

MINUTES
VILLAGE BOARD MEETING
June 10, 2013

The regular meeting of the Lemont Village Board was held on Monday, June 10, 2013, at 7:00 p.m., Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

Motion by Miklos, seconded by Sniegowski, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. May 13, 2013 Village Board Meeting Minutes

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Proclamation – Village of Lemont's 140 Year Incorporation. Motion by Chialdikas, seconded by Sniegowski to approve said proclamation. VV 5 ayes. Blatzer absent.

B. Audience Participation – Mr. Horvath and his attorney mentioned he doesn't understand the TIF. The two attorney's will handle this.

V. CLERK'S REPORT

A. Attended the Illinois Municipal Clerks Institute and Training Committee Meeting on May 15th in Urbana.

B. Attended the IIMC Conference on May 19-24.

C. Attended the Southwest Municipal Clerks Meeting on June 6th in Oak Lawn.

D. Ordinances

1. **Ordinance O-24-13** Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont, Cook, Will and DuPage Counties, IL. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Chialdikas; 5 ayes. Motion Passed. Blatzer absent.

2. **Ordinance O-25-13** Amending Section 1.16.010 (General Penalty) of the Lemont Municipal Code. Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Chialdikas; 5 ayes. Motion Passed. Blatzer absent.

E. Resolutions

1. **Resolution R-24-13** Authorizing Award of Contract Smith Farms Subdivision Street Lighting Modifications. Motion by Miklos, seconded by Virgilio, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Chialdikas; 5 ayes. Motion Passed. Blatzer absent.
2. **Resolution R-25-13** Authorizing Award of Contract Division Street Water Mail Loop to Custer Street. Motion by Chialdikas, seconded by Stapleton, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Chialdikas; 5 ayes. Motion Passed. Blatzer absent.
3. **Resolution R-26-13** Resolution Accepting a Plat of Easement of Water Main Purposes (25 East Custer Street). Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Chialdikas; 5 ayes. Motion Passed. Blatzer absent.
4. **Resolution R-27-13** Authorizing the Village Administrator to Execute a Purchase Agreement for Ten Starcom 21 Inoperability Portable Radios. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Chialdikas; 5 ayes. Motion Passed. Blatzer absent.
5. **Resolution R-28-13** Approving a Release of Claims with the Illinois Department of Transportation. Motion by Miklos, seconded by Virgilio, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Chialdikas; 5 ayes. Motion Passed. Blatzer absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- The Derby Road project was opened 30 days ahead of time.
- Ridge Road water main has been installed and will be done in 30-45 days.
- Porter Street project is 60% complete.

VIII. BOARD REPORTS

- Virgilio – Farmers Market started last week. Wednesday night Cruise Nights have begun. Heritage Fest is on July 13th from 4-11p.m.

IX. STAFF REPORTS

- Police Department**– Reminded drivers to slow down around parks for children playing this summer. Received \$6,800 from the Cops on Top drive.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEMS

1. Resolution R-29-13 Approving a Stipulation and Agreement (2005 Tax Objections) and Resolution R-30-13 Approving a Stipulation and Agreement (2006 Tax Objections).

Motion by Virgilio, seconded by Chialdikas, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Chialdikas; 5 ayes. Motion Passed. Blatzer absent.

There being no further business, a motion was made by Stapleton, seconded by Miklos, to adjourn the meeting at 9:15 p.m. Voice vote: 5 ayes. Motion passed. Blazter absent.