

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

The regular meeting of the Lemont Village Board was held on Monday, December 8, 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; 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. November 24, 2014 Village Board Meeting Minutes.

B. Approval of Disbursements.

C. Ordinance O-58-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$5,690,000 Waterworks & Sewerage Bonds, Series 2004 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.

D. Ordinance O-59-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$1,525,000 General Obligation Bonds, Series 2005 (alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.

E. Ordinance O-60-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$1,825,000 General Obligation Waterworks and Sewerage Refunding Bonds, Series 2005 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.

F. Ordinance O-61-14 Abating the Tax Heretofore Levied for the 2014 Year to Pay Debt Service on \$4,290,000 General Obligation (T.I.F.) Refunding Bonds, Series 2005A (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.

G. Ordinance O-62-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.

H. Ordinance O-63-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$7,000,000 General Obligation Bonds, Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.

- I. Ordinance O-64-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.
- J. Ordinance O-65-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Will and DuPage Counties, Illinois.
- K. Ordinance O-66-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue Source), and \$4,750,000 General Obligation Bonds, Series 2012B (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.
- L. Ordinance O-67-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.
- M. Ordinance O-68-14 for the Levying and Assessing of Taxes for the Village of Lemont, Cook, Will and DuPage Counties, Illinois for the Current Fiscal Year Commencing May 1, 2014, and Ending on April 30, 2015.
- N. Ordinance O-69-14 Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on \$955,000 General Obligation Refunding Bonds, Series 2014A (Alternate Revenue Source), and \$960,000 Taxable General Obligation Refunding Bonds, Series 2014B (Alternate Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.
- O. Ordinance O-70-14 Abating the Tax Heretofore Levied for the Year 2014 to pay Debt Service on \$1,430,000 Special Service Area No. 1 (Route 83 and Main Street) Special Ad Valorem Tax Bonds, Series 2009, of the Village of Lemont, Cook, DuPage, and Will Counties, Illinois.
- P. Ordinance O-71-14 Establishing a Street and Bridge Tax.
- Q. Ordinance O-72-14 Establishing a Street Lighting Tax.

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

IV. **MAYOR'S REPORT**

- A. Mayor Reaves congratulated Lemont High School Varsity Football Team for an outstanding season.
- B. Mayor Reaves mentioned that there was a great turnout at the December 7 Hometown Holiday event. He thanked Trustee Virgilio, the Planning and Economic Development Department and Public Works for coordinating the event.
- C. Mayor Reaves encouraged residents to shop local this holiday season, and that it benefits the Village with a return on dollars spent through sales tax.
- D. Oath of Office for CSO Jason Boyer Promotion to Patrol Officer.

- E. Proclamation – December Drunk and Drugged Driving Month. A motion was made by Chialdikas, seconded by Blatzer to approve said proclamation. VV 5 ayes; Motion Passed. Virgilio absent.
- F. Public Hearing – Tax Levy. Motion by Sniegowski, seconded by Miklos, to open Public Hearing at 7:22 p.m. Village Administrator gave an explanation of the Tax Levy. There being no public comment, motion was made by Miklos, seconded by Blatzer, to close Public Hearing at 7:23 p.m. VV 5 ayes. Motion Passed. Virgilio absent.
- G. Governors Hometown Award – The Village of Lemont is the recipient of the award for their Kops N Kidz day event. Police Chief Kevin Shaughnessy recognized the Park District for their help with the event and the countless businesses, volunteers and the efforts and support of the Village of Lemont.
- H. Proclamation for Chief Shaughnessy will be referred to the end of the meeting.
- I. Audience Participation - None

V. **CLERK’S REPORT**

A. **CORRESPONDENCE - NONE**

B. **ORDINANCE(S)**

- 1. Ordinance O-73-14 Authorizing the Execution of an Annexation Agreement with the Metropolitan Water Reclamation District (Bow Tie Parcel – 13.6 Acres). Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Virgilio absent.
- 2. Ordinance O-74-14 Annexing to the Village of Lemont Approximately 13.6 Acres (Bow Tie Parcel – 13.6 Acres). Motion by Chialdikas, seconded by Sniegowski, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.
- 3. Ordinance O-75-14 Authorizing the Agreement for Sale and Purchase of Certain Real Property Known as North Canal Bank Road, Great Lakes Quarry. Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.
- 4. Ordinance O-76-14 Granting Final PUD Plan/Plat Approval for a Nineteen-Lot Residential Subdivision Located South of 127th Street and West of Interstate 355 in Lemont, IL (Birch Path). Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.

C. **RESOLUTION(S)**

- 1. Resolution R-74-14 Approving a Final Plat of Subdivision for a Property Located South of 127th Street and West of Interstate 355 in Lemont (Birch Path). Motion by Stapleton,

seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.

2. Resolution R-75-14 Approving the Lemont Hazard Mitigation Plan. Motion by Miklos, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT**

- A. An update on the removal of the ash trees was provided. The can continue to remove the trees through the winter
- B. Regarding the abetment of bonds. We have maintained our outstanding bond rating which is one of the reasons we are able to be issued bonds.

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

X. **UNFINISHED BUSINESS**

XI. **NEW BUSINESS**

XII. **MOTION FOR EXECUTIVE SESSION**

XIII. **ACTION ON CLOSED SESSION ITEM**

XIV. **PROCLAMATION** – Chief Shaughnessy – Motion was made by all, seconded by all, to approve said proclamation. VV 5 ayes. Motion passed. Virgilio absent. Mayor Reaves read the proclamation with Trustee Miklos. Words of thanks were expressed by Mayor Reaves and the proclamation was presented to Chief Shaughnessy. Chief Shaughnessy then spoke and gave many thanks to staff and residents during his 11 year service to the community. Various Trustees spoke of words of thank to Chief.

XV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:04 p.m. VV 5 ayes. Motion passed. Virgilio absent.