

Minutes
VILLAGE BOARD MEETING
June 9, 2014

The regular meeting of the Lemont Village Board was held on Monday, June 9, 2014, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

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

A. May 12, 2014 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-32-14 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont, Cook, Will and DuPage Counties, IL.

D. Ordinance O-33-14 Authorizing Sale and Disposal of Surplus Village Property.

E. Ordinance O-34-14 Amending Chapter 10.12 of the Lemont, Illinois Municipal Code Relating to Through, Stop and One-Way Streets.

F. Resolution R-26-14 Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

G. Resolution R-27-14 Approving an IDOT Lease Agreement Non-Highway Use (Right of Way).

H. Resolution R-28-14 Authorizing Purchase of 2014 Ford F150 XL.

I. Resolution R-29-14 Approving Proposal from TKB Associates, Inc.

J. Resolution R-30-14 Approving an Agreement for Purchasing Card Services with First Midwest Bank.

K. Resolution R-31-14 Approving a License Agreement with Pollyanna Brewing Company.

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

IV. MAYOR'S REPORT

A. Life Saving Award for Officer Brian Schmitz.

- B. Recognition of Jessie Tasharski and The Honorable Joseph Forzley.
- C. Public Hearing – An Ordinance Authorizing an Annexation Agreement for 6.5 Acres Located South of 127th Street and West of Interstate 355 in Lemont, IL
Motion to open public hearing by Stapleton, seconded by Blatzer at 7:21 p.m.
No public comments were received.
Motion to close public hearing by Sniegowski, seconded by Blatzer at 7:23 p.m.
- D. Many of the Emerald Ash Borer Trees in the right of ways are dead and have to be removed. There is 2000 such trees in the Village. Replacements would need to appropriate money since there are so many.
- E. Audience Participation
 - 1. Kevin Cliff – Proposed we codify projects by amount and resident approval of such taxable projects. He believes a referendum should be done first.

V. CLERK'S REPORT

A. ORDINANCES

- 1. Ordinance O-35-14 Amending the Budget for Fiscal Year 13-14 for the Village of Lemont. Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
- 2. Ordinance O-36-14 Authorizing an Annexation Agreement for 6.5 Acres Located South of 127th Street and West of Interstate 355 in Lemont, IL (Birch Path). Pending final developers signatures. Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
- 3. Ordinance O-37-14 Annexing to the Village of Lemont Approximately 6.50 Acres (Birch Path). Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
- 4. Ordinance O-38-14 Granting Preliminary Plan/Plat Approval, Special Use for a Planned Unit Development (PUD) and Zoning Map Amendment for a Nineteen-Lot Residential Subdivision Located South of 127th Street and West of Interstate 355 in Lemont, IL (Birch Path). Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

B. RESOLUTIONS

- 1. Resolution R-32-14 Authorizing Award of Contract 2014 MFT Resurfacing Program. Motion by Blatzer, seconded by Virgilio, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
- 2. Resolution R-33-14 Authorizing Award Contract – Main Street Brick Paver Replacement Project – State Street to Holmes Street (and Budnick Plaza). Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- A. Waste Management sent cards to all residents about upgrading their carts for free if they wish.

VIII. BOARD REPORTS

- A. Trustee Virgilio – Provided information regarding the Farmer’s Market, Car Show, Sunset Soirée and Heritage Fest which will take place on July 12. Information can be found on the Village website in the Community Calendar.

IX. STAFF REPORTS

- A. Public Works – Regarding McCarthy and Walker Road traffic - ComEd set it up as a street light instead of a traffic light. They need to come back to complete the job. Phase 1 on Warner is completed.
- B. Police Dept. – Cops of Top at Dunkin Donuts was a success.

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, Setting the Price of Real Estate and Pending Litigation. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Blatzer, seconded by Chialdikas, to adjourn the meeting at 9:46 p.m. Voices vote; 6 ayes. Motion passed.