

MINUTES
VILLAGE BOARD MEETING
June 24, 2013

The regular meeting of the Lemont Village Board was held on Monday, June 24, 2013, at 7:00 p.m., Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. June 10, 2013 Village Board Meeting Minutes.

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Presentation of Charity Proceeds by the Mayor.

B. Officer Robert Raspanti – received an award for coming to the aid of a resident during the floods.

C. Proclamation – Recognizing Ed Buettner. Motion by Blatzer, seconded by Miklos to approve said proclamation. VV 6 ayes. Motion Passed.

D. Proclamation– Recognizing Ben Wehmeier. Motion by All, seconded by All to approve said proclamation. VV 6 ayes. Motion Passed.\

V. CLERK'S REPORT

A. Ordinances

1. **Ordinance O-26-13.** Amending the Budget for Fiscal year 12-13 for the Village of Lemont. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

2. **Ordinance O-27-13** Amending the Budget for Fiscal Year 13-14 for the Village of Lemont. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

B. Resolutions

1. **Resolution R-31-13** Approving Employment Agreement Between the Village of Lemont and George J. Schafer for Position of Village Administrator. Motion by Stapleton, seconded by Chialdikas, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

2. **Resolution R-32-13** Approving a Downtown Façade, Sign, and Site Improvement grant for 308 Canal Street in Lemont, IL. Motion by Sniegowski, seconded by Stapleton, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
3. **Resolution R-33-13** Approving Agreements for Lease-Purchase and Maintenance of Copy Equipment. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Police Department– The Chief will present Ed and Ben with a remembrance from the Police Department.

Administration – Introduced Martha Glas as the new Village Planner. Walker/McCarthy Road project should be complete by mid-August.

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

XIII. ACTION ON CLOSED SESSION ITEMS

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:00 p.m. Voice vote: 6 ayes. Motion passed.