

MINUTES
VILLAGE BOARD MEETING
April 9, 2012

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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. March 12, 2012 Village Board Meeting.
2. March 19, 2012 Committee of the Whole Meeting

B. Approval of Disbursements

C. Ordinance O-17-12 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Reducing Number of Class C-1 Liquor Licenses)

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

IV. MAYOR'S REPORT

A. Public Hearing – Approval of Budget for Fiscal Year 2012-2013

Motion to open by Chialdikas, seconded by Sniegowski.

No public comments received.

Motion to close by Sniegowski, seconded by Blatzer.

B. Monday, April 30th is the Mayor's Drive for Charity.

C. Unlimited Carrier will be coming to Lemont and employing approximately 38 people. Art Logistics, a freight company will be coming to Lemont at the old Workman's space. A Goodwill store will go into the old Sears building putting 45 people to work. ATI Physical Therapy will be located south of Jewel.

D. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

1. Received notice of a Public Hearing for a special use in C-3 General Service District to operate a General Contracting Business including concrete, carpentry, roofing, landscaping, snow plowing, masonry and sheet metal fabrication by R. Horwath for 10980 Archer. The hearing will take place April 23 at Lemont Township on Warner Ave. at 3:00 p.m.
2. Attended the Municipal Clerks of Illinois Spring seminar in Schaumburg on March 29 & 30th. "Crime-free multi-housing" was an interesting session including things the Village can do before these buildings are built.

B. Ordinances

- 1. Ordinance O-18-12** Adopting the FY 2012-2013 Budget and Capital Improvement Plan. Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 2. Ordinance O-19-12** Approving the FY 2012/2013 Annual Fee Ordinance. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 3. Ordinance O-20-12** Amending Ordinance 725 Establishing a Pay Plan and schedule of Authorized Positions. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 4. Ordinance O-21-12** Authorizing the Sale, Donation and/or Disposal of Surplus Property at 10900 Archer, 10997 Archer, and 418 Main Street in Lemont, IL by the Village of Lemont. Motion by Chialdikas, seconded by Sniegowski, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 5. Ordinance O-22-12** Authorizing Indemnification with Cog Hill. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 6. Ordinance O-23-12** Amending Title 9 of the Lemont, Illinois Municipal Code Relating to Vandalism. Motion by Blatzer, seconded by Stapleton, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 7. Ordinance O-24-12** Amending Chapter 10 of the Lemont, Illinois Municipal Code Relating to Administrative and Processing Fee for Impounding of Vehicles. Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 8. Ordinance O-25-12** Granting Final PUD Plan/Plat Approval for an 1.44 Acre Portion of Land within Timberline Knolls, Located at 40 Timberline Drive, in Lemont, IL. Motion by Stapleton, seconded by Virgilio, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 9. Ordinance O-26-12** Approving a Downtown Façade, Sign, and Site Improvement Grant for 312 Canal Street in Lemont, IL. Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
- 10. Ordinance O-27-12** Approving a Downtown Façade, Sign, and Site Improvement Grant for 406 Main Street in Lemont, IL. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

C. Resolutions

1. **Resolution R-15-12** Approving the 2011 MFT Maintenance Program MFT Documentation. Motion by Miklos, seconded by Virgilio, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
2. **Resolution R-16-12** Approving the 2012 MFT Maintenance Program MFT Documentation. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
3. **Resolution R-17-12** Approving the Preliminary Engineering services Agreement for Federal Participation – Supplement No. 1 for McCarthy Rd., Archer Ave. & Derby Rd. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
4. **Resolution R-18-12** Approving the Local Agency Agreement No. 1 for Federal Participation – McCarty Road Improvements. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
5. **Resolution R-19-12** Approving the Construction Engineering Services Agreement for Federal Participation – High Road LAPP Resurfacing. Motion by Blatzer, seconded by Virgilio, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
6. **Resolution R-20-12** Approving the Local Agency Agreement for Federal Participation – High Road LAPP Resurfacing. Motion by Blatzer, seconded by Virgilio, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
7. **Resolution R-21-12** Approving Standard Software License and Services Agreement with New World Systems. Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
8. **Resolution R-22-12** Approving Electric Service Agreement with Ameren Energy Marketing. Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
9. **Resolution R-23-12** Authorizing Award of Contract for Smith Farms Subdivision Sewer Cleaning and Televising Project. Based on the approval of our attorney based on verification of facts and pending approval of our engineer. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.
10. **Resolution R-24-12** Determining the Appropriateness for Class 6b Status Pursuant to the Cook County Real Property Classification Ordinance as Amended January 1, 2000, for Property Located at 13555 Main Street, Lemont, Illinois. Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 6 ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Trustee Virgilio – April 14th is the Recycling Event at the Metra parking lot from 9 a.m. – 1p.m. April 21st is the Heritage Quarries Trail clean-up beginning at 8:00 a.m. Meet at the Heritage Quarries Pavilion on K.A. Steel Road.

IX. STAFF REPORTS

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 Setting the Price of Real Estate, Collective Bargaining, Pending Litigation and Personnel. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. 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 9:30 p.m. Voice vote: 6 ayes. Motion passed.