

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 24, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, August 24, 2015, at 7:00 p.m., with Mayor Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, 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. July 27, 2015 Village Board Meeting Minutes
2. August 10, 2015 Village Board Meeting Minutes
3. August 17, 2015 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Resolution R-43-15 Accepting a Plat of Easement for Sanitary Sewer & Water Main Purposes.

D. Resolution R-44-15 Accepting a Sanitary Sewer and Water Main Easement from ComEd (Lemont SR 4504150).

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

IV. MAYOR'S REPORT

A. Payroll Week Proclamation – Motion made by Blatzer, seconded by Miklos, to approve said proclamation. VV 6 ayes. Motion passed.

B. Vic Splitt was honored for his 26 years of service on the Police Commission.

C. Palos Park Annexation – The Mayor spoke of the attempt by Palos Park to annex property in Lemont Township in unincorporated Cook County. All maps and Cook County Commissioner contact information will be located on our Village website so residents can call or write the Commissioners expressing why Palos Park should not annex the Forest Preserve District property.

D. Audience Participation – Various residents spoke at their places.

1. Palos tried to annex Equestrian Estates years ago. They don't want them. One resident asked about attending the Palos Board Meeting. There will be points on the website to use. They all can attend the September 14 Palos Meeting together.
2. A resident of 648 Woodglen brought paperwork to reduce train horns in the Village. The Mayor said we have looked into this. It is very sensitive and we continue to work on this.

V. **CLERK'S REPORT**

A. **ORDINANCE**

1. Ordinance O-27-15 Granting Preliminary Plan/Plat Approval and Special Use for a Planned Unit Development (PUD) for an Eight Unit Residential Development Located in the 500 Block of Porter and Illinois Streets, in Lemont, IL (508 Illinois Street). Motion by Miklos, seconded by Sniegowski, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

B. **RESOLUTIONS**

1. Resolution R-45-15 Authorizing Award of Contract 2015 Sanitary Sewer Cleaning & Televising. Motion by Blatzer, seconded by Chialdikas, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
2. Resolution R-46-15 Authorizing Award of Contract – Lemont East Utility Extension – Phase One: Bell Road Utility Extension to McCarthy Rd. Motion by Chialdikas, seconded by Blatzer, to adopt said Resolution. Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
3. Resolution R-47-15 Authorizing the Order and Purchase of Vehicles. Motion by Chialdikas, seconded by Blatzer, to adopt said Resolution. Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT**

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

X. **UNFINISHED BUSINESS - NONE**

XI. **MOTION FOR EXECUTIVE SESSION**

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Threatened Litigation and Personnel. Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

XII. **ACTION ON CLOSED SESSION ITEM**

XIII. **MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:35 p.m. VV 6 ayes. Motion passed.