

MINUTES
VILLAGE BOARD MEETING
June 25, 2012

The regular meeting of the Lemont Village Board was held on Monday, June 25, 2012, at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. June 11, 2012 Village Board Meeting.

B. Approval of Disbursements

C. Ordinance O-47-12 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverage (Increase Number of Class A-3 Licenses).

Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.

IV. MAYOR'S REPORT

A. Proclamation – Dr. Sandy Doebert. Motion by Stapleton, seconded by Blatzer to approve said proclamation. VV 6 ayes. Motion passed.

B. Introduced new businesses opening in town:

1. Mindflow Café will open where This Must be the Place was.
2. Resicom is coming back to Lemont and expected to employ approximately 44 people.
3. Tap House Grill plans to open their doors around mid September. This is the previous Slammers location. They currently have six other locations.
4. ACE Hardware is planning on opening mid September. They currently have two other locations. They will be located across the side of Chapains where the batting cages were.

C. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

B. Ordinances

C. Resolutions

1. **Resolution R-37-12** Accepting a Sanitary Sewer and Water Main Easement from Comed. Motion by Blatzer, seconded by Stapleton to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Trustee Sniegowski – Spoke about Cook County’s establishment of a Suburban Corruption Inspector. He asked the Village attorney to keep an eye on this.

IX. STAFF REPORTS

Public Works – Reiterated the watering regulations. A mosquito spray will take place at the beginning of July, weather permitting.

Administration – Fireworks will be held at the Park District on July 3rd.

Mayor and staff met with a developer and business owner about a possible project in the Village.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- 1. Video Gaming – We have not yet banned or allowed gaming in the Village of Lemont. A decision needs to be made whether or not to allow video gaming in Lemont. There are regulations established by the gaming board. The applicant must have a liquor license and an area where only 21 year olds are allowed. The games must be in the view of the bartender of the establishment. No more than five machines are permitted per establishment. After discussion among the Trustees, the consensus was to allow establishments to have video gaming because of the strict restrictions and the regulations set by the gaming board.**

XII. EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEMS

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