Commerce for information.**
- F. The Lemont Fire Protection District is holding a Community Engagement on Strategic Planning on Saturday, February 21, at the Township Office at 8:30 a.m. Thanked the Commander, Chief and Board for engaging the community.**

G. Mayor Reaves commended the Public Works Department and Police Department for their hard work during and after the February 1st winter snow storm.

H. Audience Participation - None.

V. **CLERK'S REPORT**

MAYOR REAVES REMOVED TWO RESOLUTIONS FROM THE AGENDA:

A Resolution Authorizing Adoption of a Labor Agreement between Village of Lemont and Metropolitan Alliance of Police, Lemont Police Chapter #39

A Resolution Authorizing Adoption of a Labor Agreement between Village of Lemont and Metropolitan Alliance of Police, Lemont Police Chapter #33

A. **ORDINANCE(S)**

1. Ordinance O-4-15 Authorizing Sale and Disposal of Surplus Village Property. Motion by Chialdikas, seconded by Sniegowski, to adopt said Ordinance. Roll Call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed. Miklos absent.

B. **RESOLUTION(S)**

1. Resolution R-5-15 Authorizing the Order and Purchase of Police Vehicles. Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; 5 ayes. Motion Passed. Miklos absent.

VI. **VILLAGE ATTORNEY REPORT**

- A. Requested to move to Executive Session.

VII. **VILLAGE ADMINISTRATOR REPORT**

- A. Hearings for the budget will be held at the Village Hall on March 9 and 23.

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

X. **UNFINISHED BUSINESS**

XI. **NEW BUSINESS**

XII. **MOTION FOR EXECUTIVE SESSION**

Motion by Chialdikas, seconded by Blatzer, to move into Executive Session for the purpose of discussing Pending Litigation, Personnel, Collective Bargaining and Closed Session Minutes.

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

XIII. **ACTION ON CLOSED SESSION ITEM**

Motion was made by Stapleton, seconded by Chialdikas, to approve commission appointments for Joe Perri for Art & Culture Commission and Chris Nottoli for the Environmental Advisory Commission.

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Sniegowski, to adjourn the meeting at 8:27 p.m. VV 5 ayes. Motion passed. Miklos absent.