

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

The regular meeting of the Lemont Village Board was held on Monday, March 23, 2015, at 7:00 p.m., with Pro-Tem Debby Blatzer presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. March 9, 2015 Village Board Meeting Minutes
2. March 16, 2015 COW Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-6-15 Annual Fee Ordinance

D. Resolution R-15-15 Amending Personnel Manual

E. Resolution R-16-15 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

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

IV. MAYOR'S REPORT

A. Public Hearing – FY16 Proposed Annual Operating Budget.

Motion to Open Public Hearing by Miklos at 7:02 PM, seconded by Sniegowski; VV 5 ayes.
Motion Passed. Virgilio absent.

Public Comment – None.

Motion to Close Public Hearing by Sniegowski, at 7:04 PM, seconded by Stapleton; VV 5 ayes.
Motion Passed. Virgilio absent.

B. Audience Participation – Mr. Styrzula of Norwalk Court complained about vandalism in his cul-de-sac. It started at the bus stop and now has progressed to vandalism. He has installed cameras around his home and hopes to turn results in to the police. He would like help from the Village.

V. **CLERK'S REPORT**

A. **CORRESPONDENCE**

B. **RESOLUTIONS**

1. Resolution R-17-15 Approving the Capital Improvement Program for the Village of Lemont for Fiscal Year 2016. Motion by Sniegowski, seconded by Miklos, to adopt said resolution. Roll Call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski; 5 ayes. Motion Passed. Virgilio absent.
2. Resolution R-18-15 of Objection for the Record to the Cook County Zoning Board of Appeals Regarding a Special Use for an Unique Use to Allow a Fashion Boutique at 12697 S. Archer. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski; 5 ayes. Motion Passed. Virgilio absent.

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT**

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

- A. Police – Warning sirens will be discussed with a new one possibly installed.

X. **UNFINISHED BUSINESS**

XI. **NEW BUSINESS**

XII. **MOTION FOR EXECUTIVE SESSION**

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

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Stapleton, seconded by Sniegowski, to adjourn the meeting at 7:22 p.m. VV 5 ayes. Motion passed. Virgilio absent.