

## MINUTES

### VILLAGE BOARD MEETING January 24, 2011

The regular meeting of the Lemont Village Board was held on Monday, January 24, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; present. Sniegowski absent.

#### III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements

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

#### IV. MAYOR'S REPORT

Mayor Reaves announced that the Village is working with the Hillard-Heintze consulting firm who will perform a study of the Police Department to take it forward and make it better than it already is.

Mayor Reaves spoke about the value of education in light of the potential state takeover of the District 113A school system. He will personally work to provide information to the community on the \$20 million referendum. An Intergovernmental Meeting will be held on February 24 at the Village Hall and a Town Hall meeting will be held in March at Lemont High School in the interest of informing the community.

Mayor Reaves attended a Will County Governmental League meeting where the state budget was discussed. The Mayor said he is personally appalled at the situation in Springfield and what it may mean for state-shared revenue to Lemont.

#### AUDIENCE PARTICIPATION - AGENDA ITEMS

#### V. CLERK'S REPORT

Clerk Smollen received notice of a special use permit to develop a multi-use trail system within the Keepataw Preserve on Bluff Road. The Will County Planning & Zoning Commission will hold a public hearing on February 15 at 6:30 p.m. in the Will County office building at 302 N. Chicago Street in Joliet.

#### ORDINANCES

**Ordinance O-10-11. Ordinance Abating the Tax Heretofore Levied for the Year 2010 to pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (ARS), Series 2010 and Build America Bonds (Direct Payment).** Motion by Stapleton, seconded by Blatzer, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.

#### RESOLUTIONS

**Resolution R-4-11 - Resolution of Objection to Application to Cook County Zoning Board of Appeals for Special use for Property Located at 1361 State Street in Lemont Township.** Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio,

Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.

**Resolution R-5-11 - Resolution Setting Time and Place for Public Hearing for the Amendment to the Downtown TIF District Redevelopment Plan - March 28, 2011.** Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

Administrator Ben Wehmeier reported that staff has begun work on the budget. A presentation will be given to the Board at the Committee of the Whole meeting.

The Administrator also announced meeting dates for the coming 3 months.

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

**Public Works** Director Ralph Pukula reminded motorists to maintain a safe distance between snow plows and their vehicles.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. EXECUTIVE SESSION**

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

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of setting the price of real estate.. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Sniegowski absent. Motion passed.

**XIII. ACTION ON CLOSED SESSION ITEMS**

Motion by Miklos, seconded by Blatzer to approve the appointment of Robert Sylvester to LEMA. Voice vote: 5 ayes. Motion passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:09 p.m. Voice vote: 5 ayes. Motion passed.