

MINUTES

VILLAGE BOARD MEETING

July 11, 2011

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

- A. Minutes
- B. Approval of Disbursements

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

IV. MAYOR'S REPORT

Mayor Reaves announced that the Heritage Fest on July 9 was a success.

Mayor Reaves also reported that Illinois Supreme Court has made a decision allowing the video gaming legislation to move forward which is intended to provide funding for the capital bill.

An award for the 2011 Kops N Kidz T-Shirt design contest was presented to Zach Lehmacher.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen received notice of a permit application to IEPA from Romeoville Recycling Center to compost and recycle asphalt shingles on South Material Road in Romeoville.

ORDINANCES

Ordinance O-45-11 - Ordinance Authorizing Disposal of Surplus Property. Motion by Chialdikas seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski; Stapleton, Virgilio; ayes. Motion passed.

Ordinance O-46-11 - Ordinance Authorizing Execution of an Amendment to Annexation Agreement for Krystyna Crossing Subdivision. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Ordinance O-47-11 - Ordinance Annexing Property at 15300 129th Street (Kahle). Motion by miklos, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Ordinance O-48-11 - Ordinance Amending Zoning Map from Cook County R-4 to Lemont R-4 and Granting Lot Width Variation for property located at 15300 129th Street (Kahle). Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

RESOLUTIONS

Resolution R-48-11 - Resolution Approving Final Plat of Subdivision for a 2-Lot Subdivision at 15300 129th Street (Kahle). Motion by Stapleton, seconded by Miklos, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-49-11- Resolution Approving Local Agency Agreement for High Road Resurfacing. Motion by Sniegowski, seconded by Blatzer, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-50-11 - Resolution Accepting a Water Utility Easement. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-51-11 - Resolution Authorizing Award of Contract for Logan Dam Sediment Removal. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-52-11 - Resolution Approving Final Plat of Subdivision for a 2-Lot Residential Subdivision on the South side of 127th Street (Vanch/Jaikovski) Motion by Blatzer, seconded by Miklos, to adopt said resolution after deleting the second condition regarding sidewalk. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-53-11 - Resolution in Support of Senate Bill 83. Motion by Blatzer, seconded by Virgilio to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Community Development Director Jim Brown reported that the Briarcliffe townhome development is likely to go forward with some minor changes to the plan approved. McNaughton has requested an extension of their approvals of last September.

Filming will begin in August for the building of a “green” house in Briarcliffe Subdivision for a syndicated T.V. show.

Building Dept.

Building Commissioner Ed Buettner reported that The Vault restaurant at 308 Canal Street will open tomorrow, July 12.

X. UNFINISHED BUSINESS

The request to install a traffic signal at Main Street and Walker Road has been turned down by IDOT and Cook County. The Village Administrator will contact the private property owner for an easement to improve visibility at the intersection.

XI. NEW BUSINESS

The Mayor and Village Administrator met with the Park District President and Director concerning the Village's Land/Cash Ordinance.

Mayor Reaves announced the retirement on August 31 of Rose Yates, Executive Assistant.

Trustee Sniogowski requested that an educational link be added to the web site concerning invasive species of vegetation.

The Board discussed downtown development.

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of discussing personnel. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniogowski, Stapleton; 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 8:35 p.m. Voice vote: 6 ayes. Motion passed.