

## MINUTES

### VILLAGE BOARD MEETING

March 22, 2010

The regular meeting of the Lemont Village Board was held on Monday, March 22, 2010 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; present.

#### III. CONSENT AGENDA

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

- A. Approval of Minutes
- B. Approval of Disbursements
- C. Resolution R-23-10 - Resolution Governing Construction on State Highways.

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

#### IV. MAYOR'S REPORT

Mayor Reaves reported that he participated in Mayors for Meals on March 19 by delivering meals on wheels to 15 homes. All of the residents receiving the meals were complimentary to the Village.

Census forms for Lemont were addressed to Bolingbrook, IL. Residents were told not to be concerned about it. The bar code on the census form links it geographically to the Lemont address.

Motion by Blatzer, seconded by Stapleton, to approve a Proclamation for Dan Fielding, retiring Public Works Director. Voice vote: 6 ayes. Motion passed.

#### AUDIENCE PARTICIPATION - AGENDA ITEMS

#### V. CLERK'S REPORT

##### ORDINANCES

**Ordinance O-8-10 - Ordinance Amending Chapter 5.02 of the Lemont Municipal Code Entitled: General License and Permit Requirements.** Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

**Ordinance O-9-10 - Ordinance Amending Chapter 5.26 of the Lemont Municipal Code Entitled: Peddlers and Hawkers.** Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

**Ordinance O-10-10 - Ordinance Amending Chapter 5.04, Alcoholic Beverages, Section 5.04.080 of the Lemont Municipal Code Entitled: License-Fees-Classes of Operators.** Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

**Ordinance O-11-10 - Ordinance Amending Chapter 13.09 of the Lemont Municipal Code, Section 13.09.020 Entitled; Sewer Rates - Definitions.** Motion by Miklos, seconded by Virgilio, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton;

ayes. Motion passed.

**Ordinance O-12-10 - Ordinance Amending Chapter 10.23 of the Lemont Municipal Code Entitled: Administrative and Processing Fee for Impounding of Vehicles.** Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

**Ordinance O-13-10 - Ordinance Authorizing Transfer from Working Cash Fund.** Motion by Sniegowski, seconded by Blatzer, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed

## **RESOLUTIONS**

**Resolution R-24-10 - Resolution Approving Local Agency Agreement for Federal Participation and Construction Engineering Services Agreement for the Main Street Resurfacing: State Street to Illinois Street (LAPP Project).** Motion by Blatzer, seconded by Virgilio, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos; Sniegowski, Stapleton; ayes. Motion passed.

**Resolution R-25-10 - Resolution Authorizing Execution of Agreement with Metra for Operation and Maintenance of a Commuter Station Facility.** Motion by Miklos, seconded by Stapleton, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

## **VI. VILLAGE ATTORNEY REPORT**

Village Attorney Dan Blondin reported that he will have some items to discuss in Executive Session.

## **VII. VILLAGE ADMINISTRATOR REPORT**

Ben Wehmeier reported that he would have some items to discuss in Executive Session.

## **VIII. BOARD REPORTS**

**Stapleton Community Development.** As Chairman of the Complete Count Committee, Trustee Stapleton reminded residents that a Census Help Center is open at Lemont Public Library from March 19 to April 19. Census personnel will be on hand Monday-Thursday, 4:00 - 7:00 p.m. and 11:00 a.m. to 2:00 p.m. on Saturday. Residents who may not have received a census form can obtain one at the Village Hall, Lemont Public Library or Lemont Park District.

## **IX. STAFF REPORTS**

## **X. UNFINISHED BUSINESS**

Bill Brennan and Phil Cullen have requested a higher density in their previously approved project, Heritage Park Condominiums.

## **XI. NEW BUSINESS**

Mike Morley from Waste Management presented information about a new program for Village waste customers. Unlimited yard waste in kraft paper bags will be picked up beginning May 1 through November 30. Stickers will no longer be required, which would be increasing to \$2.75 in this contract year. A small

additional monthly charge of \$2.16 per month will be applied to all residential customers, providing a savings to consumers. Credit will be applied to accounts of residents who have already paid to rent a landscape waste cart for the season. Beginning in 2014, T.V.s and monitors will be banned from landfills.

## **XII. EXECUTIVE SESSION**

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

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

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of discussing the sale price of real estate. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

## **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 8:50 p.m. Voice vote: 6 ayes. Motion passed.