

**MINUTES**  
**VILLAGE BOARD MEETING**  
**March 12, 2012**

The regular meeting of the Lemont Village Board was held on Monday, March 12, 2012 at 7:30 p.m., President Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**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. February 27, 2012 Village Board Minutes.

**B. Approval of Disbursements**

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

**IV. MAYOR'S REPORT**

- A.** Spoke on the Electric Aggregation Referendum. March 20<sup>th</sup> is Election Day.

**B. AUDIENCE PARTICIPATION**

**V. CLERK'S REPORT**

**A. Correspondence**

1. Please remember that early voting at the Lemont Library on Wend Street ends March 15<sup>th</sup> which is this week.
2. Attended the Southwest Municipal Clerks Association meeting on March 1<sup>st</sup> in Berwyn. I was appointed to the slate making committee for that organization.

**B. Ordinances**

1. **Ordinance O-14-12** Approving Purchase and Lease of Certain Real Property Known as 12897 and 12935 Main Street. Motion by Chialdikas, seconded by Stapleton, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.
2. **Ordinance O-15-12** Amending O-12-12 Authorizing the Acquisition of Certain Real Property Known as 10990 Archer Avenue. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.
3. **Ordinance O-16-12** Ordinance Authorizing the Removal of Trees Infested with Emerald Ash Borer. Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**C. Resolutions**

1. **Resolution R-14-12** Approving the Execution of Second Amendment to Intergovernmental Agreement. Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

1. Budget Public Hearing will be held on April 9<sup>th</sup> at 7:00 p.m. at the regular Village Board Meeting.
2. Draft copies of the FY12-13 Budget will be available at the Village Hall.

**VIII. BOARD REPORTS**

Trustee Miklos – On April 7<sup>th</sup>, 1-5p.m. there is a program for high school seniors going off to college to help with safety issues on campus.

Trustee Sniegowski – The Village received an award for financial reporting – Excellence in Accounting.

Trustee Virgilio – The St. Patrick’s Day celebration was a huge success.

**IX. STAFF REPORTS**

Public Works – Ralph Pukula – Asked residents to clean upstanding water to prevent mosquito larva.

Police Dept. – Chief Shaughnessy – Commented on how well the events went throughout the day and evening with the large amount of crowds in town. Was pleased with the availability of limos and taxis to assist with riders.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

1. Village Administrator met with a business interested in property within the Village.
2. Glens of Connemara wants to downsize the houses, but still maintain all our standards.
3. 1.847MM will be the new cost of the revamp.

**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, Collective Bargaining and Pending Litigation. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**XIII. ACTION ON CLOSED SESSION ITEMS**

Motion to allow Village Administrator and Assistant Village Administrator to enter into a contract with an electric supply company (DaCott) and bring it to a board meeting. Motion by Blatzer, seconded by Virgilio. Voice vote: 6 ayes. Motion passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:58 p.m. Voice vote: 6 ayes. Motion passed.