

**MINUTES**  
**VILLAGE BOARD MEETING**  
**August 13, 2012**

The regular meeting of the Lemont Village Board was held on Monday, August 13, 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 Miklos, to approve the following items on the consent agenda by omnibus vote:

**A. Approval of Minutes**

1. July 23, 2012 Village Board Meeting.
2. June 18, 2012 Committee of the Whole
3. July 16, 2012 Committee of the Whole

**B. Approval of Disbursements**

**C. Ordinance #O-50-12** - Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions.

**D. Resolution R-42-12** Relating to the Semi-Annual Review of Closed Session Minutes.

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

**IV. MAYOR'S REPORT**

**A. AUDIENCE PARTICIPATION**

**V. CLERK'S REPORT**

**A. Correspondence**

1. I have been appointed to the Institute Educational Training Committee for the Municipal Clerks of Illinois. The Governor will confirm my appointment at a later date. This committee is responsible for working with professors to determine what courses will be given for the Institute and academy, what the criteria for the credit will be, and the course evaluation. Also, our contract with the University of Illinois has been extended for next year. After that, we may be choosing a different University.

**B. Ordinances**

1. **Ordinance O-51-12** Amending Ordinance No. O-12-12 Authorizing the Acquisition of Certain Real Property Known as 10990 Archer Avenue. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

2. **Ordinance O-52-12** Amending Chapter 5 of the Lemont, Illinois Municipal Code Relating to Solicitation. 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-53-12** Ordinance Approving a Lease with Commonwealth Edison Company. Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed
4. **Ordinance O-54-12** Approving a Lease with Illinois Department of Natural Resources. Motion by Stapleton, seconded by Virgilio, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

### **C. Resolutions**

1. **Resolution R-43-12** Resolution Authorizing Award of Contract for the 2012 Sanitary Sewer Cleaning & Televising. Motion by Blatzer, seconded by Sniegowski, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
2. **Resolution R-44-12** Resolution Authorizing Agreement with Crawford, Murphy & Tilly, Inc. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
3. **Resolution R-45-12** Resolution Accepting Bid or Building Concrete Services for the Village Hall Rehabilitation Project. Motion by Blatzer, 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**

Public Works –McCarthy St. Water Main project has begun and will go to Houston St. Mr. Pukula advised extra caution with the high school starting school tomorrow.

Administration – Various donation boxes have been removed in the Village. \$750.00 tickets went to American Mattress, CITGO Station and the Learning Center for failure to remove boxes on their property.

### **X. UNFINISHED BUSINESS**

### **XI. NEW BUSINESS**

1. Feasibility studies were discussed.

2. There will be a meeting between the homeowners in Glens of Connemara and their developer with the Mayor and Village Administrator on August 14<sup>th</sup> at 6:30 p.m. at the Police Station.

**XII. EXECUTIVE SESSION**

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Setting the Price of Real Estate, Pending Litigation and Personnel. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 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 9:25 p.m. Voice vote: 6 ayes. Motion passed.