

MINUTES

VILLAGE BOARD MEETING

January 10, 2011

The regular meeting of the Lemont Village Board was held on Monday, January 10, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; present.

III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements
- C. Ordinance O-1-11 Ordinance Amending Lemont Municipal Code, Chapter 5.04: Alcoholic Beverages.

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

IV. MAYOR'S REPORT

Mayor Reaves reported that the Village Administrator and Assistant Village Administrator met with Metra, PACE and the Heritage Corridor Committee. Both agencies are aware of our requests for improved service on the Heritage Corridor Line but with finances on hold, we are unable to move ahead. A shuttle bus between Downers Grove and Lemont may be a possibility.

Motion by Blatzer, seconded by Miklos, to approve a Proclamation declaring the month of January as Radon Action month.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen received notice of a public hearing at Lemont Township Building on Warner Avenue at 3:00 p.m. on January 31 regarding a special use application to completely rehab a building on the east side of State Street into an ethnic delicatessen.

Clerk Smollen received notice from the IEPA of intent by Citgo to renew a permit requiring Citgo to close and provide 30 years of post-closure care for 4 hazardous waste land treatment areas and to continue facility-wide groundwater monitoring and corrective action. The permit application is available at Lemont Public Library. Any comments must be submitted to the IEPA in writing by February 14.

Clerk Smollen attended the South & West Municipal Clerks meeting on January 6 in Countryside. A special projects manager for PACE Bus was the featured speaker.

ORDINANCES

Ordinance O-2-11. Ordinance Amending Chapter 5.04 of the Lemont Municipal Code, Creating a Class A-6 License Class. Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-3-11 - Ordinance Amending Facade Grant for 115 Stephen Street. Motion by

Stapleton, seconded by Blatzer, to adopt said Ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-4-11 - Ordinance Authorizing Village Administrator to Dispose of Surplus Property. Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-5-11 - Ordinance Amending Section 10.22.040 of the Lemont Municipal Code: Commuter Parking. . Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-6-11 - Ordinance Adding Section 10.16.200 to the Lemont Municipal Code: Double Parking. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-7-11 - Ordinance Amending Section 10.32 of the Lemont Municipal Code: Vehicle Licenses. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-9-11 - Ordinance Granting a Variation to Allow a Fence in a Required Corner Side Yard Setback at 13154 Kinsale Court. Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

RESOLUTIONS

Resolution R-1-11 - Resolution Authorizing Approval of the Subrecipient Agreement with Cook County for the 2010 Community Development Block Grant Program (CDBG): Stephen Street Water Main. Motion by Sniegowski, seconded by Blatzer, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-2-11 - Resolution Approving Engineering Agreement for Design and Construction Management/Oversight Services for the Warner Avenue Relief Sewer Extension Project. Motion by Sniegowski, seconded by Blatzer, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-3-11 - Resolution Approving Letter of Credit Reduction for Covington Knolls Phase IV. Motion by Blatzer, seconded by Miklos to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Administrator Ben Wehmeier reported that the European Deli project on State Street originally applied to annex to the Village and withdrew the application. The project is now being developed in Cook County, and the Village will have a presence at the public hearing to relay Village concerns about drainage issues.

The Village Hall will be closed next Monday in observance of Martin Luther King, Jr. day. The Committee of the Whole meeting will not be held. Also, the regular Board meeting scheduled for March 28 will be cancelled.

Metra parking will be discussed with Metra and PACE to do a survey.

A scheduled meeting with Illinois American Water was cancelled and has not been re-scheduled.

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 for the purpose of setting the price of real estate. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of discussing pending litigation. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of discussing personnel. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Virgilio absent. 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 8:46 p.m. Voice vote: 6 ayes. Motion passed.