

**MINUTES
VILLAGE BOARD MEETING
January 14, 2013**

The regular meeting of the Lemont Village Board was held on Monday, January 14, 2013, at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. December 10, 2012 Village Board Meeting.
2. December 17, 2012 Special Village Board Meeting
3. Committee of the Whole Minutes

B. Approval of Disbursements

C. Ordinance O-1-13 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses).

Roll call: Chialdikas, Miklos, Sniegowski, Stapleton; 4 ayes. Blatzer, Virgilio absent.

IV. MAYOR'S REPORT

A. Village Hall remodel has been completed. Thanks to Chief Shaughnessy and the Lemont Police Department for the use of their accommodations and thanks to School District 113A.

B. Tap House Grill will hold their Ribbon Cutting ceremony on Wednesday, January 16th at 5p.m.

C. Audience Participation

Trustee Blatzer arrived at 7:05 p.m.

V. CLERK'S REPORT

A. Correspondence

B. Ordinances

1. **Ordinance O-3-13** Restricting Parking Along McCarthy Road Within the Village of Lemont. Motion by Miklos, seconded by Blatzer to approve said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.

2. **Ordinance O-4-13** Prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage Facility Constructed as a Part of the McCarthy Road Improvement. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.

3. **Ordinance O-5-13** Prohibiting Encroachments within the State of Illinois Right of Way Along McCarthy Road. Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.
4. **Ordinance O-6-13** Authorizing the Acquisition of Certain Real Property Known as 10970 Archer Avenue. Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.
5. **Ordinance O-7-13** Authorizing Sale and Disposal of Surplus Village Property. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.

C. Resolutions

1. **Resolution R-1-13** Approving Local Agency Agreement with IDOT for Walker / McCarthy Road Improvements Project. Motion by Blatzer, seconded by Chialdikas, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.
2. **Resolution R-2-13** Approving Funding for Walker/McCarthy Road Project. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.

VI. VILLAGE ATTORNEY REPORT

- a. An Executive Session will be held following the Village Board Meeting.

VII. VILLAGE ADMINISTRATOR REPORT

- a. Walker/McCarthy Road Project – the Village engineering staff created a map of the project which will be made available to residents and will be kept updated.
- b. On January 22nd, we will be moving back to the Village Hall. January 21st is a holiday and the offices will be closed.
- c. Executive Session agenda includes Personnel, Pending Litigation and Threatened Litigation.

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel, Pending Litigation and Threatened Litigation. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:25 p.m. Voice vote: 5 ayes. Virgilio absent.