

**MINUTES**  
**VILLAGE BOARD MEETING**  
**April 8, 2013**

The regular meeting of the Lemont Village Board was held on Monday, April 8, 2013, at 7:00 p.m., Mayor Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. March 11, 2013 Village Board Meeting Minutes

**B. Approval of Disbursements**

**C. Resolution R-9-13 Approving Voluntary Separation Incentive Program for Employees of the Village of Lemont.**

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

**IV. MAYOR'S REPORT**

**A.** Public Hearing FY13-14 – Public Hearing opened upon motion by Blatzer, seconded by Miklos at 7:02 p.m. VV 6 ayes. Motion passed. Mr. Rick Lighthart request future consideration for debt reduction be shown in the budget and complimented the budget as a whole. Motion to close Public Hearing by Sniegowski, seconded by Blatzer at 7:06 PM. VV 6 ayes. Motion passed.

**B.** On April 27, an E-Waste drive will be held from 9-12 at the Lemont High School sponsored by the National Honor Society.

**C.** Audience Participation

**V. CLERK'S REPORT**

**A. Correspondence**

**B. Ordinances**

1. **Ordinance O-16-13** Approving Lease Agreement with Eileen Orednick, Trustee of the Eileen Orednick Trust dated December 15, 2001 (305 Canal Street). Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

2. **Ordinance O-17-13** Authorizing the Sale of Certain Real Property (230) River Road, Lemont, IL). Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

3. **Ordinance O-18-13** Granting a Special Use to Allow Group Living, Not Otherwise Defined, at 11861, 11863 and 11865 Brown Drive, in Lemont, IL (11861-11865 Brown Drive Special Use). Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
4. **Ordinance O-19-13** Amending the Budget for Fiscal Year 12-13 for the Village of Lemont. Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

### **C. Resolutions**

1. **Resolution R-10-13** Determining the Appropriateness for Class 6b Status Pursuant to the Cook County Real Property Classification Ordinance as Amended January 1, 2000, for Property Located at 13001, 13021, and 13067 Main Street, Lemont, Illinois (Art Logistics Class 6b). Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
2. **Resolution R-11-13** Authorizing the Village Administrator to Enter into an Agreement with Commonwealth Edison for Engineering Services. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
3. **Resolution R-12-13** Authorizing the Village Administrator to Purchase Five Police Vehicles. Motion by Miklos, seconded by Sniegowski, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
4. **Resolution R-13-13** Authorizing Rejection of Bids and the Re-Bid of the 2013 Sanitary Sewer Cleaning & Televising Project. Motion by Blatzer, seconded by Chialdikas, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

### **VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT** – Discussed several construction projects beginning around the Village.

### **VIII. BOARD REPORTS**

**Trustee Sniegowski** – GFOA has awarded the Village of Lemont for their excellence in finance. This is the 6<sup>th</sup> year we have won this award.

**Trustee Virgilio** – Gave information about the Quarryman’s race this weekend. The Village parking lot will be closed this Friday in preparation for the race. April 27 is the Quarry cleanup. April 21 is a walkathon to raise money for the Quarry area by the Lemont Juniores.

### **IX. STAFF REPORTS**

### **X. UNFINISHED BUSINESS**

April 29<sup>th</sup> is the Mayor’s Drive for charity at Ruffled Feathers Golf course. Afternoon tee times are still available.

### **XI. NEW BUSINESS**

**XII. EXECUTIVE SESSION**

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

**XIII. ACTION ON CLOSED SESSION ITEMS**

Motion by Stapleton, seconded by Blatzer to appoint Gerald McGleam to the Planning & Zoning Commission. VV 6 ayes. Motion passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:31 p.m. Voice vote: 6 ayes. Motion passed.