

MINUTES

VILLAGE BOARD MEETING September 27, 2010

The regular meeting of the Lemont Village Board was held on Monday, September 27, 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 Stapleton, seconded by Blatzer, 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.

Trustee Blatzer arrived at 7:02 p.m.

IV. MAYOR'S REPORT

Motion by Stapleton, seconded by Miklos, to approve a Proclamation for the 150th Anniversary of Lemont united Methodist Church. Voice vote: 6 ayes. Motion passed.

Mayor Reaves reported that he, along with all of the trustees, had attended the Illinois Municipal League Conference in Chicago.

Mayor Reaves reported that he served as a judge for the Talcott Square Chili Cook-off on Sunday, September 26. A truckload of food and \$1600 was collected for the food pantries.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen attended the Illinois Municipal Clerks Academy in Springfield September 21 - 24. All sessions were taught by U of I professors.

ORDINANCES

Ordinance O-70-10 - Ordinance Authorizing Acquisition of Certain Real Property for Street and Highway Purposes. Motion by Blatzer, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-71-10 - Ordinance Amending Section 1.16.010 (General Penalty), Section 4.05.300 (Violation-Penalty) and Section 5.24.090 (Administration and Enforcement) of the Lemont Municipal Code. Motion by Sniegowski, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-72-10 - Ordinance Authorizing Lease of Village Real Estate. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

RESOLUTIONS

Resolution R-55-10 -Resolution Authorizing Execution of Agreement with Cook County Department of Public Health for Environmental Health Inspection Services. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-56-10 - Resolution Accepting and Awarding Contract for State Street Water Main Project. Motion by Blatzer, seconded by Stapleton, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-57-10-Resolution Accepting and Awarding Contract for Warner Avenue Water Main Project. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Stapleton Trustee Stapleton reported that the Village's Complete Count Committee received an award from the Census because the Chicago area exceeded other areas of the U.S. in return of printed census forms.
A Presidents' Choice Award was also received from the Arts Alliance Illinois and the Illinois Municipal League for providing, supporting and encouraging public art.
The Art & Culture Commission is holding an Arts Festival on Saturday, October 2 in the Aldi & Jewel plazas. Evening musical entertainment will take place at 3 downtown businesses.

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

Clerk Smollen announced that the next item on the Agenda would be a motion made and tabled at the Board meeting of September 13, 2010 to reconsider **Ordinance O-59-10, an Ordinance Approving Special Use for Outdoor Recreation (Heritage Quarries Scuba Diving).**

Mayor Reaves called for a Motion to take the matter from the table. Hearing none, Mayor directed the Clerk to read the next item.

The Clerk announced the next item on the Agenda: a motion made and tabled at the Board meeting of September 13, 2010 to reconsider **Ordinance O-58-10, an Ordinance Amending the Zoning Map from R-1 to B-4 for Property Located Between Great Lakes Quarries and the I & M Canal.**

Mayor Reaves called for a motion to take the matter from the table.

The applicant and owner were present and in response to a question from the Village Attorney confirmed

that, in light of the Board's action to not reconsider denial of the special use, they desired to retain the R-1 zoning and that the zoning not be changed to B-4.

Motion by Blatzer, seconded by Miklos to take reconsideration of Ordinance O-58-10 from the table. Voice vote: 6 ayes. Motion passed.

Mayor Reaves announced that the Motion to reconsider Ordinance O-58-10 was on the floor for discussion. Hearing no debate, Clerk Smollen called the roll on the Motion to Reconsider Ordinance O-58-10: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Mayor Reaves announced that the Board was now reconsidering the previously made motion to approve Ordinance O-58-10 which was now on the floor for discussion. Hearing no debate, Clerk Smollen called the roll on the reconsidered motion to approve Ordinance O-58-10: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; nays. Motion not passed. The Village attorney stated that the result of this is that the zoning will remain R-1 for the Property Located Between the Great Lakes Quarries and the I & M Canal.

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Miklos, seconded by Stapleton, to adjourn the meeting at 7:24 p.m. Voice vote: 6 ayes. Motion passed.