

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

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

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

A. Approval of Minutes

1. February 23, 2015 Village Board Meeting Minutes

B. Approval of Disbursements.

C. Resolution R-11-15 Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.

D. Resolution R-12-15 Approving a Consulting Agreement with DaCott Energy Services, Ltd.

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

**IV. MAYOR'S REPORT**

A. Public Hearing – FY16 Proposed Annual Operating Budget.

Motion to Open Public Hearing by Blatzer at 7:03 PM, seconded by Sniegowski; VV 5 ayes.

Motion Passed. Virgilio absent.

Public Comment – None.

Motion to Close Public Hearing by Stapleton, at 7:08 PM, seconded by Sniegowski; VV 5 ayes.

Motion Passed. Virgilio absent.

B. Proclamation – Kyra Udziela – IHSA Girls' Bowling State Title.

C. Audience Participation - None.

**V. CLERK'S REPORT**

A. CORRESPONDENCE

1. Two Public Hearings will be held on Wednesday, March 25, at 1:00 PM at the Cook County Administrative Building, Suite 2840. A variation is requested to reduce the distance from 10' to 7"2" from the house to the accessory structure at 25 Longwood Way. A special use applicant at a R-3 single family residence district located at 12697 S. Archer Ave. would like to open a high-end fashion formal wear boutique at that address.

**B. RESOLUTIONS**

1. Resolution R-13-15 Approving a Professional Services Agreement with HR Green, Inc. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion Passed. Virgilio absent.
2. Resolution R-14-15 of the Village of Lemont, Cook, DuPage & Will County(ies), Illinois, Authorizing the Execution of the Local Agency Agreement for Federal Participation and the Phase 1 Engineering Services Agreement for the Construction of Four Foot Wide Paved Shoulders and an On-Street Bike Lane (in the Curbed Roadway Sections) on McCarthy Road, From Illinois Street to Walker Road (IDOT Section 14-00052-00-BT). Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion Passed. Virgilio absent.

**VI. VILLAGE ATTORNEY REPORT**

- A. Requested to move to Executive Session.

**VII. VILLAGE ADMINISTRATOR REPORT**

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

- A. Police – Discussed concealed carry gun license parking lot restrictions.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. MOTION FOR EXECUTIVE SESSION**

Motion by Blatzer, seconded by Miklos, to move into Executive Session for the purpose of discussing Threatened Litigation. Roll Call, Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion Passed. Virgilio 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 8:50 p.m. VV 5 ayes. Motion passed. Virgilio absent.