

MINUTES

VILLAGE BOARD MEETING July 26, 2010

The regular meeting of the Lemont Village Board was held on Monday, June 26, 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-48-10 - Ordinance Amending Lemont Municipal Code Chapter 5.04: Alcoholic Beverages.

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

IV. MAYOR'S REPORT

- A. A Certificate of Merit was presented to LEMA volunteer, Jim Boyer, for his assistance with the Quarryman Challenge.
- B. Amanda Luevano, the local editor of an on-line news site, Patch.com, presented information on this new service.
- C. Motion by Chialdikas, seconded by Miklos, to approve a Proclamation for the 50th Anniversary of Knights of Columbus Joliet Assembly #204.
- D. The Oath of Office was administered by Clerk Smollen to Brian Ciszczon, Deputy Coordinator of the Lemont Emergency Management Agency.
- E. Motion by Sniegowski, seconded by Blatzer, to Open a Public Hearing on the Appropriation Ordinance for the Fiscal Year Beginning May 1, 2010. Voice vote: 6 ayes. Motion passed. There being no public comment, a Motion was made by Sniegowski, seconded by Miklos to close the Public Hearing. Voice vote: 6 ayes. Motion passed.
- F. Motion by Miklos, seconded by Stapleton, to open a Public Hearing on Amendments to the Annexation Agreement for Heritage Park Condominiums. Voice vote: 6 ayes. Motion passed. There being no public comment, a Motion was made by Stapleton, seconded by Sniegowski, to close the Public Hearing. Voice vote: 6 ayes. Motion passed.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen attended the Illinois Municipal Clerks Summer Seminar on July 15 and 16 in Effingham. Clerk Smollen and Trustee Chialdikas, attended the ribbon cutting for the new Firestone store on 127th Street on July 23.

ORDINANCES

Ordinance O-49-10 - Ordinance Appropriating Funds for all Corporate Purposes for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011. Motion by Miklos, seconded by Virgilio, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton,

Virgilio; ayes. Motion passed.

Ordinance O-50-10 - Removed from Agenda Prior to the Meeting.

Ordinance O-51-10 - Ordinance Creating the Lemont Downtown Facade, Sign and Site Improvement Grant Program. Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Ordinance O-52-10 - Ordinance Amending Lemont Municipal Code, Chapter 15.12: Plumbing Code (Grease Trap Ordinance). Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Ordinance O-53-10 - Ordinance Amending Lemont Municipal Code, Chapter 15.02: Permit Fees. Motion by Miklos, seconded by Sniegowski, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

RESOLUTIONS

Resolution R-46-10 - Resolution Authorizing Award of Contract for Metra Lot Resurfacing Project. Motion by Blatzer, seconded by Virgilio, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-47-10 - Resolution Authorizing Change Order #1 for Metra Lot Resurfacing Project. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-48-10 - Resolution Approving Local Agency Agreement for Federal Participation - Phase III - McCarthy Road Sidewalk: Woodcrest Lane to Walker Road. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Ben Wehmeier reported that Cook County is seeking a disaster declaration for extensive flooding from the July 24 rain event. Residents may report any flood-related damage to the Village via email at damagerequest@lemont.il.us.

VIII. BOARD REPORTS

Virgilio **Downtown Development.** The I & M Canal Corridor Association will hold a public meeting to receive input on a corridor management plan at the Lemont Village Hall on Wednesday, August 4 at 7:00 p.m. and at the Ottawa Village Hall on Thursday, August 5.

IX. STAFF REPORTS

Public Works Ralph Pukula cautioned residents not to enter any flooded water retention ponds or other standing water, due to the potential of injury from live wires or other dangerous objects.

Police

Chief Kevin Shaughnessy announced that the annual Kops N Kidz Day will be Saturday, August 7 at Centennial Park, from 10:00 a.m. to 2:00 p.m.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Mayor Reaves reported that the request of Leibling Brothers to hold a circus in the Jewel Plaza on August 7 & 8 may be denied due to short notice and lack of documentation.

XII. EXECUTIVE SESSION

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 7:45 p.m. Voice vote: 6 ayes. Motion passed.