

**MINUTES
VILLAGE BOARD MEETING
February 25, 2013**

The regular meeting of the Lemont Village Board was held on Monday, February 25, 2013, at 7:00 p.m., Pro tem Debby Blatzer presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; present. Sniegowski, 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. February 11, 2013 Village Board Meeting

B. Approval of Disbursements

Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Sniegowski absent.

IV. MAYOR'S REPORT

A. Impact Aid – Sandy Doeberth discussed the Federal Impact Aid Section 802A and asked for asked for a letter of such.

B. Audience Participation

V. CLERK'S REPORT

A. Correspondence

B. Ordinances

1. **Ordinance O-13-13** Amending O-27-07 and Extending Special Use Approval for a Residential Planned Unit Development (Notting Hill Subdivision) Located at 15325 129th Street. Motion by Stapleton, seconded by Miklos, to change to one year from a two year extension in this ordinance. Motion by Stapleton, seconded by Miklos, to adopt said revised ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Sniegowski absent.
2. **Ordinance O-14-13** Ordinance Vacating a Certain Unimproved Alley. Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Sniegowski absent.

C. Resolutions

1. **Resolution R-6-13** Expressing the Village's Desire to Participate in Public Works

Projects Pursuant to the Cook County Community Development Block Grant Program. Motion by Miklos, seconded by Virgilio, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Sniegowski absent.

2. **Resolution R-7-13 Approving** the 2013 MFT Maintenance Program. Motion by Chialdikas, seconded by Virgilio, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Sniegowski absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT – Reminded the public that there should be no campaign signs placed on public or parkway property.

VIII. BOARD REPORTS

Trustee Virgilio – St. Patrick’s Day Parade will take place on Saturday, March 9 beginning at the Safety Village and ending at the VFW.

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Miklos, seconded by Stapleton, to adjourn the meeting at 8:53 p.m. Voice vote: 5 ayes. Motion passed. Sniegowski absent.