

**MINUTES**  
**VILLAGE BOARD MEETING**  
**August 27, 2012**

The regular meeting of the Lemont Village Board was held on Monday, August 27, 2012, at 7:00 p.m., President Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. August 13, 2012 Village Board Meeting.

**B. Approval of Disbursements**

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

Trustee Blatzer arrived at 7:02 p.m.

**IV. MAYOR'S REPORT**

**A. AUDIENCE PARTICIPATION**

**V. CLERK'S REPORT**

**A. Correspondence**

**B. Ordinances**

1. **Ordinance O-55-12** Granting a Variation to Allow a Deck 12 Feet From the East Lot Line for Property at 3 Keepataw Lane in Lemont, IL. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.
2. **Ordinance O-56-12** Amending Chapter 2 of the Lemont, Illinois Municipal Code Relating to Part Time Police Officers. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.
3. **Ordinance O-57-12** Approving the Purchase of Certain Real Property Known as 10990 Archer Avenue. Motion by Chialdikas, seconded by Sniegowski, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.

4. **Ordinance O-58-12** Authorizing the Issuance of General Obligation Waterworks and Sewerage Refunding Bonds (Alternate Revenue Source), Series 2012C, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, Providing the Details of Such Bonds and for Alternate Revenue Sources and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters. Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.

**C. Resolutions**

1. **Resolution R-46-12** Approving a Final Plat of Resubdivision for Property at 1052-1150 State Street in the Village of Lemont, IL (Lemont Plaza Resubdivision). Motion to table by Virgilio, seconded by Miklos to table R-46-12. VV 6 ayes. Motion passed.

**VI. VILLAGE ATTORNEY REPORT**

The Triangle Project is set to go when the deed is in hand. Utilities are done.

**VII. VILLAGE ADMINISTRATOR REPORT**

Reminded Village residents that the Village Hall is temporarily located at Central School - 410 McCarthy Rd.

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

**X. UNFINISHED BUSINESS**

The subject of additional trains in Lemont was again discussed.

**XI. NEW BUSINESS**

1. Discussed alternative financing.

**XII. EXECUTIVE SESSION**

Motion by Sniegowski, seconded by Blatzer, to move into Executive Session(s) for the purpose of discussing Setting the Price of Real Estate, Personnel and Pending Litigation. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 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 8:33 p.m. Voice vote: 6 ayes. Motion passed.