

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 22, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 22, 2015, at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. June 8, 2015 Village Board Meeting Minutes
2. June 15, 2015 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Resolution R-30-15 Approving Proposal From Water Resources Inc. for Purchase of Water Meters.

D. Resolution R-31-15 of the Village of Lemont, Cook, DuPage & Will County(ies), Illinois, Authorizing the Execution of the Local Agency Agreement for Federal Participation and the Preliminary Engineering Services Agreement for Federal Participation (Phase 1) for the Construction of a 10 Foot Wide Bi-Directional Bicycle Side Path on Main Street From Illinois Street to Robert Kingery Highway (IL Route 83) (Section 14-00051-00-BT).

Roll Call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.

IV. MAYOR'S REPORT

- A. Seven Oaks Townhomes Public Hearing.** Motion by Chialdikas to open Public Hearing, seconded by Stapleton. VV 6 ayes. Motion passed.
- Public Comment – Stan Durkiewicz - 14322 McCarthy Rd. spoke and lives next to the proposed development and questioned the perpetual use of the road shared by his property. (It was stated this annexation has nothing to do with the use of the road, only the annexation of it.)
- Motion by Sniegowski to close Public Hearing, seconded by Blatzer. VV 6 ayes. Motion passed.

- B. Representatives from the Hindu Temple thanked the Board and Village of Lemont for their help with their festivities on June 12 & 13 attended by 8,100 people from all over the world. They will be making a donation to the Mayor's Drive for Charity.
- C. Terri O'Neill-Borders received the 2015 Citizen of the Year award from Lt. James Kruger from the Illinois State Police for her work as Chaplain of the Lemont Police Department.
- D. Mayor's Drive for Charity checks were distributed.
- E. The Illinois International Port District appointed Trustee Paul Chialdikas through Governor Rauner and Senator Radogno.
- F. Mayor Reaves congratulated Blackhawk player Scott Darling. He has been in contact with him and he will be coming to Lemont with the Stanley cup. The Village will send out a Nixle message with the location and time. Residents can sign up to receive Nixle notifications on our Village website.
- G. Audience Participation – A couple from the 700 block of State Street complained about their alley.

V. **CLERK'S REPORT**

A. **ORDINANCE**

1. Adoption of Ordinance O-17-15 Authorizing the Issuance of (i) General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2015A; (ii) General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B; and (iii) General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015C, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, Providing the Details of Such Bonds and for Applicable Alternate Revenue Sources and they Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters. Motion by Blatzer, seconded by Miklos, to adopt said Ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.
2. Ordinance O-18-15 Authorizing the Execution of an Annexation Agreement for 5.49 Acres Located at 14280 McCarthy Road, in Lemont, Illinois (Seven Oaks Townhomes). Motion by Stapleton, seconded by Sniegowski, to adopt said Ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.
3. Ordinance O-19-15 Annexing to the Village of Lemont Approximately 5.49 Acres Located at 14280 McCarthy Road, in Lemont, Illinois (Seven Oaks Townhomes). Motion by Miklos, seconded by Chialdikas, to adopt said Ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.
4. Ordinance O-20-15 Granting a Special Use for a Final Planned Unit Development (PUD) and Zoning Map Amendment for a Townhome Development at 14280 McCarthy Road in Lemont, Illinois (Seven Oaks Townhomes). Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.

B. RESOLUTIONS

1. Resolution R-32-15 Approving a Final Plat of Subdivision for a Property Located at 14280 McCarthy Road, in Lemont Illinois (Seven Oaks Townhomes). Motion by Stapleton, seconded by Chialdikas, to adopt said Resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT – Mayor Reaves has been appointed to the Metra Board for a 4-year term.

VIII. BOARD REPORTS

IX. STAFF REPORTS

A. Planning & ED –

- Sunset Soiree concert series will be June 25 with Split Decision.
- We received a ComEd grant for the Quarry project.

B. Public Works

- We will have tested twice for radon in our water since the initial issue. Both results showed no radon problem with our water. Information about our water regarding radon will be available on our website.
- Parker Road is open.
- Crestview water main project started today and Ledochowski will start after July 4th.

C. Police Department

- As a reminder to residents, fireworks are prohibited in the Village of Lemont unless they are a professional display.

X. UNFINISHED BUSINESS - NONE

XI. NEW BUSINESS - NONE

XII. MOTION FOR EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Setting the Price of Real Estate and Personnel. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.

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 8:40 p.m. VV 6 ayes. Motion passed.