

MINUTES
VILLAGE BOARD MEETING
March 11, 2013

The regular meeting of the Lemont Village Board was held on Monday, March 11, 2013, at 7:00 p.m., Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

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. February 25, 2013 Village Board Meeting

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Motion by Sniegowski, seconded by Blatzer to adopt a proclamation for National Athletic Training Month. VV 5 ayes. Motion passed. Virgilio absent.

B. Village Clerk swore in James Boyer as Deputy Coordinator of EMA.

C. Audience Participation

V. CLERK'S REPORT

A. Correspondence

B. Ordinances

1. **Ordinance O-15-13** of the Village of Lemont, Illinois Setting the Public Hearing Date for a Proposed 2013 Amended Gateway Redevelopment Project Area, and Related Matters. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski; 5 ayes. Motion passed. Virgilio absent.

C. Resolutions

1. **Resolution R-8-13** Resolution Accepting Public Improvements and Reducing the Letter of Credit for the Prairie Knoll Subdivision. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski; 5 ayes. Motion passed. Virgilio absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT – A Public Hearing will be held on April 8th at 7:00 pm for the budget.

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 and Threatened Litigation. Roll Call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski; 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 8:44 p.m. Voice vote: 5 ayes. Motion passed. Virgilio absent.