

**MINUTES**  
**VILLAGE BOARD MEETING**  
**May 13, 2013**

The regular meeting of the Lemont Village Board was held on Monday, May 13, 2013, at 7:00 p.m., Mayor Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. April 22, 2013 Village Board Meeting Minutes

**B. Approval of 2013-2014 Village Board Meeting Calendar.**

**C. Approval of Disbursements**

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

**IV. MAYOR'S REPORT**

- A.** Oath of Office – Mayor Reaves, Clerk Smollen, Trustee Chialdikas, Miklos and Virgilio.
- B.** Public Hearing – Gateway TIF Amendment (VV)  
Motion to open Public Hearing made by Stapleton, motion to close Public Hearing made by Blatzer. VV 6 ayes. Motion Passed. Sniegowski motion to close Public Hearing at 7:11 p.m., seconded by Blatzer. VV 6 ayes. Motion Passed.
- C.** Proclamation Declaring May 19-25 Public Works Week (VV). Motion by Blatzer, seconded by Miklos to approve said proclamation. VV 6 ayes. Motion Passed.
- D.** Proclamation Declaring May 12-18 National Police Officers' Week (VV). Motion by Stapleton, seconded by Sniegowski to approve said proclamation. VV 6 ayes. Motion Passed.
- E.** Proclamation Recognizing Charity Jones (VV). Motion by Blatzer, seconded by Stapleton to approve said proclamation. VV 6 ayes. Motion Passed.
- F.** Motion to Approve 2013 Commission Renewals (VV). Motion to approve by Chialdikas, seconded by Blatzer to approve said 2013 Commission Renewals. VV 6 ayes. Motion Passed.
- G.** Audience Participation

**V. CLERK'S REPORT**

- A.** Presented the 2013-2014 Fiscal Year Village Board Meeting calendar.
- B.** Attended the Springfield Lobby Day on May 1<sup>st</sup> along with the Mayor and Trustees Chialdikas and Stapleton and Village Administrator.
- C.** Attended the SW Municipal Clerks Association meeting on May 2<sup>nd</sup> hosted by the Willow Springs Clerk. Election of officers for the coming year was held.
- D.** Received notice from the IEPA of a public comment period ending June 9<sup>th</sup> concerning a construction permit for a heat and power unit at Argonne.
- E.** Received notice of a status hearing concerning the annual formula rate update for ComEd at 160

**F. Ordinances**

1. **Ordinance O-23-13** Amending Title 17 of the Lemont, Illinois Municipal Code (UDO Amendments). Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

**G. Resolutions**

1. **Resolution R-19-13** Approving a Final Plat of Resubdivision for Property at 14204 Hawthorne Drive in Cook County, IL (JJB Group Family Resubdivision). Motion by Sniegowski, seconded by Miklos, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
2. **Resolution R-20-13** Approving Cost Change Request with Municipal Well & Pump. Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
3. **Resolution R-21-13** Approving 2012 MFT Supplement. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
4. **Resolution R-22-13** Authorizing Award of Contract for the 2013 MFT Resurfacing Program. Motion by Blatzer, seconded by Chialdikas, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski (Abstained), Stapleton, Virgilio, Blatzer; 5 ayes. Motion passed.
5. **Resolution R-23-13** Authorizing Award of Contract 2013 Sanitary Sewer Cleaning & Televising. Motion by Blatzer, seconded by Miklos, to adopt said resolution. 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**

**Community Development** – Brew House project has been proceeding.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. EXECUTIVE SESSION**

Motion by Blatzer, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing Threatened Litigation & Personnel.

**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 8:47 p.m. Voice vote: 6 ayes. Motion passed.