

**MINUTES**  
**VILLAGE BOARD MEETING**  
**July 9, 2012**

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

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. June 25, 2012 Village Board Meeting.

**B. Approval of Disbursements**

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

**IV. MAYOR'S REPORT**

**A.** Presentation for Kops-n-Kidz T-shirt Design Winner.

**B.** Mid September is the approximate time of the utility aggregation switch. Residents will be notified by mail of the supplier that was chosen and the rate.

**C. AUDIENCE PARTICIPATION**

**V. CLERK'S REPORT**

**A. Correspondence**

**B. Ordinances**

1. **O-48-12** Amending the Lemont Municipal Code (Title 5-Business Taxes, Licenses and Regulations and Title 9 – Public Peace, Morals and Welfare). Motion by Stapleton, seconded by Chialdikas, to adopt said ordinance. Roll call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Blatzer absent.

**C. Resolutions**

1. **Resolution R-38-12** Authorizing the Village Administrator to Enter into an Agreement with Ehlers and Associates to Produce a TIF Study for Amending the Gateway TIF District. Motion by Miklos, seconded by Sniegowski to adopt said resolution. Roll call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Blatzer absent.

2. **Resolution R-39-12** Accepting Bids for Village Hall Rehabilitation Project. Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Blatzer absent.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

**VIII. BOARD REPORTS**

**Trustee Virgilio** – Heritage Fest is this Saturday from 1-11 p.m. There will be a bike parade at 1:00 p.m. A childrens zip line will be available this year. Several bands will be scheduled throughout the day.

**IX. STAFF REPORTS**

**Public Works** – The McCarthy Road project will begin this week. The Derby triangle project has been postponed again. The Village has done all they can do, so now we have to wait for the project to start.

**Police Department** –Our weather alert sirens were hacked by an unauthorized user to activate them. Commander Greg Smith will be leaving for Quantico for a ten week training course.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

- 1. Sound Walls** – There was a general discussion of sound walls.

**XII. EXECUTIVE SESSION**

Motion by Stapleton, seconded by Miklos, to move into Executive Session(s) for the purpose of discussing Threatened Litigation. Roll call: Virgilio, Chialdikas, Miklos, Sniegowski, Stapleton; 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.