

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 11, 2014
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, August 11, 2014, at 7:00 p.m., presided by Pro Tem Debby Blatzer.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. July 28, 2014 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-42-14 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.060.B: Alcoholic Beverages (Decreasing Number of Class A-7 Liquor Licenses)

D. Resolution R-51-14 Authorizing a Partial Termination of Recapture Agreement.

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

IV. MAYOR'S REPORT

- A. Electric Aggregation – Hugh O’Hara from the Will County Governmental League spoke of the new electric supplier that was chose. The current contract with First Energy Solutions will expire in October. Homefield Energy was chosen with a rate of \$0.06996/kWh for the first 24 months and then a rate of \$0.06850/kWh for months 24-36. Savings will still exist for residents.

V. CLERK'S REPORT

A. **CORRESPONDENCE - NONE**

B. **ORDINANCE**

1. Ordinance O-43-14 Granting Final Plan/Plat Approval for a Residential Planned Unit Development on an 131.14 Acre Parcel Located at Parker Road and 131st Street, in Lemont, IL (Kettering) Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio, absent.

C. Resolution

1. Resolution R-52-14 Approving a Final Plat of Subdivision for Property at Parker Road and 131st Street, in Lemont, IL (Kettering Unit One). Motion by Chialdikas, seconded by Sniegowski to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio, absent.
2. Resolution R-53-14 Approving a Final Plat of Subdivision for Property at Parker Road and 131st Street, in Lemont, IL (Kettering Unit Two). Motion by Stapleton, second Miklos, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio, absent.
3. Resolution R-54-14 Approving a Grant Agreement with CITGO Petroleum Corporation. Motion by Chialdikas, second Miklos, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio, absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- A. There will be no festival or parade for Keepataw Days this Labor Day.

VIII. BOARD REPORTS

- A. Moody's bond rating agency has rated the Village as a Aa2 category, which is a plus for our community.

IX. STAFF REPORTS

A. POLICE DEPARTMENT

1. Spoke of the great partnership with CITGO.
2. School starts next week and reminded residents of school safety.
3. Kops- N-Kidz event was a success last weekend.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Stapleton, seconded by Sniegowski, to adjourn the meeting at 7:30 p.m. Voices vote; 5 ayes. Motion passed.