

MINUTES
VILLAGE BOARD MEETING
February 13, 2012

The regular meeting of the Lemont Village Board was held on Monday, February 13, 2012 at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. January 23, 2012 Village Board
2. January 23, 2012 Committee of the Whole

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Attended the Ribbon Cutting Ceremony before this meeting at Orange 13 along with Clerk Smollen and Trustee Stapleton.

B. Discussed the upcoming Electric Aggregation Referendum.

C. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

1. Received a letter of intent to file a special use application by ACL Transportation Services, LLC to store road salt at 15100 Canal Bank Road, Lemont. MWRD owns the property. March 5th is the approximate filing date.

B. Ordinances

1. **Ordinance O-6a-12 & O-6b-12** Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080; Alcoholic Beverages (Reducing the Number of Class A-3 and A-5 Liquor Licenses). Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Blatzer; ___ ayes. Chialdikas and Virgilio absent. Motion passed.
2. **Ordinance O-7-12** Amending Chapter 15 of the Lemont, Illinois Municipal Code Relating to Additional Amendments to the International Residential Code for One and Two Family Dwellings, 2006 Edition as Amended. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Blatzer; ___ ayes. Chialdikas and Virgilio absent. Motion passed.

C. Resolutions

1. **Resolution R-6-12** Approving Asset Forfeiture and Restricted Fines Procedures Manual. Motion by Sniegowski, seconded by Stapleton, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer; ____ayes. Chialdikas and Virgilio absent. Motion passed.
2. **Resolution R-7-12** Authorizing Submittal of 2012 CDBG Program Year Application – Porter St. Alley Sanitary Sewer & Water Main Replacement. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer; ____ayes. Chialdikas and Virgilio absent. Motion passed.
3. **Resolution R-8-12** Approving Letter of Credit Reduction – Krystyna Crossing. Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer; ____ayes. Chialdikas and Virgilio absent.
4. **Resolution R-9-12** Approving Vacation of Public Utility and Drainage Easement, Lots 15 ad 16, Smith Farm Subdivision. Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer; ____ayes. Chialdikas and Virgilio absent. Motion passed.
5. **Resolution R-10-12** Approving Consolidation of Lots 15 & 16, Smith Farm Subdivision. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer; ____ayes. Chialdikas and Virgilio absent. Motion passed.
6. **Resolution R-11-12** Relating to the Semi-Annual Review of Closed Session Minutes. Motion by Miklos, seconded by Sniegowski, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Blatzer; ____ayes. Chialdikas and Virgilio absent. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Community Development – Mr. Brown suggested we change zoning in outlying Village property, perhaps to M1.

(Note: Trustee Chialdikas arrived at 7:25 p.m.)

X. UNFINISHED BUSINESS

GK Development is negotiating with Panera Bakery and Ace Hardware. If this works out, they would tear down the old Amoco station in front.

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motioned by Blatzer, seconded by Sniegowski, to move into the Executive Session for the purpose of discussing Personnel, Pending Litigation, Setting the Price of Real Estate and Collective Bargaining. Roll call: Miklos, Sniegowski, Stapleton, Blatzer, Chialdikas; ____ayes. Virgilio absent. Motion passed.

XIII. ACTION ON CLOSED SESSION ITEMS

Motion to approve the sick time donation policy to 180 days and to give the Village Administrator the authority to make any other changes to the policy. Motion by Stapleton, seconded by Blatzer. VV 5 ayes.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:03 p.m. Voice vote: 5 ayes. Motion passed.