

MINUTES
VILLAGE BOARD MEETING
January 28, 2013

The regular meeting of the Lemont Village Board was held on Monday, January 28, 2013, at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

Motion by Sniegowski, seconded by Blatzer, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. January 14, 2013 Village Board Meeting

B. Approval of Disbursements

Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer. 6 ayes. Motion passed.

IV. MAYOR'S REPORT

A. Announced the new 26 acre Lemont Sports Complex which will be located in the old Tri Central area by the bridge.

B. Audience Participation

V. CLERK'S REPORT

A. Correspondence

1. Mail voter applications are available at the Village Hall or online for the April 9th, 2013, Consolidated Election. Voters are encouraged to apply as early as possible. You can register on line as well at www.cookcountyclerk.com.

B. Ordinances

1. **Ordinance O-8-13** Correcting a Scrivener's Errors Contained in Ordinance O-68-12, an Ordinance Granting a Special Use to Allow Group Living, Not Otherwise Defined, at 1 Povalish Court, in Lemont, IL (Magnolia House). Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer. 6 ayes. Motion passed.
2. **Ordinance O-9-13** Annexing to the Village of Lemont Approximately .7914 Acres at 10970 Archer Avenue. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
3. **Ordinance O-10-13** Authorizing the Issuance of Lemont Sports Complex Revenues / Incremental Taxes / General Sales Tax / Revenue Sharing Receipts Alternate Revenue Source Bonds of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, for the Purpose of

Financing a Lemont Sports Complex, and Related Costs . Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

C. Resolutions

1. **Resolution R-3-13** Approving Preliminary Engineering Services Agreement for Illinois Street (From State Street to Main Street) Improvement Project. Motion by Blatzer, seconded by Virgilio, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
2. **Resolution R-4-13** Approving Local Agency Agreement for Federal Participation for Illinois Street (From State Street to Main Street) Improvements Project. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
3. **Resolution R-5-13** Approving Settlement Agreement and Release (Weinert v. Village of Lemont). Motion by Stapleton, seconded by Sniegowski, to move discussion to Executive Session. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Our Special Event permits and locations must be looked into. Costs and policy must be determined.

XII. EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Miklos, seconded by Chialdikas, to adjourn the meeting at 8:45 p.m. Voice vote: 6 ayes.