

MINUTES

VILLAGE BOARD MEETING February 28, 2011

The regular meeting of the Lemont Village Board was held on Monday, February 28, 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 Blatzer, seconded by Miklos, to approve the following items on the consent agenda by omnibus vote:

- A. Minutes
- B. Approval of Disbursements

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

IV. MAYOR'S REPORT

The Mayor appointed Trustee Miklos, Chialdikas and Stapleton to a committee to review executive minutes from July 1 to December 31, 2010. Motion by Blatzer, seconded by Chialdikas to approve the appointments. Voice vote: 5 ayes. Motion passed.

Village of Lemont, High School District 210 and Combined School District 113 will sponsor a Town Hall meeting on Public Education in Lemont at the High School Performing Arts Center on March 16 at 7:00 p.m. A form to submit questions may be downloaded from the Village website at www.lemont.il.us and questions may be submitted by sending to educationquestion@lemont.il.us Questions may also be submitted at the forum on the 16th.

Mayor Reaves read a letter from Harper's Grove Homeowners Association thanking LEMA's Tom Ballard for assistance during the IDOT trenching project.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen announced that absentee ballot applications are available at the Village Hall for the April 5 Consolidated Election. Voter registration for the election closes on March 8. Early voting begins on Monday, March 14 at the Lemont Public Library, 50 E. Wend Street, M-F, 9:00 am - 5:00 pm, Sat., 9:00 a.m. - 12:00 noon.

ORDINANCES

Ordinance O-20-11. Ordinance Amending Chapter 5.04.080 of the Lemont Municipal Code Creating Class A-7 Liquor License. Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Ordinance O-21-11 - Ordinance Authorizing Execution of Intergovernmental Agreement with Lemont Combined School District 113A for Utility Easement. Motion by Chialdikas, seconded by Blatzer, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Ordinance O-22-11 - Ordinance Approving Facade Grant for 310 Illinois Street. Motion by Blatzer, seconded by Stapleton, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Ordinance O-23-11 - Ordinance Approving Facade Grant for 310 Illinois Street. Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

RESOLUTIONS

Resolution R-11-11 - Resolution Awarding Contract for Houston Street Water Tower Rehabilitation. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Resolution R-12-11 - Resolution Accepting a Water Main Easement (School District 113A) Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Resolution R-13-11 - Resolution for Improvement by municipality under the Illinois Highway Code with Supplements #1 and #2 (Walker/McCarthy). Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Resolution R-14-11 - Resolution Approving Engineering Services Agreement 2011 MFT Resurfacing Program. Motion by Blatzer, seconded by Stapleton, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Resolution R-15-11 - Resolution Approving Letter of Credit Reduction for Singer Landing. Motion by Stapleton, seconded by Miklos, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Virgilio **Downtown Development.** The St. Patrick's Day Parade will be held at 1:00 p.m. on Saturday, March 12. Following the parade, there will be an Irish band, Irish dancers and a Soda Bread contest at the VFW Hall.

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 7:47 p.m. Voice vote: 5 ayes. Motion passed.