

**MINUTES
VILLAGE BOARD MEETING
November 25, 2013**

The regular meeting of the Lemont Village Board was held on Monday, November 25, 2013, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. Approval of October 28, 2013 Village Board Meeting Minutes.
2. Approval of October 21, 2013 Committee of the Whole Minutes
3. Approval of November 18, 2013 Committee of the Whole Minutes

B. Approval of Disbursements

C. Ordinance O-42-13 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Decreasing Number of Class A-3 Liquor Licenses)

D. Ordinance O-43-13 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class C-1 Liquor Licenses)

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

IV. MAYOR'S REPORT

A. Oath of Office for Police Officer Joseph Buczyna Promotion to Sergeant

B. Public Hearing – Tax Levy. Motion by Sniegowski, seconded by Blatzer, to open Public Hearing at 7:14 p.m. Motion to close Public Hearing Sniegowski, seconded by Miklos at 7:21 p.m. VV 5 ayes, Motion Passed. Virgilio absent.

C. Amended Legal Engagement Agreement Between The Village of Lemont and Tressler, LLP. Motion to approve made by Chialdikas, seconded by Blatzer to approve said agreement. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.

D. Audience Participation - None

V. CLERK'S REPORT

A. Ordinances

1. **Ordinance O-44-13 Granting a Variation to Allow a 4ft Decorative Fence in the Front Yard at 706 Hickory Street in Lemont, IL.** Motion by Blatzer, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion

Passed. Virgilio absent.

2. Ordinance O-45-13 Amending Title 11 of the Lemont, Illinois Municipal Code Relating to the Immobilization of Vehicles. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.

3. Ordinance O-46-13 Amending Title 15 of the Lemont, Illinois Municipal Code Relating to the Building Code. Motion by Chialdikas, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Trustee Stapleton – Dollar Store will open at 8:00 a.m. on November 26th.
Hometown Holiday is on December 7th from 3-7 PM.
Midnight Madness is on December 13th.

IX. STAFF REPORTS

Public Works – Striping is complete on First Street. A 3-way stop is in at Schultz and First Street.

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 Collective Bargaining, Liquor Commission Appointment and Setting the Price of Real Estate. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion Passed. Virgilio absent.

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 8:25 p.m. Voice vote: 5 ayes. Motion passed. Virgilio absent.