

Village of Lemont

Mayor

John Egofske

Village Clerk

Charlene Smollen

Administrator

George J. Schafer



Trustees

Debby Blatzer
Ryan Kwasneski
Ken McClafferty
Dave Maher
Rick Sniegowski
Ronald Stapleton

VILLAGE BOARD MEETING

January 8, 2019 – 7:00 PM

Village Hall – Village Board Room
418 Main Street, Lemont, IL 60439

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Agenda
 - A. Approval of Minutes
 1. December 10, 2018 Village Board Meeting Minutes
 - B. Approval of Disbursements
- IV. Mayor's Report
 - A. Appointment of Commission Members
 - B. Promotion of Sgt. Thad Mezyk to Cammander
 - C. Audience Participation
- V. Clerk's Report
 - A. Resolutions
 1. A Resolution Authorizing the Release of the Letter of Credit for Woodglen II Subdivision
 2. A Resolution Accepting a Plat of Easement for Drainage, Roadway, and Public Utilities at 1108 McCarthy Road
 3. A Resolution Approving Non-Binding Referendum Question # 1

4. A Resolution Approving Non-Binding Referendum Question # 2

5. A Resolution Approving Binding Referendum-1% Non-Home Rule
Sales Tax

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

X. Unfinished Business

XI. New Business

XII. Executive Session Discussion Under Chapter 5 ILCS 120

A. Collective Bargaining 2(c)2

B. Pending Litigation 2(c)11

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
December 10, 2018
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, December 10, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

- A. **PLEDGE OF ALLEGIANCE**
- B. **ROLL CALL:** Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; present.
- C. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. November 26, 2018 Village Board Meeting Minutes
 - 2. November 26, 2018 COW Meeting Minutes
 - B. Approval of Disbursements
 - C. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
 - D. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$7,000,000 General Obligation Bonds Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
 - E. An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
 - F. An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
 - G. An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue

Source), and \$4,750,000 General Obligation Bonds, Series 2012B (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois

- H. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- I. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$955,000 General Obligation Refunding Bonds, Series 2014A (Alternate Revenue Source), and \$960,000 Taxable General Obligation Refunding Bonds, Series 2014B (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- J. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$1,430,000 Special Service area No.1 (Route 83 and Main Street) Special Ad Valorem Tax bonds, Series 2009, of the Village of Lemont, Cook, Du Page, and Will Counties, Illinois
- K. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$5,580,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2015A and \$2,690,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B and \$1.180,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015C of the Village of Lemont, Cook, Du Page, and Will Counties, Illinois
- L. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$4,160,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017A and 1,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017B and \$890,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017C
- M. An Ordinance for the Levying and Assessing of Taxes for the Village of Lemont, Cook, Will and DuPage Counties, Illinois, for the Fiscal Year Commencing May 1,2018, and Ending on April 30, 2019
- N. An Ordinance Establishing a Street and Bridge Tax
- O. An Ordinance Establishing a Street Lighting Tax

Motion to approve the consent agenda by Blatzer, seconded by Sniegowski, to approve the above items on the consent agenda by omnibus vote.

Roll call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes.
Motion passed.

D. **MAYOR'S REPORT**

A. Proclamation for Commander Tully

Motion to open Proclamation made by Blatzer, seconded by Maher at 7:15 p.m. VV 6 ayes.

B. Appointment of Odelson & Sterk, Ltd as Village Attorney and Prosecutor

Motion by Stapleton, seconded by McClafferty to approve said appointment. VV 6 ayes.

C. Mayor's Mention

1. We want to thank everyone for coming out to Hometown Holiday on Dec. 1. Be sure to visit the Lighting Up Lemont light display on Main Street and at Budnik Plaza sponsored by Artistic Holiday Designs and the Downtown Merchants Alliance.
2. Old Quarry Middle School will hold their holiday concert this Tuesday, December 11, at 7 p.m., with performances from the different levels of bands and the choir. Doors open at 6:30 p.m.
3. On December 19, from 6-8 p.m. join Hope and Friendship Foundation's Mission Stay Christmas Caroling. Participants will meet at 6 p.m. in the Lemont Township Office and will visit homes in the community who could use the spirit, love and sound of Christmas arriving at their doorstep. Bring baked goods to give a gift of sweets to go along with the gift of song. You can also donate baked goods.
4. On December 22, 10 a.m. - 12 p.m. join Hope and Friendship Foundation at Old Quarry Middle School to help create the Care Boxes that will be delivered on Christmas Day with the Christmas Dinners. Drop off/Bring donations of personal care / cleaning / paper products during December to bins in the lobbies of Old Quarry, Lemont Police Department, Lemont Township Office, and Starbucks.
5. Hope and Friendship will hold their Christmas Dinner and Care Box delivery on Christmas day. They are in need of prepared food for the dinners, packaged for a four person serving of potatoes, vegetables, side dishes, stuffing, gravy, rolls and desserts. Drop off at Old Quarry on December 25, from 11:30 a.m. – 1:30 p.m. at the east side door.
6. December 31, join Lemont Park District's CORE Fitness for their Family New Year's Eve Bash at The CORE to ring in the New Year at noon instead of midnight! Celebrate with party favors, a DJ, balloon drop at noon, pizza lunch and fun New Year's activities and games for the whole family.
7. Village Offices will be closed on December 24 and 25 and on New Year's Day, January 1, 2019. We wish everyone a Very Merry Christmas and a Happy New

Year.

D. Audience Participation- Rick Ligthart spoke about concerns about the proposed hotel at Cog Hill made by Palos Park. Cog Hill has hired a firm to look into the potential of this property. The proposed sports facility architectural firm and the Village are still in an ongoing lawsuit.

E. **Clerk's Report**

A. Correspondence- none

B. Ordinances

1. Ordinance O-72-18 Granting a Special Use to a Freight Transportation Terminal at 16135 New Avenue, Unit 12 in Lemont, IL

Motion by Stapleton, seconded by McClafferty to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

2. Ordinance O-73-18 Amending the Zoning Map of the Village of Lemont from R-6 Multi-Family Residential District to R-4 Single-Family Preservation and Infill District at 313E. Logan Street, Lemont, IL

Motion by Blatzer, seconded by Maher to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed

3. Ordinance O-74-18 Disconnecting Certain Property Commonly Referred to as 9805 and 9515 Lemont Road, Lemont, Illinois, from the Village of Lemont

Motion by Blatzer, seconded by McClafferty to adopt said ordinance. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed

B. Resolutions

1. Resolution R-63-18 Approving a Legal Services Agreement with Odelson & Sterk, Ltd and Appointing Odelson & Sterk, Ltd as Village Attorney and Village Prosecutor

Motion by Stapleton, seconded by Sniegowski to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

2. Resolution R-64-18 Approving a Legal Services Agreement with Tressler LLP and Appointing Tressler LLP as Special Counsel

Motion by Blatzer, seconded by Kwasneski to adopt said resolution. Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Motion passed.

F. **Village Administrator Report**

A. Budget season is beginning. Public Hearings will be held in January.

G. **Board Reports-** None

H. **Staff Reports**

A. Police- Chief reminded residents not to pass a stopped school bus. Police department is looking into automated program to catch offenders.

I. **Unfinished Business-** None

J. **New Business-** None

K. **Motion for Executive Session**

Motion by Blatzer, seconded by Sniegowski, to close regular session and to move into Executive Session Discussion Under Chapter 5 ILCS, of the Open Meetings Act to discuss:

A. Performance of an Employee 2(c)1

B. Pending Litigation 2(c)11

Roll Call: Maher, McClafferty, Sniegowski, Stapleton, Blatzer, Kwasneski; 6 ayes. Maher; Motion passed

XI. **Action on Closed Session Item(s)-** None

XII. **Motion to Adjourn**

There being no further business, a motion was made by McClafferty, seconded by Maher, to adjourn the meeting at 9:25 p.m. VV 6 ayes. Motion passed.

Payment Register

From Payment Date: 12/11/2018 - To Payment Date: 12/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
18579	12/24/2018	Open			Accounts Payable	Alliance Contractors, Inc.	\$9,857.88		
	Invoice		Date	Description		Amount			
	17238-2F		12/11/2018	safety village		\$9,857.88			
18580	12/24/2018	Open			Accounts Payable	Amalgamated Bank of Chicago	\$750.00		
	Invoice		Date	Description		Amount			
	18-12-01 7004		12/01/2018	Series 2010A bond fees #7004		\$750.00			
18581	12/24/2018	Open			Accounts Payable	American Environmental Corporation	\$775.00		
	Invoice		Date	Description		Amount			
	367016-0022		11/30/2018	Oct, Nov 2018 OAN consulting		\$775.00			
18582	12/24/2018	Open			Accounts Payable	Amoonjump4u Inc	\$345.00		
	Invoice		Date	Description		Amount			
	56001.		12/02/2018	12/1/18 event - Snowman, Reindeer		\$345.00			
18583	12/24/2018	Open			Accounts Payable	AT&T	\$150.98		
	Invoice		Date	Description		Amount			
	18-11-1261		11/30/2018	142021261 - Village Hall internet		\$70.49			
	18-12-9005		12/02/2018	126379005 - metra station internet		\$80.49			
18584	12/24/2018	Open			Accounts Payable	Avalon Petroleum Company	\$6,757.10		
	Invoice		Date	Description		Amount			
	019671		12/07/2018	1500 gallons diesel		\$3,462.00			
	564523		12/07/2018	1681 gallons regular		\$3,295.10			
18585	12/24/2018	Open			Accounts Payable	Award Emblem Mfg. Co., Inc.	\$5.00		
	Invoice		Date	Description		Amount			
	406142		11/30/2018	342564 - engraved plate		\$5.00			
18586	12/24/2018	Open			Accounts Payable	Beechen & Dill Homes Inc	\$6,000.00		
	Invoice		Date	Description		Amount			
	2018-00000111		12/04/2018	refund clean up deposit - 13420 Adeline Ct		\$1,000.00			
	2018-00000111(L)		12/04/2018	refund Landscape bond		\$5,000.00			
18587	12/24/2018	Open			Accounts Payable	Bristol Hose & Fitting	\$229.78		
	Invoice		Date	Description		Amount			
	3388136		12/10/2018	parts		\$182.62			
	3388135		12/10/2018	parts		\$47.16			
18588	12/24/2018	Open			Accounts Payable	Burns Plumbing	\$130.00		
	Invoice		Date	Description		Amount			
	13159		12/14/2018	repair VH faucet		\$130.00			
18589	12/24/2018	Open			Accounts Payable	Chicago Parts Sound, LLC	\$468.30		
	Invoice		Date	Description		Amount			
	1-0038805		12/12/2018	parts		\$468.30			
18590	12/24/2018	Open			Accounts Payable	Chicago Tribune Media Group	\$217.42		
	Invoice		Date	Description		Amount			
	002617323000		12/11/2018	classified ads		\$217.42			
18591	12/24/2018	Open			Accounts Payable	Cintas Corporation	\$455.51		
	Invoice		Date	Description		Amount			
	5012398657		12/11/2018	0010696710 - first aid cabinet refill		\$180.86			

Payment Register

From Payment Date: 12/11/2018 - To Payment Date: 12/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	5012210539		11/13/2018	0010444222	first aid supplies		\$143.18		
	5012398663		12/12/2018		first aid supplies		\$131.47		
18592	12/24/2018	Open			Accounts Payable	Cintas Corporation	\$88.98		
	Invoice		Date		Description		Amount		
	23K164218		12/13/2018		Village Hall carpet mats		\$88.98		
18593	12/24/2018	Open			Accounts Payable	Cleaning Specialist Inc	\$250.00		
	Invoice		Date		Description		Amount		
	2714		11/28/2018		11/26/18 service		\$250.00		
18594	12/24/2018	Open			Accounts Payable	Closed Circuit Innovations	\$2,430.00		
	Invoice		Date		Description		Amount		
	JAN 2019		12/03/2018		security camera maintenance		\$2,430.00		
18595	12/24/2018	Open			Accounts Payable	ComEd	\$773.85		
	Invoice		Date		Description		Amount		
	18-12-3016		12/03/2018		9338003016 - street lights - houston 1N schultz		\$26.35		
	18-11-7033		11/30/2018		2213017033 - Main St lift station - bell rd, main st		\$150.61		
	18-11-2063		11/30/2018		1443022063 - street lights - KA Steel path		\$33.71		
	18-12-0155		12/03/2018		1515080155 - street lights - 451 Talcott		\$18.60		
	18-11-3015		11/30/2018		0432203015 - street lights - 44 Stephen St		\$81.34		
	18-12-4009		12/03/2018		0348764009 - street lights - 47 Stevens St		\$74.37		
	18-11-9011		11/29/2018		6534089011 - street lights - 411 Singer Ave Rear		\$367.14		
	18-12-4054		12/12/2018		4161134054 - street lights - 0 12701 TRE, 171 LEMONT		\$21.73		
18596	12/24/2018	Open			Accounts Payable	Cook County Department of Public Health	\$300.00		
	Invoice		Date		Description		Amount		
	18-11-19		11/19/2018		Jul-Sep 2018 health inspections		\$200.00		
	18-07-27		07/27/2018		Apr-Jun 2018 health inspections		\$100.00		
18597	12/24/2018	Open			Accounts Payable	Courtney's Safety Lane Inc	\$202.50		
	Invoice		Date		Description		Amount		
	5285		11/28/2018		safety lane		\$81.00		
	5289		11/29/2018		safety lane		\$81.00		
	1253		12/10/2018		safety lane		\$40.50		
18598	12/24/2018	Open			Accounts Payable	Crawford, Murphy, Tilly, Inc.	\$47,556.31		
	Invoice		Date		Description		Amount		
	0201651		11/28/2018		LTCP		\$47,556.31		
18599	12/24/2018	Open			Accounts Payable	Critical Reach, Inc.	\$285.00		
	Invoice		Date		Description		Amount		
	19-271		12/07/2018		2019 bulletin service		\$285.00		
18600	12/24/2018	Open			Accounts Payable	DuPage Mayors and Managers Conference	\$30.00		
	Invoice		Date		Description		Amount		
	10631		11/19/2018		Oct 2018 Business meeting attendance		\$30.00		
18601	12/24/2018	Open			Accounts Payable	Dynegy Energy Services LLC	\$26,685.53		
	Invoice		Date		Description		Amount		
	153917618111		11/29/2018		GMCVLG1004		\$8,692.04		
	9085318111		11/29/2018		GMCVLG1001		\$17,993.49		

Payment Register

From Payment Date: 12/11/2018 - To Payment Date: 12/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18602	12/24/2018	Open			Accounts Payable	ecology + vision, llc	\$150.00		
	Invoice		Date	Description		Amount			
	900		11/30/2018	plan review		\$150.00			
18603	12/24/2018	Open			Accounts Payable	eLineup LLC	\$600.00		
	Invoice		Date	Description		Amount			
	596		12/11/2018	software maintenance		\$600.00			
18604	12/24/2018	Open			Accounts Payable	Fred Bluder & Son Tree Service	\$5,625.00		
	Invoice		Date	Description		Amount			
	18-19-12		12/19/2018	tree and stump removal various dates and locations		\$5,625.00			
18605	12/24/2018	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$915.00		
	Invoice		Date	Description		Amount			
	2018353		12/06/2018	I.T. Support		\$915.00			
18606	12/24/2018	Open			Accounts Payable	Halper, Peggy	\$395.00		
	Invoice		Date	Description		Amount			
	0105		10/29/2018	10/17/18 PZC meeting minutes		\$395.00			
18607	12/24/2018	Open			Accounts Payable	Illinois Public Safety Agency Network	\$264.00		
	Invoice		Date	Description		Amount			
	00041792		06/01/2018	211 - 7/1/18-12/31/18 subscription		\$132.00			
	00041965		12/01/2018	1/1/19-6/30/19 subscription		\$132.00			
18608	12/24/2018	Open			Accounts Payable	Kathleen Field Orr & Associates	\$88.00		
	Invoice		Date	Description		Amount			
	15787		12/05/2018	Legal		\$88.00			
18609	12/24/2018	Open			Accounts Payable	Lech, Raymond, R	\$5,001.28		
	Invoice		Date	Description		Amount			
	18-08-04		12/13/2018	2008-2017 RE tax rebate		\$5,001.28			
18610	12/24/2018	Open			Accounts Payable	Lemont Fire Protection District	\$700.00		
	Invoice		Date	Description		Amount			
	18-12-18		12/18/2018	Oct-Dec impact fees		\$700.00			
18611	12/24/2018	Open			Accounts Payable	Lemont High School Dist 210	\$11,285.28		
	Invoice		Date	Description		Amount			
	18-12-18		12/18/2018	Oct-Dec impact fees		\$11,285.28			
18612	12/24/2018	Open			Accounts Payable	Lemont Park District	\$25,644.00		
	Invoice		Date	Description		Amount			
	18-12-18		12/18/2018	Oct-Dec impact fees		\$25,644.00			
18613	12/24/2018	Open			Accounts Payable	Lemont Park District	\$2,468.45		
	Invoice		Date	Description		Amount			
	11132018		11/13/2018	Sunset Soirees share		\$2,468.45			
18614	12/24/2018	Open			Accounts Payable	Lemont Public Library District	\$1,942.32		
	Invoice		Date	Description		Amount			
	18-12-18		12/18/2018	Oct-Dec impact fees		\$1,942.32			
18615	12/24/2018	Open			Accounts Payable	Lemont-Bromberek Combined School District 113A	\$23,986.69		
	Invoice		Date	Description		Amount			
	18-12-18		12/18/2018	Oct-Dec impact fees		\$23,986.69			

Payment Register

From Payment Date: 12/11/2018 - To Payment Date: 12/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18616	12/24/2018	Open			Accounts Payable	Look Nu, LLC	\$16.00		
	Invoice		Date	Description		Amount			
	340		12/03/2018	car washes Nov 2018		\$16.00			
18617	12/24/2018	Open			Accounts Payable	M/I Homes of Chicago	\$3,000.00		
	Invoice		Date	Description		Amount			
	2018-00000367		12/12/2018	refund clean up deposit - 19 Anne Cir		\$1,000.00			
	2018-00000670		12/10/2018	refund clean up deposit - 13887 Anne Dr		\$1,000.00			
	2018-00000411		12/10/2018	refund clean up deposit - 13816 Anne Dr		\$1,000.00			
18618	12/24/2018	Open			Accounts Payable	Martino Concrete Company	\$18,668.00		
	Invoice		Date	Description		Amount			
	1883		11/19/2018	hazardous sidewalk and curb repair		\$18,668.00			
18619	12/24/2018	Open			Accounts Payable	Metropolitan Industries Inc	\$45.00		
	Invoice		Date	Description		Amount			
	INV000489		11/15/2018	data connection fee		\$45.00			
18620	12/24/2018	Open			Accounts Payable	Minuteman Press of Orland Park	\$286.95		
	Invoice		Date	Description		Amount			
	11120		12/06/2018	2018 Field Directory Books		\$286.95			
18621	12/24/2018	Open			Accounts Payable	Monroe Truck Equipment	\$350.00		
	Invoice		Date	Description		Amount			
	322956		12/03/2018	parts		\$350.00			
18622	12/24/2018	Open			Accounts Payable	Morris Engineering, Inc.	\$2,660.00		
	Invoice		Date	Description		Amount			
	18-07132		12/03/2018	Nov 2018 reviews		\$2,660.00			
18623	12/24/2018	Open			Accounts Payable	NiCor Gas	\$728.85		
	Invoice		Date	Description		Amount			
	18/12-8700 1		12/04/2018	93-56-54-8700 1 smith farms l/s		\$29.25			
	18/12-9589 2		12/04/2018	37-62-87-9589 2 target-kohls l/s		\$28.65			
	18/12-2000 8		12/04/2018	37-54-52-2000 8 well #3		\$168.34			
	18/12-2000 8 (2)		12/04/2018	74-12-00-2000 8 harpers grove l/s		\$30.78			
	18/12-4722 3		12/04/2018	91-25-56-4722 3 eagle ridge l/s		\$28.65			
	18/12-0043 0		12/07/2018	69-22-85-0043 0 ruffled fthrs l/s		\$101.53			
	18/12-1000 5		12/07/2018	84-38-99-1000 5 chestnut crossing l/s		\$28.64			
	18/12-20008		12/07/2018	85-71-20-20008 keepataw trails l/s		\$32.91			
	18/12-9378 5		12/03/2018	25-59-90-9378 5 well #6		\$88.90			
	18/12-2000 4		12/03/2018	04-46-52-2000 4 well #4		\$128.76			
	18/12-2382 4		12/03/2018	88-84-93-2382 4 glens of connemara l/s		\$33.27			
	18/12-2000 6		12/03/2018	69-98-10-2000 6 oak tree ln l/s		\$29.17			
18624	12/24/2018	Open			Accounts Payable	Norton Sons Roofing Inc	\$370.00		
	Invoice		Date	Description		Amount			
	13486		11/30/2018	PD roof leak repair		\$370.00			
18625	12/24/2018	Open			Accounts Payable	Office Depot	\$394.41		
	Invoice		Date	Description		Amount			
	237362469001		11/27/2018	toner and paper		\$166.07			
	234185266001		11/20/2018	office supplies		\$106.40			
	242262487001		12/05/2018	supplies		\$121.94			

Payment Register

From Payment Date: 12/11/2018 - To Payment Date: 12/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18626	12/24/2018	Open			Accounts Payable	PDC Laboratories	\$865.00		
	Invoice		Date	Description		Amount			
	I9348653		11/29/2018	sample testing		\$100.00			
	I9334635		08/22/2018	sample testing		\$765.00			
18627	12/24/2018	Open			Accounts Payable	Poellot, Joshua, J	\$500.00		
	Invoice		Date	Description		Amount			
	120818		12/08/2018	Nov 2018 TV/AV services		\$500.00			
18628	12/24/2018	Open			Accounts Payable	Quill Corporation	\$14.54		
	Invoice		Date	Description		Amount			
	3407984		12/11/2018	VH office, breakroom supplies		\$14.54			
18629	12/24/2018	Open			Accounts Payable	R.C. Wegman Construction Company	\$60,700.00		
	Invoice		Date	Description		Amount			
	DA17015A&B #4		12/12/2018	Metra station and shelter		\$60,700.00			
18630	12/24/2018	Open			Accounts Payable	Rag's Electric	\$1,000.00		
	Invoice		Date	Description		Amount			
	4827-1811		11/30/2018	18GM street light maintenance		\$1,000.00			
18631	12/24/2018	Open			Accounts Payable	Rainbow Printing	\$195.95		
	Invoice		Date	Description		Amount			
	413490		12/13/2018	#10 utility bill envelopes		\$195.95			
18632	12/24/2018	Open			Accounts Payable	Razor Image	\$226.00		
	Invoice		Date	Description		Amount			
	18-11-30		11/30/2018	12/1/18 event signs		\$226.00			
18633	12/24/2018	Open			Accounts Payable	RCM Data Corporation	\$879.00		
	Invoice		Date	Description		Amount			
	IN69029		12/14/2018	Xerox Phaser contract		\$879.00			
18634	12/24/2018	Open			Accounts Payable	Royal Plumbing, Inc.	\$431.80		
	Invoice		Date	Description		Amount			
	19961		12/03/2018	PD plumbing RPZ inspection		\$431.80			
18635	12/24/2018	Open			Accounts Payable	Rush Truck Centers	\$3,092.61		
	Invoice		Date	Description		Amount			
	3012668040		11/05/2018	repair #1135		\$3,092.61			
18636	12/24/2018	Open			Accounts Payable	Sewertech LLC	\$983.95		
	Invoice		Date	Description		Amount			
	18055-2F		12/17/2018	2018 sewer televising & cleaning		\$983.95			
18637	12/24/2018	Open			Accounts Payable	Shred-It USA, LLC	\$180.00		
	Invoice		Date	Description		Amount			
	8126027465		11/22/2018	LPD shredding 13335609		\$60.00			
	8125608258		09/22/2018	LPD shredding 13335609		\$60.00			
	8125196963		07/22/2018	LPD shredding 13335609		\$60.00			
18638	12/24/2018	Open			Accounts Payable	Sosin, Arnold & Schoenbeck, Ltd.	\$1,000.00		
	Invoice		Date	Description		Amount			
	105827		11/30/2018	Nov 2018 adjudication		\$1,000.00			
18639	12/24/2018	Open			Accounts Payable	T.P.I. Building Code Consultants, Inc.	\$7,737.13		
	Invoice		Date	Description		Amount			
	201811		11/30/2018	Nov 2018 reviews and inspections		\$7,737.13			

Payment Register

From Payment Date: 12/11/2018 - To Payment Date: 12/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18640	12/24/2018	Open			Accounts Payable	Temple Display LTD.	\$152.50		
	Invoice		Date	Description		Amount			
	19372		12/10/2018	lights		\$152.50			
18641	12/24/2018	Open			Accounts Payable	Tracy Cross & Associates Inc	\$2,087.50		
	Invoice		Date	Description		Amount			
	13280		12/13/2018	housing market update		\$2,087.50			
18642	12/24/2018	Open			Accounts Payable	Tressler, LLP	\$13,410.96		
	Invoice		Date	Description		Amount			
	398492		12/10/2018	legal corporate		\$7,752.80			
	398493		12/10/2018	legal corporate and litigation		\$5,658.16			
18643	12/24/2018	Open			Accounts Payable	Underground Pipe & Valve Co, Inc	\$996.00		
	Invoice		Date	Description		Amount			
	033477		12/12/2018	repair clamps		\$996.00			
18644	12/24/2018	Open			Accounts Payable	Verizon Wireless	\$45.76		
	Invoice		Date	Description		Amount			
	9819613905		12/03/2018	685282853-00001		\$45.76			
18645	12/24/2018	Open			Accounts Payable	West Side Tractor Sales	\$220.86		
	Invoice		Date	Description		Amount			
	J70019		12/17/2018	parts		\$220.86			
18646	12/24/2018	Open			Accounts Payable	Willowbrook Ford Inc.	\$903.08		
	Invoice		Date	Description		Amount			
	5136138		12/04/2018	parts		\$6.19			
	6287641		12/11/2018	warranty repair 17-1		\$82.45			
	6287761		12/12/2018	repair 17-2		\$357.22			
	6287762		12/12/2018	repair 17-3		\$357.22			
	6287650		12/10/2018	warranty repair 13-1		\$100.00			
18647	12/24/2018	Open			Accounts Payable	Lemont Area Chamber of Commerce	\$98.99		
	Invoice		Date	Description		Amount			
	18-12-12		12/12/2018	reimbursement for mailbox for Santa letters		\$98.99			
18648	12/24/2018	Open			Accounts Payable	Envy Home Services	\$1,000.00		
	Invoice		Date	Description		Amount			
	2018-00000797		12/12/2018	refund clean up deposit - 1256 Camelot Ln		\$1,000.00			
18649	12/24/2018	Open			Accounts Payable	Pima Property Group	\$223.61		
	Invoice		Date	Description		Amount			
	18-12-14		12/14/2018	refund water accts 102236 and 100448		\$223.61			
18650	12/24/2018	Open			Accounts Payable	Rogers, Michaelynn	\$21.00		
	Invoice		Date	Description		Amount			
	18-12-03		12/03/2018	refund for returned Metra Permit 0127		\$21.00			
Type Check Totals:							\$307,294.61		
					72 Transactions				
EFT	441	12/24/2018	Open		Accounts Payable	Andrysiak, Edward or Patricia	\$1,147.49		
	Invoice		Date	Description		Amount			
	18-12-15		12/15/2018	Jan 2019 payment		\$1,147.49			

Payment Register

From Payment Date: 12/11/2018 - To Payment Date: 12/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
442	12/24/2018	Open			Accounts Payable	Lemont Area Chamber of Commerce	\$2,500.00		
	Invoice		Date	Description		Amount			
	113221		11/29/2018	Dec 2018 services		\$2,500.00			
443	12/24/2018	Open			Accounts Payable	Tate, Jamie, M	\$1,063.00		
	Invoice		Date	Description		Amount			
	18-25		12/11/2018	11/26/18-12/09/18 planning services		\$1,063.00			

Type EFT Totals:
FM-Clearing - Accounts Payable Totals

3 Transactions \$4,710.49

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	72	\$307,294.61	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	72	\$307,294.61	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	3	\$4,710.49	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	3	\$4,710.49	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	75	\$312,005.10	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	75	\$312,005.10	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	72	\$307,294.61	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	72	\$307,294.61	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	3	\$4,710.49	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	3	\$4,710.49	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	75	\$312,005.10	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	75	\$312,005.10	\$0.00

Commissioners To be Appointed or Reappointed at 1/8/2019 Village Board Meeting:

Term Expires	Term Years	First Name	Last Name	Commission
2021	2 yr.	Emily J.B.	Christain	Art & Culture
2021	2 yr.	Nicholas	Greanias	Art & Culture
2021	2 yr.	Chris	Albrecht	Environmental Advisory
2021	2 yr.	Elva	Carusiello	Environmental Advisory
2021	2 yr.	Tom	Thomas	Environmental Advisory
2022	3 yr.	Susan	Roy	Historic Preservation
2022	3 yr.	Greg	Schwartz	Historic Preservation
2022	3 yr.	Shawn	McPartland	Historic Preservation
2021	2 yr.	Sarah	Alvestad	HQRA Commission
2022	3 yr.	Tom	Burton	Liquor Commission
2022	3 yr.	Matt	Brady	Police Commission
2021	2 yr.	Barbara	Buschman	Police Pension Board

TO: Mayor and Village Board

FROM: Mark Herman, MPA, AICP, Community Development Manager

THROUGH: Jason Berry, AICP, Community Development Director

SUBJECT: Woodglen II Subdivision

DATE: January 8, 2019

SUMMARY/BACKGROUND

Donald A. Stevens of Woodglen Development, LLC, has requested the release of their Letter of Credit for the Woodglen II subdivision deposited with the Village on December 13, 2016.

On December 12, 2016 the Village accepted the public improvements for the Woodglen II subdivision pursuant to R-70-16. The two-year subdivision maintenance period mandated by the UDO has expired with no further action being required.

CONCLUSIONS & RECOMMENDATIONS

Staff recommends approval of a resolution with the release of the letter of credit.

ATTACHMENTS

1. A Resolution Authorizing the Release of the Letter of Credit for Woodglen II Subdivision.

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to approve the Resolution Authorizing the Release of the Letter of Credit for Woodglen II Subdivision.

**VILLAGE OF LEMONT
RESOLUTION NO. _____**

**A RESOLUTION AUTHORIZING THE RELEASE OF THE LETTER OF CREDIT FOR
WOODGLEN II SUBDIVISION**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 8TH DAY OF JANUARY, 2019**

**PUBLISHED IN PAMPHLET FORM BY
AUTHORITY OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF
LEMONT, COUNTIES OF COOK, WILL AND
DUPAGE, ILLINOIS, THIS 8TH DAY OF
JANUARY, 2019**

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE RELEASE OF THE LETTER OF CREDIT FOR WOODGLEN II SUBDIVISION

WHEREAS, certain real property has been dedicated to the Village, as depicted on the Woodglen Plat of Subdivision (attached hereto as Exhibit A), for the purpose of public infrastructure; and

WHEREAS, pursuant to the Lemont Unified Development Ordinance, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Lemont to guarantee the installation of public improvements; and

WHEREAS, in the matter of Woodglen Phase II, owned and developed by Woodglen Development, LLC, located generally south of Schultz Street and west of First Street in the Village of Lemont, the Village approved Resolution No. R-70-16 on December 12, 2016, accepting the public improvements conditioned on the submittal of a letter of credit in the amount of \$47,301.37 to cover the two-year subdivision maintenance period mandated by the Lemont Unified Development Ordinance; and

WHEREAS, Letter of Credit No. 224 was issued by First Community Bank in the amount of \$47,301.37 to cover the two-year subdivision maintenance period for the Woodglen II subdivision; and

WHEREAS, Donald A. Stevens, representing Woodglen Development LLC, has requested the release of the aforementioned letter of credit; and that the two-year subdivision maintenance period mandated by the Lemont Unified Development Ordinance has expired with no further action being required, thereby warranting a full reduction and release of the aforementioned letter of credit.

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, as follows:

Section 1. The foregoing recitals are hereby adopted and incorporated into and made a part of this Resolution as if fully set forth herein.

Section 2. That the First Community Financial Bank Letter of Credit No. 224, in the current amount of \$47,301.37, shall be reduced to the amount of \$0.00 (Zero) and released.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DU PAGE, ILLINOIS, on this 8th day of January, 2019.

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Debby Blatzer				
Ryan Kwasneski				
Dave Maher				
Ken McClafferty				
Rick Sniegowski				
Ron Stapleton				

JOHN EGOFKSKE, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

EXHIBIT A
Plat of Subdivision

Exhibit A

PLAT OF SUBDIVISION WOODGLEN SUBDIVISION

BEING A SUBDIVISION OF
THE SOUTH 30 ACRES OF THE WEST HALF OF THE
NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 37
NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL
MERIDIAN, COOK COUNTY, ILLINOIS, AS SHOWN BY
DOCUMENT 06-87-89043, RECORDED JULY 08, 2001,
IN COOK COUNTY, ILLINOIS

CONSULTING, INC.
300 WASHINGTON STREET, SUITE 200
CHICAGO, ILLINOIS 60601
TEL: (312) 467-1133 FAX: (312) 467-1137
FIELD OFFICE: N/A
FIELD OFFICE: N/A
SCALE: 1"=60'

**PLAT OF SUBDIVISION
WOODGLEN SUBDIVISION
FIRST STREET
LEMONT, ILLINOIS**

PROJECT NO. 5047
SHEET 1 OF 2

LOT NO.	AREA SQ. FT.	LOT NO.	AREA SQ. FT.
1	19,684	24	17,063
2	16,150	25	15,184
3	15,109	26	14,784
4	15,458	27	15,727
5	14,432	28	15,635
6	8,368	29	12,282
7	19,977	30	13,384
8	20,469	31	19,917
9	18,543	32	14,968
10	12,103	33	14,968
11	12,103	34	14,968
12	12,103	35	14,968
13	13,702	36	14,057
14	15,928	37	16,703
15	16,128	38	16,484
16	15,706	39	17,432
17	15,706	40	17,432
18	15,706	41	22,958
19	12,925	42	23,308
20	14,708	43	16,031
21	14,300	44	13,200
22	14,300	45	13,200
23	13,270		

U.S. & D.C. DEPOSITS PUBLIC UTILITIES & DRAINAGE DEPARTMENT
P.E. DENNIS PASTERNAK ENGINEER

DATE OF RECORD: 06/28/01
LOCAL JURISDICTION: LOT 50
RECORDED MAP: 06-87-89043
RECORDED MAP: 06-87-89043
NORTH LINE: SOUTH PROPERTY LINE

ALL DISTANCES IN FEET AND DECIMAL PARTS
HEREON ARE TO BE ASSUMED
UNLESS OTHERWISE NOTED
CHANGES AND CORRECTIONS TO BE ASSIGNED
WITH THIS PLAN AND ALL OTHER PLANS
HEREON. NO DISTANCES OR AREAS
DISCREPANCY WHICH MAY ARISE

SCALE
1" = 60'



TO: Mayor and Village Board

FROM: Mark Herman, MPA, AICP, Community Development Manager

THROUGH: Jason Berry, AICP, Community Development Director

SUBJECT: 1108 McCarthy Road Plat of Easement

DATE: January 8, 2019

SUMMARY/BACKGROUND

A plat of easement for drainage, roadway, and public utility purposes is required at Lot 2 in Lindgren's Resubdivison, currently known as 1108 McCarthy Road (PIN 22-28-104-001-0000). The plat has been submitted by John Conry, owner of the subject property. The proposed plat dedicates a triangular portion of the property at the corner of First Street and McCarthy Road which is for a small section of First Street that encroaches onto the property. In addition, the plat dedicates a public utility and drainage easement as necessary to allow for the construction of a new single-family residence at the subject property.

CONCLUSIONS & RECOMMENDATIONS

Staff recommends approval of a resolution and the plat of easement.

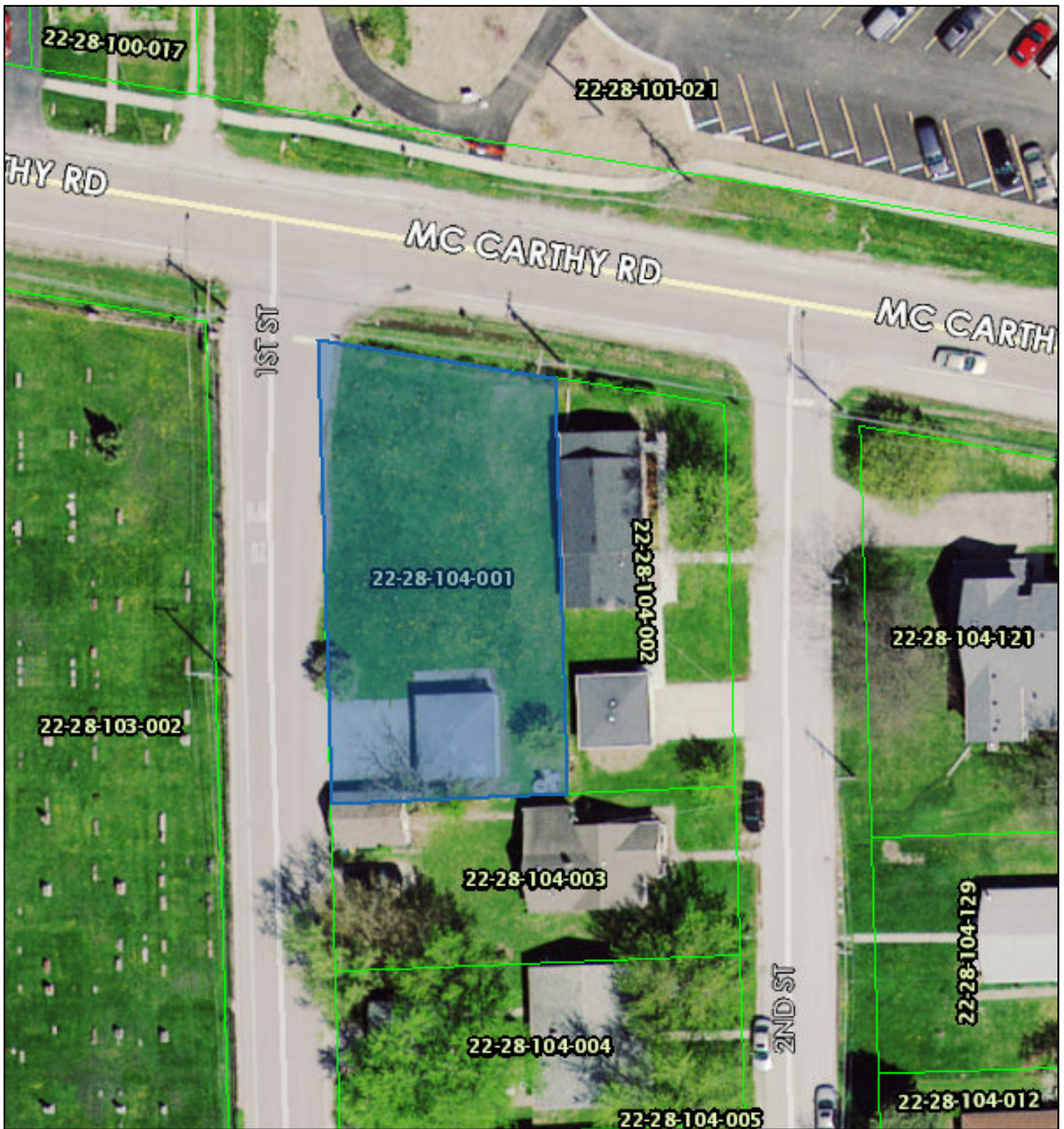
ATTACHMENTS

1. 1108 McCarthy (PIN 22-28-104-001-0000) Aerial Map
2. A Resolution Accepting a Plat of Easement for Drainage, Roadway and Public Utilities at 1108 McCarthy Road.

SPECIFIC VILLAGE BOARD ACTION REQUIRED

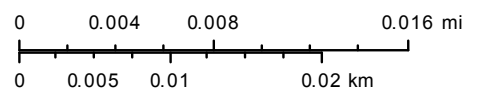
Motion to approve the Resolution Accepting a Plat of Easement for Drainage, Roadway and Public Utilities at 1108 McCarthy Road.

1108 McCarthy Road (PIN 22-28-104-001-0000)



December 31, 2018

1:500



Cook County GIS Dept - Imagery from 2017

**VILLAGE OF LEMONT
RESOLUTION No. _____**

**A RESOLUTION ACCEPTING A PLAT OF EASEMENT FOR DRAINAGE,
ROADWAY, AND PUBLIC UTILITIES AT 1108 MCCARTHY ROAD**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 8TH DAY OF JANUARY, 2019**

**PUBLISHED IN PAMPHLET FORM BY
AUTHORITY OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF
LEMONT, COUNTIES OF COOK, WILL AND
DUPAGE, ILLINOIS, THIS 8TH DAY OF
JANUARY, 2019**

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A PLAT OF EASEMENT FOR DRAINAGE,
ROADWAY, AND PUBLIC UTILITIES AT 1108 MCCARTHY ROAD**

WHEREAS, John Conry, owner of certain real property located at the southeast corner of McCarthy Road and First Street, currently commonly known as 1108 McCarthy Road (PIN 22-28-104-001-0000) has granted a Plat of Easement for Drainage, Roadway and Public Utilities, as depicted on Exhibit A, to the Village of Lemont; and

WHEREAS, the Plat of Easement allows for a roadway easement related to an encroachment of First Street on the subject property; and

WHEREAS, the Plat of Easement allows for a drainage and public utility easement on the subject property as necessary to allow for the construction of a new single-family residence at the subject property.

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, as follows:

Section 1. The foregoing recitals are hereby adopted and incorporated into and made a part of this Resolution as if fully set forth herein.

Section 2. That the Plat of Easement for Drainage, Roadway and Public Utilities, prepared DesignTek Surveying, LLC, and dated November 19, 2018 is hereby accepted.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DU PAGE,
ILLINOIS, on this 8th day of January, 2019.**

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Debby Blatzer				
Ryan Kwasneski				
Dave Maher				
Ken McClafferty				
Rick Sniegowski				
Ron Stapleton				

JOHN EGOFSKE, Village President

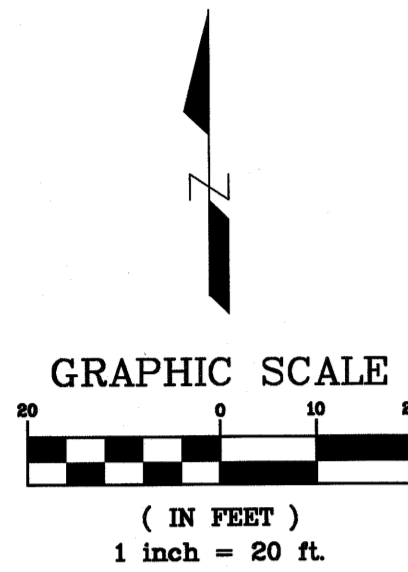
Attest:

CHARLENE M. SMOLLEN, Village Clerk

EXHIBIT A
Plat of Easement

PLAT OF EASEMENT FOR DRAINAGE, ROADWAY & PUBLIC UTILITIES

PARCEL IDENTIFICATION NUMBER
22-28-104-001-0000



PUBLIC UTILITY & DRAINAGE EASEMENT LEGAL DESCRIPTION

THAT PART OF LOT 2 IN LINDGREN'S RE-SUBDIVISION OF LOTS 3, 4, 5, 6, 7 AND PART OF 8 OF BECKER'S SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION TWENTY EIGHT, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 2; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 2, A DISTANCE OF 71.3 FEET TO THE NORTHEAST CORNER OF SAID LOT 2, THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 2, A DISTANCE OF 43.43 FEET TO THE NORTHEAST CORNER OF AN EXISTING 10 FOOT WIDE INGRESS-EGRESS EASEMENT & UTILITY EASEMENT RECORDED AS DOCUMENT NO. 98845917; THENCE WEST ALONG SAID NORTH LINE OF SAID EASEMENT, 10.00 FEET TO THE NORTHWEST CORNER OF SAID EASEMENT; THENCE NORTH, PARALLEL WITH THE EAST LINE OF SAID LOT 2, A DISTANCE OF 35.31 FEET TO THE INTERSECTION OF A LINE DRAWN 10.00 FEET PERPENDICULARLY SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT 2; THENCE NORTHWESTERLY ALONG THE LAST DESCRIBED LINE 71.32 FEET TO THE INTERSECTION OF THE WEST LINE OF SAID LOT 2; THENCE NORTH ALONG THE WEST LINE OF SAID LOT 2, A DISTANCE OF 10.19 FEET TO THE POINT OF BEGINNING.

TRIANGULAR ROADWAY EASEMENT LEGAL DESCRIPTION

THAT PART OF LOT 2 IN LINDGREN'S RE-SUBDIVISION OF LOTS 3, 4, 5, 6, 7 AND PART OF 8 OF BECKER'S SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION TWENTY EIGHT, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 2; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 2, A DISTANCE OF 10.00 FEET; THENCE SOUTHWESTERLY, A DISTANCE OF 12.72 FEET TO A POINT ON THE WEST LINE OF SAID LOT 2 THAT IS 10.00' SOUTH OF SAID NORTHWEST CORNER; THENCE NORTH, ALONG THE WEST LINE OF SAID LOT 2, A DISTANCE OF 10.00 FEET TO THE TO THE POINT OF BEGINNING.

LOT 2 LEGAL DESCRIPTION

LOT 2 IN LINDGREN'S RE-SUBDIVISION OF LOTS 3, 4, 5, 6, 7 AND PART OF 8 OF BECKER'S SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION TWENTY EIGHT, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PRESIDENT AND VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) SS

APPROVED AND ACCEPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL AND DUPAGE COUNTIES, ILLINOIS AT A MEETING HELD:

THIS _____ DAY OF _____ A.D., 20____

BY: _____
PRESIDENT

ATTEST: _____
VILLAGE CLERK

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) SS

THIS IS TO CERTIFY THAT _____ IS THE LEGAL OWNER OF THE LAND DESCRIBED AND HAS CAUSED THE SAME TO BE SURVEYED AND PLATTED FOR THE PURPOSES OF AN EASEMENT GRANT AS INDICATED THEREON, FOR THE PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

DATED AT _____ THIS _____ DAY OF _____ 20____

BY: _____

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) SS

I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND

STATE AFORESAID, DO HEREBY CERTIFY THAT _____

AND _____ PERSONALLY KNOWN TO ME TO BE AS SUCH OWNER(S), APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE/THEY SIGNED AND DELIVERED THE PLAT AS HIS/THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____ 20____

NOTARY PUBLIC _____

MY COMMISSION EXPIRES: _____

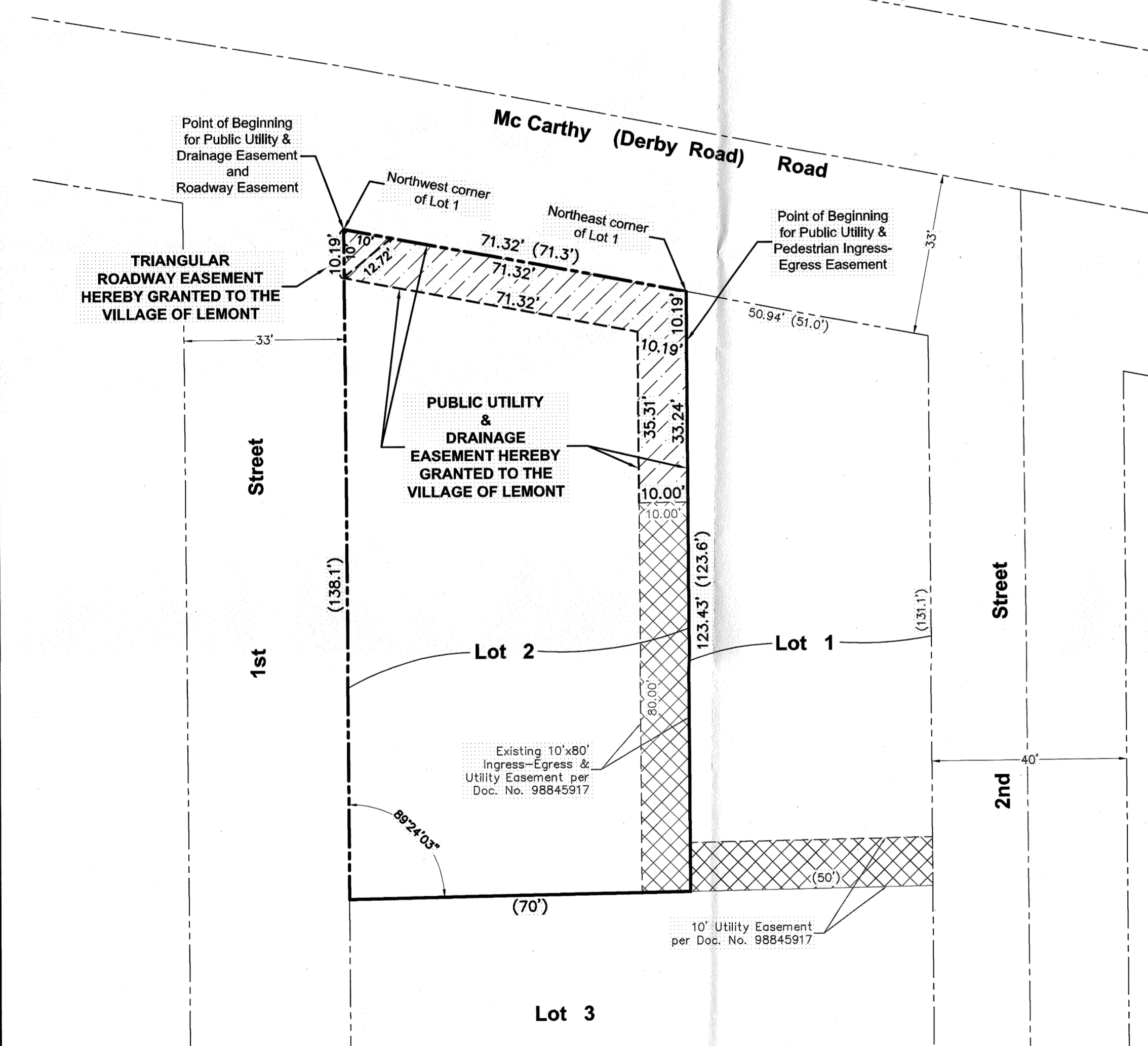
SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF WILL) SS

THIS IS TO CERTIFY THAT I, STEVEN J. LAUB, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAVE PREPARED THIS PLAT FROM EXISTING SURVEYS AND RECORD DOCUMENTS FOR EASEMENT PURPOSES AND THAT SAID PLAT IS A TRUE AND CORRECT REPRESENTATION THEREOF.

DATED THIS 15th DAY OF NOVEMBER A.D. 2018.

Steven J. Laub
STEVEN J. LAUB
ILLINOIS LICENSED PROFESSIONAL LAND SURVEYOR NO. 35-3160
MY CURRENT LICENSE RENEWS NOV. 30, 2018



PUBLIC UTILITY AND DRAINAGE EASEMENT PROVISIONS

A NON-EXCLUSIVE PERPETUAL EASEMENT IS HEREBY RESERVED AND GRANTED TO THE VILLAGE OF LEMONT, AND THEIR SUCCESSORS AND ASSIGNS OVER ALL AREAS DESIGNATED "PUBLIC UTILITY AND DRAINAGE EASEMENT" AND THOSE AREAS DESIGNATED "P.U. & D.E." ON THE PLAT, TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN AND OPERATE VARIOUS TRANSMISSIONS, DISTRIBUTION, AND COLLECTION SYSTEMS, INCLUDING BUT NOT LIMITED TO WATER LINES, SANITARY SEWERS AND STORM SEWERS, TOGETHER WITH ANY AND ALL NECESSARY VALVE VAULTS, FIRE HYDRANTS, MANHOLES, CATCH BASINS, CONNECTIONS, APPLIANCES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE, OVER, UPON, ALONG, UNDER AND THROUGH THE SURFACE OF THE PROPERTY SHOWN ON THE PLAT, TOGETHER WITH THE RIGHT OF ACCESS FOR NECESSARY LABOR, MATERIALS AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM OR REMOVE, WITHOUT OBLIGATION TO RESTORE OR REPLACE ANY OBSTRUCTION, INCLUDING BUT NOT LIMITED TO TREES, SHRUBS, OTHER PLANTS, STRUCTURES OR IMPROVEMENTS ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF SUCH LINES AND SEWERS. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON SAID EASEMENT, BUT SAME MAY BE USED FOR GARDENS, LANDSCAPE AREAS, AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID USES OR RIGHTS. WHERE AN EASEMENT IS USED FOR BOTH SEWER AND OTHER UTILITIES, THE OTHER UTILITY INSTALLATION SHALL BE SUBJECT TO THE ORDINANCE OF THE VILLAGE OF LEMONT AND TO VILLAGE APPROVAL AS TO DESIGN AND LOCATION.

PERPETUAL EASEMENTS ARE HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF LEMONT AND OTHER GOVERNMENTAL AUTHORITIES HAVING JURISDICTION OF THE LAND, OVER THE ENTIRE EASEMENT AREA FOR INGRESS, EGRESS, AND THE PERFORMANCE OF MUNICIPAL AND OTHER GOVERNMENTAL SERVICES INCLUDING WATER, STORM AND SANITARY SEWER SERVICE AND MAINTENANCE AND EMERGENCY AND ROUTINE POLICE, FIRE, AND OTHER PUBLIC SAFETY RELATED SERVICES.

SUBMITTED BY _____ RETURN TO _____



9930 W. 190th Street, Suite L
Mokena, Illinois 60448
708-326-4961 voice
708-326-4962 fax

PREPARED FOR:
JOHN CONRY
815-919-0603

NO.		DATE		DESCRIPTION	

PLAT OF EASEMENT			
1108 MCCARTHY ROAD, LEMONT, IL			
DRAFTING COMPLETED:	11/19/2018	DRAWN BY:	SJL
FIELD WORK COMPLETED:	05/10/2017	CHECKED BY:	SJL
PROJECT MANAGER:	SJL	SCALE:	1" = 20'

SHEET NO.	1 of 1
Project No:	17-0539

TO: Village Board
FROM: George J. Schafer, Village Administrator
SUBJECT: Resolutions Approving Referendum Questions for April 2nd, 2019 Consolidated Election
DATE: January 4, 2019

SUMMARY/ BACKGROUND

With the utilization of home rule authority no longer an option, the Village will once again be challenged to raise revenues needed to fund the capital and operating budget. Staff has begun formulating the Fiscal Year 2019-20 budget. In reviewing the preliminary budget, the Village will be once again short and thus capital improvement will be limited. As a result, options for raising revenue utilizing non-home rule authority should continue to be discussed. At the November and December Committee of the Whole meetings, the Board discussed several options for raising revenue including a business development district tax, non-home rule places to eat tax, non-home rule sales tax (referendum required), increased vehicle sticker rates, increasing water bills, and other options. It was determined at the meeting that while other options may need to be considered in the future if a referendum fails, the Board would like to proceed toward placing a new referendum question on the ballot for a non-home rule sales tax.

The Village Board has the option of placing up to (2) two additional questions on the ballot as well. The other two questions may be solely advisory, meaning no action will automatically be taken, regardless of response. While the results are not legally binding, they have the potential to provide the Board with key insight into the next steps in each area polled. Staff will be presenting several options for questions at the January 8th special committee of the whole for discussion. The deadline to approve all referendum questions for the April 2nd Consolidated Election is January 14th. As a result, the board should decide on up to three questions to move forward with for approval at the Village Board Meeting that follows the committee meeting. While no resolution is included with this agenda memo due to more discussion being needed, the items are listed on the Village Board Agenda and the formal resolutions will be presented prior to approval.

REFERENDUM QUESTION CATEGORIES

Binding Referendum - Non-Home Rule Sales Tax Increase: A 1% sales tax can be placed on the Village's portion of the sales tax imposed on most goods sold within the Village except for groceries and medical. This tax can be imposed over the entire town and requires a referendum passage by most residents of the Village. Options for the precise verbiage of the question will be presented at the meeting for discussion.

Non-Binding Referendum - Other Referendum Questions – The Village Board may want to consider presenting additional questions to the public to provide insight into various topics. Options for the non-binding questions will be presented at the meeting for discussion.

BOARD ACTION REQUESTED

Motion to Approve Resolutions

ATTACHMENTS

There are no attachments to this memo. While no resolution is included with this agenda memo due to additional discussion being needed on the resolutions, the items are listed on the Village Board Agenda and the formal resolutions will be presented prior to approval by the board.

