

MINUTES
VILLAGE BOARD MEETING
July 23, 2012

The regular meeting of the Lemont Village Board was held on Monday, July 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 Miklos, seconded by Blatzer, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. July 9, 2012 Village Board Meeting.

B. Approval of Disbursements

- C. O-49-12 - Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class C-4 Liquor Licenses).

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

IV. MAYOR'S REPORT

- A. Police Department Awards.

- B. The electric aggregation group met last week. First Energy was chosen as our energy source for a two year program. Township residents have their own program and residents can contact the Township Office.

C. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

1. Attended the Region Seven Meeting of the IIMC and the MCI Summer Conference in Alton on July 19 – July 21.

B. Ordinances

C. Resolutions

1. **Resolution R-40-12** Authorizing Award of Contract for the 2012 MFT Resurfacing & Pavement Striping Program Project. Motion by Chialdikas, seconded by Blatzer to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski (Abstain), Stapleton, Virgilio; 5 ayes. Motion passed. Sniegowski Abstained.

2. **Resolution R-41-12** Resolution Authorizing Adoption of a Labor Agreement Between Village of Lemont and Metropolitan Alliance of Police, Lemont Police Chapter #39. 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

IX. STAFF REPORTS

Police Department –August 4th is Kops-N-Kidz Day at 9:30 a.m. – 2:00 p.m.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. Donation boxes must be removed. They are not permitted. Owners of the boxes will be notified. If they are not removed, we will remove them
2. Discussed prospects for redevelopment of Village property.

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel and 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 8:15 p.m. Voice vote: 6 ayes. Motion passed.