

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 10, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, August 10, 2015, at 7:00 p.m., with Pro Tem Debby Blatzer presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, 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. July 27, 2015 Village Board Meeting Minutes

B. Approval of Disbursements.

C. Resolution R-40-15 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings.

D. Resolution R-41-15 Reviewing the Need for Confidentiality of Closed Session Meetings.

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

IV. MAYOR'S REPORT

A. Audience Participation – None.

V. CLERK'S REPORT

A. ORDINANCE

1. Ordinance O-24-15 Amending the Budget for Fiscal Year 15-16 for the Village of Lemont. Motion by Chialdikas, seconded by Sniegowski, to adopt said Ordinance. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.
2. Ordinance O-25-15 Granting Preliminary Plan/Plat Approval, Special Use for a Preliminary Planned Unit Development (PUD) and Zoning Map Amendment for a Fifty-Two Townhome and Thirty-five Single-Family Detached Residential Subdivision Located at 11250 Archer Avenue and 12900 Main Street in Lemont, Illinois (Estates of Montefiori). Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

3. Ordinance O-26-15 Granting a Zoning Map Amendment for the Property Located at 13011 Grant Road in Lemont, Illinois (Junkyards). Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

B. RESOLUTIONS

1. Resolution R-42-15 Approving the Purchase of a John Deere Model 544K Wheel Loader. Motion by Miklos, seconded by Sniegowski, to adopt said Resolution. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

A. Administration Department

- Vehicle sticker regular price purchase has been extended to August 14. Thereafter a \$50 late fee will be added.
- The Keepataw Parade will be held on Sunday, September 6.
- Dan Fielding Memorial will be dedicated on September 12.

X. UNFINISHED BUSINESS - NONE

XI. MOTION FOR EXECUTIVE SESSION

Motion by Stapleton, seconded by Sniegowski, to move into Executive Session(s) for the purpose of discussing Personnel and Purchase of Real Estate. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

XII. ACTION ON CLOSED SESSION ITEM

XIII. MOTION TO ADJOURN

There being no further business, a motion was made by Sniegowski, seconded by Stapleton, to adjourn the meeting at 8:12 p.m. VV 5 ayes. Motion passed.