

**MINUTES
VILLAGE BOARD MEETING
October 22, 2012**

The regular meeting of the Lemont Village Board was held on Monday, October 22, 2012, at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. September 24, 2012 Village Board Meeting.

B. Approval of Disbursements

C. Ordinance O-64-12 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses).

D. Ordinance O-65-12 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-4 Liquor Licenses).

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

IV. MAYOR'S REPORT

A. Mindflow Café will hold an open house on October 25th from 5-7 p.m.

B. Hair Clippers will hold an open house on October 27th from 10a.m. – 2p.m.

C. Municipal Compliance Report was presented by Village Administrator Ben Wehmeier.

D. Proclamation – Lead Poisoning Prevention Week upon Motion of Blatzer, seconded by Miklos to accept said proclamation. VV 5 ayes. Motion passed. Virgilio absent.

E. Audience Participation

V. CLERK'S REPORT

A. Correspondence

1. Attended the Municipal Clerks of Illinois Institute and Training week in Springfield from September 23-28.
2. Attended, along with the Village Board, the IML conference in Chicago this past weekend.
3. Will be attending a meeting on November 15th in Urbana with the MCI and the University of Illinois professor involved in classes for clerks.

B. Ordinances

1. **Ordinance O-66-12** Amending Title 17 of the Lemont Municipal Code, the Lemont Unified Development Ordinance of 2008 (Sign Code Amendments). Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.

C. Resolutions

1. **Resolution R-63-12** Approving Lease Amendment Agreement with Metropolitan Water Reclamation District of Greater Chicago (Safety Village).
Motion by Chialdikas, seconded by Miklos to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.
2. **Resolution R-64-12** Approving the First Amendment to Lease Agreement Dated November 16, 2000 by and Between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Lemont (Heritage Quarry Recreation Area). Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.
3. **Resolution R-65-12** Authorizing Approval of the Subrecipient Agreement with Cook County for the 2012 Community Development Block Grant Program (CDBG) Porter Street (Alley) Water Main and Sanitary Sewer Replacement CDBG Project No. 12-018. Motion by Blatzer, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.
4. **Resolution R-66-12** Authorizing Award of Contract – Village Hall Sewer Connections. Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. Virgilio absent.

A. VILLAGE ATTORNEY REPORT

B. VILLAGE ADMINISTRATOR REPORT

1. The method to establish our levy was described. There will be a meeting on November 26, 2012 at 7p.m. concerning the proposed levy. The Village Board will vote on the tax levy ordinance at the December 10th Village Board Meeting.

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

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, both purchase and sale, and Threatened Litigation. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; 5 ayes. Motion passed. 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 7:45 p.m. Voice vote: 5 ayes. Virgilio absent.