

**MINUTES
VILLAGE BOARD MEETING
September 10, 2012**

The regular meeting of the Lemont Village Board was held on Monday, September 10, 2012, at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. August 27, 2012 Village Board Meeting.

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Proclamation – Constitution Week – Motion by Blatzer, seconded by Sniegowski. VV 5 ayes. Motion passed. Virgilio absent.

B. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

1. The application for ballots for the Presidential Election are available at the Township and Village Hall as well as online at www.cookcountyclerk.com.
2. I will be in Springfield during our next meeting on September 24th, so consequently, will miss my fifth regularly scheduled board meeting in my 28 years as Clerk.
3. There will be a public hearing for an approval by ACL Transportation Services, LLC to store road salt on property owned by MWRD. The hearing is on October 1st at 3:00 pm at the Township Offices on Warner.

B. Ordinances

C. Resolutions

1. **Resolution R-47-12** Approving a Final Plat of Resubdivision for Property at 1052-1150 State Street in the Village of Lemont, IL (Lemont Plaza Resubdivision). Motion by Stapleton, seconded by Blatzer to adopt said resolution. Roll Call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos; 5 ayes. Motion passed. Virgilio absent.

2. **Resolution R-48-12** Authorizing the Village Administrator to Enter a Lease Purchase Agreement. Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos, 5 ayes. Motion passed. Virgilio absent.

A. VILLAGE ATTORNEY REPORT

The deed for McCarthy Road has been received and recorded. IDOT now has what they need to begin the project there.

B. VILLAGE ADMINISTRATOR REPORT

1. On October 6 the annual Metra ticket sale will begin.
2. Lawn waste will be picked up according to Waste Management.
3. Audit report will be discussed at the COW next week.
4. The 135th & Archer reconstruction of intersection project by Will County has begun.

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Sniegowski, to move into Executive Session(s) for the purpose of discussing Setting the Price of Real Estate, Personnel and Threatened Litigation. Roll call: Sniegowski, Stapleton, Blatzer, Chialdikas, Miklos, 5 ayes. Motion passes. Virgilio absent.

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 8:26 p.m. Voice vote: 5 ayes. Motion passed.