

**MINUTES
VILLAGE BOARD MEETING
December 12, 2011**

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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. November 28, 2011 Village Board Meeting.

B. Approval of Disbursements

C. Ordinance O-80-11 Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$5,690,000 Waterworks and Sewerage Bonds, Series 2004 (Alternative Revenue Source) of the Village of Lemont, Cook, DuPage and Will Counties, Illinois.

D. Ordinance O-81-11 Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,525,000 General Obligation Bonds, Series 2005 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

E. Ordinance O-82-11 Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,825,000 General Obligation Waterworks and Sewerage Refunding Bonds, Series 2005 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

F. Ordinance O-83-11 Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$4,290,000 General Obligation (T.I.F.) Refunding Bonds, Series 2005A (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

G. Ordinance O-84-11 Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

H. Ordinance O-85-11 Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$7,000,000 General Obligation Bonds, Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

I. Ordinance O-86-11 Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois.

- J. Ordinance O-87-11** Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Will and Du Page Counties, Illinois. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas: ayes. Motion passed.

IV. MAYOR'S REPORT

- A. Public Hearing** – Ordinance Authorizing Issuance of up to \$3,750,000 (Alternative Revenue Bonds – Tax Exempt).
Motion to open by Chialdikas, seconded by Sniegowski. Voice Vote 6 ayes. Motion Passed.
Motion to close by Chialdikas, seconded by Blatzer. Voice Vote 6 ayes. Motion Passed.
- B. Public Hearing** – Ordinance Authorizing Issuance of up to \$4,750,000 (Alternative Revenue Bonds – Taxable).
Motion to open by Chialdikas, seconded by Stapleton. Voice Vote 6 ayes. Motion Passed.
Motion to close by Sniegowski, seconded by Blatzer. Voice Vote 6 ayes. Motion Passed.
- C. Proclamation** for St. Al's / St. Pat's / St. Cyril Celtics JV Football Team.
Motion by Blatzer, seconded by Stapleton to approve said proclamation. Voice Vote 6 ayes. Motion Passed.
- D. Municipal Compliance Report** – Police Pension Board to Village.

E. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

B. Ordinances

- 1. Ordinance O-88-11** Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Will and Du Page Counties, Illinois. Motion by Miklos, seconded by Sniegowski to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas: ayes. Motion passed.
- 2. Ordinance O-89-11** Establishing Street & Bridge Tax. Motion by Stapleton, seconded by Sniegowski to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas: ayes. Motion passed.
- 3. Ordinance O-90-11** Establishing a Street Lighting Tax. Motion by Miklos, seconded by Blatzer to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas: ayes. Motion passed.

C. Resolutions

- 1. Resolution R-89-11** Amending the Lemont Personnel Manual. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas: ayes. Motion passed.

2. **Resolution R-90-11** Resolution Authorizing the Village Administrator to Enter into a Contract to Join the South Suburban GIS Consortium and Serve as or Appoint, the Official Representative of the Village of Lemont to the South Suburban GIS Consortium Steering Committee. Motion by Stapleton, seconded by Miklos to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas: ayes. Motion passed

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Police Dept. – Chief Shaughnessy wished everyone a Happy Holiday.

X. UNFINISHED BUSINESS

Mayor Reaves thanked Atty. Dan Blondin for his service to Lemont.

Mayor Reaves thanked Jeanette Virgilio for her work with Midnight Madness.

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motioned by Blatzer, seconded by Stapleton, to move into the Executive Session for the purpose of discussing Personnel, Pending and Threatened Litigation and 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 8:10 p.m. Voice vote: 6 ayes. Motion passed.