

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**May 11, 2015**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, May 11, 2015, at 7:00 p.m., with Mayor Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. April 13, 2015 Village Board Meeting Minutes
2. April 13, 2015 Committee of the Whole Meeting Minutes

**B. Approval of Disbursements.**

**C. Ordinance O-9-15 Amending Lemont Municipal Code Chapter 5.04: Liquor License (Amending Class A-1 Hours of Operation).**

**D. Resolution R-24-15 Authorizing the Village Administrator to Enter into Agreements Purchasing Electricity from Various Electricity Suppliers.**

**E. Resolution R-25-15 Approving Agreement for Easement and Authorizing Acceptance of Easement.**

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

**IV. MAYOR'S REPORT**

**A. Oath of Office – Trustee Blatzer, Sniegowski, Stapleton were sworn in for another four-year term.**

**B. Proclamation – Municipal Clerks Week May 3-9.**

Motion by Blatzer, seconded by Stapleton to approve proclamation. VV 5 ayes. Motion Passed. Virgilio absent. Mayor Reaves read the proclamation noting that Village Clerk, Charlene Smollen was beginning her 30<sup>th</sup> year as our Village Clerk.

**C. Proclamation – Police Week May 10-16. Motion by Chialdikas, seconded by Miklos to approve proclamation. VV 5 ayes. Motion passed. Virgilio absent.**

- D. Proclamation – Public Works Week May 17-23. Motion by Stapleton, seconded by Blatzer to approve proclamation. VV 5 ayes. Motion passed.
- E. Motion to approve 2015 Commission Renewals was made by Chialdikas, seconded by Blatzer. VV 5 ayes. Motion Passed.
- F. Village residents will receive notification letters regarding water results this week.
- G. Audience Participation – Nancy Jackson spoke of issues regarding her neighbor’s garage being on her property which is in a lawsuit.

V. **CLERK’S REPORT**

A. **CORRESPONDENCE**

- 1. Attended the SW Municipal Clerks Association Meeting last Thursday in Palos Heights.
- 2. 2015-2016 Village Board Meeting Calendar – Motion by Miklos, seconded by Sniegowski to approve 2015-2016 Village Board Meeting Calendar. VV 5 ayes. Motion Passed. Virgilio absent.

B. **ORDINANCE**

- 1. Adoption of Ordinance O-10-15 Authorizing the Issuance of up to \$5,900,000 Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (In Lieu of Such Revenue Bonds) of the Village of Lemont, DuPage, Will and Cook Counties, Illinois, to Finance Waterworks and Sewerage System Facility Improvements. Motion by Blatzer, seconded by Sniegowski, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.
- 2. Ordinance O-11-15 Authorizing Sale and Disposal of Surplus Village Property. Motion by Miklos, seconded by Blatzer, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.
- 3. Ordinance O-12-15 Authorizing the Execution of an Amendment to the Birch Path Annexation Agreement. Motion by Stapleton, seconded by Chialdikas, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.
- 4. Ordinance O-13-15 Repealing Ordinance O-76-14 and Granting Final PUD Plan/Plat Approval for a Seventeen-Lot Residential Subdivision Located South of 127<sup>th</sup> Street and West of Interstate 355 in Lemont, IL (Birch Path). Motion by Blatzer, seconded by Stapleton, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.

C. **RESOLUTIONS**

- 1. Resolution R-26-15 Repealing R-74-14 and Approving a Final Plat of Subdivision for a Property Located South of 127<sup>th</sup> Street and West of Interstate 355 in Lemont, IL (Birch Path). Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call:

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

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT**

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

A. Public Works

-Water systems will be checked around town for water flow. On Thursday, Rolling Meadows will be the first to be checked.

-Parker Rd. will be closed beginning Thursday for a 4-5 week widening project.

B. Police

- May is Motorcycle Awareness Month.

- Cops on Top fundraiser will be held on May 29<sup>th</sup>.

X. **UNFINISHED BUSINESS**

XI. **NEW BUSINESS**

XII. **MOTION FOR EXECUTIVE SESSION**

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel and Pending Litigation and Threatened Litigation. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 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 Stapleton, seconded by Sniegowski, to adjourn the meeting at 8:39 p.m. VV 5 ayes. Motion passed.

**2015 Commission Renewals**

<b>Term Expires</b>	<b>Term Years</b>	<b>Last Name</b>	<b>First Name</b>	<b>Department/Commission</b>
2015	2 yr.	Bruce	Susan	Art & Culture
2015	2 yr.	Hawrysz	Eric	Art & Culture
2015	2 yr.	Perri	Joe	Art & Culture
2015	2 yr.	Parry	Mona	Art & Culture
2015	2 yr.	Nichols	Milton	Environmental Advisory
2015	2 yr.	Reinke	Brian	Environmental Advisory
2015	2 yr.	Bergmark	Glenn	Environmental Advisory, Chairman
2015	3 yr.	Flynn	Thomas	Historic Preservation
2015	3 yr.	Roy	Susan	Historic Preservation
2015	3 yr.	Schwartz	Greg	Historic Preservation
2015	3 yr.	Yates	Rose	Historic Preservation
2015	3 yr.	Brady	Matt	Liquor Commission
2015	3 yr.	Maher	David	Planning & Zoning Commission
2015	3 yr.	Sullivan	Phil	Planning & Zoning Commission
2015	2 yr.	Mansell	Edward	Police Pension Board, President