

MINUTES
VILLAGE BOARD MEETING
August 26, 2013

The regular meeting of the Lemont Village Board was held on Monday, August 26, 2013, at 7:00 p.m., presided by Pro-tem Debby Blatzer.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. Approval of August 12, 2013 Village Board Meeting Minutes.

B. Approval of Disbursements

C. Ordinance O-33-13 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Potions.

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

IV. MAYOR'S REPORT

V. CLERK'S REPORT

A. Ordinances

1. **Ordinance O-34-13** Granting a Special Use to Allow a Parking Lot as an Accessory Structure permitted to be Located Elsewhere than on the Same Zoning Lot for Which a Primary Structure or Building is Located and Served by Such Parking Lot, at 217 Cass Avenue, in Lemont, IL (St. Pat's Parking Lot). Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.
2. **Ordinance O-35-13** Granting a Special Use for a Container Storage Yard to be Used as a School Bus Terminal and Minor Repair Facility at 11295 Lemont Road, in Lemont, IL (Westway Coach, Inc. School Bus Terminal). Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Marian Schmit, 12821 Marian Drive asked why they want to come to Lemont when they don't service Lemont. Dick Schmit, 12821 Marian Drive, had many questions about the use and traffic in the Village. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.

3. **Ordinance O-36-13** Authorizing Sale and Disposal of Surplus Village Property. Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.

B. Resolutions

1. **Resolution R-40-13** Authorizing Award of Contract for First Street Widening & Resurfacing: Schultz Street to McCarthy Road. Motion by Sniegowski, seconded by Miklos, to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski-abstained, Stapleton, Blatzer; 4 ayes. Motion Passed. Virgilio absent.
2. **Resolution R-41-13** Authorizing Award of Contract for Canal Street Repaving: Lemont Street to Stephen Street. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.
3. **Resolution R-42-13** Rejecting All Bids for the 2013 Bridge Repair Project. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Trustee Chialdikas – Contacted Commissioner Liz Gorman about four billboard signs that are actually in the County. She will review the issue.

Trustee Stapleton –

-The Illinois Arts Council Agency has awarded the Lemont Art & Culture Commission a grant of \$650.00.

-Keepataw Days takes place this Friday through Monday.

-The last car show is this Wednesday.

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motion by Miklos, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing Personnel. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton and Blatzer; 5 ayes. Motion Passed. Virgilio absent.

XIII. ACTION ON CLOSED SESSION ITEMS

Motion to recommend the appointment of Kate Rutledge to the Art & Culture Commission by Stapleton, seconded by Sniegowski. VV 5 ayes. Motion Passed. Virgilio absent.

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:00 p.m. Voice vote: 5 ayes. Motion passed.