

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
October 27, 2014
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, October 27, 2014, at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Stapleton, Virgilio, Chialdikas, Miklos, Sniegowski, present. Blatzer, absent.
Blatzer arrived at 7:03 p.m.

III. CONSENT AGENDA

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

A. Approval of Minutes

1. September 22, 2014 Village Board Meeting Minutes.
2. October 20, 2014 Committee of the Whole Meeting Minutes.

B. Approval of Disbursements.

C. Ordinance O- 47-14 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses
(Decreasing and Issuing Class A-3 Liquor Licenses)

D. Ordinance O-48-14 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses
(Creating Class C-5 Liquor License)

E. Ordinance O-49-14 Amending Lemont Municipal Code Chapter 5.04: Liquor Licenses
(Creating Class D-1 BYO Liquor License)

F. Resolution R-65-14 Approving an Amended Restrictive Covenant with Kerilis Inc.

Roll Call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

IV. MAYOR'S REPORT

A. Mayor made mention of various activities that have and will happen in the Village.

B. Audience Participation

1. Kevin Cliff was concerned about the ordinance coming up related to the Open Meetings Act. The Board's agreement will be available in Ordinance form and passed this evening, effective immediately.

V. CLERK'S REPORT

A. CORRESPONDENCE - NONE

B. ORDINANCE

1. Ordinance O-50-14 Amending the Budget for Fiscal Year 14-15 for the Village of Lemont. Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
2. Ordinance O-51-14 Amending Chapter 2 of the Lemont, Illinois Municipal Code Relating to Rules of Order for Village Boards and Commissions. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
3. Ordinance O-52-14 Granting a Variation to Allow a 5' Privacy Fence 4.2 Ft into the Corner Side Yard Setback at 901 Singer Ave. in Lemont, IL. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

C. RESOLUTIONS

1. Resolution R-66-14 Approving an Agreement with S.B. Friedman & Company. Motion by Chialdikas, seconded by Blatzer to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
2. Resolution R-67-14 Authorizing a Loan from the Water/Sewer Fund to the Gateway TIF Fund. Motion by Chialdikas, second by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
3. Resolution R-68-14 Authorizing Award of Contract 29-33 Eureka Drive & 33 Peiffer Street Retaining wall Replacement. Motion by Stapleton, second by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
4. Resolution R-69-14 Authorizing Award of Contract – State Street Retaining Wall Replacement Between Custer Street and Logan Street. Motion by Blatzer, second by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- A. On November 1 from 7 a.m. – 1 p.m. a Restoration Project will take place to inventory the quarry area. CITGO is sponsoring the event with the high school and Village.

VIII. BOARD REPORTS

- A. Trustee Sniegowski – Commended Finance Director Chris Smith on her job performance.

IX. STAFF REPORTS

A. COMMUNITY DEVELOPMENT

- 1. Thanked everyone who helped make Halloween Hoedown such a success.

B. PUBLIC WORKS

- 1. Reported that we have plenty of salt for the upcoming winter.

C. POLICE

- 1. Trick or Treat hours are 3-6:30 on Friday.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- A. After Executive Session, possible annexations of unincorporated properties were discussed.

XII. MOTION FOR EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel, Collective Bargaining and Pending Litigation and Probable Litigation. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

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 9:10 p.m. VV 6 ayes. Motion passed.