

**MINUTES  
VILLAGE BOARD MEETING  
January 9, 2012**

The regular meeting of the Lemont Village Board was held on Monday, January 9, 2012 at 7:00 p.m., President Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. December 12, 2011 Village Board Meeting.

**B. Approval of Disbursements**

Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.

**IV. MAYOR'S REPORT**

**A.** Commented on Illinois Bar and Grill working with other businesses in town.

**B.** Relayed that our Village received a "Aa2" investment rating from Moody's Investors Service for General Obligation Bonds.

**C. AUDIENCE PARTICIPATION**

**V. CLERK'S REPORT**

**A. Correspondence**

1. Received Notice of a prehearing conference to discuss a proposed general increase in water and sewer rates by the Illinois American Water Company at the Illinois Commerce Commission at 527 E. Capitol Ave. on January 11, 2012 at 10:00 a.m.
2. Received notice of a status hearing at the Illinois Commerce Commission in Springfield at 10:00 a.m. on January 12, 2012 in the matter of Nicor's reconciliation of revenues.

**B. Ordinances**

1. **Ordinance O-1-12 Authorizing the Issuance of Tax-Exempt and Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012A and Series 2012B, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, Providing the Details of Such Bonds and for Alternate Revenue Sources and the Levies of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters.** Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.

2. **Ordinance O-2-12 Annexing to the Village of Lemont Approximately 6.09 Acres at 10900 Archer Avenue.** Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.
3. **Ordinance O-3-12 Annexing to the Village of Lemont Approximately 1.81 Acres at 10997 Archer Avenue.** Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.
4. **Ordinance O-4-12 Authorizing Utilization of Funds for SSA#1 Debt Service Fund and Authorizing Transfer of Funds Back to Working Cash Fund.** Motion by Stapleton, seconded by Sniegowski, so adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.
5. **Ordinance O-5-12 Amending Ordinance O-68-07, an Ordinance Granting Preliminary Plat Approval, Variation to a Rear Yard Setback and Zoning Map Amendment for Approximately 6.35 Acres Located at 1360 State Street in Lemont, IL (Walus Wood Subdivision).** Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio assent. Motion passed.

### C. Resolutions

1. **Resolution R-1-12 Authorizing the Transfer of Funds from Debt Fund to Village Hall Improvement Fund.** Motion by Chialdikas, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.
2. **Resolution R-2-12 Authorizing the Utilization of Motor Fuel Tax for Engineering Related to Walker and McCarthy Road Intersection.** Motion by Blatzer, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.
3. **Resolution R-3-12 Authorizing a Loan from Downtown TIF to the Canal District TIF.** Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.
4. **Resolution R-4-12 Authorizing Accepting of Public Improvements at Atlantis Banquet Center (Crystal Grand Banquets and Archview Plaza), 12416 and 12420 Archer Avenue, Lemont, Illinois.** Motion by Miklos, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.

## VI. VILLAGE ATTORNEY REPORT

## VII. VILLAGE ADMINISTRATOR REPORT

- A. IEPA's new rule states that no electronic equipment can be disposed of in a land waste.
- B. A quiet-zone study with Lockport and Romeoville is being sought for this summer. They are working on a report now to hopefully be able to do this in a few months.

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

Police Department

- Residents must wear a seat belt if seated in the back seat.
- Senior residents should never send money through to phone scams.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. EXECUTIVE SESSION**

Motioned by Blatzer, seconded by Stapleton, to move into the Executive Session for the purpose of discussing Personnel, Land Acquisition and Auditor Comments about Internal Audit. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.

**XIII. ACTION ON CLOSED SESSION ITEMS**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:20 p.m. Voice vote: 5 ayes. Motion passed.