

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
April 13, 2015
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, April 13, 2015, at 6:30 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

Motion by Miklos, seconded by Virgilio, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. March 23, 2015 Village Board Meeting Minutes
2. April 7, 2015 Budget Workshop Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-7-15 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions.

D. Resolution R-19-15 Approving Agreements with Comcast.

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

IV. MAYOR'S REPORT

A. Proclamation – Armenian Genocide Centennial Remembrance Day. Motion by Stapleton, seconded by Miklos to approve proclamation; VV 5 ayes. Motion passed.

B. Audience Participation – Pastor Tavit Boyajian spoke of the Armenian Genocide Centennial Remembrance Day event being held in Chicago and thank the Mayor and Board for the proclamation.

V. CLERK'S REPORT

A. CORRESPONDENCE

B. ORDINANCE

1. Ordinance O-8-15 Adopting the FY 2015-2016 Operating and Capital Improvement Budget for the Village of Lemont. Motion by Sniegowski, seconded by Chialdikas, to

adopt said Ordinance. Roll call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Blatzer absent.

C. RESOLUTIONS

1. Resolution R-20-15 Approving an Agreement with Closed Circuit Innovations, Inc. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll Call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Blatzer absent.
2. Resolution R-21-15 Approving an Agreement with Brainiff Communications, Inc. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Blatzer absent.
3. Resolution R-22-15 Approving an Agreement with Rags Electric, Inc. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Blatzer absent.
4. Resolution R-23-15 Approving an Agreement for Community Visual Identity Design Services. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll Call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Blatzer absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT – Lawn waste pickup resumed and stickers are not required on waste bags.

VIII. BOARD REPORTS – VIRGILIO – The 10th Quarryman Challenge will be held May 9th.

IX. STAFF REPORTS

- A. Public Works – The removal of the Emerald Ash Borer trees is complete except for one tree which is entangled in ComEd wires.
- B. Police – Chief gave the April Tip of the Month. If you hit an unoccupied vehicle, try to identify the owner and call the Police non-emergency number.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

Motion by Chialdikas, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel and Pending Litigation. Roll Call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Blatzer absent. (Trustee Blatzer arrived during the Executive Session at 7:20 PM.

XIII. ACTION ON CLOSED SESSION ITEM - NONE

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Miklos, seconded by Stapleton, to adjourn the meeting at 7:38 p.m. VV 6 ayes. Motion passed.