

**Minutes**  
**VILLAGE BOARD MEETING**  
**December 9, 2013**

The regular meeting of the Lemont Village Board was held on Monday, December 9, 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, Virgilio, present

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. November 25, 2013 Village Board Meeting Minutes

**B. Approval of Disbursements**

**C. Appointment of Matt Brady to the Liquor Control Review Board**

**D. Ordinance O-47-13** Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on \$5,690,000 Waterworks and Sewerage Bonds, Series 2004 (Alternative Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

**E. Ordinance O-48-13** Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on \$1,525,000 General Obligation Bonds, Series 2005 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

**F. Ordinance O-49-13** Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on \$1,825,000 General Obligation Waterworks and Sewerage Refunding Bonds, Series 2005 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

**G. Ordinance O-50-13** Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on \$4,290,000 General Obligation (T.I.F.) Refunding Bonds, Series 2005A (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

**H. Ordinance O-51-13** Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

**I. Ordinance O-52-13** Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on \$7,000,000 General Obligation Bonds, Series 2007A (Alternate Revenue Source), and

\$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

- J. **Ordinance O-53-13** Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.
- K. **Ordinance O-54-13** Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Will and Du Page Counties, Illinois.
- L. **Ordinance O-55-13** Abating the Tax Heretofore levied for the Year 2013 to Pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue Source), and \$4,750,000 General Obligation Bonds, Series 2012B (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.
- M. **Ordinance O-56-13** Abating the Tax Heretofore levied for the Year 2012 to Pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois. Correction to agenda Ordinance title was so noted for tax year levied which should be 2013.

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

#### **IV. MAYOR'S REPORT**

- A. Mural Dedication
- B. Proclamation - December Drunk and Drugged Driving Prevention Month. Upon motion by Miklos, seconded by Chialdikas. VV 6 ayes. Motion Passed.
- C. Audience Participation  
Mr. Ladas of 90 Timberline Drive spoke of the petitions to put the Sports Complex question on the ballot circulated by him and several others. He is worried it will not be placed on the ballot if other funding is found.

Mr. Al Boudoir of 131 Street asked why 1700 residents who signed petitions to get this question on the ballot can't have it on the ballot. They should have a say.

#### **V. CLERK'S REPORT**

##### **A. CORRESPONDENCE**

1. Attended the SW Municipal Clerks Association meeting Thursday in Willow Springs.
2. Participated in several conference calls with the Institute and Training Committee concerning RFP's to several Illinois universities for the 2015 Institute. The contract with the University of Illinois will expire after 2014.

**B. ORDINANCES**

1. **Ordinance O-57-13** for the Levying and Assessing of Taxes for the Village of Lemont, Cook, Will and DuPage Counties, Illinois, for the Current Fiscal Year Commencing May 1, 2013, Adopted by the President and Board of Trustees of the Village of Lemont Motion by Stapleton, seconded by Miklos, to adopts said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 6 ayes. Motion Passed.
2. **Ordinance O-58-13** Establishing a Street and Bridge Tax. Motion by Blatzer, seconded by Chialdikas, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 6 ayes. Motion Passed.
3. **Ordinance O-59-13** Establishing a Street Lighting Tax. Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 6 ayes. Motion Passed.
4. **Ordinance O-60-13** Amending Title 13 of the Lemont, Illinois Municipal Code Relating to Delinquent Payment; Service Shutoff Conditions. Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 6 ayes. Motion Passed.

**C. RESOLUTIONS**

1. **Resolution R-52-13** Approving an Intergovernmental Agreement with the Illinois Office of the Comptroller. Motion by Stapleton, seconded by Virgilio, to adopt said resolution. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 6 ayes. Motion Passed.
2. **Resolution R-53-13** Approving the Waiver of Late Fees for Outstanding Fines Imposed Due to Violations of Certain Ordinances. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 6 ayes. Motion Passed.
3. **Resolution R-54-13** Amending Personnel Manual. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 6 ayes. Motion Passed.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

- Residents can sign up through Nixle to get electronic notification of messages from the Village at no cost.
- Village officers will be closed December 24 & 25 and January 1.

**VIII. BOARD REPORTS**

- Trustee Virgilio – Midnight Madness Friday night, December 13.

**IX. STAFF REPORTS**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. MOTION FOR EXECUTIVE SESSION**

**XIII. ACTION ON CLOSED SESSION ITEM**

**XIV. MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Miklos, to adjourn the meeting at 8:05 p.m. Voices vote 6 ayes. Motion passed.