

**MINUTES  
VILLAGE BOARD MEETING  
October 24, 2011**

The regular meeting of the Lemont Village Board was held on Monday, October 24, 2011 at 7:00 p.m., President Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**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**

1. September 26, 2011 Village Board Meeting.

**B. Approval of Disbursements**

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

**IV. MAYOR'S REPORT**

**A.** Motion by Stapleton and seconded by Blatzer to approve a Proclamation for Pancreatic Cancer Awareness Month in November. Voice Vote: 6 ayes. Motion passed.

**B.** Discussed the veto session in Springfield and the repercussions for the Village government.

**C.** Leaf burning is a violation in the Village of Lemont. Do not put leaves in the streets.

**D.** Will County will work with Dacott Energy for lower rates. It will be on a referendum for our residents also.

**E.** A certificate of recognition was given to Dawn Banks from the Police Department for her contributions to the Kops for Kidz Day.

**F. AUDIENCE PARTICIPATION - AGENDA ITEMS**

**V. CLERK'S REPORT**

**A. Correspondence**

**B. Ordinances**

**1. Ordinance O-65-11 Amending the Unified Development Ordinance.** Motion by Chialdikas, seconded by Miklos to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.

**2. Ordinances O-66-11 Amending the Sidewalk Café License.** Motion by Stapleton, seconded by Chialdikas to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.

**3. Ordinances O-67-11 Approving a Façade Grant.** Motion by Blatzer, seconded by Miklos to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.

## C. Resolutions

1. **Resolution R-74-11 Approving Subrecipient CDBG Grant.** Motion by Blatzer, seconded by Miklos to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.
2. **Resolution R-75-11 Approving Purchasing Policy.** Motion by Blatzer, seconded by Miklos to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.
3. **Resolution R-76-11 Approving Purchase Card Policy.** Motion by Miklos, seconded by Stapleton to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.
4. **Resolution R-77-11 of Support for Route 66 Trail.** Motion by Blatzer, seconded by Virgilio to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.
5. **Resolution R-78-11 Approving Complete Streets Policy.** Motion by Stapleton, seconded by Virgilio to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.
6. **Resolution R-79-11 Approving RTA Sales Tax Lawsuit.** Motion by Miklos, seconded by Sniegowski to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Motion passed.

## VI. VILLAGE ATTORNEY REPORT

## VII. VILLAGE ADMINISTRATOR REPORT

Public Works projects will be completed by Thanksgiving. Some projects are more complicated than was first thought, but we are progressing.

The railroad crossing on Holmes Street will be closed and fixed.

## VIII. BOARD REPORTS

Trustee Virgilio – Tuesday night is Fright Night at the Historic Society. Saturday is Halloween Hoedown. The parade starts at American Legion Park and goes to the Safety Village. Adults in costume will gather downtown that night.

## IX. STAFF REPORTS

Community Development – Over 400 responses were received regarding a survey on community development. They will be reviewed.

Police – Trick or Treat hours are from 3:00 – 6:30 p.m. on October 31<sup>st</sup>. The Police Benevolent Fund will have a fundraiser on Sunday, October 30<sup>th</sup>, at 3 Corners.

## X. UNFINISHED BUSINESS

## XI. NEW BUSINESS

Officer Tully reviewed the preliminary actuarial results regarding the Police Pension Fund.

## XII. EXECUTIVE SESSION

Motioned by Chialdikas, seconded by Blatzer, to move into the Executive Session for the purpose of discussing Setting the Price of Real Estate.

## 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 9:43 p.m. Voice vote: 6 ayes. Motion passed.