

Minutes
VILLAGE BOARD MEETING
April 14, 2014

The regular meeting of the Lemont Village Board was held on Monday, April 14, 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, Blatzer; present.

III. CONSENT AGENDA

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

A. Approval of Minutes

A. March 24, 2014 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-21-14 Authorizing the Annual Fee Ordinance.

D. Ordinance O-22-14 Adopting Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions.

E. Ordinance O-23-14 Authorizing the Agreement for Sale and Purchase of Certain Real Property Known as 10980 Archer Avenue.

F. Ordinance O-24-14 Authorizing the Acquisition of a Water System.

G. Resolution R-18-14 Approving the Implementation of a Public, Educational and Governmental (PEG) Capital Fee.

Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion Passed.

IV. MAYOR'S REPORT

A. Motion by Miklos, seconded by Chialdikas to approve a Proclamation declaring May 1 National Day of Prayer. Voice Vote: 6 ayes. Motion passed.

B. Audience Participation

1. Janet Hughes, 1283 Abby Oaks Dr., had three questions, two of which can be answered on the website. Mayor Reaves answered the question regarding the sports complex.

2. Dave Blomgren, 529 Keepataw Dr., wants the Village residents to vote on the sports complex.

V. CLERK'S REPORT

A. CORRESPONDENCE

1. Attended the Southwest Municipal Clerk's Meeting in Chicago Ridge on April 3rd
2. Attended the MCI Spring Seminar in Oakbrook Hills on April 10 & 11th.

B. ORDINANCES

1. Ordinance O-25-14 Adopting the FY 2014-2015 Operating and Capital Improvement Budget for the Village of Lemont. Motion by Sniegowski, seconded by Stapleton, to adopt said Ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion Passed.

C. RESOLUTIONS

1. Resolution R-19-14 Approving Refuse, Recycling, and Landscape Waste Collection and Disposal Agreement with Waste Management. Motion by Stapleton, seconded by Blatzer, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

- A. Trustee Sniegowski thanked Chris Smith and George Schafer for their work on the budget.
- B. Jeanette Virgilio – Made mention that the Quarryman Challenge will be on Saturday, May 10th. Volunteers are still needed.

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

Motion by Chialdikas, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel and Collective Bargaining. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion Passed.

XIII. ACTION ON CLOSED SESSION ITEM

Motion by Virgilio, seconded by Blatzer to approve the Commission appointments (attached). Voice Vote; 6 ayes. Motion passed.

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:40 p.m. Voices vote; 6 ayes. Motion passed.

Term Expires	Last Name	First Name	Commission
2014	Cardona-Tapia	Carla	Art & Culture
2014	Christain	Emily J.B.	Art & Culture
2014	Albrecht	Chris	Environmental Advisory
2014	Carusiello	Elva	Environmental Advisory
2014	Thomas	Tom	Environmental Advisory
2014	Splitt	Robert	Ethics
2014	Moeller	David	Heritage Committee
2014	Quinn	John	Heritage Committee
2014	Wozniak	Fraink	Liquor Control Review Board
2014	Kwasneski	Ryan	Planning & Zoning Commission
2014	Messer	Greg	Planning & Zoning Commission
2014	Sanderson	Jason	Planning & Zoning Commission
2014	Falese	Joseph	Police Commission
2014	Buschman	Barbara	Police Pension Board