

**MINUTES  
VILLAGE BOARD MEETING  
September 24, 2012**

The regular meeting of the Lemont Village Board was held on Monday, September 24, 2012, at 7:00 p.m., President Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**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. September 10, 2012 Village Board Meeting.

**B. Approval of Disbursements**

**C. Ordinance O-59-12** Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-4 Liquor Licenses).

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

**IV. MAYOR'S REPORT**

**A.** Recognition of OAN Sentries

**B.** Sweetwater Deli will soon be serving beer and wine.

**C.** The Goodwill Store will hold its Grand Opening on October 4<sup>th</sup> from 5:30-7:00 p.m. with a ribbon cutting ceremony at 6p.m.

**D. Audience Participation**

**V. CLERK'S REPORT**

**A. Correspondence**

**B. Ordinances**

1. **Ordinance O-60-12** Granting a Variation to Allow a Portion of a Driveway to Exceed 22 Feet in Width at 423 Holmes Street in Lemont, IL (423 Holmes Street Variation). Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
2. **Ordinance O-61-12** Ordinance Granting a Variation to Allow an Internally Illuminated Changeable Copy Center at 210 E. Logan Street in Lemont, IL. Motion by Miklos, seconded by Blatzer to adopt said ordinance. Roll call: Stapleton-no, Virgilio-no, Blatzer-no, Chialdikas-no, Miklos-no Sniegowski-no; 0 ayes, 6 nay's. Motion denied.

3. **Ordinance O-62-12** Ordinance Authorizing the Sale, Donation and/or Disposal of Surplus Property by the Village of Lemont. Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
4. **Ordinance O-63-12** Amending the Budget for Fiscal year 12-13 for the Village of Lemont. Motion by Sniegowski, seconded by Stapleton, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.

### C. Resolutions

1. **Resolution R-49-12** Resolution approving a Final Plat of Subdivision for Property along Overton Drive in Lemont, IL (Covington Knolls Unit 1-A). Motion by Stapleton, seconded by Blatzer to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
2. **Resolution R-50-12** Resolution Approving a Plat of Abrogation for Covington Knolls Unit 1-A, Along Overton Drive in Lemont, IL. Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
3. **Resolution R-51-12** Resolution Authorizing Award of Contract – 412 Holmes Street – Retaining wall & Stairway Replacement. Motion by Blatzer, seconded by Stapleton, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
4. **Resolution R-52-12** Resolution Authorizing Award of Contract – Smith Farms Subdivision Infrastructure Completion. Motion by Blatzer, seconded by Stapleton, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
5. **Resolution R-53-12** Resolution Authorizing Award of Contract – 2012 Downtown TIF District Parking Lot Rehabilitation-Phase II. Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
6. **Resolution R-54-12** Authorizing Award of Contract – Village Hall Parking Lot Storm Sewer. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
7. **Resolution R-55-12** Resolution Releasing the Letter of Credit for Singer Landing. Motion by Miklos, seconded by Virgilio, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
8. **Resolution R-56-12** Resolution Authorizing award of Contract – Glens of Connemara Sidewalk Improvements. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
9. **Resolution R-57-12** Resolution authorizing Award of Contract – Parking Lot Trash Enclosure. Motion by Virgilio, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.

- 10. Resolution R-58-12** Resolution Accepting the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2011-2012. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
- 11. Resolution R-59-12** Resolution Approving a License for 305 Canal Street. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
- 12. Resolution R-60-12** Accepting Bids for the Village Hall Rehabilitation Project. Motion by Blatzer, seconded by Stapleton, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
- 13. Resolution R-61-12** Resolution Waiving Public Bidding Requirements. Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Motion by Stapleton, seconded by Blatzer to amend said ordinance. Voice Vote; 6 ayes. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.
- 14. Resolution R-62-12** Resolution Authorizing the Village Administrator to Execute a Purchase Agreement for a 2012 Chevy Tahoe Pursuit Vehicle. Motion by Stapleton, seconded by Virgilio, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 6 ayes. Motion passed.

**A. VILLAGE ATTORNEY REPORT**

**B. VILLAGE ADMINISTRATOR REPORT**

1. On October 6 the annual Metra ticket sale will begin.
2. Bond rating was finalized at about 2.16% for an additional savings of \$42,000 over what was projected for a total savings of \$267,000 over term of the bond.
3. The project contract was signed and with a preconstruction schedule for October 5. As schedule is finalized the Village will advise.
4. The Walker/McCarthy project is still scheduled for a January bid letting. As this progresses information will be available.

**VIII. BOARD REPORTS**

Trustee Sniegowski – Certificate of Achievement in Finance - Recognized the Village Administrator, Finance Director and Assistant Village Administrator and all involved. We set the standard higher than normal and thanks to everyone involved.

**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: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; 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 9:00 p.m. Voice vote: 6 ayes. Motion passed.