

MINUTES

VILLAGE BOARD MEETING September 12, 2011

The regular meeting of the Lemont Village Board was held on Monday, September 12, 2011 at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; present.

III. CONSENT AGENDA

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

A. Approval of Minutes

B. Approval of Disbursements

C. **Ordinance O-58-11 – Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions.** Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos: ayes. Motion passed.

IV. MAYOR'S REPORT

A. Motion by Blatzer and seconded by Miklos to approve a Proclamation for Eagle Scout Michael Donnelly. Voice Vote: 6 ayes. Motion passed.

B. Motion by Stapleton and seconded by Sniegowski to approve a Proclamation for Constitution Week. Voice Vote: 6 ayes. Motion passed.

C. AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

A. Correspondence

1. Received notice from the ICC of a Prehearing Conference to discuss Com Ed's evaluation of experimental residential real-time pricing program at 9:30 a.m. in Springfield.
2. Attended the Southwest Municipal Clerks September 1st in Matteson held in their new Community Center. The Mayor spoke about the 20 year plan to build this and how all department heads worked together to complete the project.

B. Ordinances

1. **Ordinance 0-59-11 Authorizing the Purchase of Real Property at 10900 Archer Avenue, Lemont, IL.** Motion by Blatzer, seconded by Miklos to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos: ayes. Motion passed.

2. **Ordinance 0-60-11 Authorizing the Purchase of Real Property at 10997 Archer Avenue, Lemont, IL.** Motion by Sniegowski, seconded by Blatzer to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Motion passed.

C. Resolutions

1. **Resolution R-65-11 Authorizing 2010 Motor Fuel Tax (MFT) Maintenance Program MFT Documentation (Supplemental).** Motion by Blatzer, seconded by Miklos to adopt said resolution. Roll call: Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos: ayes. Motion passed.
2. **Resolution R-66-11 Authorizing Bridge Inspections Stephens St @ I&M Canal / Old Stephens St. @ DesPlains River / Ed Bossert Dr. @ I&M Canal/ Derby Road @ Pine Needles Drive.** Motion by Miklos, seconded by Blatzer to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos: ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Metro is looking for input on the schedule change for the trains. Residents interested in completing the survey online may do so through the Village website.

VIII. BOARD REPORTS

IX. STAFF REPORTS

- A. **Community Development** – The Active Transportation Committee made up of representatives from the Park District, Township and Village met last week. A speaker will present a talk advocating walking at the Village Hall at 8:00 a.m. on September 27th.
- B. **Public Works** – The Illinois Street ramp between State Street and New Avenue will be closed beginning September 19th for one week

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

- A. **Motion by Sniegowski and seconded by Blatzer to move into Executive Session for the purpose of discussing Personnel.** Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; ayes. Motion passed.
- B. **Motion by Blatzer, seconded by Stapleton to move into Executive Session for the purpose of discussing Pending Litigation.** Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 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 7:40 p.m. Voice vote: 6 ayes. Motion passed.