

MINUTES
VILLAGE BOARD MEETING
April 22, 2013

The regular meeting of the Lemont Village Board was held on Monday, April 22, 2013, at 7:00 p.m., Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

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. April 8, 2013 Village Board Meeting Minutes
2. Approval of Committee of the Whole Minutes

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

- A.** Motion to accept six proclamations made by Chialdikas, seconded by Blatzer. VV 6 ayes. Motion passed.
- Honoring Sgt. Mark Krolik
 - Honoring Officer Gary Frodin
 - Honoring Planning & Zoning Commission Member Katherine Murphy
 - Honoring Planning & Zoning Commission Chairman Dennis Schubert
 - Honoring Village Clerk During Municipal Clerk's Week
 - Honoring Oxbow Midwest Calcining
- B.** E-Waste pick up will be held at the Lemont High School from 9am-12pm this Saturday by the National Honor Society.
- C.** Walk with Andrew will be held April 28th at 9am for a 5K.
- D.** Rededication ceremony will be held on May 13 at the Village Hall from 5-6:30 before the regular board meeting.
- E.** Flyers from the American Water Company were discussed as they had misinformation.
- F.** Audience Participation

V. CLERK'S REPORT

- A.** Attended the Municipal Clerks of Illinois Spring seminar held in Rend Lake on April 18 & 19 hosted by clerks from Southern Illinois.
- B.** We had three clerks attend who were elected as Mayors in the recent election. All three were very active in the state association.

C. Ordinances

1. **Ordinance O-20-13** Adopting the FY 2013-2014 Budget and Capital Improvement Plan. Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
2. **Ordinance O-21-13** Approving the Annual Fee Ordinance. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
3. **Ordinance O-22-13** Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.

D. Resolutions

1. **Resolution R-14-13** Approving a Certificate of Appropriateness for the Demolition of the Buildings Located at 217 Cass Street in the Village of Lemont. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll call: Blatzer-Yes, Chialdikas-Yes, Miklos-Yes, Sniegowski-Yes, Stapleton-No, Virgilio-No; 4 ayes, 2 nays. Motion passed.
2. **Resolution R-15-13** Authorizing Application for a Grant Pertaining to the Oak Woodland Preserve and Open Space Corridor. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
3. **Resolution R-16-13** Authorizing Award of Contract for Ridge Road Water Main Replacement Project. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
4. **Resolution R-17-13** Authorizing Award of Contract for the Porter Alley Water Main and Sanitary Sewer Replacement Project (Community Development Block Grant No. 12-018). Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
5. **Resolution R-18-13** Approving an Intergovernmental Agreement Between Lemont Park District and the Village of Lemont (Safe Routes to school Grant). Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

- VII. VILLAGE ADMINISTRATOR REPORT** – The Village parking lot will be closed from this Thursday through next week.

VIII. BOARD REPORTS

Trustee Virgilio – April 27th at the Metra parking lot, there will be a recycling event. “Clean-up-Green-Up” will be held at the Quarry from 8am – noon.

IX. STAFF REPORTS

Public Works – The Triangle Project has begun. All businesses remain open.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

The Mayor gave the Village Administrator permission to negotiate and authorize work for well #6.

XII. EXECUTIVE SESSION

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 8:00 p.m. Voice vote: 6 ayes. Motion passed.