

VILLAGE BOARD  
Committee of the Whole Meeting

January 8, 2018 – 7:00 PM  
Lemont Village Hall – Village Board Room  
418 Main St., Lemont, IL 60439

AGENDA

- I. Call to Order
- II. Roll Call
- III. Discussion Items
  - A. Strategic Planning Kick-Off / Initial FY 18-19 Budget Discussion  
(Administration)(Egofske)(Schafer)
  - B. 16727 Pasture Drive Shed Variation  
(Community Development)(Stapleton)(Berry)
  - C. Discussion of the Potential Sale of Village Owned Property located  
north of 327 E Logan Street  
(Administration)(Egofske)(Schafer)
- IV. Unfinished Business
- V. New Business
- VI. Audience Participation
- VII. Executive Session Discussion Under Chapter 5 ILCS
  - a. 5 ILCS 120/2(c)(11) - Litigation, when an action against, affecting or  
on behalf of the particular public body has been filed and is pending  
before a court or administrative tribunal.
  - b. 5 ILCS 120/2(c)(1) - The appointment, employment, compensation,  
performance, or dismissal of specific employees of the public body or  
legal counsel for the public body.
- VIII. Adjourn