

MINUTES
VILLAGE BOARD MEETING
July 22, 2013

The regular meeting of the Lemont Village Board was held on Monday, July 22, 2013, at 7:00 p.m., presided by Pro-tem Debby Blatzer.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. Approval of the June 24, 2013 Village Board Meeting Minutes.
2. Approval of the July 15, 2013 Special Village Board Meeting Minutes

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

- A.** Recognition – Paige Panush – 2013 Kopz-N-Kids T-Shirt Design Winner.

V. CLERK'S REPORT

- A.** Attended the Municipal Clerks of Illinois summer conference in Crystal Lake on July 18 & 19. Half day sessions included legal updates and violence in the governmental workplace.

B. Ordinances

1. **Ordinance O-29-13.** Adopting and Approving the Tax Increment Finance, Village of Lemont, 2013 Amended Gateway Redevelopment Project Area, Amended Redevelopment Plan and Project, of the Village of Lemont, Illinois, for the Proposed 2013 Amended Gateway Redevelopment Project Area. Motion by Miklos, seconded by Virgilio, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.
2. **Ordinance O-30-13** Designating the Village of Lemont, Illinois Tax Increment Finance 2013 Amended Gateway Redevelopment Project Area. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.
3. **Ordinance O-31-13** Adopting Tax Increment Financing for the Village of Lemont, Illinois 2013 Amended Gateway Redevelopment Project Area. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski

and Stapleton; 6 ayes. Motion Passed.

C. Resolutions

1. **Resolution R-34-13** Appointing George J. Schafer as Delegate to the Southwest Agency for Health Management for the Village of Lemont, Cook, Will & DuPage Counties, IL. Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.
2. **Resolution R-35-13** Appointing George J. Schafer as Budget Officer for the Village of Lemont, Cook, Will & DuPage Counties, IL. Motion by Chialdikas, seconded by Sniegowski, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.
3. **Resolution R-36-12** Authorizing the Transfer of Funds from Water and Sewer to Village Hall Improvement Fund was removed from the agenda.
4. **Resolution R-37-13** Authorizing a Letter of Credit Reductions for the Briarcliffe Townhomes Subdivision (Courtyards of Briarcliffe). Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Public Works – On August 5th, the Walker Road Project will begin.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ACTION ON CLOSED SESSION ITEMS

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Chialdikas, seconded by Stapleton, to adjourn the meeting at 7:22 p.m. Voice vote: 6 ayes. Motion passed.