

**MINUTES
VILLAGE BOARD MEETING
November 28, 2011**

The regular meeting of the Lemont Village Board was held on Monday, November 28, 2011 at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. November 14, 2011 Village Board Meeting.

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Public Hearing – Tax Levy – Motion to open by Stapleton, seconded by Chialdikas. Voice Vote 6 ayes. Motion Passed. Motion to close by Sniegowski, seconded by Chialdikas. Voice Vote 6 ayes. Motion Passed.

B. Motion by Stapleton, seconded by Chialdikas to approve a Proclamation for Eagle Scout Kenneth M. Schumacher. Voice Vote 6 ayes. Motion Passed.

C. Motion by Miklos, seconded by Chialdikas to approve a Proclamation for December as National Drunk and Drugged Driving (3-D) Prevention Month. Voice Vote 6 ayes. Motion Passed.

D. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

B. Ordinances

1. **Ordinance O-73-11 Authorizing the Acquisition of Certain Real Property Known as 12897 and 12935 Main Street.** Motion by Chialdikas, seconded by Miklos to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
2. **Ordinance O-74-11 Annexing to the Village of Lemont an Approximately 2.2 Acre Parcel of the Southwest Corner of the Intersection of Archer Avenue & Bell Road.** Motion by Stapleton, seconded by Miklos to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
3. **Ordinance O-75-11 Amending the Zoning Map of the Village of Lemont from R-1 Single-Family Detached Residential District to B-3 Arterial Commercial District at the Southwest Corner of the Intersection of Archer Avenue & Bell Road.** Motion by Miklos, seconded by Sniegowski to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.

4. **Ordinance O-76-11 Granting a Cable Television Franchise to Comcast of Illinois VI, LLC.** Motion by Chialdikas, seconded by Miklos to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
5. **Ordinance O-77-11 Authorizing Referendum Question – Electrical Aggregation.** Motion by Miklos, seconded by Chialdikas to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
6. **Ordinance O-78-11 Amending the Budget for Fiscal Year 11-12 for the Village of Lemont.** Motion by Sniegowski, seconded by Miklos to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
7. **Ordinance O-79-11 Approving Northern Will County Joint Action Intergovernmental Agreement by and Among the Villages of Bolingbrook, Homer Glen, Woodridge, Romeoville and Lemont.** Motion by Stapleton, seconded by Miklos to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.

C. Resolutions

1. **Resolution R-82-11 Resolution Approving Construction Engineering Services Agreement for Federal Participation of McCarthy Road, West of Derby Road to East of Archer Avenue.** Motion by Blatzer, seconded by Miklos to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
2. **Resolution R-83-11 Approving Local Agency Agreement for Federal Participation for McCarthy Road, West of Derby Road to East of Archer Avenue.** Motion by Miklos, seconded by Blatzer to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
3. **Resolution R-84-11 Authorizing the Execution of an Intergovernmental Agreement with Greater Metropolitan Auto Theft Task Force (GMAT).** Motion by Miklos, seconded by Stapleton to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
4. **Resolution R-85-11 Approving Master Electricity Sales Agreement with Exelon Energy Company (Street Light Accounts).** Motion by Stapleton, seconded by Miklos to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
5. **Resolution R-86-11 Adopting a Revenue and Cash Management Policy; and Revenue and Cash Management Procedures and Internal Control Manual.** Motion by Sniegowski, seconded by Miklos to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
6. **Resolution R-87-11 Adopting a Capital Asset Policy and Procedures.** Motion by Sniegowski, seconded by Chialdikas to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.
7. **Resolution R-88-11 Adopting a Budget Policy.** Motion by Sniegowski, seconded by Miklos to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.

8. **Resolution R-80-11 – Resolution to Approve a Schematic Design Contract for Village Hall.** Resolution previously was tabled at November 14, 2011, Village Board Meeting. Motion made by Chialdikas, seconded by Sniegowski to take said resolution off the table. Voice Vote 6 ayes. Motion Passed. Motion by Sniegowski, seconded by Stapleton to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer: ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Trustee Virgilio – Hometown Holiday and Midnight Madness are scheduled in December.

IX. STAFF REPORTS

Public Works – Reminded residents to park on the odd side of the street on odd number days and the even side on even days when there is two or more inches of snow.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Trustee Sniegowski pointed out our budget policy as passed tonight.

XII. EXECUTIVE SESSION

Motioned by Chialdikas, seconded by Stapleton, to move into the Executive Session for the purpose of discussing Personnel and Pending Litigation.

XIII. ACTION ON CLOSED SESSION ITEMS

Motion by Stapleton, seconded by Blatzer to appoint Heather Knies and Maggie Poplawski to the Art and Culture Commission. Voice Vote: 6 ayes. Motion Passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:32 p.m. Voice vote: 6 ayes. Motion passed.