

Minutes
VILLAGE BOARD MEETING
January 13, 2014

The regular meeting of the Lemont Village Board was held on Monday, January 13, 2014, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. 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. December 9, 2013 Village Board Meeting Minutes.

B. Approval of Disbursements

Ordinance O-2-14 Amending the Time of Payment for Elected Village Officials Salary.

C. Resolution R-1-14 Approving a Water Main Easement Agreement with Commonwealth Edison Company.

D. Resolution R-2-14 Amending Personnel Manual (Hiring of Relatives).

E. Resolution R-3-14 Approving Execution of the Third Amendment to Intergovernmental Agreement.

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

IV. MAYOR'S REPORT

A. AUDIENCE PARTICIPATION

1. James Ladas – Implored the Board to not do anything in haste as far as the sports complex project.
2. Al Schroeder – Spoke of going on the internet to discover that the proposed area for the sports complex is toxic.
3. Janet Hughes – Feels the referendum question should not have been repealed.
4. Jack Berner – Doesn't feel it would be adequately attended to make it successful.

5. Susan Petrarca – Said the Village shouldn't rely on the study they had done since it may be skewed. She offered to be on an advisory committee to study the project more closely.
6. Rich Lighthart – Read a letter he wrote to the Southtown Star concerning the proposed sports complex.

V. CLERK'S REPORT

A. CORRESPONDENCE

B. ORDINANCES

1. **Ordinance O-3-14** Amending the Lemont Municipal Code (Chapter 2.48 Emergency Management Agency). Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion passed. Blatzer absent.
2. **Ordinance O-4-14** Disconnecting an Approximately 2.5 Acre Parcel at 15300 129th Street in Lemont, IL (Kahle Disconnection). Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion passed. Blatzer absent.
3. **Ordinance O-5-14** Granting a Variation to Allow a Fence 18ft into the Corner Side Yard Setback and a Variation to Allow the Rear Yard Lot Coverage to Exceed 36% at 12833 Klappa Dr. in Lemont, IL. Motion by Miklos, seconded by Virgilio, to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion passed. Blatzer absent.

VI. VILLAGE ATTORNEY REPORT

Introduced Andrew Pain, an attorney who will be working with us.

VII. VILLAGE ADMINISTRATOR REPORT

Village offices will be closed January 20, in honor of Martin Luther King Day. There will be no COW Meeting that day.

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

The Village is looking for volunteers to help with Village festivals.

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

Motion by Stapleton, seconded by Miklos, to move into Executive Session(s) for the purpose of discussing Pending Litigation and Review of Executive Session Minutes. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion Passed. Blatzer absent.

Trustee Blatzer arrived at 7:45 p.m.

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Chialdikas, seconded by Stapleton, to adjourn the meeting at 8:00 p.m. Voices vote 5 ayes. Motion passed.