

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
February 23, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, February 23, 2015, at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. February 9, 2015 Village Board Meeting Minutes
2. February 16, 2015 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Resolution R-6-15 Approving the Minutes of Certain Closed Session Meetings.

D. Resolution R-7-15 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings

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

IV. MAYOR'S REPORT

A. Oath of Office for Officer Dan Dykshorn Promotion to Sergeant.

B. Mayor Reaves discussed the Governor Rauner's proposed budget cuts and how this would impact the Village of Lemont.

C. The State of the Village will be held on Wednesday, March 4, and citizens can register through the Chamber of Commerce.

D. The Mayor's Drive for Charity will be held on April 27. Registration forms are on the website.

E. The St. Patrick's Day Parade will be on Saturday, March 7.

F. The last day to register to vote in the April 7 Consolidated Election is March 10.

G. Audience Participation - None.

V. **CLERK'S REPORT**

A. **ORDINANCE(S)**

1. Ordinance O-5-15 Amending O-27-07 and Extending Special Use Approval for a Residential Planned Unit Development (Notting Hill Subdivision) Located at 15325 129th Street. Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed. Sniegowski absent.

B. **RESOLUTION(S)**

1. Resolution R-8-15 Adopting Finance Policies and Procedures. Motion by Miklos, seconded by Virgilio, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed. Sniegowski absent.
2. Resolution R-9-15 Authorizing Adoption of a Labor Agreement Between Village of Lemont and Metropolitan Alliance of Police, Lemont Police Chapter #39. Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed. Sniegowski absent.
3. Resolution R-10-15 Authorizing Adoption of a Labor Agreement Between Village of Lemont and Metropolitan Alliance of Police, Lemont Police Chapter #33. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed. Sniegowski 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**

- A. Finance – Finance Director Chris Smith mentioned the Certificate of Achievement in Excellence in Financial Reporting budget award that the Village received and that it reflects the finance committee and staff for meeting the requirements.

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

XIII. **ACTION ON CLOSED SESSION ITEM - NONE**

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:27 p.m. VV 5 ayes. Motion passed. Sniowski absent.