

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 8, 2015
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 8, 2015, at 6:30 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio; present. Blatzer and Miklos 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. May 11, 2015 Village Board Meeting Minutes
2. May 18, 2015 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-14-15 Amending Lemont Municipal Code Chapter 5.04: Liquor License (Decreasing and Issuing Class C-1 Liquor License).

D. Ordinance O-15-15 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont, Cook, Will and DuPage Counties, IL.

Roll Call: Chialdikas, Sniegowski, Stapleton, Virgilio; 4 ayes. Motion Passed. Blatzer and Miklos absent.

IV. MAYOR'S REPORT

- A. BINA Public Hearing on 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 Chialdikas to open Public Hearing, seconded by Virgilio at 6:35 PM. Finance Director, Chris Smith, explained the project for the benefit of those in attendance and watching tonight.**

Public Comment – None

(Trustee Blatzer arrived at 6:37 PM.

Motion by Sniegowski to close Public Hearing, seconded by Stapleton at 6:39 PM. VV 5 ayes. Motion passed. Miklos absent

- B. Audience Participation – Nancy Jackson received two citations and does not want to pay the fine of \$50.00 for damage to the neighbor’s garage. She stated this occurred one year ago. She was also fined for putting up a fence. She calls it a “bunny garden” fence and feels she shouldn’t be cited for a regular fence at \$100.00.

V. **CLERK’S REPORT**

A. **ORDINANCE**

- 1. Ordinance O-16-15 Amending the Budget for Fiscal Year 14-15 for the Village of Lemont. Motion by Sniegowski, seconded by Chialdikas, to adopt said Ordinance. Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; 5 ayes. Motion Passed. Miklos absent.

B. **RESOLUTIONS**

- 1. Resolution R-27-15 Authorizing Award of Contract – Hillview Drive Storm Sewer (Keepataw Drive to Crestview Drive). Motion by Blatzer, seconded by Virgilio to adopt said Resolution. Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; 5 ayes. Motion Passed. Miklos absent.
- 2. Resolution R-28-15 Authorizing Award of Contract – Ledochowski Street Water Main Replacement (Schultz Street to McCarthy Road). Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; 5 ayes. Motion Passed. Miklos absent.
- 3. Resolution R-29-15 Authorizing Award of Contract – Crestview Drive Water Main Replacement (Keepataw Drive to Hillview Drive). Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; 5 ayes. Motion Passed. Miklos absent

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT** – Mayor Reaves was promoted to be the Northern Will County Water Agency Chairman. He also was appointed to be the Chairman of the Will County Governmental League.

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

A. Finance

- Reminded Village residence to purchase their vehicle stickers.
- Parker Rd. will be closed beginning Thursday for a 4-5 week widening project.

B. Public Works

- Parker Road will hopefully be open next week.
- Information about our water regarding radon will be available on our website.

X. **UNFINISHED BUSINESS** – Congratulations to the Chief on the \$8,000 made at the Cops on Top at Dunkin Donuts.

XI. **NEW BUSINESS**

XII. **MOTION FOR EXECUTIVE SESSION**

Motion by Blatzer, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing Real Estate Purchase and Threatened Litigation. Roll Call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; 5 ayes. Motion Passed. Miklos 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 7:39 p.m. VV 5 ayes. Motion passed.