

MINUTES

VILLAGE BOARD MEETING June 28, 2010

The regular meeting of the Lemont Village Board was held on Monday, June 28, 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 Sniegowski seconded by Miklos, to approve the following items on the consent agenda by omnibus vote:

- A. Minutes
- B. Approval of Disbursements

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

IV. MAYOR'S REPORT

Proclamation for Eagle Scout Zachary Sabourin was mentioned.

Fireworks will be Saturday, July 3, at dusk. Festivities begin at 3:30 p.m.

Presented Tom Ballard with a Certificate of Recognition for the work he did on the Quarryman Challenge.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen announced that notice has been received for a hearing on the possible vacation of Township Right of Way for 133rd Street to be held on July 6 at 5:30 p.m. at the Lemont Township Office at 1115 Warner Avenue.

ORDINANCES

Ordinance O-40-10 - Ordinance Approving Deck Variations at 370 Kromray. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Chialdikas, Miklos, Sniegowski, Virgilio; ayes. Blatzer absent. Motion passed.

Ordinance O-41-10 - Ordinance Approving UDO Amendments. Motion by Stapleton, seconded by Chialdikas, to adopt said ordinance. Roll call: Stapleton, Chialdikas, Miklos, Sniegowski, Virgilio; ayes. Blatzer absent. Motion passed.

Ordinance O-42-10 - Ordinance Amending Chapter 10.16 of the Lemont Municipal Code Entitled: Parking (Walnut Street, South of Logan). Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Stapleton, Virgilio, Chialdikas, Miklos, Sniegowski; ayes. Blatzer absent. Motion passed.

Ordinance O-43-10 - Ordinance Deleting Chapter 2.61 of the Lemont Municipal Code: Downtown Commission. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Chialdikas, Miklos; ayes. Blatzer absent. Motion passed.

Ordinance O-44-10 - Ordinance Approving Variation for Garage Height at 1100 Hermes

Street. Motion by Virgilio, seconded by Miklos, to adopt said ordinance. Roll call: Stapleton, Virgilio, Chialdikas, Miklos, Sniegowski; nays. Blatzer absent. Motion failed to pass.

RESOLUTIONS

Resolution R-42-10 - Resolution Authorizing Change Order #1 to Talcott Street Reconstruction Project. Motion by Stapleton, seconded by Virgilio, to adopt said Resolution. Roll call: Stapleton, Virgilio, Chialdikas, Miklos, Sniegowski; ayes. Blatzer absent. Motion passed.

Resolution R-43-10 - Resolution Authorizing Village Administrator to Enter into an Agreement with Ehlers & Associates, Inc. For TIF Amendment and Adoption. Motion by Miklos seconded by Virgilio, to adopt said resolution. Roll call: Stapleton, Virgilio, Chialdikas, Miklos, Sniegowski; ayes. Blatzer absent. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Reminded all residents that Cook County sales tax will be rolled back from 9% to 8.5% effective July 1st.

VIII. BOARD REPORTS

Chialdikas **Economic Development.** Trustee Chialdikas commended present and past Village Boards for the Heritage corridor along the Lemont Quarries.

Virgilio **Downtown Development.** Trustee Virgilio reminded residents about the Wednesday Cruise Nights, Farmers Market, and Heritage Fest on Saturday July 10 in downtown Lemont.

IX. STAFF REPORTS

Public Works Director Ralph Pukula reported that the mosquito abatement program is underway in the village. Trained Public Works employees are fogging and treating catch basins and detention areas.

Police The Police Chief reported 15 instances of graffiti in the Village in the last 2 weeks.

X. UNFINISHED BUSINESS

The Centennial Trail has been closed due to the Army Corps construction of a barrier to prevent invasion of Asian Carp. Work has begun on the I & M berm.

XI. NEW BUSINESS

The Bolingbrook Village Attorney notified the Village that Plainfield would like to join the association to fight the water rates. The Agreement is already at the Governor's office to be signed.

XII. EXECUTIVE SESSION

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

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

XIII. ACTION ON CLOSED SESSION ITEMS

Motion by Miklos, seconded by Virgilio, to appoint Brian Ciszczon to replace Larry Wall in LEMA. Voice vote: 5 ayes. Motion passed.

Motion by Stapleton, seconded by Miklos, to prepare a retirement package for Village Treasurer, Jean Nona. Voice vote: 5 ayes. Motion passed. Motion by Stapleton, seconded by Miklos, to authorize staff to fill the Finance Director position. Voice vote: 5 ayes. Motion passed.

There being no further business, a motion was made by Virgilio, seconded by Stapleton, to adjourn the meeting at 8:25 p.m. Voice vote: 6 ayes. Motion passed.