

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**September 22, 2014**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, September 22, 2014, at 7:00 p.m., with Mayor Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

A. Approval of Minutes

1. September 8, 2014 Village Board Meeting Minutes.
2. September 15, 2014 Committee of the Whole Meeting Minutes.

B. Approval of Disbursements.

C. Resolution R-58-14 Approving a Final Plat of Resubdivision for 12721 Jane Avenue in Lemont, IL (Athen Knolls Resubdivision).

D. Resolution R-59-14 Authorizing the Purchase of Rock Salt.

E. Resolution R-60-14 Authorizing Award of Contract to Hydro-Vision Technology for Sanitary Sewer Cleaning and Televising.

F. Resolution R-61-14 Approving Change Order No. 1 – Warner Avenue Water Main Replacement – Phase 1.

G. Resolution R-62-14 Approving Change Order No. 1 – Warner Avenue Water Main Replacement – Phase 2.

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

**IV. MAYOR'S REPORT**

A. Recognition of OAN Sentry Members.

B. Presentation of Lemont Library Renovation Project/Referendum.

C. Presentation of FY 13-14 Comprehensive Annual Financial Report (CAFR).

D. Audience Participation – None.

V. **CLERK'S REPORT**

A. **CORRESPONDENCE**

1. Village Clerk, Charlene Smollen, attended the 101st Illinois Municipal League conference along with Trustees Blatzer, Chialdiaks, Miklos, Sniegowski, Stapleton, as well as Village Administrator, George Schafer and Deputy Clerk, Linda Molitor. Village Clerk, Charlene Smollen, also attended the final planning meeting for the MCI Institute and Academy in Springfield in October which was held at the University of Illinois.

B. **ORDINANCE**

1. Ordinance O-46-14 Approving the Terms and Authorizing the Execution of an Agreement for the Conveyancing of Real Estate. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion Passed. Virgilio, absent.

C. **RESOLUTIONS**

1. Resolution R-63-14 Approving a Landscaping Agreement with Hoppy's Landscaping, Inc. Motion by Miklos, seconded by Blatzer to adopt said resolution. Roll call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion Passed. Virgilio, absent.
2. Resolution R-64-14 Approving Proposal from Homer Tree Care Inc. for Tree Removal Services. Motion by Stapleton, second by Chialdikas, to adopt said resolution. Roll call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion Passed. Virgilio, absent.

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT**

- A. The Fall Recycling Event will take place on October 11.

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

A. **FINANCE DEPARTMENT**

1. On October 1<sup>st</sup> we will have new parking machines in the Metra lot. They will take credit cards or \$1.50 in cash. Apps will allow online payment and phone app payment.
2. Annual parking permit letters will go out to current permit holders.

B. **PUBLIC WORKS**

1. The Stephen Street Bridge will be closing for repair work on Monday through October.

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: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 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 9:15 p.m. VV 5 ayes. Motion passed.