

**MINUTES  
VILLAGE BOARD MEETING  
November 14, 2011**

The regular meeting of the Lemont Village Board was held on Monday, November 14, 2011 at 7:00 p.m., President Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. October 24, 2011 Village Board Meeting.

**B. Approval of Disbursements**

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

**IV. MAYOR'S REPORT**

**A.** Motion by Blatzer and seconded by Stapleton to approve a Proclamation for the Lemont Knights of Columbus Council #1599. Voice Vote: 6 ayes. Motion passed.

**B.** Police Cadet Award Recognition.

**C.** Acknowledgement to the bike path committee of the Southwest Council of Mayors and Illinois Tollway on the job well done.

**D. AUDIENCE PARTICIPATION**

**V. CLERK'S REPORT**

**A. Correspondence**

1. Received notice of a status hearing at the Illinois Commerce Commission, 160 N. LaSalle, on November 22 at 10:30 am, concerning the status of the proposed general increase in the ComEd rates.
2. Attended the MCI Institute and Academy in Springfield last month.
3. Attended the Veteran's Memorial Service on Main St. last Friday with Trustees Sniegowski and Stapleton. The service was very nice and our Chief did an especially nice job with his speech.

**B. Ordinances**

1. **Ordinance O-68-11 Amending Chapter 15 of the Lemont, Illinois Municipal Code Relating to Additional Amendments to the International Residential Code for One and Two Family Dwellings, 2006 Edition as Amended.** Motion by Miklos, seconded by Sniegowski to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio: ayes. Motion passed.
2. **Ordinance O-69-11 Authorizing the Issuance of General Sales Taxes Alternative Revenue Source Bonds of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, for the Purpose of Financing Public Facilities and Improvements, and Related Facilities, Improvements and Costs.** Motion by Miklos, seconded by Sniegowski to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio: ayes.

Motion passed.

3. **Ordinance O-70-11 Authorizing the Issuance of Incremental Taxes/General Sales Taxes/Revenue Sharing Receipts Alternative Revenue Source Bonds of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, for the Purpose of Financing Gateway TIF Redevelopment Project Costs, and Related Facilities, Improvements and Costs.** Motion by Miklos, seconded by Sniegowski to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio: ayes. Motion passed.
4. **Ordinance O-71-11 Authorizing the Issuance of General Obligation (Limited Tax) Debt Certificates, Taxable Series 2011, to Finance Gateway TIF Redevelopment Facilities for the Village of Lemont, Cook, DuPage and Will Counties, Illinois, and Providing the Details of Such Certificates, and Related Matters.** Motion by Miklos, seconded by Blatzer to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio: ayes. Motion passed.
5. **Ordinance O-72-11 Ordinance Amending Miscellaneous Administrative Fees.** Motion by Chialdikas, seconded by Blatzer to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio: ayes. Motion passed.

### **C. Resolutions**

1. **Resolution R-80-11 Approving a Schematic Design Contract for Village Hall.** Motion by Blatzer, seconded by Miklos to table said resolution until November 28<sup>th</sup> Meeting. VV 6 ayes. Motion passed.
2. **Resolution R-81-11 Approving an Intergovernmental Data Sharing Agreement with the Cook County Assessor's Office.** Motion by Sniegowski, seconded by Miklos to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio: ayes. Motion passed.

### **VI. VILLAGE ATTORNEY REPORT**

The Legislature agreed to divert 13 million dollars from corporate personal property taxes which go to local governments for local purposes.

### **VII. VILLAGE ADMINISTRATOR REPORT**

Lockport, Romeoville and Lemont will work together to get a quiet zone enforced with the railroad.

### **VIII. BOARD REPORTS**

Trustee Miklos – International Police Conference presented an award to our Lemont Police Department. We came in third place.

### **IX. STAFF REPORTS**

Public Works – The New Avenue project is in the restoration stage. The black topping of the Safety Village lot will take place next week. Leaf bags will be picked up until Wednesday, November 23<sup>rd</sup> by Waste Management.

Police – A checkpoint will take place the Friday after Thanksgiving at 11:00 p.m.

### **X. UNFINISHED BUSINESS**

The Illinois Department of Transportation's Central Office sent us and updated present worth value calculation from \$138,700 to \$409,600 in 2011 dollars for a 0.76 mile segment of Illinois Street between New Avenue and Main Street.

### **XI. NEW BUSINESS**

1. 2011 Property Tax Levy Estimate was recommended at \$2,675,705.00. Motion by Sniegowski, seconded by Blatzer to accept this recommendation. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio: ayes. Motion passed.
2. The Mayor discussed pending liquor issues.

**XII. EXECUTIVE SESSION**

Motioned by Blatzer, seconded by Stapleton, to move into the Executive Session for the purpose of discussing Personnel, Setting the Price of Real Estate and Threatened Litigation.

**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 9:03 p.m. Voice vote: 6 ayes. Motion passed.