

MINUTES

VILLAGE BOARD MEETING

July 12, 2010

The regular meeting of the Lemont Village Board was held on Monday, July 12, 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 Stapleton, to approve the following items on the consent agenda by omnibus vote:

- A. Minutes
- B. Approval of Disbursements
- C. Ordinance O-45-10 - Ordinance Amending Lemont Municipal Code Chapter 5.04: Alcoholic Beverages.
- D. Resolution R-44-10 - Resolution Approving Letter of Credit Reduction - Atlantis Banquets.

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

IV. MAYOR'S REPORT

Mayor Reaves reported that the community fireworks event on July 3 was a huge success, as was Heritage Fest on July 10.

Awards were presented to the winners of the 2010 Kops N Kidz 2010 Design Contest.

Mayor Reaves announced that the traffic light is up and functioning at 127th Street & Timberline Drive. Several of the road resurfacing projects are complete. The resurfacing of Main Street from Illinois to Rt. 83 should be started in August.

Mayor also announced that the new Edward Jones office at Front Street Lofts should be open at the end of the week. The Front Street Cantina should be ready by the middle of August.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen announced that AT&T Uverse TV has advised us that the AMC, IFC and WCTV channels may be discontinued at midnight on July 14, due to failure to reach agreement with Rainbow Networks to continue to provide these channels.

After the Village Attorney review of the Executive Minutes from July 1 through December 31, 2009, a committee made up of the Mayor, Clerk and Trustees Chialdikas, Miklos and Stapleton reviewed them. A motion was made by Miklos, seconded by Blatzer, to make public executive minutes or parts thereof from the September 14 and December 14 executive sessions. Voice vote: 6 ayes. Motion passed.

ORDINANCES

Ordinance O-46-10 - Ordinance Approving a Fence Variation at 12750 Archer Avenue (Lemont Township). Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

Ordinance O-47-10 - Ordinance Approving Amendments to the Village Personnel Policy Manual Motion by Stapleton, seconded by Chialdikas, to adopt said ordinance after amending the

ordinance to read: "The sick leave bank may accumulate to a maximum of 1800 hours of accrued time." Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

RESOLUTIONS

Resolution R-45-10 - Resolution Accepting a Public Utility Easement (Tiedt/Cox). Motion by Chialdikas, seconded by Virgilio, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Ben Wehmeier reported that ComEd has announced plans for a 7% rate increase. The Village has received notice from the MWRD that the USEPA will review the regulations for separation of sewer systems.

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

There are still some landscaping issues to be resolved for the Briarcliffe Estates Townhome development. Staff will provide the developers with information on what must be done.

The Board considered a potential business development on the north east side of the village.

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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.

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Virgilio, seconded by Stapleton, to adjourn the meeting at 8:46 p.m. Voice vote: 6 ayes. Motion passed.