

Minutes
VILLAGE BOARD MEETING
January 27, 2014

The regular meeting of the Lemont Village Board was held on Monday, January 27, 2014, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. January 6, 2014 Special Board Meeting Minutes
2. January 13, 2014 Village Board Meeting Minutes
3. December 16, 2013 Committee of the Whole Meeting Minutes
4. January 13, 2014 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-6-14 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Creating Class A-8 Liquor Licenses)

D. Ordinance O-7-14 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing the Number of Class A-8 Liquor Licenses)

E. Resolution R-4-14 Approving the Minutes of Certain Closed Session Meetings

F. Resolution R-5-14 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings

G. Ordinance O-8-14 Amending Title 15 of the Lemont, Illinois Municipal Code Relating to Two-Family Dwellings

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

IV. MAYOR'S REPORT

A. The State of the Village Address will be held March 5 at Crystal Grand Banquets at 11:00 a.m. Contact the Chamber of Commerce.

B. We are low on salt due to the large amount of snow this year.

C. The Heritage Corridor Train will be running on time tomorrow, but riders should check first.

D. Regarding Audience Participation, the Mayor asked that if anyone that has not spoken previously on the Sports Complex issue would speak first tonight. In addition, when people are speaking, this is not a question and answer time. We will post answers to questions on our website.

E. AUDIENCE PARTICIPATION

1. Jason, a resident of Klappa Drive who is involved with football and wrestlers in Lemont, said they would use the facility if it were completed.
2. Arlene Bergman feels the residents should have a say on whether or not the complex is completed.
3. Pat Stanton, a downtown building owner, said this is a win-win situation.
4. Jen Egan has two daughters in sports and sees the need for this in Lemont.
5. Dave Molitor supports the complex which he feels will benefit the community.
6. Dawn has four kids who are all active in sports. She'd like more restaurants and shops downtown and she'd like this to happen.
7. Dorothy Redski, a resident and jewelry business owner, spoke about the need for the complex in Lemont.
8. Al Schroeder said all residents don't have the disposable income to spend on their kids sports. Six board members decided this. There should have been more residents involved.
9. Ann Jurgeto has two daughters in soccer. She toured the Romeoville complex which she found gorgeous. She feels Lemont will flourish if we get the complex.
10. Mike Gardner spoke on behalf of several clubs of 1,000 kids who would fill the facility each day for soccer and sports and contribute to downtown.
11. Michelle Nagel wants more homework done on this project before it's built.
12. Janet Hughes mentioned the proposed location is both leased and a brownfield. She urged Board consideration for a vote on this project.
13. Peter, a 10 year resident with two children travels many miles to get to practice facilities and feels it would be a success.
14. Jim Ladas has been an advocate for the vote on this issue. He feels we need a lot more information before we begin. The Village doesn't have the experience to have a sports complex. It would be better under the Park District in his opinion.
15. Kevin has played volleyball and would like a complex, but one built by a developer, not the Village.

V. CLERK'S REPORT

A. CORRESPONDENCE

1. Attended the MCI Winter Conference in Effingham on January 16 & 17. Legislation passed in 2013 was reviewed, and proposed legislation for 2014 was discussed as it pertains to the Clerk's Office.

B. Ordinances

1. **Ordinance O-9-14** Granting a Special Use for a Planned Unit Development (PUD) and Zoning Map Amendment for 604-606 State Street in Lemont, IL. Motion by Stapleton, seconded by Chialdikas, to adopt said ordinance. Roll call: Miklos, Stapleton, Blatzer, Chialdikas; 4 ayes. Motion passed. Sniegowski and Virgilio absent.

C. Resolutions

1. **Resolution R-6-14** Authorizing the Release of a Letter of Credit for the Glens of Connemara Subdivision. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Miklos, Stapleton, Blatzer, Chialdikas; 4 ayes. Motion passed. Sniegowski and Virgilio absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Warming stations are available. Call the Police Department for information.

VIII. BOARD REPORTS

IX. STAFF REPORTS

- A. Community Development** – There is a Land Usage Workshop tomorrow night at the Village Hall at 6 p.m.
- B. Police Dept.** – Odd/Even parking regulations are in effect due to the snow
- C. Police Dept.** – With Superbowl Sunday this weekend, arrange transportation from parties to eliminate DUI's.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Pending Litigation, Personnel, Purchase of Real Estate and Collective Bargaining. Roll Call: Miklos, Stapleton, Blatzer, Chialdikas; 4 ayes. Motion passed. Sniegowski and Virgilio absent.

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:26 p.m. Voices vote 4 ayes. Motion passed.