

## MINUTES

### VILLAGE BOARD MEETING

March 14, 2011

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

#### III. CONSENT AGENDA

Motion by Stapleton, seconded by Sniegowski, to approve the following items on the consent agenda by omnibus vote:

- A. Minutes
- B. Approval of Disbursements
- C. Ordinance O-24-11 - Ordinance Amending O-27-07 Extending Special Use Approval for a Residential PUD for Notting Hill Subdivision at 15325 129<sup>th</sup> Street.

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

#### IV. MAYOR'S REPORT

Motion by Blatzer, seconded by Miklos, to approve Eagle Scout Proclamations for Robert Vincent Rigler and Tyler J. Phillips. Voice vote: 6 ayes. Motion passed.

Mayor Reaves reported that sales tax receipts from December were the highest in the past 6 years.

The 2010 census figures came in at 16,000 residents, which is lower than the number certified in the 2007 special census.

The St. Patrick's Day parade was a success last Saturday.

The regular Board meeting scheduled for March 28 has been cancelled.

#### AUDIENCE PARTICIPATION - AGENDA ITEMS

#### V. CLERK'S REPORT

Clerk Smollen announced that early voting began today at the Lemont Public Library District. Hours are Monday-Friday, 9:00 a.m. to 5:00 p.m. and Saturday, 9:00 a.m. to 12:00 noon.

Voter registration is now closed until after the April 5 election.

A committee of the Mayor, Clerk, Trustees Chialdikas, Miklos and Stapleton met to review Executive minutes from July 1 to December 31, 2010. Motion by Chialdikas, seconded by Miklos to have the minutes remain closed at this time. Voice vote 6 ayes. Motion passed.

The Clerk received notice of status hearings between the Illinois Commerce Commission and Com Ed and the ICC and Northern Illinois Gas. Hearings will be held at 11:00 a.m. and 11:30 A.M. respectively on March 17 at 160 North LaSalle Street, Suite 800, in Chicago.

#### ORDINANCES

#### RESOLUTIONS

**Resolution R-16-11 - Resolution Accepting a Storm Sewer Easement at 813 Warner Avenue.** Motion by Stapleton, seconded by Blatzer, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-17-11 - Resolution Appointing Authorized Signors for Waddell & Reed, ICMA-RC and Great West Deferred Compensation Programs.** Motion by Sniegowski, seconded by Miklos, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio; ayes. Motion passed.

**Resolution R-18-11 - Resolution Appointing Authorized Signors for Illinois Metropolitan Investment Fund (IMET).** Motion by Miklos, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-19-11 - Resolution Authorizing Village Administrator to Enter into a Professional Agreement for Bike/Pedestrian Planning.** Motion by Miklos, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-20-11 - Resolution Awarding Contract for Kim/Kip/Cherokee Water Main Replacement.** Motion by Blatzer, seconded by Sniegowski, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-21-11 - Resolution Awarding Contract for Bell Road Water Main Extension.** Motion by Blatzer, seconded by Chialdikas, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-22-11 - Resolution Awarding Contract for Houston Street Water Main Extension.** Motion by Blatzer, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-23-11 - Resolution Awarding Contract for Houston Street and State Street Well Rehabilitation.** Motion by Blatzer, seconded by Stapleton, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-24-11 - Resolution Appointing a Budget Officer.** Motion by Chialdikas, seconded by Sniegowski, to adopt a Resolution Appointing a Budget Officer. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

## **VI. VILLAGE ATTORNEY REPORT**

Village Attorney Dan Blondin updated the Board on several bills in the Legislature:

Senate Bill 1921 regarding direct deposit of local tax money.

Revision of the Freedom of Information Act to allow a FOIA exemption for information published on the internet. Also FOID information would become subject to FOIA.

Legislation proposed attempting to pre-empt home rule.

State taxing legislation is still being questioned.

## **VII. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Ben Wehmeier reported that the Joint Review Board for the Downtown TIF Amended Redevelopment Plan and Project met on March 2. The JRB recommended that the Final Amended Plan should be presented to the Village Board following the public hearing at the April 11 Village Board meeting. The final Adoption Ordinances will be on the May 9 Village Board agenda, concluding the amendment process.

## VIII. BOARD REPORTS

**Chialdikas**                    **Economic Development.** Trustee Chialdikas reminded the public about the Town Hall meeting on Public Education on March 16 at the Lemont High School Performing Arts Center. A podcast will be set up for at-home live viewing, and Channel 6 will film.

**Sniegowski**                    **Finance.** Trustee Sniegowski met with Mayor, Village Administrator, Assistant Village Administrator and Account Analyst to review proposals for auditing services. Three firms will be selected for interviews.

## IX. STAFF REPORTS

## X. UNFINISHED BUSINESS

## XI. NEW BUSINESS

## XII. EXECUTIVE SESSION

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

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

## XIII. ACTION ON CLOSED SESSION ITEMS

Motion by Blatzer, seconded by Sniegowski, to appoint Ted Friedley as Village Treasurer with a salary of \$60,000. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Motion by Virgilio, seconded by Sniegowski, to enter into a revised agreement with Raysa & Zimmerman for legal services. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Motion by Miklos, seconded by Stapleton, to authorize the Village Administrator to enter into an agreement with Sikich & Associates for a Human Resources job description. Voice vote: 6 ayes. Motion passed.

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:29 p.m. Voice vote: 6 ayes. Motion passed.