

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**November 23, 2015**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, November 23, 2015, at 7:00 p.m., with Mayor Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**II. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. November 9, 2015, Village Board Meeting Minutes.
2. November 16, 2015 Committee of the Whole Meeting Minutes.

**B. Approval of Disbursements.**

**C. Ordinance O-40-15 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.060.B: Alcoholic Beverages (Decreasing Number of Class A-3 Liquor Licenses).**

**D. Ordinance O-41-15 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions.**

**E. Ordinance O-42-15 Amending Lemont Municipal Code: Chapter 2.28: Board of Fire and Police Commissioners (Procedures for Police Department Vacancies and Promotions).**

**F. Ordinance O-43-15 Dissolving the Special Tax Allocation Fund and Terminating the Designation of the Downtown Lemont Tax Increment Finance Redevelopment Project Area within the Village of Lemont.**

**G. Ordinance O-44-15 Amending Title 15 of the Lemont, Illinois Municipal Code.**

**H. Resolution R-59-15 Approving a Proposal for Crystal Maintenance Service, Corp.**

Roll Call: Stapleton, Chialdikas, Miklos, Sniegowski; 4 ayes. Motion passed. Blatzer, Virgilio; absent.

**III. MAYOR'S REPORT**

**A. Motion was made by Sniegowski, seconded by Miklos at 7:02 p.m. to open the Truth in Taxation Public Hearing for the 2015 Proposed Property Tax Levy. There were no public**

comments. A motion to close the public hearing was made by Stapleton, seconded by Sniogowski at 7:06 p.m. VV 4 ayes; motion passed.

B. Presentation of Federal Signal Citizen of the Quarter Award to Terri O’Neill-Borders.

C. Audience Participation – None.

**IV. CLERK’S REPORT**

**A. ORDINANCE**

1. Ordinance O-45-15 Granting a Variation to §17.12.030A of the UDO to Allow for a Fence to Locate Within a Corner Side Yard Setback at 660 Tomaszewski Street in Lemont, IL (Wehn Fence Variation). Motion was made by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Chialdikas, Miklos, Sniogowski; 4 ayes. Motion passed. Blatzer, Virgilio; absent.

**B. RESOLUTION**

1. Resolution R-60-15 -15 Approving an Agreement with Quicket Solutions, Inc. Motion was made by Miklos, seconded by Sniogowski, to adopt said Resolution. Roll call: Stapleton, Chialdikas, Miklos, Sniogowski; 4 ayes. Motion passed. Blatzer, Virgilio; absent.
2. Resolution R-61-15 Approving Stipulation and Agreement (2007 Tax Objections). Motion was made by Sniogowski, seconded by Miklos, to adopt said Resolution. Roll call: Stapleton, Chialdikas, Miklos, Sniogowski; 4 ayes. Motion passed. Blatzer, Virgilio; absent.
3. Resolution R-62-15 Approving Stipulation and Agreement (2008 Tax Objections). Motion by Miklos, seconded by Chialdikas, to adopt said Resolution. Roll call: Stapleton, Chialdikas, Miklos, Sniogowski; 4 ayes. Motion passed. Blatzer, Virgilio; absent.

**V. VILLAGE ATTORNEY REPORT**

**VI. VILLAGE ADMINISTRATOR REPORT**

- A. Lawn waste pickup will end the first full week in December. December 5<sup>th</sup> is Hometown Holidays in Downtown Lemont.

**VII. BOARD REPORTS**

**VIII. STAFF REPORTS**

- A. Police Department – This week is the busiest travel time so care must be taken over the holiday.

**IX. UNFINISHED BUSINESS – NONE**

**X. NEW BUSINESS - NONE**

XI. **MOTION FOR EXECUTIVE SESSION**

Motion by Sniegowski, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Probable and Pending Litigation under section 2(c)11 of the Open Meetings Act. Roll Call: Stapleton, Chialdikas, Miklos, Sniegowski; 4 ayes. Motion passed. Blatzer, 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 Miklos, to adjourn the meeting at 8:19 p.m. VV 4 ayes. Motion passed. Blatzer, Virgilio; absent.