

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
September 28, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, September 28, 2015, at 7:00 p.m., with Mayor Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. September 14, 2015, Village Board Meeting Minutes
2. September 18, 2015, Strategic Planning Session Minutes
3. September 21, 2015 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-31-15 Authorizing the Payment of Redevelopment Project Costs and Distribution of Excess Monies for the Downtown Lemont Tax Increment Finance Redevelopment Project Area Within the Village of Lemont.

D. Ordinance O-32-15 Amending Authorizing a Recapture Agreement for Sewer and Water Amendment.

E. Resolution R-49-15 Authorizing a Reduction of a Letter of Credit for Birch Path Subdivision.

F. Resolution R-50-15 Authorizing the Village Administrator to Enter into a Consulting Agreement with Sarafin & Associates.

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

IV. MAYOR'S REPORT

A. OAN – Sentry Network Members of Lemont and Romeoville were recognized.

B. Mayor Reaves gave an update regarding the Palos Park potential annexation issue. The Forest Preserve District Cook County Commissioner Meeting will be held on October 6. We need people to attend this meeting. A bus will be leaving from the Township Community Center on Alba at 7 a.m. on Oct. 6.

C. Audience Participation – None.

V. **CLERK’S REPORT**

A. **ORDINANCE**

1. Ordinance O-33-15 Repealing Ordinance 830 and Granting a Special Use for a Final Planned Unit Development (PUD) for Lemont Nursing & Rehab Center at 12450 Walker Road, in Lemont, Illinois (Lemont Nursing).
Motion by Blatzer, seconded by Miklos, to adopt said Ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion passed. Virgilio, absent.
2. Ordinance O-34-15 Amending Ordinance O-43-14, an Ordinance Granting Final Plan/Plat Approval for a Residential Planned Unit Development on a 131.14 Acre Parcel Located at Parker Road and 131st Street, in Lemont, IL (Kettering). Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion passed. Virgilio, absent.

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT**

VIII. **BOARD REPORTS**

- A. Trustee Stapleton – The Art & Culture Commission of Lemont will hold an art festival at the Lithuanian World Center on October 17, from 6:30-10:00 p.m. Tickets are \$50/person.

IX. **STAFF REPORTS**

- A. Community Development – Volunteers are needed for the Heritage Quarries Recreation Area Restoration Project taking place on October 17.
- B. Community Development - Halloween Hoedown is on Saturday, October 24, in Downtown Lemont.
- C. Finance – Water rates will increase on October 1.
- D. Public Works – Camp Sagawau has a receptacle for TV and electronics.
- E. Police Dept. – Gave a report on FOIA’s for the Police Department. They are on the Village website.

X. **UNFINISHED BUSINESS – NONE**

XI. **NEW BUSINESS - NONE**

XII. **MOTION FOR EXECUTIVE SESSION**

Motion by Blatzer, seconded by Miklos, to move into Executive Session(s) for the purpose of discussing Threatened Litigation, Land Acquisition, Pending Litigation, Personnel/selection of a person to fill a Public Office. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion passed. Virgilio, absent.

XIII. **ACTION ON CLOSED SESSION ITEM**

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:39 p.m. VV 5 ayes. Motion passed. Virgilo absent.