

**MINUTES
VILLAGE BOARD MEETING
September 23, 2013**

The regular meeting of the Lemont Village Board was held on Monday, September 23, 2013, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 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 September 9, 2013 Village Board Meeting Minutes.
2. Approval of September 16, 2013 Committee of the Whole Minutes.

B. Approval of Disbursements

C. Appointment of Rose Yates to the Historic Preservation Commission.

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

IV. MAYOR'S REPORT

- A.** We will be hosting a Property Tax Appeal Seminar on Thursday, September 26, at 6:30 p.m. Cook County Board of Review Commissioner Dan Patlak will provide information on appealing your property taxes. Bring your most recent tax bill.
- B.** Reminder that burning leaves is illegal inside the corporate Village limits. It is legal to burn leaves in unincorporated Lemont.
- C.** Regarding Metra and the quiet zone with Joliet, Romeoville and Lemont, nothing will be happening on that until the new Metra board is seating.
- D.** Construction on Walker and McCarthy Road is expected to be completed by the end of November.
- E.** Odor Awareness Network – Sentry Member Recognition Ceremony. This is the 9th year and next year the OAN will celebrate its 10th year at the annual meeting on May 5, 2014.

V. CLERK'S REPORT

A. Ordinances

1. **Ordinance O-38-13 Amending Title 10 of the Lemont, Illinois Municipal Code Relating to Through, Stop and One-Way Streets.** Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

B. Resolutions

1. **Resolution R-45-13 Authorizing Award of Contract – Smith Farms/Mayfair Estates Tree Replacement.** Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
2. **Resolution R-46-13 Authorizing Award Contract – Mayfair Estates Curb & Sidewalk Replacement.** Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
3. **Resolution R-47-13 Authorizing Approval of the Subrecipient Agreement with Cook County for the 2013 Community Development Block Grant Program (CDBG) 2014 Sidewalk Replacement Program, Block Group 3 CDBG Project No. 1306-014.** Motion by Blatzer, 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

Finance – Finance Director Chris Smith reported that the Comprehensive Financial Plan ending FY April 30, 2013, is available in paper form and electronic form will be available month end.

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.

XIV. ACTION ON CLOSED SESSION ITEMS

XV. MOTION TO ADJOURN

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:00 p.m. Voice vote: 6 ayes. Motion passed.