

## MINUTES

### VILLAGE BOARD MEETING September 26, 2011

The regular meeting of the Lemont Village Board was held on Monday, September 26, 2011 at 7:00 p.m., President Brian Reaves presiding.

#### I. PLEDGE OF ALLEGIANCE

#### II. ROLL CALL

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

#### III. CONSENT AGENDA

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

##### A. Approval of Minutes

##### B. Approval of Disbursements

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

#### IV. MAYOR'S REPORT

A. Motion by Chialdikas and seconded by Blatzer to approve a Proclamation for the 125th Anniversary of the Lemont Fire Protection District. Voice Vote: 5 ayes. Miklos absent. Motion passed.

##### B. AUDIENCE PARTICIPATION - AGENDA ITEMS

#### V. CLERK'S REPORT

##### A. Correspondence

1. A public hearing to determine the accuracy of the Rider 26 reconciliation Statement from Northern Illinois Gas Company will be held at the Leland Building in Springfield on September 28<sup>th</sup> at 10:00 a.m.
2. A second public hearing for reconciliation of revenues collected by Comm Ed will be held on the same date at the same address at 10:30 a.m.

##### B. Ordinances

1. **Ordinance O-61-11 Amending Chapter 15 of the Lemont Municipal Code - Building Code Amendments Regarding Membrane Structures.** Motion by Blatzer, seconded by Virgilio to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski: ayes. Miklos absent. Motion passed.
2. **Ordinances Setting the Purchase Price for Real Estate Parcel (OH 60001), (OH 60005) and (OH 60003) were removed from agenda.**

## C. Resolutions

1. **Resolution R-67-11 Approving a Contract for Downtown T.I.F. District Parking Rehabilitation Project.** Motion by Blatzer, seconded by Virgilio to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski: ayes. Miklos absent. Motion passed.
2. **Resolution R-68-11 Resolution Approving Fund Balance Policy.** Motion by Stapleton, seconded by Blatzer to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski: ayes. Miklos absent. Motion passed.
3. **Resolution R-69-11 Resolution Approving Debt Policy.** Motion by Chialdikas, seconded by Blatzer to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski: ayes. Miklos absent. Motion passed.
4. **Resolution R-70-11 Resolution Approving Mayfair Estates Street Resurfacing – Mayfair Drive and Stoneybrook Drive.** Motion by Blatzer, seconded by Virgilio to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski: ayes. Miklos absent. Motion passed.
5. **Resolution R-71-11 for Improvement by Municipality (Biannual Inspection of Bridges) Stephen St. @ I&M Canal / Old Stephen St @ DesPlaines River / Ed Bossert Dr. @ I&M Canal / Derby Road @ Pine Needle Drive.** Motion by Stapleton, seconded by Blatzer to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski: ayes. Miklos absent. Motion passed.
6. **Resolution R-72-11 Authorizing Execution of an Intergovernmental Agreement with Cook County Department of Public Health for Food Service Inspection Services.** Motion by Chialdikas, seconded by Blatzer to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski: ayes. Miklos absent. Motion passed.

## VI. VILLAGE ATTORNEY REPORT

**Resolution R-73-11 Authorizing Lemont to participate as an additional plaintiff in the Regional Transportation Authority vs. the city of Kankakee, Illinois, et al.** Motion to adopt by Sniegowski, seconded by Blatzer. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Sniegowski: ayes. Miklos absent. Motion passed. This will be ratified at the October 24, 2011, meeting.

## VII. VILLAGE ADMINISTRATOR REPORT

There will be a community workshop given by the Lemont Active Transportation Plan at 8:00 a.m. tomorrow at the Village Hall. The meeting will be focused on the downtown area pedestrian transportation issues. Mark Fenton, PBS “America’s Walking” host, will be featured.

## VIII. BOARD REPORTS

## IX. STAFF REPORTS

## X. UNFINISHED BUSINESS

## XI. NEW BUSINESS

## 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 8:30 p.m. Voice vote: 5 ayes. Miklos absent. Motion passed.