

## MINUTES

### VILLAGE BOARD MEETING

June 13, 2011

The regular meeting of the Lemont Village Board was held on Monday, June 13, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio; present.

#### III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements
- C. Ordinance O-36-11 - Ordinance Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont.
- D. Ordinance O-37-11 - Ordinance Authorizing Sale, Donation and/or Disposal of Surplus Equipment (Mowers).
- E. Resolution R-42-11 - Resolution Granting a 12-Month Extension to the PUD and Zoning Approvals for Ashford Condominium Development at Walker Road & Main Street.
- F. Resolution R-43-11 - Resolution Granting a 12-Month Extension to the PUD and Zoning Approvals for Windsor Courts Development Located NW of Walker Road & Main Street.

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

#### IV. MAYOR'S REPORT

Mayor Reaves announced that Lemont High School senior Markas Sergalis was the recipient of the Mayoral Endowment scholarship to Joliet Junior College.

Mayor Reaves distributed checks totaling \$26,000 from the Mayor's Drive for Charity to Lemont charities and community organizations.

Mayor Reaves complimented Public Works on the quick clean-up from the storm and rain event last week.

The Mayor also announced that there are 2 vacancies on the Planning & Zoning Commission. Applications will be accepted through the end of June.

Mayor Reaves reported that the Legislative session in Springfield ended May 31 without an announcement regarding the Local Government Distributive Fund. The state could still delay payment or hold it up indefinitely which would have a very negative impact on the services provided by the Village.

#### AUDIENCE PARTICIPATION - AGENDA ITEMS

#### V. CLERK'S REPORT

Clerk Smollen reported that she attended the Memorial Day service with the Mayor, Trustees Sniegowski and Stapleton, and the Police Chief.

Clerk Smollen announced that she attended the South & West Municipal Clerks Association meeting on June 2<sup>nd</sup>. The Village Administrator from Oak Lawn spoke about the 911 Memorial Park project they are completing using 4 beams from the building remains of the Twin Towers.

## ORDINANCES

**Ordinance O-38-11 - Ordinance Granting Amendment to O-12-05 (Special Use for a PUD) to allow Outdoor Seating for Slammer's Pub & Grill in Lemont Village Square.** Motion by Stapleton seconded by Sniegowski, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**Ordinance O-39-11 - Ordinance Granting Variations to Garage Setbacks at 703 Porter Street.** Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**Ordinance O-40-11 - Ordinance Annexing Property at 10985 S. Archer Avenue.** Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**Ordinance O-41-11 - Ordinance Approving Zoning Map Amendment and Special Use to Allow a Drive-Thru at 10985 S. Archer Avenue.** Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**Ordinance O-42-11 - Ordinance Authorizing Acquisition, Sale and Easement for Certain Real Properties (St. Matthew Lutheran Church).** Motion by Miklos, seconded by Virgilio, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**Ordinance O-43-11 - Ordinance Authorizing Grant of Public Sidewalk Easement (1301 McCarthy Road).** Motion by Miklos, seconded by Stapleton, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

## RESOLUTIONS

**Resolution R-44-11 - Resolution Authorizing Award of Contract for Stephen Street Water Main Extension.** Mayor asked the Village Attorney to review the contract for this project. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

**Resolution R-45-11 - Resolution Authorizing Award of Contract for New Avenue Water Main Replacement.** Motion by Miklos, seconded by Sniegowski, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

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

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

### **VIII. BOARD REPORTS**

### **IX. STAFF REPORTS**

#### **Public Works**

Director Ralph Pukula announced that the railroad crossing at K.A. Steel Road would be closed for a week. Access to Heritage Quarries & K.A. Steel will be via Holmes Street.

The Mosquito Abatement program has begun. Catch basins and wet detention areas

are being treated. First residential spray of the season will be June 17. The Village has saved \$61,000 by performing this service in-house for the past 3 years. Notice of spraying can be provided to residents if they request it.

**X. UNFINISHED BUSINESS**

Mayor Reaves reported that timely bidding of water projects will allow the Village to fund an additional small project with the funds saved from projects coming in under bid. These funds are from a bond issue earlier this year.

**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: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Miklos absent. 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 8:20 p.m. Voice vote: 6 ayes. Motion passed.