

**MINUTES  
VILLAGE BOARD MEETING  
October 28, 2013**

The regular meeting of the Lemont Village Board was held on Monday, October 28, 2013, at 7:00 p.m., presided by Pro Tem Debby Blatzer.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. Approval of September 23, 2013 Village Board Meeting Minutes.
2. Approval of October 18, 2013 Strategic Planning Session Minutes with a correction.  
(Addition of the Village Clerk in attendance.)

**B. Approval of Disbursements**

**C. Resolution R-48-13 Appointing Eileen M. Donahue as Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Lemont.**

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

**IV. MAYOR'S REPORT**

**A. Audience Participation - None**

**V. CLERK'S REPORT**

**A.** Clerk Smollen reported on attending the Municipal Clerks of Illinois Institute and academy in which she proctored all classes for the week. Next year Clerk Smollen will be teaching one class. In 2015, Clerk Smollen will possibly chair the entire Institute and Academy.

**B.** Clerk Smollen attended the 100<sup>th</sup> IML conference in Chicago along with most of the Village Board on October 17-20.

**C. Ordinances**

1. **Ordinance O-39-13 Amending the Budget for Fiscal Year 13-14 for the Village of Lemont.** Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
2. **Ordinance O-40-13 Amending Title 1 of the Lemont, Illinois Municipal Code Relating to Returned Checks.** Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

3. **Ordinance O-41-13 Authorizing Sale and Disposal of Surplus Village Property.**  
Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniogowski; 6 ayes. Motion Passed.

**D. Resolutions**

1. **Resolution R-49-13 Approving Change Order N. 1 – First Street Sidewalk: Schultz St. to McCarthy Rd.** Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniogowski; 6 ayes. Motion Passed.
2. **Resolution R-50-13 Authorizing Rejection of Bids – Athen Knolls Lot 16 Detention Basin Modifications.** Motion by Miklos, seconded by Virgilio, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniogowski; 6 ayes. Motion Passed.
3. **Resolution R-51-13 Accepting a Plat of Easement for Sanitary Sewer Purposes – 902 to 910 East Street.** Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniogowski; 6 ayes. Motion Passed.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

- 1) A 2 year, \$30MM MWRD expansion project will begin on their property off Stephen Street this month. The expansion will help our storm water overflow throughout the Village. This will include blasting at times. Residents will be notified.
- 2) Our Waste Management contract will expire on November 30<sup>th</sup>.

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

Police – Halloween Trick or Treating hours on Thursday will be from 3:00 – 6:30 p.m. The haunted squad car will be out in the neighborhoods to pass out candy and watch the children.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. EXECUTIVE SESSION**

**XIV. ACTION ON CLOSED SESSION ITEMS**

**XV. 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: 6 ayes. Motion passed.