

MINUTES
VILLAGE BOARD MEETING
June 11, 2012

The regular meeting of the Lemont Village Board was held on Monday, June 11, 2012, at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. May 14, 2012 Village Board Meeting.

B. Approval of Disbursements

C. Ordinance O-42-12 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont, Cook, Will and DuPage Counties, IL

Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.

IV. MAYOR'S REPORT

A. Presentation of Charity Checks – Mayor's Drive for Charity.

B. Proclamation – Heroin Use. Motion by Chialdikas, seconded by Miklos to approve said proclamation. VV 5 ayes. Motion passed. Blatzer absent.

C. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

1. June 2012-May 2013 Village Board Meeting Calendar. Motion by Chialdikas, seconded by Sniegowski to approve calendar. VV 5 ayes. Motion passed. Blatzer absent.
2. Attended the International Institute of Municipal Clerks Conference from May 12-25th.
3. Attended the SW Municipal Clerks Association Meeting on June 7th in Oak Lawn.

B. Ordinances

1. **Ordinance O-43-12** Granting a Variation to allow an Internally Illuminated Monument Sign at 15900 W. 127th Street in Lemont, IL (Advocate Sign). Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.
2. **Ordinance O-44-12** Granting Variations to Allow an Internally Illuminated Monument Sign and Electronic Message Center at 12725 Bell Road in Lemont, IL

(First Church of the Nazarene).

Motion by Miklos, seconded by Chialdikas, to adopt said ordinance.

Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed.
Blatzer absent.

3. **Ordinance O-45-12** Ordinance Setting Purchase Price for Real Estate. (Parcel OH 60001). Motion by Chialdikas, seconded by Sniegowski, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.
4. **Ordinance O-46-12** 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; 5 ayes. Motion passed.

C. Resolutions

1. **Resolution R-32-12** Authorizing Award of Contract for the Building Demolition Project (10900 Archer Avenue & 10997 Archer Avenue). Motion by Chialdikas, seconded by Sniegowski, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.
2. **Resolution R-33-12.** Authorizing Award of Contract for the McCarthy Road Water Main Replacement Project. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.
3. **Resolution R-34-12** Approving 2012 MFT Resurfacing & Pavement Striping Program Street Resurfacing. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.
4. **Resolution R-35-12** Adopting Active Transportation Plan. Motion by Stapleton, seconded by Chialdikas, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.
5. **Resolution R-36-12** Establishing Review of Liquor Hearings on the Record to be Adopted by the Board of Trustees. Motion by Stapleton, seconded by Virgilio, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Public Works – Mosquito abatement program is underway. They hope for two more applications before the 4th of July.

**Police Dept. – Raised \$54,000 in the Cops on Top fundraiser.
Car burglaries are up in the summer.**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- 1. Trustee Sniegowski complimented Public Works for their work along with Novotny engineering.**

XII. EXECUTIVE SESSION

Motion by Stapleton, seconded by Chialdikas, 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; 5 ayes. Motion passed. Blatzer absent.

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Stapleton, seconded by Miklos, to adjourn the meeting at 8:40 p.m. Voice vote: 5 ayes. Motion passed. Blatzer absent.