MINUTES

VILLAGE BOARD MEETING September 20, 2010

A special meeting of the Lemont Village Board was held on Monday, September 20, 2010 at 8:45 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, present. Virgilio absent.

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

Returning to regular session, the Village Administrator advised the Board that IDOT has made a new requirement that bike paths be included with sidewalks. Since there isn't room on McCarthy Road, the Board could pass a resolution saying we do not want to put one in on that project.

There being no further business before the Board, a motion was made by Sniegowski, seconded by Stapleton, to adourn the meeting at 9:45 p.m. Voice vote: <u>5</u> ayes. Motion passed.