

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

September 10, 2018 – 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. August 27, 2018 Village Board Meeting Minutes
 - B. Approval of Disbursements
- IV. Mayor's Report
 - A. Audience Participation
- V. Clerk's Report
 - A. Resolutions
 1. A Resolution Regarding Home Rule Powers
- 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
 - A. The Performance of an Employee 5 ILCS 2(c)1

B. Pending Litigation 5 ILCS 2(c)11

C. Collective bargaining 5 ILCS 2(c)2

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 27, 2018
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, August 27, 2018 at 7:00 p.m., with Mayor John Egofske presiding.

- A. **PLEDGE OF ALLEGIANCE**
- B. **ROLL CALL:** Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; present. Blatzer; absent.
- C. **CONSENT AGENDA**

- A. Approval of Minutes

- 1. August 13, 2018, Village Board Meeting Minutes
 - 2. August 20, 2018, Committee of the Whole Meeting Minutes

- B. Approval of Disbursements

- C. Ordinance O-34-18 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont Cook, Will and DuPage Counties, IL.

- D. Ordinance O-35-18 Amending Title 17 of the Lemont, Illinois

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

Roll call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent.
Motion passed.

- D. **MAYOR'S REPORT**

- A. Mayor's Mention

- 1. This Wednesday is Lemont Legends Cruise Nights last car show from 6 – 9 p.m. in downtown Lemont.
 - 2. Lemont High School Education Foundation will hold their annual Taste of Lemont event on Saturday, September 8, from 5-11 p.m. in the Metra lot.
 - 3. Pollyanna will hold their annual Oktoberfest in the Metra lot on Saturday, September 15, from 3-11 p.m.

4. The Historical Society will have a Canal/Quarry tour on Saturday, September 15, at 9:00 a.m.
5. The Historical Society will hold “A Night of Magic and Mystery” Masquerade Ball on Saturday, September 22, starting at 6 p.m. at the Slovenian Center.
6. Lemont Park District is having a Drive-In Movie night on Saturday, September 22, from 7-9 PM at Centennial Park South Parking Lot.
7. On September 27, the Rotary Club of Lemont-Homer Glen will hold their 7th Annual Autumn Craft Beer Tasting at Gelsosomo’s Pizzeria & Pub from 6:30 – 9:00 p.m.
8. As another reminder, the Illinois Bicentennial Passport Program is taking place now through November 30 with about 56 places you can visit, and obtain a stamp on your passport book.
9. If you have not yet signed up for our online questionnaire platform, Polco, please be sure to do so. It’s really important to us to get your feedback on Village initiatives.
10. Regarding the electric aggregation program, residents and small business owners should have received their letter in the mail from Constellation, which has our Village logo on it.
11. On the November 6, 2018, general election ballot, the residents of the Village of Lemont will have the opportunity to answer a question on home rule. The Village Board and I have come to the conclusion that our residents shall be given the opportunity to consider becoming a home rule municipality through a binding referendum. Currently, the Village is a non-home rule municipality under the Illinois Constitution. This means that the Village can only authorize those powers which are expressly granted by the State of Illinois. Home rule municipalities are allowed greater flexibility and authority to address local issues. Home rule status can only be achieved through voter approval or the certification of a population above 25,000 residents.
There are many unique challenges currently facing our great community and the Board and I believe that Village residents should be given the opportunity to decide whether greater local authority should be granted to Lemont officials to address our current and future challenges. More information will become available soon.

B. Audience Participation- None

E. Clerk’s Report

A. Correspondence- None

B. Ordinances

1. Ordinance O-36-18 of the Village of Lemont Amending the Downtown Canal District I Redevelopment Project Area (Canal TIF). Motion by Sniegowski, seconded by Kwasneski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
2. Ordinance O-37-18 of the Village of Lemont Approving the Village of Lemont Transit Oriented Development (TOD) Redevelopment Plan and Project Tax Increment Finance (TIF) District (TOD TIF). Motion by Sniegowski, seconded by Stapleton to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
3. Ordinance O-38-18 of the Village of Lemont Designating the Proposed Transit Oriented Development (“TOD”) Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act (TOD TIF). Motion by McClafferty, seconded by Sniegowski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
4. Ordinance O-39-18 of the Village of Lemont Adopting Tax Increment Allocation Financing for the Transit Oriented Development (“TOD”) Redevelopment Project Area (TOD TIF). Motion by Maher, seconded by Sniegowski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
5. Ordinance O-40-18 of the Village of Lemont Granting a Variation to Section §17.07.040 and §17.26.100 of the Lemont Unified Development Ordinance to Allow the Driveway Width to Exceed 22’ at 13610 Eliza Lane in Lemont, IL (13610 Eliza Lane). Motion by Kwasneski, seconded by McClafferty to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
6. Ordinance O-41-18 of the Village of Lemont Granting a Special Use for Material Stockpiles at 16500 Des Plaines River Road in Lemont, IL (16500 Des Plaines River Road). Motion by McClafferty, seconded by Sniegowski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.
7. Ordinance O-42-18 of the Village of Lemont Ordinance Granting Final PUD Plan/Plat Approval for a Forty Unit Single-Family Attached Residential Subdivision Located at 13101 Parker Road in Lemont, Illinois (Willow Pointe).

Motion by Stapleton, seconded by Sniegowski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.

8. Ordinance O-43-18 of the Village of Lemont Granting a Special Use to Allow Dockside Crew Sleeping Quarters at 16700 Des Plaines River Road in Lemont, IL (Illinois Marine Towing). Motion by Maher, seconded by Kwasneski to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.

F. **Village Attorney Report-** None

G. **Village Administrator Report-**

1. Forge Adventure Park Group is working on the engineering and railroad crossing. Their plan will be in to the Board in the fall.
2. A separate project with IDOT will move forward by 2020/2021.
3. Market on State Street continues to renovated and plans to open in the Spring of 2019.
4. Deja Brew Bar & Grill in Oak Lawn may potentially purchase the building where Statehouse is and open a location.

H. **Board Reports-** None

I. **Staff Reports**

A. Police

1. There are many ways to check applicants for tenant screening that are renting single family house. The Chief mentioned several ways this can be done.

J. **Unfinished Business-** None

K. **New Business-** None

L. **Motion for Executive Session**

Motion by Stapleton, seconded by McClafferty, to move into Executive Session to discuss under chapter 5 ILCS, the performance of an employee under section 2(C)1, and pending Litigation-Section 120/2(c)11

Roll Call: Sniegowski, Stapleton, Kwasneski, Maher, McClafferty; 5 ayes. Blatzer; absent. Motion passed.

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

XII. **Motion to Adjourn**

There being no further business, a motion was made by Kwasneski, seconded by Maher, to adjourn the meeting at 8:30 p.m. Voice vote 5 ayes. Blatzer; absent. Motion passed.



Accounts Payable Invoice Report

G/L Date Range 08/28/18 - 09/10/18
 Report By Vendor - Invoice
 Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 797 - 5th Avenue Construction									
Sub-Department Finance Finance									
2017-00000575	refund Clean Up Deposit - 13052 Dunmoor Dr	Open		08/24/2018	09/10/2018	09/10/2018			1,000.00
2017-00000575(L)	refund Landscape bond - 13052 Dunmoor Dr	Open		08/24/2018	09/10/2018	09/10/2018			5,000.00
2017-00000575(T)	refund Temp Occ bond - 13052 Dunmoor Dr	Open		08/24/2018	09/10/2018	09/10/2018			500.00
Sub-Department Finance Finance Totals							Invoices	3	0
Vendor 797 - 5th Avenue Construction Totals							Invoices	3	<u>\$6,500.00</u>
Vendor 1191 - A Touch of Green Inc									
Sub-Department Finance Finance									
2018-00000555	refund clean up deposit - 1091 Covington Dr	Open		08/24/2018	09/10/2018	09/10/2018			1,000.00
Sub-Department Finance Finance Totals							Invoices	1	0
Vendor 1191 - A Touch of Green Inc Totals							Invoices	1	<u>\$1,000.00</u>
Vendor 83 - AT&T									
Sub-Department Finance Finance									
63025704360818	630 257-0436 056 6 glens of connemara l/s	Open		08/25/2018	09/18/2018	09/10/2018			181.64
63025719820818	630 257-1982 589 2 ruffled fthrs l/s	Open		08/25/2018	09/18/2018	09/10/2018			175.62
63025722900818	630 257-2290 820 6 well #3	Open		08/25/2018	09/18/2018	09/10/2018			241.48
63025724740818	630 257-2474 474 0 p.d. backup phone line	Open		08/25/2018	09/18/2018	09/10/2018			371.33
63025752710818	630 257-5271 183 5 harpers grove l/s	Open		08/25/2018	09/18/2018	09/10/2018			181.28
63025752720818	630 257-5272 181 8 metra station security cameras	Open		08/25/2018	09/18/2018	09/10/2018			183.13
63025759360818	630 257-5936 976 9 well #4	Open		08/25/2018	09/18/2018	09/10/2018			186.11
63025764210818	630 257-6421 123 8 well #5	Open		08/25/2018	09/18/2018	09/10/2018			94.64
63025795390818	630 257-9539 074 6 keepataw trails l/s	Open		08/25/2018	09/18/2018	09/10/2018			172.11
Sub-Department Finance Finance Totals							Invoices	9	0
Vendor 83 - AT&T Totals							Invoices	9	<u>\$1,787.34</u>
Vendor 89 - Avalon Petroleum Company									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
463186	1761 gallons regular	Open		08/13/2018	09/13/2018	09/10/2018			4,748.71
019355	1500 gallons diesel	Open		08/15/2018	09/15/2018	09/10/2018			3,862.50
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals							Invoices	2	0
Vendor 89 - Avalon Petroleum Company Totals							Invoices	2	<u>\$8,611.21</u>



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Vendor 127 - Azavar Audit Solutions									
Sub-Department Finance Finance									
14790	Sep 2018 utility audit contingency pmt	Open		09/01/2018	10/01/2018	09/10/2018			57.13
Sub-Department Finance Finance Totals							Invoices	1	0
Vendor 127 - Azavar Audit Solutions Totals							Invoices	1	<u>\$57.13</u>
Vendor 1452 - Business Districts Inc									
Sub-Department Finance Finance									
2500	May 2018 Downtown Marketing	Open		06/06/2018	09/10/2018	09/10/2018			675.00
2516	Jul 2018 Downtown Marketing	Open		08/08/2018	09/10/2018	09/10/2018			900.00
Sub-Department Finance Finance Totals							Invoices	2	0
Vendor 1452 - Business Districts Inc Totals							Invoices	2	<u>\$1,575.00</u>
Vendor 176 - Castletown Homes, Inc.									
Sub-Department Finance Finance									
2017-00000648	refund clean up deposit - 1058 Hermes Ave	Open		08/22/2018	09/10/2018	09/10/2018			1,000.00
Sub-Department Finance Finance Totals							Invoices	1	0
Vendor 176 - Castletown Homes, Inc. Totals							Invoices	1	<u>\$1,000.00</u>
Vendor 71 - Cintas Corporation									
Sub-Department Finance Finance									
5011473162	0010696710 - first aid cabinet refill	Open		08/21/2018	09/20/2018	09/10/2018			162.40
5011473167	first aid cabinet supplies	Open		08/22/2018	09/21/2018	09/10/2018			123.60
23K138323	Village Hall carpet mats	Open		08/23/2018	09/10/2018	09/10/2018			88.98
Sub-Department Finance Finance Totals							Invoices	3	0
Vendor 71 - Cintas Corporation Totals							Invoices	3	<u>\$374.98</u>
Vendor 116 - ComEd									
Sub-Department Finance Finance									
18-08-0007	1173160007 - street lights - talcott, e of stephen	Open		08/23/2018	10/23/2018	09/10/2018			124.97
18-08-4052	2163104052 - street lights - stephen st 1 S river	Open		08/23/2018	10/23/2018	09/10/2018			47.56
18-08-8014	3909078014 - street lights - illinois, e of stephen	Open		08/23/2018	10/23/2018	09/10/2018			18.01
18-08-0080	0146050080 - aggregation fee	Open		08/27/2018	10/29/2018	09/10/2018			127.00
18-08-8029	0615008029 - EDBOSSERT DR METR O E STATE ST	Open		08/27/2018	09/11/2018	09/10/2018			27.36
Sub-Department Finance Finance Totals							Invoices	5	0
Vendor 116 - ComEd Totals							Invoices	5	<u>\$344.90</u>
Vendor 318 - Cross Points Sales, Inc.									



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Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance										
S993080	Old PD heat detector repair	Open		08/28/2018	09/28/2018	09/10/2018			312.00	
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0
Vendor 318 - Cross Points Sales, Inc. Totals								Invoices	1	<u>\$312.00</u>
Vendor 1322 - Crystal Maintenance Services Corporation										
Sub-Department Finance Finance										
25551	Sep 2018 office cleaning	Open		08/16/2018	09/15/2018	09/10/2018			3,260.00	
Sub-Department Finance Finance Totals								Invoices	1	0
Vendor 1322 - Crystal Maintenance Services Corporation Totals								Invoices	1	<u>\$3,260.00</u>
Vendor 338 - Dellwood Tire & Auto										
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance										
2-51668	repair #136	Open		08/28/2018	09/28/2018	09/10/2018			285.68	
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0
Vendor 338 - Dellwood Tire & Auto Totals								Invoices	1	<u>\$285.68</u>
Vendor 341 - Dustcatchers, Inc.										
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance										
52316	PD floor mats	Open		08/23/2018	09/23/2018	09/10/2018			68.10	
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0
Vendor 341 - Dustcatchers, Inc. Totals								Invoices	1	<u>\$68.10</u>
Vendor 1281 - Dynegy Energy Services LLC										
Sub-Department Finance Finance										
9085318081	GMCVLG1001	Open		08/27/2018	10/29/2018	09/10/2018			28,948.42	
153917618081	GMCVLG1004	Open		08/29/2018	10/29/2018	09/10/2018			7,834.71	
Sub-Department Finance Finance Totals								Invoices	2	0
Vendor 1281 - Dynegy Energy Services LLC Totals								Invoices	2	<u>\$36,783.13</u>
Vendor 693 - ecology + vision, llc										
Sub-Department Finance Finance										
798	ecologist services	Open		07/31/2018	09/30/2018	09/10/2018			569.55	
799	ecologist services	Open		07/31/2018	09/30/2018	09/10/2018			75.00	
800	ecologist services	Open		07/31/2018	09/30/2018	09/10/2018			75.00	
Sub-Department Finance Finance Totals								Invoices	3	0
Vendor 693 - ecology + vision, llc Totals								Invoices	3	<u>\$719.55</u>
Vendor 347 - Elevator Inspection Services										
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance										
78646	VH elevator inspection	Open		08/20/2018	09/20/2018	09/10/2018			150.00	
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0



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Vendor 347 - Elevator Inspection Services Totals						Invoices	1		\$150.00
Vendor 215 - Guaranteed Technical Services And Consulting, Inc.									
Sub-Department Finance Finance									
2018142	I.T. Support	Open		08/28/2018	09/17/2018	09/10/2018			1,725.00
Sub-Department Finance Finance Totals						Invoices	1		0
Vendor 215 - Guaranteed Technical Services And Consulting, Inc. Totals						Invoices	1		\$1,725.00
Vendor 801 - Illinois Homicide Investigators Association									
Sub-Department Finance Finance									
18-08-15	training - 2 attendees	Open		08/15/2018	09/10/2018	09/10/2018			450.00
Sub-Department Finance Finance Totals						Invoices	1		0
Vendor 801 - Illinois Homicide Investigators Association Totals						Invoices	1		\$450.00
Vendor 466 - Illinois Municipal Retirement Fund									
Sub-Department Finance Finance									
00968	Aug 2018 contribution	Open		08/31/2018	08/31/2018	08/31/2018			57,446.71
Sub-Department Finance Finance Totals						Invoices	1		0
Vendor 466 - Illinois Municipal Retirement Fund Totals						Invoices	1		\$57,446.71
Vendor 469 - Illinois State Police									
Sub-Department Finance Finance									
18-08-29	381807362 - Udvare, T. P.	Open		08/29/2018	09/10/2018	09/10/2018			30.00
Sub-Department Finance Finance Totals						Invoices	1		0
Vendor 469 - Illinois State Police Totals						Invoices	1		\$30.00
Vendor 1143 - LEAF									
Sub-Department Finance Finance									
8645991	046-2580918-001	Open		08/21/2018	09/20/2018	09/10/2018			277.98
8645992	046-2580918-002	Open		08/21/2018	09/20/2018	09/10/2018			676.51
Sub-Department Finance Finance Totals						Invoices	2		0
Vendor 1143 - LEAF Totals						Invoices	2		\$954.49
Vendor 597 - Lemont Area Chamber of Commerce									
Sub-Department Finance Finance									
113218	Sep 2018 services	Open		09/04/2018	09/10/2018	09/10/2018			2,500.00
Sub-Department Finance Finance Totals						Invoices	1		0
Vendor 597 - Lemont Area Chamber of Commerce Totals						Invoices	1		\$2,500.00
Vendor 617 - M & M Auto Glass & Upholstery Service									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
501926	17-2 window tint	Open		08/29/2018	09/29/2018	09/10/2018			395.00
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals						Invoices	1		0
Vendor 617 - M & M Auto Glass & Upholstery Service Totals						Invoices	1		\$395.00



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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1054 - M/I Homes of Chicago									
Sub-Department Finance Finance									
2017-00000228	refund clean up deposit - 13740 Buchanan Dr	Open		08/22/2018	09/10/2018	09/10/2018			1,000.00
2017-00000228(L)	refund Landscape Bond - 13740 Buchanan Dr	Open		08/22/2018	09/10/2018	09/10/2018			5,000.00
2014-00000956	refund clean up deposit - 13373 Anne Dr	Open		08/23/2018	09/10/2018	09/10/2018			1,000.00
2014-00000956(L)	refund clean up deposit - 13373 Anne Dr	Open		08/23/2018	09/10/2018	09/10/2018			5,000.00
Sub-Department Finance Finance Totals						Invoices	4		0
Vendor 1054 - M/I Homes of Chicago Totals						Invoices	4		<u>\$12,000.00</u>
Vendor 626 - Martin Implement Sales									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
P15672	parts	Open		08/02/2018	09/02/2018	09/10/2018			634.80
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals						Invoices	1		0
Vendor 626 - Martin Implement Sales Totals						Invoices	1		<u>\$634.80</u>
Vendor 402 - Menards									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
34529	building supplies	Open		08/10/2018	09/10/2018	09/10/2018			61.74
35504	bench repair supplies	Open		08/26/2018	09/26/2018	09/10/2018			129.01
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals						Invoices	2		0
Vendor 402 - Menards Totals						Invoices	2		<u>\$190.75</u>
Vendor 807 - Metropolitan Mayors Caucus									
Sub-Department Finance Finance									
2018-147	2017-2018 membership dues	Open		07/31/2018	08/31/2018	09/10/2018			720.00
Sub-Department Finance Finance Totals						Invoices	1		0
Vendor 807 - Metropolitan Mayors Caucus Totals						Invoices	1		<u>\$720.00</u>
Vendor 42 - Novotny Engineering									
Sub-Department Finance Finance									
18131-2	TOD Downtown TIF	Open		07/10/2018	09/10/2018	09/10/2018			328.00
06028-82	engineering	Open		08/14/2018	09/10/2018	09/10/2018			328.00
17391-4	131st St & Derby Rd	Open		08/14/2018	09/10/2018	09/10/2018			82.00
18126-3	Woll Co Parcels	Open		08/14/2018	09/10/2018	09/10/2018			142.50
18131-3	TOD Downtown TIF	Open		08/14/2018	09/10/2018	09/10/2018			666.00
18153-4	Fifth St water main extension	Open		08/14/2018	09/10/2018	09/10/2018			656.00
18248-2	Central School District Property legal descr review	Open		08/14/2018	09/10/2018	09/10/2018			105.00
18275-1	Fire Station No 1 Plat of Survey	Open		08/14/2018	09/10/2018	09/10/2018			174.00
Sub-Department Finance Finance Totals						Invoices	8		0



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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
14267-18 (FED)	McCarthy Road Bike Path	Open		07/31/2018	08/31/2018	09/10/2018			63,165.58
02115-79	NPDES flow monitoring	Open		08/14/2018	09/14/2018	09/10/2018			579.53
06232-10	Ashbury Woods 3	Open		08/14/2018	09/14/2018	09/10/2018			76.00
12387-32	Kettering Subdivision Phase 2	Open		08/14/2018	09/14/2018	09/10/2018			608.00
13237-24	Birch Path PUD	Open		08/14/2018	09/14/2018	09/10/2018			912.00
14405-15	Lemont Nursing MWRDGC	Open		08/14/2018	09/14/2018	09/10/2018			152.00
17435-5	2018 Watermain	Open		08/14/2018	09/14/2018	09/10/2018			2,554.00
18003-4	18GM resurfacing	Open		08/14/2018	09/14/2018	09/10/2018			5,861.43
18007-5	2018 atlas revisions	Open		08/14/2018	09/14/2018	09/10/2018			5,740.00
18232-1	Freehauf & Keepataw sediment removal	Open		08/14/2018	09/14/2018	09/10/2018			2,931.32
18235-2	127th at Rolling Meadows RRFB	Open		08/14/2018	09/14/2018	09/10/2018			92.00
18239-1	Rose/Doolin storm sewer repair	Open		08/14/2018	09/14/2018	09/10/2018			255.00
18240-2	131st Street Corridor Study by CCDOT	Open		08/14/2018	09/14/2018	09/10/2018			85.00
18258-2	127th New Ave to Smith Rd	Open		08/14/2018	09/14/2018	09/10/2018			82.00
18273-1	415 Freemont	Open		08/14/2018	09/14/2018	09/10/2018			82.00
18301-1	Home rule road repair map	Open		08/14/2018	09/14/2018	09/10/2018			164.00
18116-2	4th Street connection to Keough	Open		09/04/2018	09/10/2018	09/10/2018			963.25
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals						Invoices	17		0
Vendor 42 - Novotny Engineering Totals						Invoices	25		\$86,784.61
Vendor 667 - Office Depot									
Sub-Department Finance Finance									
184291334001	office supplies	Open		08/14/2018	09/16/2018	09/10/2018			47.45
184292463001	office supplies	Open		08/14/2018	09/16/2018	09/10/2018			103.34
184095236001	office supplies	Open		08/23/2018	09/10/2018	09/10/2018			50.26
Sub-Department Finance Finance Totals						Invoices	3		0
Vendor 667 - Office Depot Totals						Invoices	3		\$201.05
Vendor 855 - Office of the Illinois Attorney General									
Sub-Department Finance Finance									
18-08-29	381807362 - Udvare, T. P.	Open		08/29/2018	09/10/2018	09/10/2018			30.00
Sub-Department Finance Finance Totals						Invoices	1		0
Vendor 855 - Office of the Illinois Attorney General Totals						Invoices	1		\$30.00
Vendor 720 - Ozinga Ready Mix Concrete, Inc.									
Sub-Department Finance Finance									
18-08-31	refund of escrow - CD ES 1709	Open		08/31/2018	09/10/2018	09/10/2018			676.00
Sub-Department Finance Finance Totals						Invoices	1		0
Vendor 720 - Ozinga Ready Mix Concrete, Inc. Totals						Invoices	1		\$676.00



Accounts Payable Invoice Report

G/L Date Range 08/28/18 - 09/10/18
 Report By Vendor - Invoice
 Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount		
Vendor 1365 - Parent Petroleum Inc											
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance											
1212754	oil	Open		08/13/2018	09/12/2018	09/10/2018			2,368.80		
	Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0
	Vendor 1365 - Parent Petroleum Inc Totals								Invoices	1	<u>\$2,368.80</u>
Vendor 1314 - Quicket Solutions, Inc.											
Sub-Department Finance Finance											
0000243	Aug 2018 services	Open		08/23/2018	09/10/2018	09/10/2018			3,336.67		
	Sub-Department Finance Finance Totals								Invoices	1	0
	Vendor 1314 - Quicket Solutions, Inc. Totals								Invoices	1	<u>\$3,336.67</u>
Vendor 416 - Quinlan Security Systems											
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance											
23084	VH door access control addition	Open		08/30/2018	09/30/2018	09/10/2018			3,226.08		
	Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0
	Vendor 416 - Quinlan Security Systems Totals								Invoices	1	<u>\$3,226.08</u>
Vendor 255 - Rag's Electric											
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance											
21892	Harpers Grove l/s repair	Open		08/23/2018	09/23/2018	09/10/2018			124.00		
	Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0
	Vendor 255 - Rag's Electric Totals								Invoices	1	<u>\$124.00</u>
Vendor 265 - Rainbow Printing											
Sub-Department Finance Finance											
413311	Notary Stamp - G. Karountzos	Open		08/22/2018	09/10/2018	09/10/2018			35.95		
	Sub-Department Finance Finance Totals								Invoices	1	0
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance											
413321	#10 utility bill envelopes	Open		08/24/2018	09/24/2018	09/10/2018			195.95		
	Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0
	Vendor 265 - Rainbow Printing Totals								Invoices	2	<u>\$231.90</u>
Vendor 272 - Riccio Construction Corp.											
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance											
17435-4	2018 Watermain	Open		08/13/2018	09/13/2018	09/10/2018			33,411.77		
	Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals								Invoices	1	0
	Vendor 272 - Riccio Construction Corp. Totals								Invoices	1	<u>\$33,411.77</u>
Vendor 1404 - Robbins Schwartz											
Sub-Department Finance Finance											
282762 TKH	July 2018 services	Open		08/23/2018	09/10/2018	09/10/2018			5,550.00		
	Sub-Department Finance Finance Totals								Invoices	1	0



Accounts Payable Invoice Report

G/L Date Range 08/28/18 - 09/10/18
 Report By Vendor - Invoice
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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
			Vendor 1404 - Robbins Schwartz Totals				Invoices	1	\$5,550.00
Vendor 267 - Rod Baker Ford									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
167418	parts	Open		08/14/2018	09/14/2018	09/10/2018			40.44
			Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals				Invoices	1	0
			Vendor 267 - Rod Baker Ford Totals				Invoices	1	\$40.44
Vendor 392 - Route 66 Asphalt Company a K-Five Company									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
10632	18GM blacktop	Open		08/09/2018	09/09/2018	09/10/2018			994.70
10636	18GM blacktop	Open		08/10/2018	09/10/2018	09/10/2018			817.81
10808	18GM blacktop	Open		08/14/2018	09/14/2018	09/10/2018			1,025.33
			Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals				Invoices	3	0
			Vendor 392 - Route 66 Asphalt Company a K-Five Company Totals				Invoices	3	\$2,837.84
Vendor 1134 - Rush Truck Centers									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
3011554772	parts	Open		08/07/2018	09/07/2018	09/10/2018			530.00
			Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals				Invoices	1	0
			Vendor 1134 - Rush Truck Centers Totals				Invoices	1	\$530.00
Vendor 730 - Schindler Elevator Corp.									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
8104873735	elevator maint agreement parking garage	Open		09/01/2018	10/01/2018	09/10/2018			3,671.10
			Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals				Invoices	1	0
			Vendor 730 - Schindler Elevator Corp. Totals				Invoices	1	\$3,671.10
Vendor 1260 - Shred-It USA, LLC									
Sub-Department Finance Finance									
8125395845	VH shredding 13316714	Open		08/23/2018	09/10/2018	09/10/2018			40.00
			Sub-Department Finance Finance Totals				Invoices	1	0
			Vendor 1260 - Shred-It USA, LLC Totals				Invoices	1	\$40.00
Vendor 423 - Southwest Central Dispatch									
Sub-Department Finance Finance									
18-08-15	Aug 2018 assessment	Open		08/23/2018	09/10/2018	09/10/2018			27,387.47
			Sub-Department Finance Finance Totals				Invoices	1	0
			Vendor 423 - Southwest Central Dispatch Totals				Invoices	1	\$27,387.47
Vendor 424 - Southwest Digital Printing, Inc.									



Accounts Payable Invoice Report

G/L Date Range 08/28/18 - 09/10/18
 Report By Vendor - Invoice
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Vendor 1428 - Jamie M Tate									
Sub-Department Finance Finance									
09-07ma18	Sep 2018 plotter maintenance	Open		09/01/2018	09/30/2018	09/10/2018			50.00
			Sub-Department	Finance Finance Totals			Invoices	1	0
			Vendor	424 - Southwest Digital Printing, Inc. Totals			Invoices	1	<u>\$50.00</u>
Vendor 1428 - Jamie M Tate									
Sub-Department Finance Finance									
18-17	08/06/18-08/19/18 planning services	Open		08/23/2018	09/10/2018	09/10/2018			1,358.00
18-18	08/20/18-09/02/18 planning services	Open		08/23/2018	09/10/2018	09/10/2018			276.00
			Sub-Department	Finance Finance Totals			Invoices	2	0
			Vendor	1428 - Jamie M Tate Totals			Invoices	2	<u>\$1,634.00</u>
Vendor 434 - Treasurer, State of Illinois									
Sub-Department Finance Finance									
18-08-29	381807362 - Udvare, T. P.	Open		08/29/2018	09/10/2018	09/10/2018			5.00
			Sub-Department	Finance Finance Totals			Invoices	1	0
			Vendor	434 - Treasurer, State of Illinois Totals			Invoices	1	<u>\$5.00</u>
Vendor 848 - United States Postal Service									
Sub-Department Finance Finance									
18-08-23	newsletter postage	Open		08/23/2018	09/10/2018	09/10/2018			3,000.00
			Sub-Department	Finance Finance Totals			Invoices	1	0
			Vendor	848 - United States Postal Service Totals			Invoices	1	<u>\$3,000.00</u>
Vendor 210 - Urban Forest Management, Inc.									
Sub-Department Finance Finance									
180720	review plans and report	Open		08/21/2018	09/21/2018	09/10/2018			398.75
180721	plan review, site visit	Open		08/21/2018	09/21/2018	09/10/2018			217.00
180722	inspect and report	Open		08/21/2018	09/21/2018	09/10/2018			253.75
			Sub-Department	Finance Finance Totals			Invoices	3	0
			Vendor	210 - Urban Forest Management, Inc. Totals			Invoices	3	<u>\$869.50</u>
Vendor 1405 - Jude R Vickery									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
279519	Houston St tower repair	Open		09/03/2018	10/03/2018	09/10/2018			500.00
			Sub-Department	Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals			Invoices	1	0
			Vendor	1405 - Jude R Vickery Totals			Invoices	1	<u>\$500.00</u>
Vendor 250 - Vulcan Materials									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
31763955	18GM stone	Open		08/14/2018	09/15/2018	09/10/2018			591.96



Accounts Payable Invoice Report

G/L Date Range 08/28/18 - 09/10/18
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31770064	18GM stone	Open		08/21/2018	09/21/2018	09/10/2018			397.10
31770065	18GM stone	Open		08/21/2018	09/21/2018	09/10/2018			307.81
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals							Invoices	3	0
Vendor 250 - Vulcan Materials Totals							Invoices	3	<u>\$1,296.87</u>
Vendor 29 - WEX Fleet Universal									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
55619273	August retail fuel	Open		08/31/2018	09/26/2018	09/10/2018			76.32
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals							Invoices	1	0
Vendor 29 - WEX Fleet Universal Totals							Invoices	1	<u>\$76.32</u>
Vendor 103 - Willowbrook Ford Inc.									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
8029173	repair PD1503	Open		08/20/2018	09/20/2018	09/10/2018			1,411.80
5134105	parts	Open		08/21/2018	09/21/2018	09/10/2018			254.81
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals							Invoices	2	0
Vendor 103 - Willowbrook Ford Inc. Totals							Invoices	2	<u>\$1,666.61</u>
Vendor Creative Decks Inc									
Sub-Department Finance Finance									
2018-0000660	refund clean up deposit - 4 Timberline Ct	Open		08/22/2018	09/10/2018	09/10/2018			1,000.00
Sub-Department Finance Finance Totals							Invoices	1	0
Vendor Creative Decks Inc Totals							Invoices	1	<u>\$1,000.00</u>
Vendor DeLaura Inc									
Sub-Department Finance Finance									
960039	refund clean up deposit - 46 Ruffled Feathers Dr	Open		08/22/2018	09/10/2018	09/10/2018			500.00
Sub-Department Finance Finance Totals							Invoices	1	0
Vendor DeLaura Inc Totals							Invoices	1	<u>\$500.00</u>
Vendor Lemont 19 LLC									
Sub-Department Finance Finance									
2017-00000817	refund clean up, landscape, temp occ bonds - 13045 Birch Path Ct	Open		08/23/2018	09/10/2018	09/10/2018			13,500.00
Sub-Department Finance Finance Totals							Invoices	1	0
Vendor Lemont 19 LLC Totals							Invoices	1	<u>\$13,500.00</u>
Vendor Filiberto Magallanes									
Sub-Department Finance Finance									
18-09-06	refund for Village vehicle stickers purchased at P.D. in error	Open		09/06/2018	09/10/2018	09/10/2018			292.00
Sub-Department Finance Finance Totals							Invoices	1	0



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			Vendor Filiberto Magallanes Totals			Invoices	1		\$292.00
Vendor RIck's Sandblasting									
Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance									
2018-28-08	bench repair	Open		08/28/2018	09/28/2018	09/10/2018			300.00
			Sub-Department Public Works.Streets & Maint Public Works ,Streets & Maintenance Totals			Invoices	1		0
			Vendor RIck's Sandblasting Totals			Invoices	1		\$300.00
			Grand Totals			Invoices	119		\$335,013.80



TO: Village Board
FROM: George J. Schafer, Administrator
SUBJECT: Home Rule Powers Resolution
DATE: September 7, 2018

SUMMARY

At the August 13th Village Board Meeting, the Village Board authorized the question of home rule to appear on the November 6th general election ballot. Subsequently the appropriate documentation was filed with the counties for placement of the question on the ballots for Village residents in Cook, Will and DuPage Counties. On the agenda for the September 10th Village Board Meeting is the consideration of a Resolution Regarding Home Rule Powers.

HOME RULE INFORMATION

Home Rule gives local governments broad authority to self-govern itself provided the General assembly does not explicitly limit the authority. Essentially, home rule communities may do anything it deems necessary to govern its community, unless the State specifies it cannot. The Village Board has specified that its primary intent of home rule is for the ability to consider broader and more flexible revenue streams that can provide a means to reduce the tax burden on Village residents.

The broad authority given to home rule units can raise concerns from residents on utilization of the authority. As a result, boards often communicate proposed utilizations and restrictions of home rule authority to the community, so residents can make a more informed decision on home rule.

At the August Committee of the Whole the Village Board discussed proposed utilization of home rule authority and potential restrictions. The proposed utilization of home rule will be included along with general information about home rule in public information to be disseminated in the coming weeks. The agenda item today furthers that discussion and includes a formal resolution detailing restrictions of home rule authority, should the referendum pass and the Village becomes a home rule unit of government.

ANALYSIS

Proposed Utilization of Home Rule Authority

Taking direction from the Mayor and Village Board, staff has been compiling public information materials to disseminate to the public to education on home rule in advance of the general election. The information will be available on the Village website the week of September 10th and inclusion with our newsletter shortly thereafter.

As discussed at previous meetings, much of the new authority granted under home rule status deals with finances. While people may initially associate this with increased revenues (i.e. raising taxes), studies have shown that municipalities will use the new power to shift the tax burden among groups in the Village, or more often to broaden the tax base that is coming from non-residents. For example, if the Village were to pass a 1% sales tax increase, some of that money would come from non-residents. While residents would still be paying some of the tax burden through the local sales tax, non-residents would be too – which is not the case for most of the Village’s revenue streams such as local property tax, water and sewer system revenue, vehicle sticker fees, utility taxes, and other fees/taxes borne solely from Village residents.

The Village Board has indicated at previous meetings of imposing a Municipal Retailers and Service Occupation Tax (local sales tax) of an additional one percent on the sale of most goods within the Village other than qualifying food, drug and medical purchases, if the referendum is approved. The implementation of this fee along with other user fees on truck parking, gaming, and other user fees will allow the Village to operate subject to the property tax caps current in place under non-home rule status while also eliminating local fees. The local fee being proposed to be eliminated is the requirement to purchase a bi-annual vehicle sticker.

Proposed Restrictions of Home Rule Authority

Since home rule authority gives local governments broader authority for taxation, debt and regulation, there are many concerns from the public regarding such authority. To clearly communicate proposed restrictions, it is recommended the Board approve a Resolution outlining area of restrictions. It should be communicated that Resolutions are non-binding and can be rescinded by current or future boards. However, it is an effective step to undertake to communicate to the public intent of the Village Board. The areas discussed in previous meetings include the tax levy, debt and real estate regulation.

1. Tax Levy: A common concern of home rule authority is that local governments are no longer subject to the property tax caps non-home rule entities are subject to. Based on discussions with the board, the

Village Board has no intention to raise the property tax levy above the current tax caps that are in place, outside of a financial emergency that may arise.

2. Debt Issuance: Another common concern of home rule is general obligation debt issuance. Municipal debt can be a common and cost-effective way to finance large scale infrastructure project, ones in which the useful life is expected to last several decades. However, general obligation debt can be a concern to many residents and under home rule authority, local governments have the authority to issue general obligation debt without a requirement of a referendum. Based on discussion with the Village Board, the Village has no immediate plans for any additional general obligation debt. As an added component of the restrictions resolution however, the board has pledged to hold multiple public hearings for any general obligation debt issuance and will not exceed the statutory limitation for general obligation debt. In addition, for proposed general obligation debt that does not involve a refinancing or funding for Village infrastructure, the Village pledges to present the question to the community as a non-binding referendum question prior to issuance.
3. Real Estate Regulation: A third common concern with home rule is that home rule gives Villages the authority to impose broad regulations on real estate, such as point of sale inspections prior to sale of property. The Village Board has no intent on implementing such a program and is willing to include the provision in its restrictions resolution.

RECOMMENDATION

The Board should be as clear as possible on its intended uses of home rule authority, so the Village can properly education the public on the referendum question. General information on home rule along with proposed utilization and restrictions of home rule will be included on the Village website, newsletter, social media and other means of communication to the public over the next several weeks.

BOARD ACTION REQUESTED

Motion to Approve Resolution

ATTACHMENTS

1. A Resolution Regarding Home Rule Powers

Resolution No. ____

A RESOLUTION REGARDING HOME RULE POWERS

WHEREAS, Article VII, Section 6(a), of the Constitution of the State of Illinois provides that any municipality that is a home rule unit may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt (collectively, “Home Rule Powers”); and,

WHEREAS, non-home rule municipalities may elect by referendum to become a home rule municipality and be authorized to use such Home Rule Powers; and,

WHEREAS, the Village President and Board of Trustees (the “Corporate Authorities”) of the Village of Lemont, Cook, Will and DuPage Counties, Illinois (the “Village”) have determined that its citizens should be given the opportunity to consider becoming a home rule community through a binding referendum but only on the condition that the Corporate Authorities agree to exercise any one of the Home Rule Powers with care and caution and only after residents have had the opportunity to express their views; and,

WHEREAS, in the event the referendum is approved by a majority of the voters in the Village, the Corporate Authorities agrees to pledge to exercise any of the Home Rule Powers only to the extent deemed necessary with a view to the long term impact upon the Village and with specific limitations on the power to tax and the power to incur debt, all as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED THAT THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DUPAGE COUNTIES, ILLINOIS hereby approve the following policies in the event the Village of Lemont becomes a home rule municipality:

1. **Tax Levy.** Any final property tax levy of the Village shall not contain an increase that exceeds the ‘tax cap’ in the Property Tax Extension Limited Law (PTELL) found in the Illinois Compiled Statutes (35 ILCS 200/18-185 through 35 ILCS 200/18-245), notwithstanding the existence of an emergency financial condition facing the Village.
2. **Debt.** Prior to the issuance of any General Obligation debt pursuant to its home rule authority the Village will have at least two (2) public hearings and the Village will not issue any debt that will cause the Village to exceed the debt limitation of 8.625% of the Equalized Assessed Value (EAV) of all properties within the Village limits as established in the Illinois Municipal Code (65 ILCS 5/8-5-1). In addition, any general obligation debt issuance proposal other than refinancing opportunities or infrastructure improvements (road, water, sewer, governmental facilities) will require the Village Board to authorize a non-binding advisory referendum question at a general, primary or consolidated election before issuance of general obligation debt as an additional required step for issuing said debt.
3. **Real Estate.** The Village will not utilize its home rule authority to institute any program requiring municipal inspections prior to sale of property within the Village.

BE IT FURTHER RESOLVED that this Resolution shall become effective upon receipt of certification by the County Clerks of Cook, Will and DuPage Counties, Illinois, of the passage of the referendum by a majority of the voters of the Village that it should be a home rule municipality, and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this ___ day of ____. 2018.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

JOHN EGOFSKE, Village President

ATTEST:

CHARLENE M. SMOLLEN, Village Clerk