

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
July 14, 2014
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, July 14, 2014, at 7:00 p.m., presided by Pro-tem Debby Blatzer.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. June 23, 2014 Village Board Meeting Minutes
2. May 12, 2014 Committee of the Whole Meeting Minutes
3. June 16, 2014 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-39-14 Authorizing Sale and Disposal of Surplus Village Property.

D. Resolution R-41-14 Authorizing the Purchase of a Plow Truck Under the State of Illinois Joint Purchasing Program.

E. Resolution R-42-14 Approving Proposal from Water Resources Inc. for Purchase of Water Meters.

F. Resolution R-43-14 Rejecting All bids for the Athen Knolls – Lot 16 Detention Basin Modifications.

G. Resolution R-44-14 Conveying Lot 106 in teh Abbey Oaks Subdivision to the Lemont Park District.

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

IV. MAYOR'S REPORT

A. Public Hearing – An Amended Annexation Agreement for the Target/Kohl's Shopping Center PUD.

Motion to open public hearing by Sniegowski, seconded by Miklos at 7:07 p.m.

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

No public comments were received.

Motion to close public hearing by Sniegowski, seconded by Miklos. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio, absent.

B. Audience Participation – None.

V. CLERK’S REPORT

A. ORDINANCE

1. Ordinance O-40-14 Granting a Special Use for an Outdoor Dining or Drinking Area at 427-433 Talcott in Lemont, IL. Motion by Chialdikas, seconded by Sniegowski, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio, absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

Motion by Sniegowski, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Pending Litigation. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio, absent.

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Chialdikas, seconded by Stapleton, to adjourn the meeting at 7:23 p.m. Voices vote; 5 ayes. Motion passed.