

**MINUTES**  
**VILLAGE BOARD MEETING**  
**August 12, 2013**

The regular meeting of the Lemont Village Board was held on Monday, August 12, 2013, at 7:00 p.m., presided by Mayor Brian Reaves.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**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 July 22, 2013 Village Board Meeting Minutes.
2. Committee of the Whole Meeting Minutes.

**B. Approval of Disbursements**

**C. Resolution R-38-13 Relating to the Semi-Annual Review of Closed Session Minutes**

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

**IV. MAYOR'S REPORT**

- A.** Proclamation Honoring Fire Chief Carl Churulo. Motion by Stapleton, seconded by Chialdikas to accept said proclamation. VV 5 ayes. Motion Passed. Blatzer absent.
- B.** Oath of Office for Police Officers Dansart, Gentile, Keane and Lauricella.

(Trustee Blatzer arrived at 7:20 p.m.)

**V. CLERK'S REPORT**

**A. Ordinances**

1. **Ordinance O-32-13** of the Village of Lemont, Illinois Deleting Certain Properties from the 2013 Amended Gateway Tax Increment Finance Redevelopment Project Area. Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton and Virgilio; 6 ayes. Motion Passed.

**B. Resolutions**

1. **Resolution R-39-13** Approving Work Order with ComEd. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton and Virgilio; 6 ayes. Motion Passed.

**VI. VILLAGE ATTORNEY REPORT**

Eileen Donahue was given the Human Resources position and will begin August 26. Chris Smith was given the Finance Director position and will begin August 27.

**VII. VILLAGE ADMINISTRATOR REPORT**

**VIII. BOARD REPORTS**

**Trustee Sniegowski** – Was involved in the interviewing of the Finance Director. Chris Smith has 17 years with the City of Naperville.

Trustee Stapleton – The Art & culture Commission was given a \$2,000 grant from Target.

**IX. STAFF REPORTS**

**Public Works** – The Walker and McCarthy Road project started on August 6 and will continue through November. The Derby and McCarthy Road project is ahead of schedule and will be done at the end of September.

**Police Dept.** – Kops-n-Kidz Day was the biggest ever; a huge success. We ask drivers to take caution with the opening of the schools.

**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, Setting the Price of Real Estate and Pending Litigation. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton and Virgilio; 6 ayes. Motion Passed.

**XIII. ACTION ON CLOSED SESSION ITEMS**

**XIV. MOTION TO ADJOURN**

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 9:23 p.m. Voice vote: 6 ayes. Motion passed.