

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

The regular meeting of the Lemont Village Board was held on Monday, December 10, 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 Stapleton, seconded by Blatzer, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. November 26, 2012 Village Board Meeting.

B. Approval of Disbursements

C. Ordinance O-71-12 Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$5,690,000 Waterworks and Sewerage Bonds, Series 2004 (Alternative Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

D. Ordinance O-72-12 Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,525,000 General Obligation Bonds, Series 2005 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

E. Ordinance O-73-12 Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,825,000 General Obligation Waterworks and Sewerage Refunding Bonds, Series 2005 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

F. Ordinance O-74-12 Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$4,290,000 General Obligation (T.I.F.) Refunding Bonds, Series 2005A (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

G. Ordinance O-75-12 Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

H. Ordinance O-76-12 Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$7,000,000 General Obligation Bonds, Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

I. Ordinance O-77-12 Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

J. Ordinance O-78-12 Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Will and Du Page Counties, Illinois.

K. Ordinance O-79-12 Abating the Tax Heretofore levied for the Year 2012 to Pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue Source), and \$4,750,000 General Obligation Bonds, Series 2012B (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

L. Ordinance O-80-12 Abating the Tax Heretofore levied for the Year 2012 to Pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

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

IV. MAYOR'S REPORT

A. Proclamation for Drunk and Drugged Driving Prevention Month. Motion by Miklos, seconded by Blatzer to approve said proclamation. VV 6 ayes.

B. Met with the Northern Will County Water Agency today. American Water has declined our offer to buy them out. We will, as a group, begin our process of eminent domain.

C. Village Hall project coming along.

D. Audience Participation

V. CLERK'S REPORT

A. Correspondence

1. Attended the Southwest Municipal Clerks meeting Thursday in Worth. Bert Odelson was the featured speaker.

B. Ordinances

1. **Ordinance O-81-12** for the Levying and Assessing of Taxes for the Village of Lemont, Cook, Will and DuPage Counties, Illinois, for the Current Fiscal Year Commencing May 1, 2012, Adopted by the President and Board of Trustees of the Village of Lemont. Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
2. **Ordinance O-82-12** Establishing a Street and Bridge Tax. Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
3. **Ordinance O-83-12** Establishing a Street Lighting Tax. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.

4. **Ordinance O-84-12** Ordinance Amending the Budget for Fiscal Year 12-13 for the Village of Lemont. Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
5. **Ordinance O-85-12** Designating Certain Property as a Landmark: St. Matthew Evangelical Lutheran Church, 301 Lemont Street. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; 6 ayes. Motion passed.
6. **Ordinance O-86-12** Approving Economic Development Agreement with Ace Hardware and GK Development. Motion by Chialdikas, seconded by Sniegowski, to adopt said ordinance. 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

PD - Officers will be out in force to prevent drunk or drugged driving during the holidays.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. The Electrical Aggregation has worked out well. Our first ComEd bills reflected a significant decrease.
2. The Mayor's caucus is communicating with the ICC.

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel and Setting the Price of Real Estate. 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 8:25 p.m. Voice vote: 6 ayes.