

Minutes
VILLAGE BOARD MEETING
June 23, 2014

The regular meeting of the Lemont Village Board was held on Monday, June 23, 2014, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

A. June 9, 2014 Village Board Meeting Minutes

B. Approval of Disbursements

C. Resolution R-34-14 Approving Proposal from ServiceMaster for Cleaning Services.

D. Resolution R-35-14 Approving an Extension of the Intergovernmental Agreement Between the Will County Aggregation Group.

E. Resolution R-36-14 Amending Personnel Manual (Training and Development)

F. Resolution R-37-14 Approving a 2014 MFT Maintenance Program Supplement.

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

IV. MAYOR'S REPORT

A. Proclamation in Recognition of the Lemont High School Indians Baseball Team. Motion by Stapleton, seconded by Sniegowski.

B. Distribution of Mayor's Drive for Charity Checks.

C. Public Hearing – The Proposal to Sell Bonds in the Amount of up to \$1,030,000 for the Purpose of Refinancing (by Reducing Certain Debt Service Costs) Land Assembly, Site Preparation, Including Remediation, Demolition, Environmental Studies and Related Work, Professional and Other Redevelopment Project Costs, Within or Serving the Gateway Redevelopment Project Area, by Refunding Certain Prior Alternate Bonds.

Motion to open public hearing by Sniegowski, seconded by Miklos at 7:31 p.m.

No public comments were received.

Motion to close public hearing by Stapleton, seconded by Sniegowski at 7:33 p.m.

D. Audience Participation – None.

V. CLERK'S REPORT

A. RESOLUTIONS

1. Resolution R-38-14 Approving Proposal from Homer Tree Care Inc. for Tree Removal Services. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
2. Resolution R-39-14 Authorizing Award Contract – 2014 Bridge Repairs – Stephen Street Over the I&M Canal – Old Lemont Road Over the Des Plains River. Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
3. Resolution R-40-14 Approving Proposal from Christopher B. Burke Engineering, LTD for Engineering Services. Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

- A. Police Department – Reminder that fireworks are illegal. The Village's fireworks will be held on July 3rd at dusk. Activities begin at 4:00 p.m. at the Park District.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Miklos, seconded by Stapleton, to adjourn the meeting at 9:01 p.m. Voices vote; 6 ayes. Motion passed.