

MINUTES
VILLAGE BOARD MEETING
April 23, 2012

The regular meeting of the Lemont Village Board was held on Monday, April 23, 2012, at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio 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. April 9, 2012 Village Board Meeting.
2. April 16, 2012 Committee of the Whole Meeting

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Mayor's Drive for Charity is next Monday, April 30th. Morning tee times are still available.

B. Public Hearing – Annexation Agreement of Timberline Knolls

Motion to open by Stapleton, seconded by Chialdikas.

No public comments received.

Motion to close by Blatzer, seconded by Chialdikas.

C. Public Hearing – Electrical Aggregation

Motion to open by Blatzer, seconded by Miklos.

No public comments received.

Motion to close by Miklos, seconded by Blatzer

D. Proclamation for Municipal Clerks Week. Motion by Blatzer, seconded by Miklos to approve said proclamation. VV 6 ayes. Motion passed.

E. Proclamation for May Motorcycle Awareness Month. Motion by Stapleton, seconded by Blatzer to approve said proclamation. VV 6 ayes. Motion passed.

F. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

B. Ordinances

1. **Ordinance O-28-12** Authorizing the Execution of an Annexation Agreement for 40.81 Acres Located at 40 Timberline Drive in Lemont, Illinois. Motion by

Chialdikas, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.

2. **Ordinance O-29-12** Annexing to the Village of Lemont Approximately .72 Acres Located Near the Intersection of Timberline Drive and New Avenue, in Lemont, IL. Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
3. **Ordinance O-30-12** Granting a Special Use for a Planned Unit Development (PUD) and Zoning Map Amendment for a 40.81 Acre Site at 40 Timberline Drive in Lemont, IL. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed
4. **Ordinance O-31-12** Approving the 3rd Amendment to FY 11-12 Operational Budget. Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
5. **Ordinance O-32-12** Granting Final Plan/Plat for a Residential Planned Unit Development on a 4.76 Acre Parcel Located at 12660 Thornberry Drive, in Lemont, IL. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
6. **Ordinance O-33-12** Granting a Special Use to Allow An Entertainment Complex at 1232 State Street in Lemont, IL. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.

C. Resolutions

1. **Resolution R-25-12** Authorizing Agreement to Enter into a Contract with Wight Construction, Inc. Motion by Blatzer, seconded by Chialdikas, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
2. **Resolution R-26-12** Approving a Plat of Dedication for Public Alley and Public Roadway to the Village of Lemont, IL. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.
3. **Resolution R-27-12** Authorizing Agreement with Receivables Management Inc. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Trustee Sniegowski – we could have six bidders on the Electrical Aggregation.

Virgilio – Saturday, May 12th will be the Quarryman Challenge. Volunteers are still needed.

IX. STAFF REPORTS

Public Works - Residents are encouraged to hire professionals for tree trimming and cutting.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. A possible site plan for the Rt. 83 / Archer property was discussed.

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Setting the Price of Real Estate. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 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 8:25 p.m. Voice vote: 6 ayes. Motion passed.