

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
September 8, 2014
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, September 8, 2014, at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 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. August 11, 2014 Village Board Meeting Minutes
2. August 18, 2014 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-44-14 Amending Lemont Municipal Code: Liquor Licenses (ClassC3).

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

IV. MAYOR'S REPORT

A. Audience Participation

1. Geri Kapusta stated that a restaurant without a bar business should not be charged the same liquor license fee as a bar.
2. Gail Jezik and Mary Ann Machay spoke about their driveways on Kip Place that needs a curb cut out. Curbs were replaced in July. Neighbor's driveway curbs were done, but not theirs. They are still at the end of their driveway causing damage to their cars when they back out.
3. Humberta Gallardo, owner of H&H, stated that people are blocking her business driveway even though there is a sign posted.
4. Janet Hughes thanked the Illinois Attorney General for her letter stating that audience participants should not be forced to give their address at a public meeting. She said it is a violation of the Open Meetings Act; therefore, the Village Board is in violation.
5. Susan Petrarca asked about the cleanup of MWRD's brownfield and why the Village is doing this. She also reprimanded the media for not being more factual in their reporting instead of siding with the Village.
6. Mr. Lighthart stated that he is confused about there not being anything done about the sports complex, when in fact, behind the scenes meetings are still going on concerning the sports complex project.

7. Hank Olenick spoke about the emerald ash bore disease and how his subdivision is devastated. He suggests instead of redoing Northview Park, the Park District should replace the trees.
8. Kevin Cliff was stupefied when he read the newspaper article about the brownfield cleanup and sports complex project. He also said too much glass is left after garbage day on the streets, which could be done by Waste Management.
9. Lemont House Restaurant owner, Mr. Chin, also complained about the high liquor license fee for restaurants.
10. Laura Reigle spoke about the Illinois Attorney General's letter saying audience participants shouldn't have to give their address. Everyone should be allowed to speak even if, as she mentioned, she doesn't live in the Village.

V. CLERK'S REPORT

A. CORRESPONDENCE - NONE

B. ORDINANCE

1. Ordinance O-45-14 Granting a Special Use for a Planned Unit Development (PUD) for Chicago Blaze Rugby Club at 13011 Smith Road in Lemont, IL. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion Passed. Virgilio, absent.

C. Resolution

1. Resolution R-55-14 Authorizing Award of Contract – Smith Farms Detention Basin Repairs. Motion by Blatzer, seconded by Miklos to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion Passed. Virgilio, absent.
2. Resolution R-56-14 Authorizing Award of Contract – Building Demolition (at Route 83 & Main Street). Motion by Blatzer, second Chialdikas, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion Passed. Virgilio, absent.
3. Resolution R-57-14 Authorizing Award of Contract – 2014 Sanitary Sewer & Storm Sewer Cleaning & Televising. Motion by Blatzer, second Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; 5 ayes. Motion Passed. Virgilio, absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- A. Changes for commuter parking are being made.

VIII. **BOARD REPORTS**

- A. Trustee Chialdikas asked Public Works Director to point out the reasons for the difference in the tree removal prices with the Village versus the Park District.

IX. **STAFF REPORTS**

A. **COMMUNITY DEVELOPMENT**

- 1. There is a Public Hearing for the new Compensation Plan on September 17 at 6:30 p.m.

B. **Public Works**

- 1. The third week of September will be closing of the Stephen Street Bridge for approximately three weeks.

C. **POLICE DEPARTMENT**

- 1. September 14-20 will be railroad safety week. On the 17th, people will be checked for going around the gates.

X. **UNFINISHED BUSINESS**

XI. **NEW BUSINESS**

XII. **MOTION FOR EXECUTIVE SESSION**

Motion by Sniegowski, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing Threatened Litigation, Pending Litigation and Personnel.

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

XIII. **ACTION ON CLOSED SESSION ITEM**

Motion by Blatzer, seconded by Stapleton to appoint Deb Arendziak to the Planning & Zoning Commission. VV 5 ayes. Motion passed.

XIV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:16 p.m. VV 5 ayes. Motion passed.