

Minutes
VILLAGE BOARD MEETING
May 12, 2014

The regular meeting of the Lemont Village Board was held on Monday, May 12, 2014, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

A. April 14, 2014 Village Board Meeting Minutes

B. April 21, 2014 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-26-14 Amending Title 10 of the Lemont, Illinois Municipal Code Relating to Parking.

D. Ordinance O-27-14 Granting a Variation to Allow a Detached Garage Access from a Street (Peiffer Ave.) as Opposed to an Alley as Required in the R-4A District for the Property Located at 931 Singer Ave. in Lemont, IL (931 Singer Ave).

E. Ordinance O-28-14 Amending Title 17 of the Lemont Municipal Code, the Lemont Unified Development Ordinance of 2008 (UDO Amendments).

F. Ordinance O-29-14 Amending Title 1 of the Lemont, Illinois Municipal Code Relating to General Penalty and Late Fees.

G. Resolution R-20-14 Approving License Agreement with Integrity Security Personnel Conceal Carry, Inc.

H. Resolution R-21-14 Amending ICMA Retirement Corporation Section 457 Deferred Compensation Plan #303572 to Permit Loans.

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

IV. MAYOR'S REPORT

A. Motion by Miklos, seconded by Sniegowski to adopt the following Proclamations. VV 6 ayes. Motion passed.

Municipal Clerks Week May 4-10

Police Week May 11-17

Public Works Week May 18-24
Cops on the Roof Top Day May 30
Motorcycle Awareness Month of May

B. Audience Participation – None.

V. CLERK'S REPORT

A. CORRESPONDENCE

1. 2014-2015 Village Board Meeting Calendar was accepted upon Motion by Miklos, seconded by Blatzer to approve said calendar. VV 6 ayes. Motion Passed.

A. ORDINANCES

1. Ordinance O-30-14 Adoption of an Ordinance Authorizing the Issuance of Incremental Taxes / General Sales Taxes / Revenue Sharing Receipts Alternate Revenue Source Bonds of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, for the Purpose of Refinancing Gateway TIF Redevelopment Project Costs, and Related Facilities, Improvements and Costs. Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.
2. Ordinance O-31-14 Approving an Economic Development Grant for 431 Talcott Avenue in Lemont, IL. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.

B. RESOLUTIONS

1. Resolution R-22-14 Authorizing Award of Contract – Warner Avenue Water Main Replacement – Phase 1 – South of Weimer Avenue to Peiffer Avenue. Motion by Miklos, seconded by Virgilio, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.
2. Resolution R-23-14 Authorizing Award of Contract – Warner Avenue Water Main Replacement – Phase 2 – Peiffer Avenue to North Avenue. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.
3. Resolution R-24-14 Authorizing Award of Contract – East Street Water Main Replacement at Short Street. Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.
4. Resolution R-25-14 Authorizing Award of Contract – 2014 CDBG Sidewalk Replacement – Block Group 3 – CDBG Project No. 1306-014. Motion by Virgilio, seconded by Sniegowski, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- A. The majority of the Waste Management contract has been implemented. New carts can be exchanged after June 1.

VIII. BOARD REPORTS

- A. Trustee Virgilio - The Quarryman race had great weather this year as well as a huge attendance of nearly 800 runners. The sponsors were thanked. The Quarry Cascade is Sunday. A 5K walkathon at the Quarry/sponsored by the Lemont Juniores starts at noon.

IX. STAFF REPORTS

- A. The Special Olympics event with the "Cops on Top" at Dunkin Donuts will take place on May 30th.

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

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:39 p.m. Voices vote; 6 ayes. Motion passed.