

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**November 24, 2014**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, November 24, 2014, at 7:00 p.m., with Mayor Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 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. November 9, 2014 Village Board Meeting Minutes.
2. November 10, 2014 Village Board Meeting Minutes.
3. November 17, 2014 Committee of the Whole Meeting Minutes.

**B. Approval of Disbursements.**

**C. Ordinance O- 54-14 Approving the Annual Fee Ordinance.**

**D. Ordinance O-55-14 Amending Title 8 and 15 of the Lemont, Illinois Municipal.**

**E. Resolution R-72-14 Approving the Minutes of Certain Closed Session Meetings.**

**F. Resolution R-73-14 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings.**

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

**IV. MAYOR'S REPORT**

**A. Public Hearing – Tax Levy**

Motion by Sniegowski, seconded by Miklos, to open Public Hearing at 7:05 p.m.

Public Comment – Jim Jandora at 1267 Arbor Dr. – spoke about the tax increase and how we should be more prudent.

Motion by Stapleton, seconded by Sniegowski, to close Public Hearing at 7:07 p.m.

**B. Pioneer Award Presentation**

Pioneer Awards were presented to recipients by Mayor Reaves.

**C. Audience Participation - None**

V. **CLERK'S REPORT**

A. **CORRESPONDENCE - NONE**

B. **ORDINANCE(S)**

1. Ordinance O-56-14 Granting a Variation to Allow a 6" Encroachment into the East Side Yard Setback at 16714 W. Pasture Dr. in Lemont, IL.  
Motion by Stapleton, seconded by Blatzer, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes.
2. Ordinance O-57-14 Approving Lemont 2030, the Village of Lemont Comprehensive Plan.  
Motion by Chialdikas, seconded by Sniegowski, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion Passed.

VI. **VILLAGE ATTORNEY REPORT**

- A. Request to move into Executive Session.

VII. **VILLAGE ADMINISTRATOR REPORT**

- A. A meeting was held with Waste Management to coordinate on snow removal in alleys.

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

A. **POLICE**

1. Be vigilant while shopping. Don't be victimized. Roadside safety checks will be done over the holidays.

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 Pending Litigation, Threatened Litigation, and Personnel. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 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 9:00 p.m. VV 6 ayes. Motion passed.