

## MINUTES

### VILLAGE BOARD MEETING

August 9, 2010

The regular meeting of the Lemont Village Board was held on Monday, August 9, 2010 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Sniegowski, Stapleton, Virgilio; present. Trustee Miklos absent.

#### III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements

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

#### IV. MAYOR'S REPORT

Mayor Reaves called for a Moment of Silence in remembrance of Christopher Weatley and Macy Ganz.

Motion by Stapleton, seconded by Blatzer, to open a Public Hearing on the Amendments to Annexation Agreement for Glen Oaks Estates. Voice vote: 5 ayes. Motion passed. Trustee Sniegowski made several points regarding the agreement. Motion by Sniegowski, seconded by Blatzer, to close the Public Hearing at 7:05 p.m. Voice vote: 5 ayes. Motion passed.

Mayor Reaves appointed Trustees Blatzer, Sniegowski and Virgilio to review the Executive Minutes from January 1 through June 30, 2010.

#### AUDIENCE PARTICIPATION - AGENDA ITEMS

#### V. CLERK'S REPORT

##### ORDINANCES

**Ordinance O-54-10 - Ordinance Approving Special use for a Container Storage Yard at 13453 Main Street (NTS Trailer).** Motion by Chialdikas, seconded by Blatzer, to adopt said Ordinance. Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Miklos absent. Motion passed.

**Ordinance O-55-10 - Ordinance Approving Extension of Special Use for PUD at NE Corner 127<sup>th</sup> & Walter Street (Auto Zone).** Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll call: Blatzer, Sniegowski; ayes. Chialdikas, Stapleton, Virgilio; nays. Miklos absent. Motion not passed.

##### RESOLUTIONS

**Resolution R-49-10 - Resolution Approving Engineering Services Agreement for McCarthy Road Sidewalk: Woodcrest Lane to Walker Road.** Motion by Stapleton, seconded by Sniegowski, to adopt said Resolution. Roll call: Chialdikas, Sniegowski, Stapleton, Virgilio,

Blatzer; ayes. Miklos absent. Motion passed.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. EXECUTIVE SESSION**

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

**XIII. ACTION ON CLOSED SESSION ITEMS**

Motion by Blatzer, seconded by Stapleton, to approve the appointment of Megan Roy to Lemont Emergency Management Agency. Voice vote: 5 ayes. Motion passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:08 p.m. Voice vote: 5 ayes. Motion passed.