

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
November 10, 2014
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, November 10, 2014, at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

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. October 27, 2014 Village Board Meeting Minutes.

B. Approval of Disbursements.

C. Ordinance O- 53-14 Authorizing Sale and Disposal of Surplus Village Property.

D. Resolution R-70-14 Authorizing Execution of an Intergovernmental Agreement between the Village of Lemont and Cook County for the Provision of Environmental Health Inspectional Services.

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

IV. MAYOR'S REPORT

A. Introduction of Chamber Executive Director, Glenn Pasiewicz – Mayor Reaves introduced Glenn. Glenn informed the Board that he is a long time Lemont resident. He was a previous business owner, business executive on the corporate side, and is active in the community. There is a Holiday Soiree this Thursday and Membership Night on Friday, Nov. 21.

B. Veteran's Day – The Mayor acknowledged the Veteran's and thanked them for their service. There will be an observance on November 11th at 11am at the World War II Memorial.

C. Appointment of Art & Culture Commission Member(s) – Village Attorney referred to Executive Session.

D. Audience Participation - None

V. CLERK'S REPORT

A. CORRESPONDENCE - NONE

B. RESOLUTION

1. Resolution R-71-14 Approving a Final Plat of Subdivision for Property at Parker Road and 131st Street, in Lemont, IL (Kettering Unit Two). Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

- A. Request to move into Executive Session.

VII. VILLAGE ADMINISTRATOR REPORT

- A. Reminder that Waste Management will pick up yard waste through the first week of December with your regular scheduled waste pickup.

VIII. BOARD REPORTS

IX. STAFF REPORTS

A. FINANCE

1. Schedule Truth and Taxation Public Hearing – On October 20th the Village Board approved the 2014 Property Tax Levy of \$2,944,154 which is 2.58% greater than the previous year. A Public Hearing will be held at the November 24 Village Board Meeting. The notice will be published in the November 14th Lemont Suburban Life paper.

B. PUBLIC WORKS

1. Reminded residents that landscape waste is included in waste pickup charges. Please do not put the leaves in the streets, put them in kraft paper bags on your regular pickup day.
2. Gave a bridge update –Lemont Rd. lane closures will be done this week and the project should be done in ten days. State Street wall is 50% completed at Custer.
3. Thanked residents for their patience with the removal of Ash Trees. The contractor the Village is using also has accounts in different towns. There have been 150 trees taken down so far. The next subdivision will be Old Derby, then Hilltop and Timberline. It is expected to be completed at the end of the year.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEM

Motion by Sniegowski, seconded by Chialdikas, to appoint Nicholas Greanias and Ken Seiler to the Art and Culture Commission. VV 6 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 9:21 p.m. VV 6 ayes. Motion passed.