

MINUTES

VILLAGE BOARD MEETING February 14, 2011

The regular meeting of the Lemont Village Board was held on Monday, February 14, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; present. Sniegowski absent.

III. CONSENT AGENDA

Motion by Sniegowski, seconded by Blatzer, 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 Sniegowski; ayes. Motion passed.

IV. MAYOR'S REPORT

Mayor Reaves reported on the blizzard of February 1 and 2 and thanked Village employees for their efforts.

Motion by Chialdikas, seconded by Blatzer, to approve a Proclamation for Polish Heritage Day. Voice vote: 6 ayes. Motion passed.

Motion by Stapleton, seconded by Blatzer, to open a Public Hearing on Amendment to Annexation Agreement for 8.7 Acre Parcel Located at SW Corner McCarthy & Bell Roads. Voice vote: 6 ayes. Motion passed. Motion by Sniegowski, seconded by Blatzer, to close the Public Hearing at 7:15 p.m. Voice vote: 6 ayes. Motion passed.

Motion by Stapleton, seconded by Blatzer, to open a Public Hearing on Amendment to Annexation Agreement for 22.67 Acre Parcel located at NW Corner McCarthy & Bell Roads. Voice vote: 6 ayes. Motion passed. Motion by Sniegowski, seconded by Blatzer, to close the Public Hearing at 7:16 p.m. Voice vote: 6 ayes. Motion passed.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen attended the MCI Winter Conference in Bloomington on January 27 & 28th. Records Management and Disposal and Building a Successful Team were topics on January 27. On January 28, topics were New Legislation and Freedom of Information Act changes.

ORDINANCES

Ordinance O-11-11. Ordinance Readopting Ordinance Authorizing Execution of Annexation Agreement for 8.7 Acre Parcel Located at SW Corner McCarthy & Bell Roads. Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-12-11 - Ordinance Readopting an Ordinance Annexing 8.7 Acre Parcel Located at SW Corner McCarthy & Bell Roads. Motion by Miklos, seconded by Sniegowski, to adopt

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

Ordinance O-13-11 - Ordinance Readopting an Ordinance Amending the Zoning Map from R-1 to B-3 at the SW Corner McCarthy & Bell Roads. Motion by Sniegowski, seconded by Miklos to adopt said Ordinance. Roll call: Stapleton Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-14-11 - Ordinance Readopting Ordinance Granting Special Use for Two Drive-Throughs at SW Corner McCarthy & Bell Roads. Motion by Blatzer, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-15-11 - Ordinance Readopting Ordinance Authorizing Execution of Annexation Agreement for 22.67 Acres at NW Corner of McCarthy & Bell Roads. Motion by Sniegowski, seconded by Virgilio, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-16-11 - Ordinance Readopting an Ordinance Annexing 22.67 Acres at NW Corner of McCarthy & Bell Roads. Motion by Sniegowski, seconded by Stapleton, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-17-11 - Ordinance Readopting Ordinance Amending the Zoning Map from Cook County R-1 to Lemont R-4 (20.9 Acres) and Lemont B-3 (1.7 Acres) at NW Corner McCarthy & Bell Roads. Motion by Sniegowski, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-18-11 - Ordinance Authorizing the Acquisition of Real Estate for ROW Purposes. Motion by Stapleton, seconded by Blatzer, to adopt said Ordinance. Roll call: Stapleton Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-19-11 - Ordinance Setting Public Hearing Date for Amending the Downtown Lemont TIF Redevelopment Plan and Project Area - April 11, 2011. Motion by Blatzer, seconded by Sniegowski, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

RESOLUTIONS

Resolution R-6-11 - Resolution Awarding Contract for Warner Avenue Storm Sewer. Motion by Blatzer, seconded by Sniegowski, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-7-11 - Resolution of Objection to Cook County Zoning Board of Appeals Regarding Special Use for a Unique Use for Ethnic Delicatessen at 1361 State Street in Unincorporated Lemont Township. Motion by Stapleton, seconded by Miklos, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-8-11 - Resolution Authorizing Submittal of the Subrecipient Application form for Village Participation in 2011 Community Development Block Grant Program. Motion by Miklos, seconded by Blatzer to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer,

Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-9-11 - Resolution Selecting I & M National Heritage Corridor Convention & Visitors Bureau as Lemont's Agency of Record for Tourism July 1, 2011 to June 30, 2012. Motion by Chialdikas, seconded by Virgilio, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-10-11 - Resolution Accepting IDOT Audit Report No. 56 of MFT Funds Received and Disbursed January 1, 2008 - December 31, 2009. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Administrator Ben Wehmeier made an announcement asking residents to work with Public Works to keep storm sewers clear.

Thanked governmental groups for working together during the blizzard.

VIII. BOARD REPORTS

Chialdikas **Economic Development.** A Town Hall Meeting will be held on March 16 at 7:00 p.m. at Lemont High School as a forum to discuss Education, Past, Present and Future.

IX. STAFF REPORTS

Police Chief Kevin Shaughnessy thanked officers for their hard work during the blizzard. He announced that Canine Officer Brian Kondrat and Tazer participated in a drug arrest with a police agency in another municipality and \$654,000 was confiscated. Lemont will receive a portion of the money.

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, Sniegowski; ayes. Motion passed.

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

XIII. ACTION ON CLOSED SESSION ITEMS

Motion by Blatzer, seconded by Stapleton, to approve the appointment of Kyle Murray to LEMA. Voice vote: 6 ayes. Motion passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:49 p.m. Voice vote: 6 ayes. Motion passed.