

MINUTES

**VILLAGE BOARD MEETING
February 2, 2010**

A special meeting of the Lemont Village Board was held on Tuesday, February 2, 2010 at 11:40 a.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; present. Trustee Miklos absent.

III. CONSENT AGENDA

IV. MAYOR'S REPORT

AUDIENCE PARTICIPATION - AGENDA ITEMS

VI. CLERK'S REPORT

ORDINANCES

Ordinance O-04-10 - Ordinance Authorizing the Issuance of Incremental Taxes / General Sales Tax / Revenue Sharing Receipts Alternate Revenue Source Bonds of the Village of Lemont, Cook, Du Page and Will Counties, Illinois, for the Purpose of Refinancing a Parking Garage and Other Public Facilities, Improvements and Redevelopment Project Costs Within the Downtown Canal District I Redevelopment Project Area. Motion by Blatzer, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; ayes. Trustee Miklos absent. Motion passed.

RESOLUTIONS

VII. VILLAGE ATTORNEY REPORT

VIII. VILLAGE ADMINISTRATOR REPORT

IX. BOARD REPORTS

X. STAFF REPORTS

XI. UNFINISHED BUSINESS

Viewed a preliminary concept plan for apartment buildings proposed on the north side of McCarthy Road from Derby Plaza to Cog Hill's property. There would tentatively be 18 rental units of 6 each per building. The general consensus was favorable to the concept.

McNaughton Developers has contacted the Mayor about commercial development on the Briarcliffe outlot. Trustees Blatzer, Stapleton and Virgilio will contact him to discuss property uses.

XII. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ACTION ON CLOSED SESSION ITEMS

XIV. ADJOURNMENT

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 12:04 p.m. Voice vote: 5 ayes. Motion passed.