

MINUTES
VILLAGE BOARD MEETING
May 14, 2012

The regular meeting of the Lemont Village Board was held on Monday, May 14, 2012, at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. April 23, 2012 Village Board Meeting.

B. Ordinance O-34-12 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Reducing the Number of Class A-3 Liquor Licenses).

C. Ordinance O-35-12 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class C-3 Liquor Licenses).

D. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Proclamation for Special Olympics – Motion by Blatzer, seconded by Sniegowski to approve said proclamation. VV 6 ayes. Motion passed.

B. Proclamation for Project Infinite Green - Motion by Miklos, seconded by Sniegowski to approve said proclamation. VV 6 ayes. Motion passed.

C. Proclamation for Public Works Week - Motion by Blatzer, seconded by Chialdikas to approve said proclamation. VV 6 ayes. Motion passed.

D. Proclamation for National Curves Day – Motion by Stapleton, seconded by Miklos to approve said proclamation. VV 6 ayes. Motion passed.

E. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

1. Worked with the nominating committee to select a slate of candidates for the 1212-1213 Southwest Municipal Clerks Association Board.

B. Ordinances

- 1. Ordinance O-36-12** Adopting the Electric Aggregation Plan of Governance. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
- 2. Ordinance O-37-12** Authorizing Aggregation of Electrical Load. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
- 3. Ordinance O-38-12** Amending the Lemont Unified Development Ordinance of 2008. Motion by Stapleton to strike “D,” vinyl, under part, seconded by Miklos; VV 6 ayes. Motion passed. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
- 4. Ordinance O-39-12** Authorizing the Acquisition of Certain Real Property Known as 10985 Archer Avenue. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
- 5. Ordinance O-40-12** Amending Chapter 15 of the Lemont, Illinois Municipal Code Relating to Additional Amendments to the Industrial, Commercial and Multifamily Building Code (International Building Code), 2006 Edition as Amended. Motion by Miklos, seconded by Stapleton, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
- 6. Ordinance O-41-12** Setting Purchase Price for Real Estate (Parcel OH 60003). Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

C. Resolutions

- 1. Resolution R-28-12** Approving the Intergovernmental Agreement with Will County Electric Aggregation Group. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
- 2. Resolution R-29-12** Amending the Illinois Quality Management Plan – Glen Oak Estates. Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
- 3. Resolution R-30-12** Authorizing Award of Contract for the Logan Street Water Main Replacement Project. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

4. **Resolution R-31-12** Approving an Intergovernmental Agreement with Lemont-Bromberek Combined School District 113A. Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Police Dept.

- On May 19th from 10 a.m. – 2 p.m. the PD will hold a blood drive in the parking lot.
- On August 12th we will be offering a course at the Police Department in Agreement with Governors State University.
- Roadside safety checks will take place over Memorial Day weekend.
- A memorial for deceased police officers will take place tomorrow, April 15th.
- Special Olympics Cop on Top will take place at Dunkin Donuts on Derby on June 1st from 5:00 a.m. – 2:00 p.m.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEMS

Motion by Stapleton, seconded by Blatzer to appoint Carla Cardona-Tapia to the Art & Culture Commission. VV 6 ayes. Motion passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:10 p.m. Voice vote: 6 ayes. Motion passed.