

MINUTES

VILLAGE BOARD MEETING

February 8, 2010

The regular meeting of the Lemont Village Board was held on Monday, February 8, 2010 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; present.

III. CONSENT AGENDA

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

- A. Approval of Minutes
- B. Approval of Disbursements
- C. Ordinance O-05-10 - Ordinance Amending Chapter 5.04 of the Lemont Municipal Code: Alcoholic Beverages.

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

IV. MAYOR'S REPORT

Mayor Reaves announced that the President has approved 1.1 million dollars for high speed rail. The Illinois, Wisconsin and Michigan governors met today to discuss the Asian carp problem.

Mayor Reaves reminded residents of the snow parking restrictions because of the winter storm forecast.

Motion by Blatzer, seconded by Miklos, to approve a Proclamation naming February 14 as Polish Heritage Day. Voice vote: 6 ayes. Motion passed.

Motion by Sniegowski, seconded by miklos, to approve a Proclamation naming Grace & Richard Witkowski as Polish Citizens of the Year. Voice vote: 6 ayes. Motion passed.

Motion by Chialdikas, seconded by Stapleton, to approve a Proclamation for the 100th Anniversary of the Boy Scouts of America. Voice vote: 6 ayes. Motion passed.

Motion by Blatzer, seconded by Miklos, to approve a Proclamation of Congratulations for the State Championship Varsity Cheerleaders.

AUDIENCE PARTICIPATION - AGENDA ITEMS

VI. CLERK'S REPORT

Clerk Smollen attended the South & West Municipal Clerks Association meeting on February 4 in Tinley Park. The Director of expansion of the Tinley Park Convention Center and adjacent Holiday Inn presented the plan and virtual tour of the proposed building.

ORDINANCES

RESOLUTIONS

Resolution R-9-10 -Resolution Authorizing Approval of Subrecipient Agreement with Cook County for the 2009 Community Development Block Grant Program (CDBG) Water Main Replacement - State Street: Cass to Illinois Street. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-10-10 - Resolution Authorizing Submittal of the Subrecipient Application Form to Cook County for the 2010 Community Development Block Grant (CDBG) Program. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Virgilio absent. Motion passed.

Resolution R-11-10 - Resolution for Maintenance of Streets & Highways - 2010 Road MFT Resurfacing Program. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-12-10 - Resolution Approving Engineering Services Agreement 2010 Road MFT Resurfacing Program. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-13-10 - Resolution Approving Construction Engineering Services Agreement 127th Street & Timberline Drive Traffic Signal. Motion by Stapleton, seconded by Blatzer, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-14-10 - Resolution Selecting Heritage Corridor Convention & Visitors Bureau as Lemont's Agency for Tourism. Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

VII. VILLAGE ATTORNEY REPORT

VIII. VILLAGE ADMINISTRATOR REPORT

IX. BOARD REPORTS

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

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 8:34 p.m. Voice vote: 6 ayes. Motion passed.