

MINUTES

VILLAGE BOARD MEETING

August 22, 2011

The regular meeting of the Lemont Village Board was held on Monday, August 22, 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 Blatzer, to approve the following items on the consent agenda by omnibus vote:

- A. Minutes
- B. Approval of Disbursements
 - 1. Payment to Swallow Construction for Contractor Services was added to the disbursements at the meeting.
- C. Ordinance O-51-11 - Ordinance Authorizing Sale, Donation and/or Disposal of Surplus Property.
 - 1. One additional vehicle was added to the Ordinance:
VIN 1D4HB38N75F619605.

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

IV. MAYOR'S REPORT

Motion and second by the Board of Trustees to approve a Proclamation for the retirement of the Executive Assistant. Voice vote: 6 ayes. Motion passed.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

ORDINANCES

Ordinance O-52-11 - Ordinance Designating School Zones. Motion by Chialdikas, seconded by Miklos to adopt said ordinance. Roll call: Miklos, Stapleton, Sniegowski, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-53-11 - Ordinance Granting a Variation to Allow Encroachment into a Required Setback at 1229 Country Lane. Motion by Stapleton, seconded by Chialdikas, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-54-11 - Ordinance Granting a Variation to Allow a Swimming Pool to be Located in a Side Yard for Property at 1026 Walter Street. Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-55-11 - Ordinance Approving a Facade Grant for 114 Stephen Street. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-56-11 - Ordinance Approving a Facade Grant for 110 Stephen Street. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-57-11 - Ordinance Authorizing a Facade Grant for 218-220 Main Street. Motion by Chialdikas, seconded by Blatzer, to adopt said Ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

RESOLUTIONS

Resolution R-61-11 - Resolution Authorizing Intergovernmental Agreement with Lemont High School District 210 for School Liaison Officer. Motion by Miklos, seconded by Chialdikas, to adopt said Resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-62-11 - Resolution Authorizing Award of Contract for LED Lighting for Parking Garage. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-63-11 - Resolution Authorizing Award of Contract for 2011 Sanitary Sewer Evaluation Study. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-64-11 - Resolution Authorizing Award of Contract for 2011 Sanitary Sewer Cleaning and Televising. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

Village Attorney Dan Blondin discussed House Bill 268 concerning non-home rule municipalities.

VII. VILLAGE ADMINISTRATOR REPORT

Ben Wehmeier announced that the New Avenue water main replacement project will be affecting New Avenue, Illinois Street and Main Street over the next few weeks. The Illinois Street ramp from New Avenue to State Street will be closed for approximately 1 week for an IDOT road repair beginning September 17. The State Street water main transfer will affect traffic on State Street between Wend and Peiffer beginning August 27. The Village has been notified that IDOT will be resurfacing State Street from 127th Street to the Will County line, but no date has been announced for start of the project.

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Mayor Reaves announced that 2 LEMA volunteers have applied. Motion by Blatzer, seconded by Miklos, to approve the appointment of Damian Greb and Matthew Campbell to Lemont Emergency Management Agency. Voice vote: 6 ayes. Motion passed.

XII. EXECUTIVE SESSION

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 7:41 p.m. Voice vote: 6 ayes. Motion passed.