

## MINUTES

### VILLAGE BOARD MEETING

August 8, 2011

The regular meeting of the Lemont Village Board was held on Monday, August 8, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski; present. Trustee Virgilio absent.

#### III. CONSENT AGENDA

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

- A. **Minutes**
  - 1. **July 25<sup>th</sup> Regular Board Meeting.**
  - 2. **July 26<sup>th</sup> Special Village Board Meeting.**
- B. **Approval of Disbursements**
- C. **Ordinance O-50-11 - Ordinance Amending Lemont Municipal Code, Chapter 5.04: Alcoholic Beverages.**

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

#### IV. MAYOR'S REPORT

##### AUDIENCE PARTICIPATION - AGENDA ITEMS

Dan Tholotowsky, a resident of 461 Wheeler Drive had 2 concerns: Main Street & Illinois intersection is too dark, and the need for a sidewalk up Julia Street to the High School from Main Street.

#### V. CLERK'S REPORT

Clerk Smollen attended the MCI summer seminar on July 28 & 29. There were 52 clerks from around the state in attendance. Two 4-hour educational sessions were held on Friday: Winning with People: The People Principles, and Overcoming Adversity and Advocating Change, presented by Dr. Judith Everson from the University of Illinois.

##### RESOLUTIONS

**Resolution R-60-11 - Resolution Authorizing Award of Contract for Hillview Detention Rehabilitation and Sedimentation Removal.** Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; ayes. Virgilio absent. Motion passed.

#### VI. VILLAGE ATTORNEY REPORT

#### VII. VILLAGE ADMINISTRATOR REPORT

Ben Wehmeier announced that grades K-8 will start school on August 22. Lemont High School students will return to class on August 17<sup>th</sup>.

#### VIII. BOARD REPORTS

#### IX. STAFF REPORTS

**Public Works**

Ralph Pukula reminded residents that limbs must be tied in bundles weighing less than 50 pounds and must be less than 4' in length in order to be picked up. A fire on Smith Road tonight is causing nearby subdivisions to have rusty water as a result.

**Police**

Chief Shaughnessy reported that 600 were in attendance at the Kops N Kidz day on August 6; 1200 hotdogs were served. The Chief cautioned that there will be more walkers to school this year. Extra caution is needed.

**X. UNFINISHED BUSINESS**

Future annexation was discussed.

**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, Blatzer; ayes. Virgilio absent. 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, Blatzer; ayes. Virgilio absent. Motion passed.

**XIII. ACTION ON CLOSED SESSION ITEMS**

Motion by Chialdikas, seconded by Miklos, to approve the appointment of Greg Messer, Ryan Kwasneski and Jason Sanderson to the Planning & Zoning Commission. Voice vote: 5 ayes. Motion passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:33 p.m. Voice vote: 5 ayes. Motion passed.