

MINUTES
VILLAGE BOARD MEETING
February 27, 2012

The regular meeting of the Lemont Village Board was held on Monday, February 27, 2012 at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. February 13, 2012 Village Board Minutes.
2. February 20, 2012 Committee of the Whole Minutes.

B. Approval of Disbursements

C. Ordinance O-13-12 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Reducing Number of Class C-3 Liquor Licenses). Motioned by Chialdikas, seconded by Blatzer to approve said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.

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

Motion passed.

IV. MAYOR'S REPORT

A. Public Hearing – Special Use of Architectural Revisions to Bella Strada Townhouse Development at 663 Talcott St. Motion to open by Miklos, seconded by Chialdikas. Voice Vote 5 ayes. Sniegowski absent. Motion passed.

- a. Joe Martin, a resident of Talcott St. had a question about the quality of this development.
- b. Kevin Senffner, a Holmes St. resident doesn't see how this will work out with the other development.

Motion by Stapleton, seconded by Miklos, to close Public Hearing at 7:21 p.m. Voice Vote 5 ayes. Motion passed. Sniegowski absent.

B. Mayor and Trustee Sniegowski attended Polish Heritage Day.

C. Trustee Blatzer attended the Lithuanian 94th Anniversary celebration

D. Mayor and Clerk Smollen attended Eich's Sports grand opening.

E. Proclamation for National Athletic Training Month. Motion by Chialdikas, seconded by Blatzer to approve said proclamation. Voice Vote 5 ayes. Sniegowski absent. Motion Passed.

F. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

B. Ordinances

1. **Ordinance O-8-12** Approving a Special Use for Architectural Revisions to the Bella Strada Town House Development at 663 Talcott Street in Lemont, IL. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.
2. **Ordinance O-9-12** Ordinance Granting a Variation to Allow a Street-Access Driveway in the R-4A Zoning District for Property at 307 Freehauf Street in Lemont, IL. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.
3. **Ordinance O-10-12** Granting a Variation to Allow a Shed in a Corner Side Yard for Property at 120 Doolin Street in Lemont, IL. Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Stapleton-no, Virgilio-yes, Blatzer-no, Chialdikas-yes, Miklos-yes; 3 ayes, 2 naves. Sniegowski absent. Motion passed.
4. **Ordinance O-11-12** Amending the Budget for Fiscal Year FY11-12 for the Village of Lemont. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.
5. **Ordinance O-12-12** Authorizing the Acquisition of Certain Real Property Known as 10990 Archer Avenue. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.

C. Resolutions

1. **Resolution R-12-12** Authorizing Approval of the Modification Agreement with Cook County for the 2010 Community Development Block Grant Program (CDBG) Stephen Street Water Main Replacement. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.
2. **Resolution R-13-12** Authorizing Letter of Credit Reduction for Prairie Knolls Subdivision. Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Will continue to monitor State Legislation as it affects the Village.

VIII. BOARD REPORTS

Trustee Virgilio – St. Patrick's Day Parade will be held on March 10th at 1:00 p.m. Entertainment will follow at the VFW including the Irish Soda Bread contest.

IX. STAFF REPORTS

Community Development – Jim Brown – 6B Industrial zoning for Malley and Main St. would need a Board Resolution before an application can be made. The taxes would be greatly reduced in a 6B. This will be further discussed at a future meeting.

X. UNFINISHED BUSINESS

Greg Vavra is fighting the regulation requiring a built in sprinkler in his building.

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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

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 9:03 p.m. Voice vote: 5 ayes. Motion passed.