

MINUTES

VILLAGE BOARD MEETING

January 11, 2010

The regular meeting of the Lemont Village Board was held on Monday, January 11, 2010 at 7:00 p.m., President Brian Reaves presiding. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; present. Blatzer absent.

III. CONSENT AGENDA

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

- A. Approval of Minutes
- B. Approval of Disbursements

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

Trustee Blatzer arrived at 7:09 p.m.

IV. MAYOR'S REPORT

Mayor Reaves announced that additional Lemont residents are needed to test for Census workers for the 2010 census.

The Mayor announced the promotions of George Schafer to Assistant Village Administrator, and Ben Wehmeier to Village Administrator.

Mayor Reaves introduced Dan Blondin, the new Village Attorney and his associate from the firm of Raysa & Zimmerman, and Carey Cosentino, the Village Prosecuting Attorney.

Motion by Stapleton, seconded by Blatzer, to approve a Proclamation for the 20th Anniversary of South Suburban PADS. Voice vote: 6 ayes. Motion passed.

Police Commissioner Victor Splitt announced the promotion of Officers Thad Mezyk and Michael Panush to the rank of Sergeant. Village Clerk Charlene Smollen administered the Oath of Office.

AUDIENCE PARTICIPATION - AGENDA ITEMS

VI. CLERK'S REPORT

ORDINANCES

Ordinance O-01-10 - Ordinance Authorizing the Issuance of Incremental Taxes/General Sales Tax/Revenue Sharing Receipts (ARS) Bonds for the Purpose of Refinancing a Parking Garage and Other Public Facilities, Improvements and Redevelopment Project Costs within the Downtown Canal District 1 Redevelopment Project Area. Motion by Sniegowski, seconded by Blatzer, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Ordinance O-02-10 - Ordinance Amending the Gateway Tax Increment Redevelopment Project and Plan by Clarifying the Legal Description Thereof, the Tax Parcels Therein, and the Map Thereof. Motion by Chialdikas, seconded by Stapleton, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Ordinance O-03-10 - Ordinance Approving Special Use for Outdoor Storage of Steel and Shipping Containers at 16100 Des Plaines River Road (American Commercial Lines). Motion by Miklos, seconded by Stapleton, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

RESOLUTIONS

Resolution R-1-10 - Resolution Approving Final Plat of Subdivision for Atlantis Banquet Facility, 12416 and 12420 Archer Avenue. Motion by Stapleton, seconded by Miklos, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-2-10 - Resolution Accepting Detention Basins and Public Improvements Within Briarcliffe Estates Subdivision. Motion by Miklos, seconded by Virgilio, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Miklos and Virgilio. Motion passed.

Resolution R-3-10 - Resolution Authorizing the Village President to Execute Letters of Intent with MP Lemont, LLC and PNC as Trustee. Motion by Chialdikas, seconded by Blatzer, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-4-10 Resolution Authorizing the Village Administrator to Appoint FOIA and Open Meeting Officers. Motion by Miklos, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

VII. VILLAGE ATTORNEY REPORT

VIII. VILLAGE ADMINISTRATOR REPORT

Ben Wehmeier, Village Administrator, thanked the Board and community for the opportunity to be the chief administrative officer of the Village.

IX. BOARD REPORTS

Stapleton Community Development. As Chairman of the Complete Count Committee, Trustee Stapleton spoke about the importance of responding to the census on April 1.

X. STAFF REPORTS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of discussing personnel. Roll call: Blatzer, Chialdikas, Miklos, Sniogowski, Stapleton, Virgilio; ayes. Motion passed.

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of discussing pending litigation. Roll call: Blatzer, Chialdikas, Miklos, Sniogowski, Stapleton, Virgilio; ayes. Motion passed.

XIII. ACTION ON CLOSED SESSION ITEMS

XIV. ADJOURNMENT

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:51 p.m. Voice vote: 6 ayes. Motion passed.