

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**July 28, 2014**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, July 28, 2014, at 7:00 p.m., presided by Mayor Brian Reaves

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

A. Approval of Minutes

1. July 14, 2014 Village Board Meeting Minutes
2. July 21, 2014 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Resolution R-45-14 Approving the Minutes of Certain Closed Session Meetings.

D. Resolution R-46-14 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings.

E. Resolution R-47-14 Approving Purchase of Equipment from Internet Streaming Solutions.

F. Resolution R-48-14 Approving Purchase of Daily Commuter Parking Machines from Total Parking Solutions.

G. Resolution R-49-14 Consenting to an Easement Agreement with Metropolitan Water Reclamation District of Greater Chicago and IMTT-Lemont.

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

**IV. MAYOR'S REPORT**

A. Swearing in of Officer Killian and Officer Sheridan.

B. Presentation of Life Saving Award for Officer Keane.

C. Presentation of DARE Award to Denise Bode.

D. Presentation of Kops-N-Kidz T-shirt design Award to Sydney Thornton.

E. Audience Participation – None.

**V. CLERK'S REPORT**

A. **CORRESPONDENCE** - Attended the MCI Summer Seminar in Galena last week.

B. **ORDINANCE**

1. Adoption of Ordinance O-41-14 Authorizing the Issuance of Tax-Exempt and Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014A and Series 2014B, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, Providing the Details of Such Bonds and for Alternate Revenue Sources and the Levies of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters. Motion by Sniegowski, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio, absent.

C. **Resolution**

1. Resolution R-50-14 Approving a Settlement Agreement Release Between the Village of Lemont and Northern Illinois Gas Company d/b/a Nicor Gas Company Regarding Municipal Utility Taxes. Motion by Miklos, seconded by Sniegowski to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio, absent.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

- A. The deadline for cart exchange with Waste Management is this Thursday. Those wishing to switch who have already signed up need to leave their cart out after the garbage is emptied so they can make the switch in another truck.

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

A. **PUBLIC WORKS**

1. Emerald Ash Borer diseased trees will be removed starting this week.
2. McCarthy and Walker intersection must be cleaned up and the remaining items need to be completed.

B. **POLICE DEPARTMENT**

1. Kops-N-Kidz day starts at 9:45 at Lion's Park for the parade of bikes to start the day off at 10a.m.

**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. 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 Blatzer, seconded by Stapleton, to adjourn the meeting at 9:18 p.m. Voices vote; 5 ayes. Motion passed.