

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
November 9, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, November 9, 2015, at 7:00 p.m., with Pro Tem Debby Blatzer presiding.

I. PLEDGE OF ALLEGIANCE

ROLL CALL

Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; present.

II. 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. October 26, 2015, Village Board Meeting Minutes

B. Approval of Disbursements.

C. Resolution R-57-15 Authorizing a Reduction of a Letter of Credit for Birch Path Subdivision.

D. Resolution R-58-15 Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.

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

III. MAYOR'S REPORT

A. A Truth in Taxation Public Hearing for the 2015 Proposed Property Tax Levy will be held at the Village Board Meeting on November 23, 2015 at 7 p.m.

B. Audience Participation – None.

IV. CLERK'S REPORT

A. ORDINANCE

1. Ordinance O-38-15 Authorizing the Acquisition of Certain Real Property Known as 12775 Main Street. Motion by Stapleton, seconded by Sniegowski, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion passed.
2. Ordinance O-39-15 Granting an Amendment to the Annexation Agreement and Approved Planned Unit Development for the Target/Kohl's Shopping Center in Lemont, IL (Target/Kohl's Shopping Center Amendment to Annexation Agreement and PUD

Amendment). Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion passed.

V. **VILLAGE ATTORNEY REPORT**

VI. **VILLAGE ADMINISTRATOR REPORT**

- A. Illinois State Leaders will vote on legislation that would release funds that are owed to municipalities.

VII. **BOARD REPORTS**

VIII. **STAFF REPORTS**

- A. Public Works – There are four weeks left to recycle yard waste. December 8, 9 & 10 will be the last pickup dates. There is no burning of leaves in the Village of Lemont.
- B. Police Department – Many vehicles have been burglarized because they were not locked. Lock your vehicles.

IX. **UNFINISHED BUSINESS – NONE**

X. **NEW BUSINESS - NONE**

XI. **MOTION FOR EXECUTIVE SESSION - NONE**

XII. **ACTION ON CLOSED SESSION ITEM**

XIII. **MOTION TO ADJOURN**

There being no further business, a motion was made by Stapleton, seconded by Sniegowski, to adjourn the meeting at 7:11 p.m. VV 6 ayes. Motion passed.