

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**July 27, 2015**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, July 27, 2015, at 7:00 p.m., with Mayor Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. June 22, 2015 Village Board Meeting Minutes
2. July 20, 2015 Committee of the Whole Meeting Minutes

**B. Approval of Disbursements.**

**C. Ordinance O-23-15 Amending Title 17 of the Lemont Municipal Code, the Lemont Unified Development Ordinance of 2008.**

**D. Resolution R-33-15 Approving a Plat of Dedication for Public Right-of-Way Adjacent to Smith Road in the Village of Lemont, IL.**

**E. Resolution R-34-15 Accepting a Plat of Easement for Sanitary Sewer & Water Main Purposes.**

**F. Resolution R-35-15 Authorizing a Reduction and Release of Letters of Credit for Birch Path Subdivision.**

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

**IV. MAYOR'S REPORT**

**A. Kops-N-Kidz Day T-shirt Contest Winner Award was presented.**

**B. Appointment of Planning & Zoning Commission Member and Police Commission Member was deferred to Executive Session.**

**C. Audience Participation – None.**

V. **CLERK'S REPORT**

A. Clerk Smollen attended the Municipal Clerks of Illinois Summer Seminar last week. The topics of discussion were "The Place Between," the time when change is going to take place, and "Emotional Intellect of the Manager."

B. **ORDINANCE**

1. Ordinance O-21-15 Granting a Variation to §17.09.090 of the UDO to Allow for a Greater than 80% Lot Coverage at 107 Stephen Street in Lemont, IL (La Dolce Vita Variation). Motion by Stapleton, seconded by Sniegowski, to adopt said Ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer, absent.
2. Ordinance O-22-15 Amending the Zoning Map of the Village of Lemont From B-3 Arterial Commercial District to DD Downtown District at 15800 New Avenue in Lemont, IL. Motion by Miklos, seconded by Chialdikas, to adopt said Ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer Absent.

C. **RESOLUTIONS**

1. Resolution R-36-15 Authorizing Award of Contract – 2015 Resurfacing Program. Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Sniegowski – Abstained, Stapleton, Virgilio, Chialdikas, Miklos; 4 ayes. Motion Passed. Blatzer Absent.
2. Resolution R-37-15 Authorizing Award of Contract – 2015 Pavement Striping Program. Motion by Chialdikas, seconded by Sniegowski, to adopt said Resolution. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer Absent.
3. Resolution R-38-15 Approving Proposal from Compass Minerals for Purchase of Salt. Motion by Sniegowski, seconded by Virgilio, to adopt said Resolution. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer Absent.

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT**

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

A. Finance Department

-Vehicle Sticker regular cost is extended through August 14. After that, a \$50 late fee will apply.

B. Police Department

- Kops-N-Kidz Day will be held on August 8.

- Gave a tip on what information to have ready when dialing the Police Department.

X. **UNFINISHED BUSINESS - NONE**

XI. **NEW BUSINESS** – Discussion of the Aero Heights/Rolling Meadows Recapture Ordinance took place.

XII. **MOTION FOR EXECUTIVE SESSION**

Motion by Stapleton, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing Personnel and Pending Litigation. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer absent.

XIII. **RESOLUTION R-39-15** Approving Settlement Agreement and Release. Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer Absent.

XIV. **ACTION ON CLOSED SESSION ITEM**

Appointment of Matt Zolecki to the Planning & Zoning Commission and Matt Brady to the Police Commission was made by Sniegowski, seconded by Miklos. VV 5 ayes. Motion passed. Blatzer absent.

XV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Chialdikas, seconded by Stapleton, to adjourn the meeting at 8:25 p.m. VV 5 ayes. Motion passed.