

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
December 14, 2015
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, December 14, 2015, at 6:30 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

ROLL CALL

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

II. CONSENT AGENDA

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

A. Approval of Minutes

1. November 23, 2015, Village Board Meeting Minutes.

B. Approval of Disbursements.

C. Ordinance O-46-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) Of The Village Of Lemont, Cook, DuPage And Will Counties, Illinois

D. Ordinance O-47-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Services On \$7,000,000 General Obligation Bonds, Series 2007A (Alternate Revenue Source), And \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) Of The Village Of Lemont, Cook, DuPage And Will Counties, Illinois

E. Ordinance O-48-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) Of The Village Of Lemont, Cook, DuPage And Will Counties, Illinois

F. Ordinance O-49-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On \$5,000,000 General Obligation Waterworks And Sewerage Bonds (Alternate Revenue Source), Series 2010A And Build America Bonds (Direct Payment) Of The Village Of Lemont, Cook, Will And DuPage Counties, Illinois

G. Ordinance O-50-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue Source), And \$4,750,000 General Obligation Bonds, Series, 2012B (Alternate Revenue Source) Of The Village Of Lemont, Cook, DuPage And Will Counties, Illinois

- H. Ordinance O-51-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) Of The Village Of Lemont, Cook, DuPage And Will Counties, Illinois
 - I. Ordinance O-52-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On \$955,000 General Obligation Refunding Bonds, Series 2014A (Alternate Revenue Source), And \$960,000 Taxable General Obligation Refunding Bonds, Series 2014B (Alternate Revenue Source) Of The Village Of Lemont, Cook, DuPage And Will Counties, Illinois
 - J. Ordinance O-53-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On \$1,430,000 Special Service Area No. 1 (Route 83 And Main Street) Special AD Valorem Tax Bonds, Series 2009, Of The Village Of Lemont, Cook, DuPage, And Will Counties, Illinois
 - K. Ordinance O-54-15 Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On \$5,580,000 General Obligation Bonds (Waterworks And Sewerage Alternate Revenue Source), Series 2015A And \$2,690,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B And \$1,180,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015C Of The Village Of Lemont, Cook, DuPage And Will Counties, Illinois
 - L. Ordinance O-55-15 For The Levying And Assessment Of Taxes For The Village Of Lemont, Cook, Will, And DuPage Counties, Illinois, For The Current Fiscal Year Commencing On May 1, 2015, And Ending On April 30, 2016
 - M. Ordinance O-56-15 Establishing a Street and Bridge Tax
 - N. Ordinance O-57-15 Establishing a Street Lighting Tax
 - O. Ordinance O-58-15 Amending Lemont Municipal Code Chapter 5.04 Section 5.04.060.B: Alcoholic Beverages (Decreasing Number Of Class A-4 Liquor Licenses)
 - P. Resolution R-63-15 Authorizing the Liquor Commissioner to Rebate Certain License Fees
 - Q. Resolution R-64-15 Authorizing Reductions of Letters of Credit for Kettering Subdivision
- Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio; absent.

III. **MAYOR'S REPORT**

- A. Proclamation – Drunk and Drugged Driving Prevention Month was motioned by Miklos, seconded by Chialdikas, to approve said proclamation.
- B. Taylor Compos of Lemont High School was the recipient of the 2015 Wendy's High School Heisman award.
- C. There are openings for the Art & Culture Commission and the Planning & Zoning Commission. Contact Eileen Donahue.

D. Funds have been released by the State of Illinois to the Village of Lemont which are slowly coming in.

E. Audience Participation

1. Ben Schuster, the attorney representing Palos Park, stated their objection to our annexation as they feel our annexations are illegal.
2. Bill Hennessy, attorney for property near the proposed Equestrian Meadows, also objects to this annexation by the Village of Lemont.

IV. CLERK'S REPORT

A. ORDINANCE

1. Ordinance O-59-15 Granting Final Planned Unit Development (PUD) Plan Approval For An Eight Unit Residential Development Located in the 500 Block of Porter and Illinois Street, in Lemont, IL (508 Illinois Street). Motion was made by Chialdikas, seconded by Blatzer, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio; absent.
2. Ordinance O-60-15 Granting Preliminary Plan/Plat Approval And Special Use For A Preliminary Planned Unit Development (PUD) For A Thirty-Four Lot Single-Family Detached Residential Subdivision Located At 12150 Bell Road In Lemont, Illinois (Equestrian Meadows). Motion made by Stapleton, seconded by Chialdikas, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio; absent.

V. VILLAGE ATTORNEY REPORT

VI. VILLAGE ADMINISTRATOR REPORT

VII. BOARD REPORTS

VIII. STAFF REPORTS

- A. Police Department – Provided tips on celebrate responsibility. Hands free devices would make great holiday gifts.

IX. UNFINISHED BUSINESS – NONE

X. NEW BUSINESS - NONE

XI. MOTION FOR EXECUTIVE SESSION

Motion by Blatzer, 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: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio; absent. (Trustee Virgilio arrived at 7:25 p.m.

XII. ACTION ON CLOSED SESSION ITEM

XIII. **MOTION TO ADJOURN**

There being no further business, a motion was made by Sniegowski, seconded by Chialdikas, to adjourn the meeting at 7:45 p.m. VV 6 ayes. Motion passed.