

## MINUTES

### VILLAGE BOARD MEETING November 22, 2010

The regular meeting of the Lemont Village Board was held on Monday, November 22, 2010 at 7:00 p.m., Trustee Debby Blatzer, President Pro Tem presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; present.

#### III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements

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

#### IV. MAYOR'S REPORT

Motion by Sniegowski, seconded by Virgilio to open a public hearing on an Ordinance Authorizing Issuance of up to \$5,500,000 Water & Sewer Bonds. Voice vote: 6 ayes. Motion passed. The details and reasons for the proposed bond issue were explained through inclusion of agenda materials distributed to the meeting. There being no public comment, a motion was made by Sniegowski, seconded by Stapleton, to close the public hearing. Voice vote: 6 ayes. Motion passed.

Motion by Miklos, seconded by Virgilio, to open a public hearing on an Amendment to the Annexation Agreement for Lemont Village Square. Voice vote: 6 ayes. Motion passed. There being no public comment, a motion was made by Chialdikas, seconded by Miklos, to close the public hearing. Voice vote: 6 ayes. Motion passed.

#### AUDIENCE PARTICIPATION - AGENDA ITEMS

#### V. CLERK'S REPORT

Clerk Smollen attended the November South & West Municipal Clerks' Association Meeting in Worth. Several communities now use one Fire District for cost effectiveness and space instead of having individual departments.

#### ORDINANCES

**Ordinance O-87-10 - Ordinance Amending the Annexation Agreement for Lemont Village Square.** Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-88-10 - Ordinance Amending Chapter 5.45 of the Lemont Municipal Code: Landscape Maintenance Contractors.** Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-89-10 - Ordinance Authorizing Execution of a License Agreement with Front Street Cantina.** Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call:

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

**Ordinance O-90-10 - Ordinance Amending Chapter 10.12 of the Lemont Municipal Code: Through, Stop and One-Way Streets.** Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-91-10 - Ordinance Adding Chapter 10.16.023 and Amending Chapter 10.16.062 of the Lemont Municipal Code: Parking.** Motion by Miklos, seconded by Stapleton, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

## **RESOLUTIONS**

**Resolution R-67-10 -Resolution Accepting Certain Public Improvements and Authorizing Letter of Credit Reduction - Rolling Meadows Subdivision.** Motion by Virgilio, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-68-10 - Resolution Accepting Detention Basins - Meadowlark Subdivision.** Motion by Miklos, seconded by Virgilio, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-69-10 - Resolution Concerning a Feasibility Study and Housing Impact Study and Meeting for Amending the Village of Lemont Downtown Tax Increment Finance, Redevelopment, Redevelopment Project and Redevelopment Project Area and Related Matters.** Motion by Stapleton, seconded by Miklos, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-70-10 - Resolution Setting the Time and Date of the Public Information Meeting Concerning the Amendment to the Downtown TIF District - January 4, 2011 - 7:00 p.m.** Motion by Sniegowski, seconded by Virgilio, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-71-10 - Resolution Rejecting the Inclusion of Bicycle Facilities on McCarthy Road from East of Archer Avenue to West of Derby Road for Project M - 8003 (504).** Motion by Miklos, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Resolution R-72-10 - Resolution Rejecting the Inclusion of Bicycle Facilities on McCarthy Road at its Intersection with Walker Road for Project D-91-664-09.** Motion by Miklos, seconded by Chialdikas, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**VI. VILLAGE ATTORNEY REPORT**

**VII. VILLAGE ADMINISTRATOR REPORT**

## **VIII. BOARD REPORTS**

**Sniegowski**                    **Finance.** Trustee Sniegowski reported that accountants from Sikich and Associates are reviewing Finance Department procedures.

**Virgilio**                        **Downtown Development.** Hometown Holiday will be held December 4. Tree Lighting at 5:00 p.m.; Kringle Market on Talcott Street on December 5. Midnight Madness will be held by the downtown merchants on Friday, December 10.

## **IX. STAFF REPORTS**

**Police**                         Chief Shaughnessy gave an update on reported incidents regarding the November 4 attempted abduction. A sketch was shown of the suspect. Reminded drivers to use seatbelts. Roadside checks for seat belt use will be conducted throughout the holidays.

**Administration**            George Schafer reported that the last days for landscape waste pick-up in the Village will be Wednesday, November 24, Friday, November 26 and Tuesday, November 30.

## **X. UNFINISHED BUSINESS**

Motion by Sniegowski, seconded by Stapleton to authorize the Village Attorney to seek Annexation of the Jaguar Club property with the prospective owners, and to begin the process to force annex the property if required. Voice vote: 6 ayes. Motion passed.

## **XI. NEW BUSINESS**

## **XII. EXECUTIVE SESSION**

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

## **XIII. ACTION ON CLOSED SESSION ITEMS**

There being no further business, a motion was made by Stapleton, seconded by Sniegowski, to adjourn the meeting at 8:02 p.m. Voice vote: 6 ayes. Motion passed.