

**Minutes**  
**VILLAGE BOARD MEETING**  
**March 10, 2014**

The regular meeting of the Lemont Village Board was held on Monday, March 10, 2014, at 6:30 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. February 24, 2014 Village Board Meeting Minutes
2. February 24, 2014 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Resolution R-9-14 Approving an Agreement for Professional Banking Services with First Midwest Bank.

D. Resolution R-10-14 Authorizing Approval of Submittal of the 2014 Community Development Block Grant (CDBG) Program Year Application.

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

**IV. MAYOR'S REPORT**

A. Proclamation – National Athletic Training Month. Motion by Chialdikas, seconded by Miklos, to approve said proclamation. VV 5 ayes. Motion passed. Blatzer absent.

B. Proclamation – National Nutrition Month. Motion by Miklos, seconded by Virgilio. VV 5 ayes. Motion passed. Blatzer absent.

C. Public Hearing Annual Budget 2014-2015 Fiscal Year. Motion by Stapleton to open Public Hearing at 7:30 p.m., seconded by Sniegowski. VV 5 ayes. Motion passed. Blatzer absent.

Public Hearing Comment – Jim Ladas commented about the budget and to express grievances of \$150,000 to be spent on studies concerning the proposed sports complex is excessive and should be used to pave alleys, for example.

D. There being no further public comment, Motion to close Public Hearing at 7:41 p.m. made by Sniegowski, seconded by Miklos. VV 5 ayes. Motion passed. Blatzer absent.

**E. AUDIENCE PARTICIPATION**

1. Arlene Bergman – Disappointed in the Board for not allowing residents to vote on the proposed sports complex.
2. Janet Hughes – Asked if the Board thinks its right to bypass the voters; why the board adopted ordinance O-10-13 after the time period closed for candidates to appear on the ballot; and are they being fiscally responsible.
3. Kevin Cliff – Feels the residents should have a vote in the proposed sports complex. He spoke of a solar plant on a brownfield in another town as possible use for the property.

**V. CLERK’S REPORT**

**A. CORRESPONDENCE**

**B. Resolution**

1. **Resolution R-11-14** Authorizing Approval of an Engineering Agreement with Engineering Resource Associates, Inc. in Conjunction with the IMTT Culvert Improvements. Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion Passed. Blatzer absent.
2. Removed Resolution Approving a Cooperative Fishery Management Agreement with the Illinois Department of Natural Resources.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

- A. The March 5<sup>th</sup>, 2014 State of the Village Address will be televised on Channel 6 on March 12, 17 and 19<sup>th</sup> at noon, 5:00 p.m. and 8:00 p.m.

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

**X. UNFINISHED BUSINESS**

**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 Collective Bargaining. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion Passed. Blatzer absent.

**XIII. ACTION ON CLOSED SESSION ITEM**

**XIV. MOTION TO ADJOURN**

There being no further business, a motion was made by Sniegowski, seconded by Stapleton, to adjourn the meeting at 7:18 p.m. Voices vote; 5 ayes. Motion passed. Blatzer absent.