

## MINUTES

### VILLAGE BOARD MEETING April 11, 2011

The regular meeting of the Lemont Village Board was held on Monday, April 11, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio; present.

#### III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements
- C. Ordinance O-25-11 - Ordinance Amending Chapter 5.04 of the Lemont Municipal Code: Alcoholic Beverages.
- D. Ordinance O-26-11 - Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions

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

#### IV. MAYOR'S REPORT

Motion by Blatzer, seconded by Stapleton, to open a Public Hearing on the Further Amended Redevelopment Plan and Project for the Village of Lemont Downtown TIF. Voice vote: 6 ayes. Motion passed. Nancy Hill from Ehlers & Associates explained the Amendments to the TIF Redevelopment Plan and Project. Ben Wehmeier, Village Administrator, read one written objection to the Redevelopment Plan and Project into the record and made concluding remarks. There was no comment from the audience. Motion by Blatzer, seconded by Stapleton, to close the public hearing. Voice vote: 6 ayes. Motion passed.

Motion by Blatzer, seconded by Sniegowski, to open a public hearing on the FY 2011-2012 Budget. Voice vote: 6 ayes. Motion passed. Village Administrator Ben Wehmeier commented on the changes in the budget since the Committee of the Whole based on reduced amounts of state shared revenue. Mayor Reaves stated that the budget is at a minimum, covering only basic core services. No public comment was received. Motion by Stapleton, seconded by Blatzer, to close the public hearing. Voice vote: 6 ayes. Motion passed.

Motion by Miklos, seconded by Sniegowski, to approve a Proclamation declaring April 10-16 Public Safety Telecommunicators week. Voice vote: 6 ayes. Motion passed.

Motion by Miklos, seconded by Chialdikas, to approve a Proclamation declaring the week of May 1 - 7 as Municipal Clerks Week. Voice vote: 6 ayes. Motion passed.

Motion by Miklos, seconded by Blatzer, to approve a Proclamation declaring May, 2011 as Motorcycle Safety Awareness month. Voice vote: 6 ayes. Motion passed.

Motion by Chialdikas, seconded by Miklos, to approve a Proclamation of Congratulations on the 100<sup>th</sup> Anniversary of MB Financial Bank. Voice vote: 6 ayes. Motion passed.

Mayor Reaves announced that the Village, for the 5<sup>th</sup> consecutive year, has received the GFOA certificate for excellence in financial reporting for its Comprehensive Annual Financial Report.

Mayor's Drive for Charity is on April 25. Morning spots are still available. There will be no second meeting in April.

Mayor Reaves attended a press conference with Heritage Corridor mayors and Congressman Lipinski to announce a feasibility study for possible additional rail service on the Heritage Corridor line. IDOT will

fund the study.

## **AUDIENCE PARTICIPATION - AGENDA ITEMS**

### **V. CLERK'S REPORT**

Clerk Smollen reported that she attended the "Elected Officials Day" to help deliver Meals on Wheels in Lemont on March 23.

Attended the Municipal Clerks of Illinois Spring Seminar in St. Charles on April 7 and 8. Half day sessions were held on ethics, EAPs, working with the State Liquor Commission, credit card fraud and identity theft presented by a Secret Service agent.

### **ORDINANCES**

**Ordinance O-27-11 - Ordinance Approving FY 2011-2012 Budget.** Motion by Blatzer, seconded by Miklos to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-28-11 - Ordinance Establishing Fees, Charges, Rates and Regulatory Measures for FY 2011-2012 (Annual Fee Ordinance).** Motion by Miklos, seconded by Virgilio, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-29-11 - Ordinance Amending Chapter 9.40.020 of the Lemont Municipal Code: Discharging of Firearms or Air Guns.** Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-30-11 - Ordinance Repealing 10.16.130: Street Cleaning Parking Restrictions.** Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

### **RESOLUTIONS**

**Resolution R-25-11 - Resolution for Maintenance of Streets and Highways - 2011 MFT Resurfacing Program.** Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-26-11 - Supplemental Resolution for Maintenance of Streets and Highways - 2008 MFT Maintenance Program.** Motion by Sniegowski, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-27-11 - Supplemental Resolution for Maintenance of Streets and Highways - 2009 MFT Maintenance Program.** Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-28-11 - Resolution Awarding Contract for I & M Canal Trail/General Fry's Landing - Phase II Streetscaping.** Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-29-11 - Resolution Authorizing the Mayor to Enter into a Funding Agreement for Public Improvements Related to Derby Plaza.** Motion by Stapleton, seconded by Chialdikas, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-30-11 - Resolution Accepting Proposal and Authorizing Village Administrator to Enter into an Auditing Services Agreement with Baker Tilly, Virchow Krause, LLP.** Motion by Miklos, seconded by Stapleton, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-31-11 - Resolution Authorizing The Village Administrator to Execute a Purchase Agreement and Waiving the Public Bidding Requirements for Purchase of TAIT Radio Communications System.** Motion by Miklos, seconded by Stapleton, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-32-11 - Resolution Authorizing the Transfer of Funds from Fund 45 - Utility Tax to Fund 40 - Motor Fuel Tax Fund.** Motion by Sniegowski, seconded by Virgilio, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

#### **VI. VILLAGE ATTORNEY REPORT**

Discussed several Legislative Bills that would affect the Village of Lemont. Amendments to the FOIA legislation are also being discussed by the Legislature.

#### **VII. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Ben Wehmeier announced that the RTA/PACE is conducting a survey on the possibility of augmenting rail service with PACE bus service. The survey is on the website and residents are encouraged to complete it.

#### **VIII. BOARD REPORTS**

**Virgilio**                      **Downtown Development.** The Quarryman Challenge is scheduled for May 7 at 7:30 a.m. in Downtown Lemont.  
Earth week will be kicked off on Saturday April 16 with a recycling event at the Metra Station from 9:00 a.m. to 1:00 p.m. Oil, electronics, latex paint, bicycles, prescription drugs, toner, cell phones, batteries, CFL light bulbs will be accepted. Food may also be donated to the food pantries. The Heritage Quarry clean-up green-up will be held on the same day beginning at 8:30 a.m. Volunteers welcome.

#### **IX. STAFF REPORTS**

#### **X. UNFINISHED BUSINESS**

On April 17, the electric service will be switched to the underground cables and poles will be pulled on Talcott Street.

Ralph Pukula reported that the water main replacement on Kim/Kip/Keepataw is proceeding well. The lines are being chlorinated.

#### **XI. NEW BUSINESS**

The Administration and Finance Departments will prepare an RFP for a new computer system. Crosswalks on Stephen & Illinois Streets will be repainted in front of Muffins. The April 25<sup>th</sup> Village Board meeting has been cancelled.

## **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: Chialdikas, Miklos, Sniogowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of discussing personnel. Roll call: Chialdikas, Miklos, Sniogowski, Stapleton, Virgilio, Blatzer; ayes. 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 9:20 p.m. Voice vote: 6 ayes. Motion passed.