

MINUTES

VILLAGE BOARD MEETING

July 25, 2011

The regular meeting of the Lemont Village Board was held on Monday, July 25, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniowski, Virgilio; present.

III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements
- C. Resolution R-54-11 - Resolution Accepting Covington Knolls Detention Basin #1.
- D. Resolution R-55-11 - Resolution Accepting All Public Improvements within Singer Landing Subdivision, after reducing the amount of the Maintenance Guarantee to \$23,734.00 by motion of Sniowski, seconded by Chialdikas. Voice vote: 6 ayes. Motion passed.

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

IV. MAYOR'S REPORT

Chief Kevin Shaughnessy presented commendations to many of his officers.

Motion by Stapleton, seconded by Blatzer, to open a Public Hearing on the Revised Annexation Agreement for Glen Oaks Estates. Voice vote: 6 ayes. Motion passed.

Jim O'Shaughnessy, Baltic Circle, asked about increased traffic on Derby Road and water concerns.

Art Lorenz, of 13530 Oak Court, is concerned about storm water discharge and the R-4 lot standards in the development.

Paul Spalegna of 13201 Red Drive displayed photos and spoke about standing water during the weekend rains and the impact of smaller lots on property value.

Harry Pellegrini, 14425 Hawthorne Drive in Sylvan Woods asked about opening Derby Road to Erin Hills Subdivision.

Greg Nicklas, 13211 Red Drive, spoke about water runoff from the site and the effect on Red Drive. A second concern was the economy's possible impact on the development and the possibility of the developer going broke. He asked if the public hearing could be extended for an additional week to accommodate residents who were not able to attend.

Jeff Bell of Hawthorne Drive expressed concern over the 7,500 sq. ft. lot sizes.

A resident of 13140 Derby Road, is against the R-4 zoning and increased traffic on Derby.

Brian May, 13210 Derby Road, wanted increased lot sizes in place of the 7,500 sq. ft. lots.

Another resident pointed out on the aerial map his location and density and where the Glen Oaks development is and the proposed density. He thought this development would change the character of the area.

Jim Bailey of 13310 Derby Road moved from Chicago's small lots to an acre lot and does not want to see 7,500 sq. ft lots approved in Glen Oaks.

Mary Squire, 13420 Baltic Circle is concerned about traffic and lot sizes and asked the Board to request that the developer provide a plan with larger lots.

Catherine Lorenz, a resident of Oak Court, spoke about increased enrollment in the elementary schools from the development.

The Mayor gave a history of the Glen Oaks property at the close of the residents' comments,

mentioning that the development is to be completed in phases with buffers to be installed next to Red Drive and possible traffic signals where needed.

Motion by Stapleton, seconded by Miklos, to close the public hearing at 8:02 p.m. Voice vote 6 ayes. Motion passed.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

ORDINANCES

Ordinance O-49-11 - Ordinance Amending Ordinance O-67-10 Granting Preliminary PUD Plat Approval, Special Use for PUD and Zoning Map Amendment for Townhome Subdivision Located at 12660 Thornberry Drive (Courtyards of Briarcliffe).. Motion by Chialdikas seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski; Stapleton, Virgilio, Blatzer; ayes. Motion passed.

RESOLUTIONS

Resolution R-56-11 - Resolution Authorizing Execution of an Intergovernmental Agreement for the Purpose of Participating with Police Departments of other Municipalities in the Illinois Law Enforcement Alarm System (ILEAS). Motion by Sniegowski, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

Resolution R-57-11- Resolution Authorizing Preliminary Engineering Services Agreement for High Road LAPP Resurfacing. Motion by Sniegowski, seconded by Blatzer, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

Resolution R-58-11 - Resolution Authorizing Local Agency Agreement for Federal Participation in High Road LAPP Resurfacing. Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-59-11 - Resolution Authorizing Award of Contract for State Street & Warner Avenue Water Main and Water Service Transfer. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Ben Wehmeier announced that a public information meeting to discuss the filming of the 13-episode "Built to Last" series featuring construction of a "green" home by the Carpenters' Union will be held on Thursday, July 28 at the Police Department.

VIII. BOARD REPORTS

IX. STAFF REPORTS

Public Works

Ralph Pukula reported that the Stephen Street water main was filled today and will

be done by the end of the week.

Police

Chief Shaughnessy reported that \$5,000 was raised for Special Olympics by the Lemont Police Department. August 6 is the annual Kops N Kidz day at Centennial Park.

X. UNFINISHED BUSINESS

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

Motion by Blatzer, seconded by Stapleton to move into Executive Session for the purpose of discussing purchase of real estate. Roll call: Chialdikas, Miklos, Sniegowski, 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 8:34 p.m. Voice vote: 6 ayes. Motion passed.