

# *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

November 26, 2018 – 6:30 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. October 22, 2018 Village Board Meeting Minutes
    2. November 15, 2018 Village Board Special Meeting Minutes
  - B. Approval of Disbursements
  - C. A Resolution Authorizing the Liquor Control Commissioner to Rebate Certain License Fees
  - D. A Resolution Approving a Professional Services Agreement with Crawford, Murphy, & Tilly Inc.
- IV. Mayor's Report
  - A. Public Hearing for the 2018 Proposed Property Tax Levy
  - B. Audience Participation
- V. Clerk's Report
  - A. Ordinances
    1. An Ordinance Annexing to the Village of Lemont Approximately 1.8 Acres of Land Located near the Intersection of 135<sup>th</sup> Street and Archer Avenue in Lemont, IL

B. Resolutions

1. A Resolution Authorizing the Purchase of Rock Salt
2. A Resolution Approving Northview Park Plat of Consolidation (1115 McCarthy Road Lot Consolidation)

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 2(c)1

B. The Appointment of Attorney 2(c)3

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn

**Minutes**  
**VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street**  
**October 22, 2018**  
**7:00 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, October 22, 2018, at 7:00 p.m., with Mayor John Egofske presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** Sniegowski, Stapleton, Maher, McClafferty; present. Blatzer, Kwasneski; absent.

MAYOR EGOSKE STATED, THERE IS A QUICK HOUSEKEEPING MATTER. THE VILLAGE AND THE OWNERS OF 13604 AND 13612 SOUTH ARCHER AVENUE HAVE BEEN DISCUSSING A POTENTIAL ANNEXATION AGREEMENT IN CONNECTION WITH THE ANNEXATION AND DEVELOPMENT OF THOSE PARCELS. HOWEVER, AT THIS TIME THE PARTIES HAVE DECIDED TO MOVE FORWARD WITHOUT AN ANNEXATION AGREEMENT SO THERE WILL NOT BE A NEED FOR A PUBLIC HEARING ON THE ANNEXATION AGREEMENT, AND WE WILL NOT NEED TO CONSIDER THE PROPOSED ANNEXATION AGREEMENT. AS A RESULT, I NEED A MOTION TO AMEND THE AGENDA TO REMOVE REFERENCE TO THE PUBLIC HEARING FOR 13604 AND 13612 SOUTH ARCHER AVENUE INCLUDED UNDER THE MAYOR'S REPORT AND TO REMOVE CONSIDERATION OF THE ANNEXATION AGREEMENT FOR 13604 AND 13612 SOUTH ARCHER AVENUE INCLUDED UNDER THE CLERK'S REPORT.

Motion by McClafferty, seconded by Stapleton. Roll call: Sniegowski, Stapleton, Maher, McClafferty; 4 ayes. Blatzer, Kwasneski; absent.

**III. CONSENT AGENDA**

Motion by McClafferty, seconded by Stapleton. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present. Blatzer, Kwasneski; absent.

A. Approval of Minutes

1. September 24, 2018 Village Board Meeting Minutes
2. October 1, 2018 Special Meeting Minutes
3. October 15, 2018 Town Hall Meeting Minutes
4. October 15, 2018 COW Meeting Minutes

B. Approval of Disbursements

C. An Ordinance Authorizing Sale and Disposal of Surplus Village Property.

- D. An Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions.
- E. An Ordinance Authorizing Sale and Disposal of Surplus Village Property.
- F. A Resolution Approving an Intergovernmental Agreement Between the Village of Lemont and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the Des Plaines River Watershed.
- G. A Resolution Approving a Professional Services Agreement with Crawford, Murphy, & Tilly Inc.
- H. A Resolution Approving the Purchase of a 2018 John Deere 410L Backhoe Loader Through Sourcewell Purchasing Cooperative.
- I. A Resolution Approving Voluntary Separation Agreement and Release.
- J. A Resolution Authorizing Execution of an Intergovernmental Agreement between the Village of Lemont and Cook County for the Provision of Environmental Health Inspectional Services.

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

Roll call: Sniegowski, Stapleton, Maher, McClafferty; 4 ayes. Blatzer, Kwasneski; absent.  
Motion passed.

#### **IV. MAYOR'S REPORT**

- A. Proclamation for CITGO HQRA Restoration Project.  
Motion by Maher, seconded by McClafferty to approve said proclamation. VV 4 ayes.  
Motion passed.
- B. Mayor's Mention
  - 1. An update was given on the Case with the Cook County State's Attorney – the Quo Warranto case where the Cook County State's Attorney is seeking to remove 17 properties from the Village of Lemont.  
The lawsuit with the Cook County State's Attorney. The village board approved the settlement at the special Board meeting on October 1st. Our attorneys and the assistant States Attorney has signed the agreement. The settlement still requires Judge Hall's approval to be final.

The Village of Palos Park filed a last-minute motion to intervene in the case. Palos Park is not currently a party to the case and desires to keep the lawsuit going because it does not like the terms of the settlement.

Under the settlement agreement, all property stays in Lemont. Our attorneys will file briefs with Judge Hall to keep Palos Park from entering this case and to ask Judge Hall to approve the settlement.

The next court date is November 27. This item is still in litigation, and once the lawsuit concludes, an update will be given.

2. Lemontster Days kicked off this past weekend and continues throughout October. Visit, [LemontsterDays.com](http://LemontsterDays.com), or watch our Community TV and check our Facebook page for everything taking place.
3. Trick or Treat for the Lemont Food Pantries takes place the entire month of October! Drop off donations to the Lemont Township Office located at 1115 Warner Avenue.
4. Hope and Friendships, "Not Invincible," will hold an event on Thursday, October 25, at Lemont High School's Performing Arts Center from 6-8:30 p.m.
5. Haunted Canal Hay Rides will continue October 26 & 27 starting at the Safety Village at 6 p.m. with the last ride at 9:30 p.m. Haunted Canal Hay Rides will benefit Hope and Friendship and School District 113A Education Foundation.
6. Lemont Historical Society Presents, Hocus Pocus Movie Night, on Friday, October 26, at 7 p.m. at Old Stone Church.
7. The Village's annual Halloween Hoedown will be on Saturday, October 27. Lineup for the costume contest begins at 12:30 p.m. at Legion Park and the costume parade begins at 1:00 p.m.
8. On Sunday, October 28, Lemont Township presents "Hoowl-A-Ween" at Central Bark Dog Park from 1-3 p.m. The costume contest is at 2 p.m. and the pet trick contest is at 2:30 p.m.
9. On Halloween, October 31, stop by the Lemont Public Library to Trick-or-Treat where popular book characters such as Harry Potter, Mother Goose and Little Red Riding Hood will be giving away treats.
10. Village Trick-or-Treat hours on Halloween will be from 3:00 p.m. – 6:30 p.m.
11. Please visit, [lemontevents.com](http://lemontevents.com), our Facebook page and Community TV on Channel 6 for Comcast Cable viewers and ATT Uverse Channel 99 for event information.
12. Going into November, Lemont Park District's Fall Family Fun Night will be on Friday, November 9, from 6-8 pm at the CORE.
13. We will not have a Village Board Meeting on November 12, and Village offices will be closed for Veteran's Day.
14. Home Rule:  
We held a town hall meeting on October 15, and the video from that meeting is available for viewing on our YouTube page; search, "Village of Lemont."

Lemont Community TV will air the video on Channel 6 for Comcast Cable viewers and ATT Uverse Channel 99. The schedule is on our website. There is a link to the video along with additional information on our website at, [www.lemont.il.us/HomeRule](http://www.lemont.il.us/HomeRule).

We added information on Capital Improvements projects to the home rule page of our website. Should the home rule referendum pass, our primary intention is to ensure that we have adequate funding for our roads, water system and other infrastructure. We would impose a 1% sales tax that would be devoted to these projects.

Today is the first day of early voting and the last day of early voting is November 5 and the General Election is on November 6.

C. Audience Participation – None.

## **V. Clerk's Report**

A. Village Clerk attended the Municipal Clerks of Illinois Academy from the 17<sup>th</sup> through the 19<sup>th</sup> of last week.

### **B. Ordinances**

1. Ordinance O-50-18 of the Village of Lemont Amending Lemont Municipal Code Chapter 5.04, Section 5.04-080: Alcoholic Beverages (Increasing Number of Class A-4 Liquor Licenses). Motion by Maher, seconded by McClafferty to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
2. Ordinance O-51-18 of the Village of Lemont Annexing to the Village of Lemont Approximately 9.5 Acres of Land Located Near the Intersection of 135th Street and Archer Avenue in Lemont, IL. Motion by McClafferty, seconded by Sniegowski to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
3. Ordinance O-52-18 of the Village of Lemont Annexing to the Village of Lemont Approximately 1.75 Acres Located at 13604 and 13612 South Archer Avenue in Lemont, IL (13604 and 13612 Archer Avenue). Motion by Stapleton, seconded by McClafferty to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

4. Ordinance O-53-18 of the Village of Lemont Amending the Zoning Map of the Village of Lemont from R-1 Single-Family Detached Residential District to B-3 Arterial Commercial District at 13604 and 13612 South Archer Avenue in Lemont, IL (13604 and 13612 Archer Avenue). Motion by McClafferty, seconded by Sniegowski to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
5. Ordinance O-54-18 of the Village of Lemont Granting a Special Use for a Drive-Through Restaurant within a Gas Station at 13604 and 13612 Archer Avenue in Lemont, IL (13604 and 13612 Archer Avenue). Motion by Sniegowski, seconded by McClafferty to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
6. Ordinance O-55-18 of the Village of Lemont Granting Certain Variations to §17.26.110, §17.27.020, and §17.26.140 of the Lemont Unified Development Ordinance to Allow the Construction of a Single Family Detached Home at 508 6th Street in Lemont, IL (508 6th Street). Motion by Stapleton, seconded by McClafferty to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
7. Ordinance O-56-18 of the Village of Lemont Ordinance Granting a Special Use for Material Stockpiles at 16500 Des Plaines River Road in Lemont, IL (Lemont Mulch LLC). Motion by Maher, seconded by Sniegowski to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
8. Ordinance O-57-18 of the Village of Lemont Amending the Zoning Map of the Village of Lemont from B-3 Arterial Commercial District to R-4 Single-Family Detached Residential District to at 16622 W 127th Street in Lemont, IL (16622 W. 127th Street). Motion by McClafferty, seconded by Stapleton to adopt said ordinance. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

C. Resolutions

1. Resolution R-55-18 of the Village of Lemont Approving a Preliminary Plat of a Subdivision for Property at 16622 W 127th Street, Lemont, IL (Lomas Subdivision). Motion by McClafferty, seconded by Sniegowski to adopt said resolution. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

2. Resolution R-56-18 of the Village of Lemont Accepting Public Improvements and Reducing the Letter of Credit for Birch Path Subdivision. Motion by Maher, seconded by McClafferty to adopt said resolution. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
3. Resolution R-57-18 of the Village of Lemont Approving First Amendment to Site Lease with T-Mobile Central LLC. Motion by Maher, seconded by McClafferty to adopt said resolution. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.
4. Resolution R-58-18 of the Village of Lemont Approving Amendment No.2 to Communications Site Lease Agreement (Water Tower) with SprintCom, Inc. Motion by Sniegowski, seconded by McClafferty to adopt said resolution. Roll call: Sniegowski, Stapleton, Maher, McClafferty; present; 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

**VI. Village Attorney Report – None**

**VII. Village Administrator Report – None**

**VIII. Board Reports - None**

**IX. Staff Reports**

A. Police

1. The Chief Maton mentioned several safety measures to keep in mind for Halloween Trick or Treating taking place October 31, 3:00pm- 6:30pm.

**X. Unfinished Business - None**

**XI. New Business - None**

**XII. Motion for Executive Session**

Motion by Stapleton, seconded by McClafferty, to move into Executive Session to discuss under chapter 5 ILCS120 of the Open Meeting Act, the performance of an employee under section 2(C)1, and the appointment of the occupant of a public office 2(c)3  
Roll Call: Sniegowski, Stapleton, Maher, McClafferty; 4 ayes. Blatzer, Kwasneski; 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 Maher, seconded by Stapleton, to adjourn the meeting at 8:40 p.m. Voice vote 4 ayes. Blatzer, Kwasneski; absent. Motion passed.

**Minutes**  
**SPECIAL VILLAGE BOARD MEETING**  
**Village Hall – 418 Main Street, Lemont, IL 60439**  
**November 15, 2018**  
**6:30 p.m.**

A special meeting of the Lemont Village Board was held on Monday, October 1, 2018 at 6:30 p.m., with Mayor John Egofske presiding.

ROLL CALL: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski and Stapleton; present.

**III. EXECUTIVE SESSION for Discussion Under Chapter 5 ILCS 120 of the Open Meetings Act**

**A.** The employment of an Attorney 2(c)3

Motion by Maher, seconded by Blatzer, to move into the Executive Session. Roll call: Blatzer, Kwasneski, Maher, McClafferty, Sniegowski and Stapleton; 6 ayes. Motion passed.

**IV. UNFINISHED BUSINESS** none

**V. NEW BUSINESS**

- 1.** We need More revenue coming in to the Village. Several ways to obtain this revenue were discussed. An increase in Sales Tax will be a possibility. A newsletter will come out with that information.

**VI. MOTION TO ADJOURN**

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:34 p.m. VV 6 ayes. Motion passed.

# Payment Register

From Payment Date: 10/23/2018 - To Payment Date: 11/12/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
18393	11/09/2018	Open			Utility Management Refund	JAY, LYNN	\$24.08		
	<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>			
	Single Family		100612-002	Refund final balance	11/09/2018	Refund			
18394	11/09/2018	Open			Utility Management Refund	M/I HOMES	\$1,203.25		
	<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>			
	Construction		207170-001	Refund final balance 13830 Amelia	11/09/2018	Refund			
18395	11/09/2018	Open			Utility Management Refund	M/I HOMES	\$649.77		
	<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>			
	Construction		207250-001	Refund final balance 13882 Anne	11/09/2018	Refund			
18396	11/09/2018	Open			Utility Management Refund	M/I HOMES	\$899.58		
	<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>			
	Construction		207396-001	Refund final balance 13809 Anne	11/09/2018	Refund			
18397	11/12/2018	Open			Accounts Payable	5th Avenue Construction	\$1,000.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	2017-00000940		11/02/2018	refund Clean Up Deposit - 13044 Dunmoor Dr		\$1,000.00			
18398	11/12/2018	Open			Accounts Payable	Alexander Chemical Corp	\$1,751.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	SLS10075154		10/01/2018	chlorine		\$1,751.00			
18399	11/12/2018	Open			Accounts Payable	Alliance Contractors, Inc.	\$85,394.07		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	17238-1SF		10/19/2018	Green Infrastructure Metra Lot Main St Median		\$85,394.07			
18400	11/12/2018	Open			Accounts Payable	Amalgamated Bank of Chicago	\$1,425.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	18-11-01 4003		11/01/2018	Series 2017A fees #4003		\$475.00			
	18-11-01 5002		11/01/2018	Series 2017B fees #5002		\$475.00			
	18-11-01 6001		11/01/2018	Series 2017C fees #6001		\$475.00			
18401	11/12/2018	Open			Accounts Payable	AT&T	\$3,293.67		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	63024317391018		10/13/2018	630 243-1739 155 8 well #6		\$260.28			
	63024373751018		10/13/2018	630 243-7375 749 4 art & culture commission		\$236.87			
	63024304481018		10/13/2018	630 243-0448 146 1 chestnut crossing l/s		\$172.99			
	63024304591018		10/13/2018	630 243-0459 681 3 oak tree l/s		\$186.15			
	63024312301018		10/13/2018	630 243-1230 805 2 eagle ridge l/s		\$182.19			
	63024314681018		10/13/2018	630 243-1468 926 9 parking garage		\$301.57			
	63024316091018		10/13/2018	630 243-1609 403 9 kohls-target l/s		\$115.12			
	63025704361018		10/25/2018	630 257-0436 056 6 glens of connemara l/s		\$182.28			
	63025719821018		10/25/2018	630 257-1982 589 2 ruffled fthrs l/s		\$173.80			
	63025752711018		10/25/2018	630 257-5271 183 5 harpers grove l/s		\$181.80			

# Payment Register

From Payment Date: 10/23/2018 - To Payment Date: 11/12/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	63025759361018		10/25/2018		630 257-5936 976 9 well #4		\$186.64		
	63025795391018		10/25/2018		630 257-9539 074 6 keepataw trails l/s		\$172.63		
	63025722901018		10/25/2018		630 257-2290 820 6 well #3		\$242.01		
	63025724741018		10/25/2018		630 257-2474 474 0 p.d. backup phone line		\$382.63		
	63025752721018		10/25/2018		630 257-5272 181 8 metra station security cameras		\$202.67		
	63025764211018		10/25/2018		630 257-6421 123 8 well #5		\$114.04		
18402	11/12/2018	Open			Accounts Payable	Avalon Petroleum Company		\$13,724.04	
	Invoice		Date		Description		Amount		
	570626		10/19/2018		1876 gallons regular		\$4,646.48		
	019442		10/03/2018		1503 gallons diesel		\$4,430.85		
	563928		10/05/2018		1744 gallons regular		\$4,646.71		
18403	11/12/2018	Open			Accounts Payable	Azavar Audit Solutions		\$57.13	
	Invoice		Date		Description		Amount		
	146071		10/15/2018		NOV 2018 utility audit contingency pmt		\$57.13		
18404	11/12/2018	Open			Accounts Payable	Beechen & Dill Homes Inc		\$6,000.00	
	Invoice		Date		Description		Amount		
	2017-00001275		11/02/2018		REFUND CLEANUP DEPOSIT -13377 ADELINE CIR		\$1,000.00		
	2017-00001275(L)		11/02/2018		REFUND LANDSCAPE BOND - 13377 ADELINE CIR		\$5,000.00		
18405	11/12/2018	Open			Accounts Payable	Bode, Denise, G		\$250.00	
	Invoice		Date		Description		Amount		
	18-10-30		10/30/2018		10/29-30/18 DAT classes		\$250.00		
18406	11/12/2018	Open			Accounts Payable	Brunzelle, Judith, A		\$17.50	
	Invoice		Date		Description		Amount		
	201826		11/06/2018		commission for art work sold		\$17.50		
18407	11/12/2018	Open			Accounts Payable	Burns Plumbing		\$250.00	
	Invoice		Date		Description		Amount		
	13096		11/06/2018		VH plumbing repair		\$250.00		
18408	11/12/2018	Open			Accounts Payable	Carey C. Cosentino, PC		\$2,500.00	
	Invoice		Date		Description		Amount		
	18-11-01		11/01/2018		Oct 2018 services		\$2,500.00		
18409	11/12/2018	Open			Accounts Payable	Castletown Homes, Inc.		\$6,500.00	
	Invoice		Date		Description		Amount		
	2017-00000034		10/29/2018		refund clean up deposit - 310 E Logan St		\$1,000.00		
	2017-00000034(T)		10/29/2018		refund Temp Occ bond - 310 E Logan		\$500.00		
	2017-00000034(L)		10/29/2018		refund Landscape bond - 310 E Logan		\$5,000.00		
18410	11/12/2018	Open			Accounts Payable	Chicago Street CCDD, LLC		\$985.00	
	Invoice		Date		Description		Amount		
	16661		10/22/2018		Walter alley dump fees		\$985.00		
18411	11/12/2018	Open			Accounts Payable	Chicago Tribune Media Group		\$883.58	
	Invoice		Date		Description		Amount		
	001481441000		09/30/2018		classified listings		\$341.64		
	002042306000		10/31/2018		CU00211062 - classified listings		\$541.94		
18412	11/12/2018	Open			Accounts Payable	Christian, Emily, JB		\$24.50	
	Invoice		Date		Description		Amount		
	201823		11/06/2018		commission for art work sold		\$24.50		

# Payment Register

From Payment Date: 10/23/2018 - To Payment Date: 11/12/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18413	11/12/2018	Open			Accounts Payable	Cintas Corporation	\$111.02		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	5012028307		10/16/2018		0010444222 - first aid supplies		\$111.02		
18414	11/12/2018	Open			Accounts Payable	Cintas Corporation	\$177.96		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	23K151060		10/18/2018		Village Hall carpet mats		\$88.98		
	23K154244		11/01/2018		Village Hall carpet mats		\$88.98		
18415	11/12/2018	Open			Accounts Payable	Cleaning Specialist Inc	\$250.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	2440.		10/23/2018		8/12/18 Service		\$250.00		
18416	11/12/2018	Open			Accounts Payable	ComEd	\$916.24		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	18-10-8014		10/23/2018		3909078014 - street lights - illinois, e of stephen		\$20.79		
	18-10-0007		10/23/2018		1173160007 - street lights - talcott, e of stephen		\$136.99		
	18-10-4052		10/23/2018		2163104052 - street lights - stephen st 1 S river		\$51.08		
	18-10-8029 (2)		10/25/2018		0615008029 - EDBOSSERT DR METR O E STATE ST		\$59.68		
	18-10-7033 (2)		10/30/2018		2213017033 - Main St lift station - bell rd, main st		\$135.19		
	18-10-2063 (2)		10/30/2018		1443022063 - street lights - KA Steel path		\$33.71		
	18-10-0155 (2)		10/31/2018		1515080155 - street lights - 451 Talcott		\$16.48		
	18-10-3015 (2)		10/30/2018		0432203015 - street lights - 44 Stephen St		\$66.66		
	18-10-9011		10/29/2018		6534089011 - street lights - 411 Singer Ave Rear		\$302.50		
	18-10-4009 (2)		10/31/2018		0348764009 - street lights - 47 Stevens St		\$66.81		
	18-10-3016 (2)		10/31/2018		9338003016 - street lights - houston 1N schultz		\$26.35		
18417	11/12/2018	Open			Accounts Payable	Concept Wireless Communications, Inc.	\$197.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	162159		10/25/2018		install radio		\$197.00		
18418	11/12/2018	Open			Accounts Payable	Cook County Treasurer	\$708.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	2018-3		10/01/2018		18GM traffic signal maintenance		\$708.00		
18419	11/12/2018	Open			Accounts Payable	Crawford, Murphy, Tilly, Inc.	\$29,347.22		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	0200239		09/07/2018		LTCP		\$11,188.44		
	0200858		10/11/2018		LTCP		\$18,158.78		
18420	11/12/2018	Open			Accounts Payable	Crystal Maintenance Services Corporation	\$2,945.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	25665		10/15/2018		November 2018 Service		\$2,945.00		
18421	11/12/2018	Open			Accounts Payable	Dorner Company	\$4,200.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	145246-IN		10/28/2018		Val-vault service inspection		\$4,200.00		
18422	11/12/2018	Open			Accounts Payable	Dustcatchers, Inc.	\$68.10		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	54406		10/24/2018		PD floor mats		\$68.10		

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18423	11/12/2018	Open			Accounts Payable	Dynergy Energy Services LLC	\$36,645.01		
	Invoice		Date	Description		Amount			
	9085318101		10/25/2018	GMCVLG1001		\$20,331.08			
	153917618101		10/29/2018	GMCVLG1004		\$16,313.93			
18424	11/12/2018	Open			Accounts Payable	ecology + vision, llc	\$75.00		
	Invoice		Date	Description		Amount			
	846		09/30/2018	LEMONT IV-PLAN REVIEW		\$75.00			
18425	11/12/2018	Open			Accounts Payable	EJ USA, Inc.	\$3,190.26		
	Invoice		Date	Description		Amount			
	110180088602		10/15/2018	PW sewer grates		\$1,428.40			
	110180088764		10/15/2018	repair parts		\$140.96			
	110180088376		10/15/2018	valve box		\$277.00			
	110180092272		10/24/2018	repair parts		\$1,343.90			
18426	11/12/2018	Open			Accounts Payable	Goldy Locks, Inc.	\$150.00		
	Invoice		Date	Description		Amount			
	662715		10/19/2018	PD door repair		\$150.00			
18427	11/12/2018	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$830.42		
	Invoice		Date	Description		Amount			
	2018250		10/23/2018	I.T. Support		\$830.42			
18428	11/12/2018	Open			Accounts Payable	Illinois Secretary Of State	\$10.00		
	Invoice		Date	Description		Amount			
	18-11-01		11/01/2018	license suspension fees		\$10.00			
18429	11/12/2018	Open			Accounts Payable	Illinois State Police	\$27.00		
	Invoice		Date	Description		Amount			
	18091		09/30/2018	Cost Center:01600 ORI:ILL03542S		\$27.00			
18430	11/12/2018	Open			Accounts Payable	Illinois State Toll Highway Authority	\$46.90		
	Invoice		Date	Description		Amount			
	G125000003911		10/09/2018	acct 183045332 7/1/18-9/30/18		\$46.90			
18431	11/12/2018	Open			Accounts Payable	Intoximeters	\$1,019.00		
	Invoice		Date	Description		Amount			
	609795		10/12/2018	supplies		\$1,019.00			
18432	11/12/2018	Open			Accounts Payable	JX Enterprises, Inc.	\$1,112.80		
	Invoice		Date	Description		Amount			
	2246466P		10/03/2018	parts		\$1,112.80			
18433	11/12/2018	Open			Accounts Payable	Kirk, Betty, Burian	\$14.00		
	Invoice		Date	Description		Amount			
	201824		11/06/2018	commission for art work sold		\$14.00			
18434	11/12/2018	Open			Accounts Payable	Klein Thorpe & Jenkins Ltd	\$82.70		
	Invoice		Date	Description		Amount			
	198175		09/25/2018	Aug 2018 legal		\$82.70			
18435	11/12/2018	Open			Accounts Payable	Law Enforcement Records Managers of Illinois	\$50.00		
	Invoice		Date	Description		Amount			
	2019-1		10/30/2018	membership dues - M Gracia		\$25.00			

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	2019-2		10/30/2018		membership dues - J Radomski		\$25.00		
18436	11/12/2018	Open			Accounts Payable	LEAF	\$954.49		
	Invoice		Date		Description		Amount		
	8820708		10/21/2018		046-2580918-001 copier lease		\$277.98		
	8820709		10/21/2018		046-2580918-002 copier lease		\$676.51		
18437	11/12/2018	Open			Accounts Payable	Lemont Ace Hardware	\$6,428.57		
	Invoice		Date		Description		Amount		
	18-10-31		10/31/2018		Rebate per O-86-12		\$6,428.57		
18438	11/12/2018	Open			Accounts Payable	Lemont Fire Protection District	\$600.00		
	Invoice		Date		Description		Amount		
	18-11-01		11/01/2018		Aug-Sep 2018 impact fees		\$600.00		
18439	11/12/2018	Open			Accounts Payable	Lemont High School Dist 210	\$10,080.00		
	Invoice		Date		Description		Amount		
	18-11-01		11/01/2018		Aug-Sep 2018 impact fees		\$10,080.00		
18440	11/12/2018	Open			Accounts Payable	Lemont Park District	\$11,292.00		
	Invoice		Date		Description		Amount		
	18-11-01		11/01/2018		Aug-Sep 2018 impact fees		\$11,292.00		
18441	11/12/2018	Open			Accounts Payable	Lemont Plaza Partners, LLC	\$6,428.57		
	Invoice		Date		Description		Amount		
	18-10-03		10/31/2018		rebate per O-86-12		\$6,428.57		
18442	11/12/2018	Open			Accounts Payable	Lemont Public Library District	\$1,201.76		
	Invoice		Date		Description		Amount		
	18-11-01		11/01/2018		Aug-Sep 2018 impact fees		\$1,201.76		
18443	11/12/2018	Open			Accounts Payable	Lemont-Bromberek Combined School District 113A	\$19,361.09		
	Invoice		Date		Description		Amount		
	18-11-01		11/01/2018		Aug-Sep 2018 impact fees		\$19,361.09		
18444	11/12/2018	Open			Accounts Payable	Lundquist, Linda, J.	\$19.60		
	Invoice		Date		Description		Amount		
	201825		11/06/2018		commission for art work sold		\$19.60		
18445	11/12/2018	Open			Accounts Payable	M/I Homes of Chicago	\$6,000.00		
	Invoice		Date		Description		Amount		
	2018-00000072		10/29/2018		refund clean up deposit - 13873 Amelia Dr		\$1,000.00		
	2018-00000210		10/29/2018		refund clean up deposit - 13870 Anne Dr		\$1,000.00		
	2017-00001056		10/29/2018		refund clean up deposit - 4 Anne Cir		\$1,000.00		
	2018-00000337		10/29/2018		refund clean up deposit - 13906 Anne Dr		\$1,000.00		
	2017-00000907		10/29/2018		refund clean up deposit - 5 Anne Cir		\$1,000.00		
	2018-00000406		11/02/2018		REFUND CLEANUP DEPOSIT - 13800 ANNE DR		\$1,000.00		
18446	11/12/2018	Open			Accounts Payable	Metropolitan Industries Inc	\$11,022.00		
	Invoice		Date		Description		Amount		
	0000339889		10/22/2018		data connection fee		\$30.00		
	0000340216		10/29/2018		Chestnut Crossing l/s repair		\$10,992.00		
18447	11/12/2018	Open			Accounts Payable	Morris Engineering, Inc.	\$6,985.00		
	Invoice		Date		Description		Amount		
	18-07112		10/31/2018		Oct 2018 reviews		\$6,985.00		

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18448	11/12/2018	Open			Accounts Payable	New Horizon Homes Builder, Inc.	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000193		11/02/2018	REFUND CLEANUP DEPOSIT -16521 WILLOW DR.		\$1,000.00			
18449	11/12/2018	Open			Accounts Payable	NiCor Gas	\$94.20		
	Invoice		Date	Description		Amount			
	18/11-9378 5		11/02/2018	25-59-90-9378 5 well #6		\$61.73			
	18/11-2000 6		11/02/2018	69-98-10-2000 6 oak tree ln l/s		\$32.47			
18450	11/12/2018	Open			Accounts Payable	Northern Illinois University	\$2,500.00		
	Invoice		Date	Description		Amount			
	CGS002760		09/24/2018	Strategic Planning Services		\$2,500.00			
18451	11/12/2018	Open			Accounts Payable	Novotny Engineering	\$17,959.78		
	Invoice		Date	Description		Amount			
	02115-81		10/16/2018	NPDES flow monitoring		\$579.53			
	12211-9		10/16/2018	Main St parking deck		\$492.00			
	18232-3		10/16/2018	Freehauf & Keepataw sediment removal		\$1,976.00			
	18317-2		10/16/2018	Front St striping		\$1,076.00			
	18345-1		10/16/2018	ADA sidewalk review		\$234.00			
	18340-1		10/16/2018	State St parking lot		\$82.00			
	17416-8		10/16/2018	Ruffled Feathers drainage		\$538.00			
	05413-11		10/16/2018	Woodglen phase 2 punchlist		\$1,036.00			
	15135-21		10/16/2018	Seven Oaks		\$228.00			
	12116-13		10/16/2018	Briarcliffe Townhouses punchlist		\$638.00			
	13237-26		10/10/2018	Birchpath punchlist		\$562.00			
	12387-34		10/16/2018	Kettering Phase 2		\$562.00			
	04150-22		10/16/2018	Meadowlark punchlist PZC 2004-05		\$1,346.00			
	18284-1		10/16/2018	MWRDGC I&I		\$492.00			
	06028-83		09/18/2018	August General Engineering Services		\$328.00			
	06028-84		10/16/2018	September General Engineering Services		\$246.00			
	14127-7		10/16/2018	127th St Garden Ctr-Sept Services		\$246.00			
	14470-13		10/16/2018	Donegal PUD (Case 2014-12)-Sep svcs		\$574.00			
	15065-9		10/16/2018	St. Alphonsus Parking Lot Addition		\$228.00			
	15109-16		10/16/2018	Estates of Montefiore-Sep svcs		\$164.00			
	16187-11		10/16/2018	Timberline Knolls West Site Expansion-Sep svcs		\$1,493.00			
	16344-9		10/16/2018	Hartz Construction Lemont Assemblage (Marble Landing)		\$902.00			
	17041-6		09/18/2018	Will County Triangle Parcel Dev-Aug svcs		\$52.50			
	17260-9		10/16/2018	Vic's Trucking - Sep services		\$608.00			
	17380-4		10/16/2018	Archer Ave Gas Station in Will County		\$164.00			
	17391-5		10/16/2018	Forkan Property (131st St & Derby)-Sep svcs		\$246.00			
	17396-2		10/16/2018	Mierzwa Subdivision on 6th St - Sep svcs		\$246.00			
	17421-4		10/16/2018	Rolling Meadows Unit 4-Sep svcs		\$82.00			
	18025-6		10/16/2018	Willow Pointe Duplexes-Sep svcs		\$240.00			
	18126-4		10/16/2018	Will County DOT Parcel (135th & Archer)-Sep svcs		\$418.75			
	18136-6		10/16/2018	Lemont IV Trucking (13511 Main Street)-Sep svcs		\$246.00			
	18223-1		10/16/2018	201-207 Stephen St Bldg Remodel-Sep svcs		\$328.00			
	18252-2		10/16/2018	12404 Archer Parking Lot (KinderCare)-Sep svcs		\$76.00			
	18253-1		10/16/2018	MCI-Metro Fiber Install Project-Sep svcs		\$492.00			
	18302-2		10/16/2018	Covington Knolls Phase 8-Sep svcs		\$492.00			
	18339-1		10/16/2018	Equestrian Meadows Lot 5 Footing-Sep svcs		\$82.00			



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	18347-1		10/16/2018		13377 Adeline Circle-Sep svcs		\$164.00		
18452	11/12/2018	Open			Accounts Payable	Occupational Health Centers of Illinois. P.C.	\$119.50		
	Invoice		Date		Description		Amount		
	1011090471		10/30/2018		pre-employment physical		\$119.50		
18453	11/12/2018	Open			Accounts Payable	Office Depot	\$229.84		
	Invoice		Date		Description		Amount		
	217053808001		10/12/2018		Office Supplies		\$101.97		
	220576247001		10/19/2018		office supplies		\$127.87		
18454	11/12/2018	Open			Accounts Payable	Orange Crush, LLC	\$328.64		
	Invoice		Date		Description		Amount		
	64989		10/14/2018		blacktop		\$328.64		
18455	11/12/2018	Open			Accounts Payable	PDC Laboratories	\$3,151.00		
	Invoice		Date		Description		Amount		
	I9343356		10/23/2018		sample testing		\$21.00		
	I9343628		10/25/2018		sample testing		\$3,130.00		
18456	11/12/2018	Open			Accounts Payable	Petty Cash	\$392.64		
	Invoice		Date		Description		Amount		
	18-10-26		10/18/2018		Reimbursement		\$392.64		
18457	11/12/2018	Open			Accounts Payable	Poellot, Joshua, J	\$500.00		
	Invoice		Date		Description		Amount		
	110618		11/07/2018		Oct 2018 TV/AV support		\$500.00		
18458	11/12/2018	Open			Accounts Payable	Puckerville Farms	\$213.55		
	Invoice		Date		Description		Amount		
	736650		10/23/2018		straw & pumpkins		\$213.55		
18459	11/12/2018	Open			Accounts Payable	Quinlan Security Systems	\$382.53		
	Invoice		Date		Description		Amount		
	23337		11/01/2018		PW alarm maintenance		\$382.53		
18460	11/12/2018	Open			Accounts Payable	Rag's Electric	\$2,780.48		
	Invoice		Date		Description		Amount		
	21964		10/24/2018		outlet for heater		\$296.36		
	21945		10/10/2018		18GM street light parts		\$2,484.12		
18461	11/12/2018	Open			Accounts Payable	Rainbow Printing	\$1,591.90		
	Invoice		Date		Description		Amount		
	413401		10/18/2018		#10 utility bill window envelopes & bill perf stock		\$1,591.90		
18462	11/12/2018	Open			Accounts Payable	Robbins Schwartz	\$3,724.51		
	Invoice		Date		Description		Amount		
	283934 TKH		10/19/2018		Sep 2018 legal - labor		\$3,724.51		
18463	11/12/2018	Open			Accounts Payable	Route 66 Asphalt Company a K-Five Company	\$15,712.25		
	Invoice		Date		Description		Amount		
	12752		10/18/2018		18GM blacktop		\$5,601.54		
	12758		10/19/2018		18GM blacktop		\$9,489.91		
	12928		10/25/2018		18GM blacktop		\$147.00		
	12919		10/24/2018		18GM blacktop		\$473.80		

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18464	11/12/2018	Open			Accounts Payable	Rush Truck Centers	\$413.25		
	Invoice		Date	Description		Amount			
	3012292512		10/05/2018	parts		\$261.75			
	3012275803		10/04/2018	parts		\$151.50			
18465	11/12/2018	Open			Accounts Payable	Rydin Decal	\$729.46		
	Invoice		Date	Description		Amount			
	350980		10/23/2018	2018 Metra Parking Hang Tags		\$729.46			
18466	11/12/2018	Open			Accounts Payable	Servpro of Wheaton/Glen Ellyn/Lisle	\$3,172.19		
	Invoice		Date	Description		Amount			
	415306909		10/05/2018	Village Hall remediation repair		\$3,172.19			
18467	11/12/2018	Open			Accounts Payable	Shred-It USA, LLC	\$80.00		
	Invoice		Date	Description		Amount			
	8125813467		10/22/2018	VH shredding 13316714		\$80.00			
18468	11/12/2018	Open			Accounts Payable	Smollen, Charlene	\$700.21		
	Invoice		Date	Description		Amount			
	18-21-10		10/21/2018	Training Reimbursement-MCI ACADEMY		\$700.21			
18469	11/12/2018	Open			Accounts Payable	Southwest Central Dispatch	\$27,387.47		
	Invoice		Date	Description		Amount			
	18-10-15		10/15/2018	NOVEMBER 2018 ASSESSMENT		\$27,387.47			
18470	11/12/2018	Open			Accounts Payable	Southwest Digital Printing, Inc.	\$66.48		
	Invoice		Date	Description		Amount			
	10-222mr		10/22/2018	09 2018 plotter maintenance		\$16.48			
	11-07ma18		11/01/2018	Nov 2018 plotter maintenance		\$50.00			
18471	11/12/2018	Open			Accounts Payable	Standard Equipment Company	\$123.14		
	Invoice		Date	Description		Amount			
	P09636		10/01/2018	parts		\$123.14			
18472	11/12/2018	Open			Accounts Payable	T.P.I. Building Code Consultants, Inc.	\$12,421.70		
	Invoice		Date	Description		Amount			
	201810		10/31/2018	Oct 2018 reviews and inspections		\$12,421.70			
18473	11/12/2018	Open			Accounts Payable	Tria Architecture Inc	\$1,925.00		
	Invoice		Date	Description		Amount			
	2855		10/12/2018	design services		\$1,925.00			
18474	11/12/2018	Open			Accounts Payable	Underground Pipe & Valve Co, Inc	\$485.00		
	Invoice		Date	Description		Amount			
	0322543		10/24/2018	repair clamps		\$485.00			
18475	11/12/2018	Open			Accounts Payable	United Laboratories Inc	\$270.65		
	Invoice		Date	Description		Amount			
	INV237419		10/15/2018	supplies		\$270.65			
18476	11/12/2018	Open			Accounts Payable	Urban Forest Management, Inc.	\$652.50		
	Invoice		Date	Description		Amount			
	180830		09/30/2018	AUGUST 2018 SERVICES		\$362.50			
	180831		09/30/2018	AUGUST 2018 INSPECTION		\$145.00			
	180832		09/30/2018	AUGUST 2018-ALDI ADDITION		\$145.00			

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18477	11/12/2018	Open			Accounts Payable	WEX Fleet Universal	\$214.85		
	Invoice		Date	Description		Amount			
	56401823		10/31/2018	October retail fuel		\$214.85			
18478	11/12/2018	Open			Accounts Payable	Illinois State Police	\$30.00		
	Invoice		Date	Description		Amount			
	18-10-30		10/30/2018	3818094202 - C Piasecki		\$30.00			
18479	11/12/2018	Open			Accounts Payable	Illinois State Police	\$30.00		
	Invoice		Date	Description		Amount			
	18-10-26		10/26/2018	381809259 - M Fezekas		\$30.00			
18480	11/12/2018	Open			Accounts Payable	Office of the Illinois Attorney General	\$30.00		
	Invoice		Date	Description		Amount			
	18-10-30		10/30/2018	381809402 - C Piasecki		\$30.00			
18481	11/12/2018	Open			Accounts Payable	Office of the Illinois Attorney General	\$30.00		
	Invoice		Date	Description		Amount			
	18-10-26		10/26/2018	381809259 - M Fezekas		\$30.00			
18482	11/12/2018	Open			Accounts Payable	Treasurer, State of Illinois	\$5.00		
	Invoice		Date	Description		Amount			
	18-10-30		10/30/2018	381809402 - C Piasecki		\$5.00			
18483	11/12/2018	Open			Accounts Payable	Treasurer, State of Illinois	\$5.00		
	Invoice		Date	Description		Amount			
	18-10-26		10/26/2018	381809259 - M Fezekas		\$5.00			
18484	11/12/2018	Open			Accounts Payable	CROWNE CASTLE	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000393		11/02/2018	REFUND CLEAN UP DEPOSIT - 13051 MAIN ST.		\$1,000.00			
18485	11/12/2018	Open			Accounts Payable	Davila, Edgar	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000528		10/18/2018	Clean Up Bond-10 Mayfair Ct.		\$1,000.00			
18486	11/12/2018	Open			Accounts Payable	Fordon Brothers LLC	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000391		10/30/2018	refund clean up deposit - 931 Singer Ave		\$1,000.00			
18487	11/12/2018	Open			Accounts Payable	Hartman Landscape Inc.	\$1,000.00		
	Invoice		Date	Description		Amount			
	2018-00000754		10/18/2018	Clean Up Bond Refund-13867 Amelia Dr.		\$1,000.00			
18488	11/12/2018	Open			Accounts Payable	Hawthorne, Jeff	\$100.00		
	Invoice		Date	Description		Amount			
	0245		10/23/2018	Halloween Hoedeown		\$100.00			
18489	11/12/2018	Open			Accounts Payable	JIMENEZ LANDSCAPING	\$1,000.00		
	Invoice		Date	Description		Amount			
	2018-00000927		11/02/2018	REFUND CLEANUP DEPOSIT - 19 FIRETHORN CT		\$1,000.00			
18490	11/12/2018	Open			Accounts Payable	Kauniene, Reda	\$5,500.00		
	Invoice		Date	Description		Amount			
	2017-00000391		10/30/2018	refund Landscape and Temp Occ Bond		\$5,500.00			

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18491	11/12/2018	Open			Accounts Payable	Professional Paving & Concrete Co	\$1,000.00			
	Invoice		Date	Description		Amount				
	2018-00000441		10/29/2018	refund clean up deposit - 12400 Archer Ave		\$1,000.00				
18492	11/12/2018	Open			Accounts Payable	Roberts, Kelly	\$42.00			
	Invoice		Date	Description		Amount				
	18-11-02		11/02/2018	refund remainder of Metra permit #0124		\$42.00				
Type Check Totals:							100 Transactions	\$400,473.60		
<u>EFT</u>										
416	10/26/2018	Reconciled		10/26/2018	Accounts Payable	FM Bankcard Processing Center	\$90,700.97	\$90,700.97	\$0.00	
	Invoice		Date	Description		Amount				
	2019-00000552		10/26/2018	august credit card		\$90,700.97				
417	11/08/2018	Open			Accounts Payable	Illinois Municipal Retirement Fund	\$37,364.93			
	Invoice		Date	Description		Amount				
	72191		10/31/2018	04426 - Oct 2018 contributions		\$37,364.93				
418	11/12/2018	Open			Accounts Payable	Baker Tilly Virchow Krause, LLP	\$4,090.00			
	Invoice		Date	Description		Amount				
	BT1328898		10/30/2018	FY18 Audit - Final		\$4,090.00				
419	11/12/2018	Open			Accounts Payable	CareerBuilder Employment Screening, LLC	\$72.70			
	Invoice		Date	Description		Amount				
	AUR1094277		10/31/2018	employment screening		\$72.70				
420	11/12/2018	Open			Accounts Payable	CivicPlus	\$1,828.25			
	Invoice		Date	Description		Amount				
	177623		11/01/2018	Website Fees		\$1,828.25				
421	11/12/2018	Open			Accounts Payable	Lemont Area Chamber of Commerce	\$2,500.00			
	Invoice		Date	Description		Amount				
	113220		10/27/2018	Nov 2018 consulting		\$2,500.00				
422	11/12/2018	Open			Accounts Payable	Neopost USA Inc	\$2,000.00			
	Invoice		Date	Description		Amount				
	18-11-01		11/01/2018	postage meter refill		\$2,000.00				
423	11/12/2018	Open			Accounts Payable	PCM/TigerDirect Business	\$1,528.25			
	Invoice		Date	Description		Amount				
	B09416420101		10/18/2018	COMPUTER EQUIPEMENT		\$1,159.75				
	B09890230101		10/23/2018	Computer Equipment		\$263.50				
	B08961210101		07/19/2018	COMPUTER EQUIPEMENT		\$105.00				
424	11/12/2018	Open			Accounts Payable	Quicket Solutions, Inc.	\$3,336.67			
	Invoice		Date	Description		Amount				
	0000284		10/31/2018	Oct 2018 services		\$3,336.67				
425	11/12/2018	Open			Accounts Payable	Tate, Jamie, M	\$756.40			
	Invoice		Date	Description		Amount				
	18-22		10/30/2018	10/15/18-10/28/18 planning services		\$756.40				
Type EFT Totals:							10 Transactions	\$144,178.17	\$90,700.97	\$0.00
FM-Clearing - Accounts Payable Totals										
				Checks	Status	Count	Transaction Amount	Reconciled Amount		
					Open	100	\$400,473.60	\$0.00		

# Payment Register

From Payment Date: 10/23/2018 - To Payment Date: 11/12/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					<b>Total</b>		<b>100</b>	<b>\$400,473.60</b>	<b>\$0.00</b>
					<b>EFTs</b>				
					<b>Status</b>		<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>
					Open		9	\$53,477.20	\$0.00
					Reconciled		1	\$90,700.97	\$90,700.97
					Voided		0	\$0.00	\$0.00
					<b>Total</b>		<b>10</b>	<b>\$144,178.17</b>	<b>\$90,700.97</b>
					<b>All</b>				
					<b>Status</b>		<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>
					Open		109	\$453,950.80	\$0.00
					Reconciled		1	\$90,700.97	\$90,700.97
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					<b>Total</b>		<b>110</b>	<b>\$544,651.77</b>	<b>\$90,700.97</b>
<b>Grand Totals:</b>					<b>Checks</b>				
					<b>Status</b>		<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>
					Open		100	\$400,473.60	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					<b>Total</b>		<b>100</b>	<b>\$400,473.60</b>	<b>\$0.00</b>
					<b>EFTs</b>				
					<b>Status</b>		<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>
					Open		9	\$53,477.20	\$0.00
					Reconciled		1	\$90,700.97	\$90,700.97
					Voided		0	\$0.00	\$0.00
					<b>Total</b>		<b>10</b>	<b>\$144,178.17</b>	<b>\$90,700.97</b>
					<b>All</b>				
					<b>Status</b>		<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>
					Open		109	\$453,950.80	\$0.00
					Reconciled		1	\$90,700.97	\$90,700.97
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					<b>Total</b>		<b>110</b>	<b>\$544,651.77</b>	<b>\$90,700.97</b>

# Payment Register

From Payment Date: 11/13/2018 - To Payment Date: 11/26/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
18493	11/26/2018	Open			Accounts Payable	Animal Welfare League	\$510.00		
	Invoice		Date	Description		Amount			
	8454		09/30/2018	Sep 2018 services		\$306.00			
	8481		10/31/2018	Oct 2018 services		\$204.00			
18494	11/26/2018	Open			Accounts Payable	AT&T	\$150.98		
	Invoice		Date	Description		Amount			
	18-11-9005		11/02/2018	126379005 - metra station internet		\$80.49			
	18-10-1261		10/31/2018	142021261 - Village Hall internet		\$70.49			
18495	11/26/2018	Open			Accounts Payable	Avalon Petroleum Company	\$3,705.00		
	Invoice		Date	Description		Amount			
	564124		10/31/2018	1500 gallons regular		\$3,705.00			
18496	11/26/2018	Open			Accounts Payable	Azavar Audit Solutions	\$57.13		
	Invoice		Date	Description		Amount			
	146195		10/31/2018	Dec 2018 utility audit contingency pmt		\$57.13			
18497	11/26/2018	Open			Accounts Payable	Bruce, Susan, M.	\$167.97		
	Invoice		Date	Description		Amount			
	18-11-12		11/13/2018	reimbursement - Office Depot		\$167.97			
18498	11/26/2018	Open			Accounts Payable	Chicago Street CCDD, LLC	\$1,690.00		
	Invoice		Date	Description		Amount			
	16743		10/31/2018	Walter alley dump fees		\$1,690.00			
18499	11/26/2018	Open			Accounts Payable	Cintas Corporation	\$88.98		
	Invoice		Date	Description		Amount			
	23K157470		11/15/2018	Village Hall carpet mats		\$88.98			
18500	11/26/2018	Open			Accounts Payable	Closed Circuit Innovations	\$2,430.00		
	Invoice		Date	Description		Amount			
	DEC 2018		11/02/2018	security camera maintenance		\$2,430.00			
18501	11/26/2018	Open			Accounts Payable	ComEd	\$21.73		
	Invoice		Date	Description		Amount			
	18/11-4054		11/09/2018	4161134054 - street lights - 0 12701 TRE, 171 LEMONT		\$21.73			
18502	11/26/2018	Open			Accounts Payable	Crawford, Murphy, Tilly, Inc.	\$54,581.42		
	Invoice		Date	Description		Amount			
	0201181		11/07/2018	LTCP		\$54,581.42			
18503	11/26/2018	Open			Accounts Payable	ecology + vision, llc	\$525.00		
	Invoice		Date	Description		Amount			
	872		10/31/2018	review		\$150.00			
	873		10/31/2018	review and estimate		\$375.00			
18504	11/26/2018	Open			Accounts Payable	Elliott Electric Inc	\$66,853.35		
	Invoice		Date	Description		Amount			
	17281-1		11/08/2018	Chestnut Crossing l/s generator		\$66,853.35			
18505	11/26/2018	Open			Accounts Payable	GT Mechanical, Inc.	\$697.00		
	Invoice		Date	Description		Amount			
	1800015192		10/31/2018	PW furnace repair		\$697.00			

# Payment Register

From Payment Date: 11/13/2018 - To Payment Date: 11/26/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18506	11/26/2018	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$1,504.85		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	2018288		11/10/2018		I.T. Support		\$1,279.86		
	2018305		11/13/2018		I.T. Support		\$224.99		
18507	11/26/2018	Open			Accounts Payable	Illinois State Police	\$27.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	18-10-31		10/31/2018		Cost Center: 01600 ORI: IL016600L		\$27.00		
18508	11/26/2018	Open			Accounts Payable	Infinisource Benefit Services	\$167.40		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	90279752		10/25/2018		COBRA/new hire administration fees - Jul-Dec 2018		\$167.40		
18509	11/26/2018	Open			Accounts Payable	Kane, McKenna and Associates Inc	\$675.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	15873		11/13/2018		Oct 2018 Fees		\$675.00		
18510	11/26/2018	Open			Accounts Payable	Kathleen Field Orr & Associates	\$1,617.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	15760		11/06/2018		Oct 2018 services		\$1,617.00		
18511	11/26/2018	Open			Accounts Payable	Look Nu, LLC	\$52.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	325		11/03/2018		PD car washes October		\$52.00		
18512	11/26/2018	Open			Accounts Payable	Menards	\$800.77		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	39950		11/08/2018		maintenance supplies		\$218.75		
	40292		11/14/2018		maintenance supplies		\$21.67		
	40235		11/13/2018		maintenance supplies		\$425.62		
	40231		11/13/2018		maintenance supplies		\$38.97		
	40244		11/13/2018		maintenance supplies		\$95.76		
18513	11/26/2018	Open			Accounts Payable	MidCounty Media Inc	\$246.81		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	18-11-16		11/16/2018		Antique Guide ad 2019		\$246.81		
18514	11/26/2018	Open			Accounts Payable	NiCor Gas	\$512.68		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	18/11-0043 0		11/08/2018		69-22-85-0043 0 ruffled fthrs l/s		\$101.64		
	18/11-1000 5		11/08/2018		84-38-99-1000 5 chestnut crossing l/s		\$34.08		
	18/11-20008		11/08/2018		85-71-20-20008 keepataw trails l/s		\$34.09		
	18/11-8700 1		11/05/2018		93-56-54-8700 1 smith farms l/s		\$29.28		
	18/11-9589 2		11/05/2018		37-62-87-9589 2 target-kohls l/s		\$34.13		
	18/11-2382 4		11/05/2018		88-84-93-2382 4 glens of connemara l/s		\$97.45		
	18/11-2000 8		11/05/2018		37-54-52-2000 8 well #3		\$82.41		
	18/11-2000 8 (2)		11/05/2018		74-12-00-2000 8 harpers grove l/s		\$30.84		
	18/11-4722 3		11/05/2018		91-25-56-4722 3 eagle ridge l/s		\$28.67		
	18/11-2000 4		11/05/2018		04-46-52-2000 4 well #4		\$40.09		
18515	11/26/2018	Open			Accounts Payable	Novotny Engineering	\$28,383.05		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	18317-3		11/13/2018		Front St Striping		\$82.00		
	02115-82		11/13/2018		NPDES flow monitoring		\$532.00		
	17281-5		11/13/2018		Chestnut Crossing l/s generator		\$1,988.00		

# Payment Register

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	17416-9		11/13/2018		Ruffled Feathers drainage		\$2,140.50		
	18003-6		11/13/2018		2018 MFT resurfacing		\$304.00		
	18018-3		11/13/2018		Emily Ln watermain		\$164.00		
	18232-4		11/13/2018		Freehauf & Keepataw sediment removal		\$3,216.00		
	18239-2		11/13/2018		Rose / Doolin storm sewer		\$380.00		
	18418-1		11/13/2018		FY20 capital improvement plan		\$410.00		
	18373-1		11/13/2018		Stephen St resurfacing		\$315.25		
	18328-2		11/13/2018		Water main replacement map		\$30.25		
	18284-2		11/13/2018		MWRDGC I&I		\$2,237.00		
	18192-2		11/13/2018		Canal St Apartments		\$345.50		
	18135-3		10/16/2018		The Forge		\$1,312.00		
	13154-13		10/16/2018		Rt 83 & Main St		\$532.00		
	18372-1		10/16/2018		Citgo Tunnel Repair		\$246.00		
	13154-12		09/18/2018		Rt 83 & Main St		\$1,064.00		
	17238-9		09/18/2018		SV Green Infrastructure		\$729.30		
	17238-10		10/16/2018		SV Green Infrastructure		\$4,216.00		
	15109-17		11/13/2018		Estates of Montefiore-Oct services		\$82.00		
	16034-4		11/13/2018		480 5th St - Eire's subdivision		\$164.00		
	16187-12		11/13/2018		Timberline Knolls West Site Exp-Oct services		\$2,140.00		
	16454-2		11/13/2018		Aggreko Driveway repair-Oct services		\$152.00		
	17260-10		11/13/2018		Vic's Trucking - Oct services		\$82.00		
	17273-9		11/13/2018		St.Cyril's Rectory Expansion & Renovation-Oct services		\$316.00		
	17450-3		11/13/2018		Franciscan Village Parking Lot Expansion-Oct services		\$532.00		
	18025-7		11/13/2018		Willow Pointe Duplexes-Oct services		\$398.00		
	18136-7		11/13/2018		Lemont IV Trucking (13511 Main Street)-Oct svcs		\$246.00		
	18302-3		11/13/2018		Covington Knolls Phase 8-Oct svcs		\$574.00		
	18340-2		11/13/2018		1100 State St Parking Lot Patching-Oct services		\$228.00		
	18362-1		11/13/2018		Timber Run Subdivision-Oct services		\$328.00		
	18365-1		11/13/2018		Old James Academy-220 IL St-Oct services		\$410.00		
	18421-1		11/13/2018		Woodlands-South of 131st St-Oct services		\$410.00		
	16344-10		11/13/2018		Hartz Const Lemont Assemblage (Marble Land)-Oct services		\$2,077.25		
18516	11/26/2018	Open			Accounts Payable	Office Depot		\$82.06	
	Invoice		Date	Description			Amount		
	225524869001		10/31/2018	supplies			\$82.06		
18517	11/26/2018	Open			Accounts Payable	Petroleum Technologies Equipment, Inc.		\$1,215.88	
	Invoice		Date	Description			Amount		
	20406		11/11/2018	fuel pump repair			\$1,215.88		
18518	11/26/2018	Open			Accounts Payable	Rag's Electric		\$4,315.00	
	Invoice		Date	Description			Amount		
	21979		11/13/2018	Downtown electric for holiday lights			\$3,200.00		
	4827-1810		10/31/2018	18GM street light maintenance			\$1,000.00		
	21982		11/09/2018	PW fuel pump repair			\$115.00		
18519	11/26/2018	Open			Accounts Payable	Rainbow Printing		\$375.75	
	Invoice		Date	Description			Amount		
	413445		11/15/2018	#10 utility bill window envelopes			\$195.95		
	413436		11/12/2018	notary stamp - DG			\$35.95		



# Payment Register

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	413446		11/15/2018		return address stamp		\$26.95		
	413423		11/02/2018		white blank cardstock		\$116.90		
18520	11/26/2018	Open			Accounts Payable	Rapp, Craig	\$5,025.00		
	Invoice		Date		Description		Amount		
	10.03.18		10/08/2018		Strategic plan services		\$5,025.00		
18521	11/26/2018	Open			Accounts Payable	RCM Data Corporation	\$834.00		
	Invoice		Date		Description		Amount		
	IN68708		11/07/2018		Xerox toner cartridges		\$834.00		
18522	11/26/2018	Open			Accounts Payable	Rink, David, L	\$1,792.00		
	Invoice		Date		Description		Amount		
	18-11-08		11/08/2018		crop damage claim 2018		\$1,792.00		
18523	11/26/2018	Open			Accounts Payable	Route 66 Asphalt Company a K-Five Company	\$154.50		
	Invoice		Date		Description		Amount		
	13172		10/29/2018		18GM blacktop		\$154.50		
18524	11/26/2018	Open			Accounts Payable	Suburban Family Magazine	\$925.00		
	Invoice		Date		Description		Amount		
	8711		11/01/2018		8159424470 - promotional ad		\$925.00		
18525	11/26/2018	Open			Accounts Payable	Temple Display LTD.	\$1,890.95		
	Invoice		Date		Description		Amount		
	18724		11/01/2018		holiday lights		\$1,890.95		
18526	11/26/2018	Open			Accounts Payable	Treasurer, State of Illinois	\$1,413.78		
	Invoice		Date		Description		Amount		
	54897		11/02/2018		18GM traffic signal maintenance		\$1,413.78		
18527	11/26/2018	Open			Accounts Payable	Tressler, LLP	\$22,801.00		
	Invoice		Date		Description		Amount		
	397943		11/14/2018		Oct 2018 legal corporate		\$7,500.00		
	397944		11/14/2018		Oct 2018 legal		\$14,532.00		
	397945		11/14/2018		legal - Final		\$769.00		
18528	11/26/2018	Open			Accounts Payable	Verizon Wireless	\$45.70		
	Invoice		Date		Description		Amount		
	9817710517		11/03/2018		685282853-00001		\$45.70		
18529	11/26/2018	Open			Accounts Payable	Amoonjump4u Inc	\$705.00		
	Invoice		Date		Description		Amount		
	56001		11/19/2018		12/1/18 event - Snowman, Reindeer, Sleigh		\$705.00		
18530	11/26/2018	Open			Accounts Payable	Galica, Joseph	\$1,000.00		
	Invoice		Date		Description		Amount		
	18-11-19		11/19/2018		12/1/18 event - horse and wagon rides		\$1,000.00		
18531	11/26/2018	Open			Accounts Payable	Sparkles Entertainment, Inc.	\$350.00		
	Invoice		Date		Description		Amount		
	18-11-19		11/19/2018		12/1/18 Event - Santa appearance		\$350.00		
18532	11/26/2018	Open			Accounts Payable	Illinois Association of Property and Evidence Mgrs	\$35.00		
	Invoice		Date		Description		Amount		
	56848		11/12/2018		2019 membership dues		\$35.00		

# Payment Register

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18533	11/26/2018	Open			Accounts Payable	Hawthorne, Jeff	\$100.00		
	Invoice 0246-A		Date 11/19/2018	Description 12/1/18 Event - DJ			Amount \$100.00		
Type Check Totals:						41 Transactions	\$208,525.74		
<u>EFT</u>									
426	11/15/2018	Open			Accounts Payable	Peakon ApS	\$4,200.00		
	Invoice 413436		Date 07/31/2018	Description Employee Engagement Services			Amount \$4,200.00		
427	11/26/2018	Open			Accounts Payable	Andrysiak, Edward or Patricia	\$1,147.49		
	Invoice 18-11-15		Date 11/15/2018	Description Dec 2018 payment			Amount \$1,147.49		
428	11/26/2018	Open			Accounts Payable	CivicPlus	\$2,949.00		
	Invoice 174703		Date 07/31/2018	Description Website Redesign #2			Amount \$2,949.00		
429	11/26/2018	Open			Accounts Payable	Tate, Jamie, M	\$2,150.00		
	Invoice 18-23		Date 11/14/2018	Description 10/29/18-11/11/18 planning services			Amount \$2,150.00		
Type EFT Totals:						4 Transactions	\$10,446.49		
FM-Clearing - Accounts Payable Totals									

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	41	\$208,525.74	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	41	\$208,525.74	\$0.00
EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	4	\$10,446.49	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	4	\$10,446.49	\$0.00
All	Status	Count	Transaction Amount	Reconciled Amount
	Open	45	\$218,972.23	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00

# Payment Register

From Payment Date: 11/13/2018 - To Payment Date: 11/26/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
<b>Grand Totals:</b>					Total		45	\$218,972.23	\$0.00
<b>Checks</b>				<b>Status</b>	<b>Count</b>		<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
				Open	41		\$208,525.74	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				Stopped	0		\$0.00	\$0.00	
				<b>Total</b>	<b>41</b>		<b>\$208,525.74</b>	<b>\$0.00</b>	
<b>EFTs</b>				<b>Status</b>	<b>Count</b>		<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
				Open	4		\$10,446.49	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				<b>Total</b>	<b>4</b>		<b>\$10,446.49</b>	<b>\$0.00</b>	
<b>All</b>				<b>Status</b>	<b>Count</b>		<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
				Open	45		\$218,972.23	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				Stopped	0		\$0.00	\$0.00	
				<b>Total</b>	<b>45</b>		<b>\$218,972.23</b>	<b>\$0.00</b>	

TO: Village Board

FROM: Linda Molitor, CRM, Executive Assistant

SUBJECT: Authorizing the Liquor Control Commissioner to Rebate Certain License Fees

DATE: November 26, 2018

#### SUMMARY/ BACKGROUND

On January 8, 2015, the Village Board approved Resolution R-1-15 authorizing the Liquor Control Commissioner to Rebate Certain License Fees. The rebate program was implemented due to the increase in liquor license fees jeopardizing the businesses that have substantially low sales of liquor. The Liquor Control Commissioner has determined that the rebate program be in effect for the January 1, 2019 – December 31, 2019 calendar year.

The rebate program only applies to liquor license holders as follows: hold a A-3 or A-4 classification; have no licensed video gaming machines on site; have gross liquor sales under \$20,000 per program year and provide a certified accounting of all liquor sales for the previous and program year; have not obtained a Notice of Charge or other notice of violations pertaining to its liquor license; have no debt owed to the Village for any fees or services. The rebate amount, which cannot exceed 50% of the current license fee, will be determined by the Local Liquor Control Commissioner, after review of all applications for compliance of the criteria. If at any time during the program year the applicant no longer remains eligible to receive a rebate, the applicant shall refund the Village the amount in full prior to receiving any renewals or additional liquor licenses.

#### STAFF RECOMMENDATION

Passing of Resolution Authorizing the Liquor Control Commissioner to Rebate Certain License Fees.

#### BOARD ACTION REQUESTED

Motion and adoption of the attached Resolution.

#### ATTACHMENTS

Resolution Authorizing the Liquor Control Commissioner to Rebate Certain License Fees.

**Resolution No. \_\_\_\_\_**

**Resolution Authorizing the Liquor Control Commissioner to  
Rebate Certain License Fees**

**WHEREAS**, the Village President and Board of Trustees of the Village of Lemont (collectively “Board of Trustees”) find that the promotion of current retail businesses located in the Village is in the best interest of the residents of the Village of Lemont (“Village”);

**WHEREAS**, in order to promote retail businesses, the Board of Trustees find it is necessary, convenient and in the public interest to make it of record that they support local eating and drinking establishments currently operating in the Village;

**WHEREAS**, the Illinois Liquor Control Act (235 ILCS 5/4-1 *et. seq.*) grants specific authority to municipalities, to determine the number, kind and classification of licenses for retail sale of alcoholic liquor and the amount of the local licensee fees to be paid for the various kinds of licenses to be issued;

**WHEREAS**, for numerous years, the Village had not increased any of the liquor license fees;

**WHEREAS**, as compared to neighboring municipalities, as well as those municipalities similar in size to the Village, the Village’s liquor license fees remained amongst the lowest;

**WHEREAS**, on March 24, 2014, the Board of Trustees adopted Ordinance O-17-14, which, among other things, increased the then existing liquor license fees for all liquor licenses;

**WHEREAS**, even with the increase in liquor license fees approved under Ordinance O-17-14, the Village still has one of the lowest rates for liquor license fees in the area and amongst other similarly situated municipalities;

**WHEREAS**, since the adoption of Ordinance O-17-14 the Village has received numerous complaints from certain restaurants holding a Class A-3 and A-4 liquor holders that the increase in liquor license fees would be detrimental to their business;

**WHEREAS**, the Village desires to promote and support its local restaurants and assist to help them thrive and remain viable;

**WHEREAS**, the Village initially adopted the Program (defined below) on January 12, 2015 and desires to extend the Program in accordance with this Resolution.

**BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Lemont as follows:

**SECTION ONE: Findings:** The foregoing findings and recitals, and each of them, are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein

**SECTION TWO: Liquor License Fee Rebate Program.** That there is hereby established the Village of Lemont Liquor License Fee Rebate Program (“Program”). The Program shall commence January 1, 2019 and continue until December 31, 2019 (“Program Year”).

**SECTION THREE: Eligibility.** The Program is available to Class A-3 or Class A-4 liquor license holders except those that:

- a. are premises licensed as a licensed video gaming location by the Illinois Gaming Board or currently allow for video gaming at the licensed location;
- b. have a gross revenue amount for liquor sales greater than \$20,000.00 per the Program Year;
- c. have received a Notice of Charge or other notice of violation pertaining to its liquor licensee;
- d. are in debt to the Village for any water service, municipal service, or municipal fees, fines, judgments, levies, or any other debt to the Village that are then due and unpaid

**SECTION FOUR: Application.** Eligible liquor license holders desiring to participate in the Program must complete an application on a form prepared by the Local Liquor Control Commissioner’s office. In the application, the applicant must:

- a. describe the nature of the business;
- b. explain in detail the amount of the rebate requested and the proposed use of the rebated funds;
- c. certify that applicant can comply with all applicable laws;
- d. provide a certified accounting, from a certified public accountant, of all liquor sales for the Program Year and the previous year. This accounting must clearly state the costs of liquor purchased by your establishment, the dollar amount of liquor sales received by your establishment, and an entry showing the profit or loss of all liquor sales for your establishment.

**SECTION FIVE: Action on Applications.** The Local Liquor Control Commissioner shall review all applications for compliance with the above criteria. The Commissioner shall work with the applicant to reach a proposed rebate amount that shall not exceed 50% of the annual license fee, which the Commissioner may grant at any time during the Program Year. If at any

time during the Program Year, the applicant no longer remains eligible to receive a rebate under the Program, the applicant shall refund the Village the rebate amount in full prior to receiving any renewals or additional liquor licenses.

**SECTION SIX: Compliance with this Resolution.** Nothing in this resolution shall require the Village to enter into an agreement or provide a rebate to any licensee.

**SECTION SEVEN:** This Resolution shall be in full force and effect from 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 26<sup>th</sup> day of November 2018.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

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

\_\_\_\_\_  
**JOHN EGOFSKE**  
President

ATTEST:

\_\_\_\_\_  
**CHARLENE M. SMOLLEN**  
Village Clerk

TO: Village Board  
FROM: Ralph Pukula, Public Works Director  
THROUGH:  
SUBJECT: Resolution Authorizing a Professional Services Agreement with Crawford, Murphy, Tilly Inc. for services to prepare the 2018 annual Metropolitan Water Reclamation District of Greater Chicago Report, Long Term Operation and Maintenance Plan (LTOMP), and Private Sector Program (PSP)  
DATE: November 26, 2018

### **SUMMARY/ BACKGROUND**

The Reclamation District adopted a new infiltration/inflow (I/I) control program (IICP) in 2014 to reduce the excess water entering the separate sanitary sewer system from satellite communities that is eventually being treated at their water reclamation facilities. For Lemont, this includes the portion of the sanitary system that is tributary to the combined sewer system (CSS) as well as the remaining sanitary sewers. IICP is intended to address I/I from the public and private side of the system (Lemont's sewers and private sewers). There are short term and long term requirements associated with the IICP.

In order to meet these requirements, the Village needs assistance with the following;

- 2018 annual report to MWRDGC.
- Long Term Operation and Maintenance Plan (LTOMP).
- Prepare Private Sector Program (PSP).

### **ANALYSIS**

#### ***Consistency with Village Policy***

*2014 Strategic Plan.* This is consistent with 2014 Strategic Initiatives Quality Infrastructure Priority

*Lemont 2030 Comprehensive Plan.*

*5-Year Capital Improvement Plan (if applicable).* This project had been identified in the 5 year Capital Improvement Plan.

*Budget (if applicable).* Funds have been budgeted in FY 19 for 2018 MWRD annual reporting

*Procurement Policy (if applicable).*

### **STAFF RECOMMENDATION**

Pass Resolution authorizing the Professional Services Agreement.

### **BOARD ACTION REQUESTED**

Pass Resolution authorizing the Professional Services Agreement.





## **ATTACHMENTS**

- Resolution
- Exhibit A – Agreement
- Exhibit B – Addendum to Standard Agreement for Professional Services



**VILLAGE OF LEMONT**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES  
AGREEMENT WITH CRAWFORD, MURPHY, & TILLY INC.**

**ADOPTED BY THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF LEMONT  
THIS 26<sup>th</sup> DAY OF NOVEMBER 2018**

**Published in pamphlet form  
by authority of the  
President and Board of  
Trustees of the Village of  
Lemont, Cook, Will and DuPage  
Counties, Illinois on this 26<sup>th</sup> day of  
November 2018**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY, & TILLY INC.**

**WHEREAS**, the President and Board of Trustees desire to enter into a Professional Services Agreement with Crawford, Murphy, & Tilly, Inc for engineering services to prepare the 2018 Metropolitan Water Reclamation District of Greater Chicago annual Infiltration / Inflow Control Program (IICP) report, Long Term Operation and Maintenance Plan (LTOMP) and Private Sector Program (PSP) for the 2018/2019 plan year; and

**WHEREAS**, the President and Board of Trustees believe it is in the best interests of the health, safety, and welfare of the Village to enter into an Agreement in the form as Exhibit A ; and

**BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Lemont as follows:

**SECTION ONE:** The foregoing findings and recitals, and each of them, are hereby adopted as Section One of this Resolution and are incorporated by reference as it set forth verbatim herein.

**SECTION TWO:** An Agreement is hereby approved, subject to the Corporation Counsel’s approval who shall be authorized to negotiate and make any changes to the draft agreement, except material changes that increase or decrease the scope of the services offered by Crawford, Murphy, & Tilly, Inc., or increase any costs to the Village.

**SECTION THREE:** Upon the Corporation Counsel’s approval, The Village Administrator is authorized to execute an agreement, for an amount not to exceed a total of \$25,500.00, and to make minor changes to the document prior to execution which does not materially alter the Village’s obligations, and to take any steps necessary to carry out this Resolution. Should the terms of an agreement not be agreed upon by the Village Attorney and Crawford, Murphy, & Tilly, Inc. the Village Administrator is authorized to cease negotiations.

**SECTION FOUR:** This Resolution shall be in full force and effect immediately upon its passage.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 26<sup>th</sup> day of November 2018.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

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

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**JOHN EGOFSKE**  
**President**

ATTEST:

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**CHARLENE M. SMOLLEN**  
**Village Clerk**

**EXHIBIT A**  
**2018 MWRD Annual Reporting and Plan Preparation Agreement**



June 21, 2018

Mr. Ralph Pukula  
Lemont Public Works Director  
Village of Lemont  
16680 New Avenue  
Lemont, Illinois 60439

**Re: 2018 MWRD Annual Reporting and Plan Preparation**

Dear Mr. Pukula:

Enclosed is our proposal outlining the scope of work to complete the MWRD required reporting for 2018, along with the preparation of the Long Term Operation and Maintenance Plan (LTOMP) and Private Sector Program (PSP) also required in 2018/2019 plan year. We propose to complete the MWRD requirements for a fee of \$25,500.00. Following is a breakdown of each primary task:

<b>Task</b>	<b>Approximate Task Cost</b>
Report for 2018	\$6,570
Prepare Long Term Operation and Maintenance Plan (LTOMP)	\$10,930
Prepare Private Sector Program (PSP)	\$8,000
<b>TOTAL</b>	<b>\$25,500</b>

Please call if you have questions or would like to discuss the scope of work or fee. On behalf of Crawford, Murphy & Tilly, thank you for the opportunity to provide engineering services to the Village.

Sincerely,  
**CRAWFORD, MURPHY & TILLY, INC.**

Chris P. Dagiantis, P.E.  
Senior Engineer

Encl.- Engineering Proposal

cc: Jim Cainkar – Village of Lemont

**STANDARD AGREEMENT FOR PROFESSIONAL SERVICES**

**THIS AGREEMENT** made between Village of Lemont, whose address is 418 Main Street, Lemont, IL 60439-3788 hereinafter called the **CLIENT** and Crawford, Murphy & Tilly, Inc., Consulting Engineers, 2750 West Washington Street, Springfield, Illinois 62702, hereinafter called the **ENGINEER**.

**WITNESSETH**, that whereas the **CLIENT** desires the following described professional engineering, land surveying or architectural services:

Assist the **CLIENT** with preparing the forms and information requested by the Metropolitan Water Reclamation District of Greater Chicago as outlined in their July 1, 2016 letter for the reporting year 2018, which includes the annual report, long term operation & maintenance plan and private sector plan. Scope of professional services is outlined in the attached Exhibit A.

**NOW THEREFORE**, the **ENGINEER** agrees to provide the above described services and the **CLIENT** agrees to compensate the **ENGINEER** for these services in the manner checked below:

- On a time and expense basis in accordance with the attached Schedule of Hourly Charges which is subject to change at the beginning of each calendar year. Reimbursable direct expenses will be invoiced at cost. Professional or Subconsultant services performed by another firm will be invoiced at cost plus ten percent.
- At the lump sum amount of \$\_\_\_\_\_.

**IT IS MUTUALLY AGREED THAT**, payment for services rendered shall be made monthly in accordance with invoices rendered by the **ENGINEER**.

**IT IS FURTHER MUTUALLY AGREED:**

**AGREEMENT** amount shall not exceed **\$25,500** without prior authorization from **CLIENT** as shown in **Exhibit B**.

**CLIENT** shall provide **ENGINEER** with all available sanitary sewer system information, records and reports on or before December 1, 2018.

The **CLIENT** and the **ENGINEER** each binds himself, his partners, successors, executors, administrators and assignees to each other party hereto in respect to all the covenants and agreements herein and, except as above, neither the **CLIENT** nor the **ENGINEER** shall assign, sublet or transfer any part of his interest in this **AGREEMENT** without the written consent of the other party hereto. This **AGREEMENT**, and its construction, validity and performance, shall be governed and construed in accordance with the laws of the State of Illinois. This **AGREEMENT** is subject to the General Conditions attached hereto.

**IN WITNESS WHEREOF**, the parties hereto have affixed their hands and seals this \_\_\_\_ day of \_\_\_\_, 2018.

**CLIENT:**

**ENGINEER:**

VILLAGE OF LEMONT

CRAWFORD, MURPHY & TILLY, INC.

(Client Name)

(Signature)

(Signature)

(Name and Title)

Theresa L. O’Grady, P.E. – Group Manager Water Resources

(Name and Title)

**CMT Job No.** \_\_\_\_\_

**STANDARD GENERAL CONDITIONS**  
**Crawford, Murphy & Tilly, Inc.**

1. Standard of Care

In performing its professional services hereunder, the **ENGINEER** will use that degree of care and skill ordinarily exercised, under similar circumstances, by members of its profession practicing in the same or similar locality. No other warranty, express or implied, is made or intended by the **ENGINEER'S** undertaking herein or its performance of services hereunder.

2. Reuse of Document

All documents including Drawings and Specifications prepared by **ENGINEER** pursuant to this Agreement are instruments of service. They are not intended or represented to be suitable for reuse by **CLIENT** or others on extensions of the Project or on any other project. Any reuse without written verification or adaptation by **ENGINEER** for the specific purpose intended will be at **CLIENT'S** sole risk and without liability or legal exposure to **ENGINEER**; and **CLIENT** shall indemnify and hold harmless **ENGINEER** from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting therefrom.

3. Termination

This Agreement may be terminated by either party upon seven days prior written notice. In the event of termination, the **ENGINEER** shall be compensated by the client for all services performed up to and including the termination date, including reimbursable expenses, and for the completion of such services and records as are necessary to place the **ENGINEER'S** files in order and/or to protect its professional reputation.

4. Parties to the Agreement

The services to be performed by the **ENGINEER** under this Agreement are intended solely for the benefit of the **CLIENT**. Nothing contained herein shall confer any rights upon or create any duties on the part of the **ENGINEER** toward any person or persons not a party to this Agreement including, but not limited to any contractor, subcontractor, supplier, or the agents, officers, employees, insurers, or sureties of any of them.

5. Construction and Safety

The **ENGINEER** shall not be responsible for the means, methods, procedures, techniques, or sequences of construction, nor for safety on the job site, nor shall the **ENGINEER** be responsible for the contractor's failure to carry out the work in accordance with the contract documents.

6. Payment

Payment for services rendered shall be made monthly in accordance with invoices rendered by the **ENGINEER**. If payment is to be on a lump sum basis, monthly payments will be based on the portion of total services completed during the month. Invoices, or any part thereof, which are not paid within 30 days after the date of issue shall bear interest at the rate of 1-1/2% for each month or fraction thereof from the date 30 days after issue to time of payment. **CLIENT** will pay on demand all collection costs, legal expenses and attorneys' fees incurred or paid by **ENGINEER** in collecting payment, including interest, for services rendered.

7. Indemnification for Release of Pollutants

If this project does not involve pollutants, this provision will not apply. This provision may not be deleted if the project involves pollutants.

If, due to the nature of the service covered under this Agreement including the potential for damages arising out of the release of pollutants, **CLIENT** agrees that in the event of one or more suits or judgments against **ENGINEER** in favor of any person or persons, or any entity, for death or bodily injury or loss of or damage to property or for any other claimed injury or damages arising from services performed by **ENGINEER**, **CLIENT** will indemnify and hold harmless **ENGINEER** from and against liability to **CLIENT** or to any other persons or entities irrespective of Engineer's compensation and without limitation. It is understood that the total aggregate liability of **ENGINEER** arising from services performed by **ENGINEER** shall in no event exceed \$50,000 or the total compensation received under this agreement whichever is greater, no matter the number of or amount of such claims, suits, or judgments.

8. Risk Allocation

The total liability, in the aggregate, of the **ENGINEER** and **ENGINEER'S** officers, directors, employees, agents and consultants, and any of them, to **CLIENT** and anyone claiming by, through or under **CLIENT**, for any and all injuries, claims, losses, expenses or damages arising out of the **ENGINEER'S** services, the project or this agreement, including but not limited to the negligence, errors, omissions, strict liability or breach of contract of **ENGINEER** or **ENGINEER'S** officers, directors, employees, agents or consultants, or any of them, shall not exceed the total compensation received by **ENGINEER** under this agreement, or the total amount of \$50,000, whichever is greater.



**CRAWFORD, MURPHY & TILLY, INC.**  
**STANDARD SCHEDULE OF HOURLY CHARGES**  
**EFFECTIVE JANUARY 1, 2018**

<b>Classification</b>	<b>Regular Rate Per Hour</b>	<b>Overtime Rate Per Hour</b>
Principal	\$ 210	\$ 210
Senior Project Engineer/Manager	\$ 205	\$ 205
Project Engineer/Manager/Architect	\$ 175	\$ 175
Senior Engineer/Architect	\$ 140	\$ 160
Senior Technical Manager	\$ 130	\$ 150
Senior Planner/GIS Specialist	\$ 120	\$ 140
Engineer/Architect	\$ 120	\$ 140
Planner/Technical Manager	\$ 85	\$ 105
Land Surveyor	\$ 140	\$ 160
Senior Technician	\$ 130	\$ 150
Technician II	\$ 105	\$ 125
Technician I	\$ 80	\$ 95
Administrative Assistant/Accountant	\$ 50	\$ 60

If the completion of services on the project assignment requires work to be performed on an overtime basis, overtime rates will apply, and the fee will be adjusted to include the additional premium costs. These rates are subject to change upon reasonable and proper notice. In any event this schedule will expire and be superseded by a new schedule on or about January 1, 2019.

To the amount charged at rates shown will be added the actual cost of blueprints, supplies, transportation and subsistence and other miscellaneous job-related expenses directly attributable to the performance of services. A usage charge will be made when flow monitoring, sampling or level recording equipment, nuclear density equipment, GPS equipment, robotic total station or other similar specialized equipment are used directly on assignments.

Professional or Subconsultant services furnished to CMT by another company shall be invoiced at actual cost plus ten percent.

EXHIBIT A  
VILLAGE OF LEMONT  
SCOPE OF PROFESSIONAL SERVICES TO ASSIST WITH PREPARING REPORTS TO COMPLY WITH  
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRDGC) INFILTRATION /  
INFLOW CONTROL PROGRAM (IICP)

MWRDGC IICP Program

MWRDGC (the District) adopted a new I/I control program (IICP) in 2014 to reduce the excess water entering the separate sanitary sewer system from satellite communities that is eventually being treated at their water reclamation facilities. For Lemont, this includes the portion of the sanitary sewer system that is tributary to the combined sewer system (CSS) as well as the remaining sanitary sewers. The goal is to reduce SSOs and basement backups because the District may be subject to enforcement by regulators for these occurrences. IICP is intended to address I/I from the public and private side of the system (i.e., Lemont's sewers and private sewers (laterals)). There are short term and long term requirements associated with the IICP.

Short term requirements include completing and reporting on the following in the first five years (2015 – 2019):

- submit annual progress reports to the District with the first one required in 2016
- performing a condition assessment of the system and implementing rehabilitation
- develop and submit a long-term operation and maintenance plan (LTOMP) to the District
- develop and submit a private sector program (PSP) to the District

Long Term Requirements include implementing the LTOMP and PSP to prevent reoccurrence of I/I from entering the sewer system from 2021 into the future. This means providing sufficient funding to maintain the system throughout its service life.

CMT's Scope of Professional Services

1. Prepare the 2018 annual IICP report using information and data collected by the Village in assessing the condition of its sanitary sewer system and submit to the District for approval on or before March 1, 2019.
2. Prepare the Long Term Operation and Maintenance Plan (LTOMP) required by IICP and submit to the District on or before May 1, 2019.
3. Prepare the private sector program (PSP) required by IICP and submit to the District on or before May 1, 2019.

CRAWFORD, MURPHY & TILLY, INC.  
 CONTRACT ATTACHMENT - EXHIBIT B - 2018 PROFESSIONAL SERVICES COST ESTIMATE

Prep By **PROJ MGR**  
 DATE 06/19/18

CLIENT **VILLAGE OF LEMONT**  
 PROJECT NAME **PREPARE MWRDGC 2018 REPORTS**  
 CMT JOB NO. **TBD**

Apprvd **PROJ PNCL**  
 DATE 06/19/18

TASK NO.	TASKS \ CLASSIFICATIONS	PRINCIPAL	SR PROJECT MANAGER	ARCHITECT	PROJECT ENGR MANAGER	SENIOR ENGINEER	SENIOR ARCHITECT	SENIOR ENGINEER MANAGER	SENIOR TECHNICAL MANAGER	ARCHITECT	ENGINEER	SENIOR PLANNER	GIS SPECIALIST	TECHNICAL MGR PLANNER	LAND SURVEYOR	SENIOR TECHNICIAN	TECHNICIAN II	TECHNICIAN I	ADMIN ASSISTANT ACCOUNTANT	LABOR HOURS & SUMMARY	
	CURRENT YEAR 2018 HOURLY RATES	\$210	\$205	\$175	\$140	\$130	\$120	\$120	\$85	\$140	\$130	\$105	\$80	\$50							TOTAL
1	<b>PREPARE 2018 ANNUAL IICP REPORT</b>																				
a	Review inspection reports of sanitary sewer system provided by Village						8														8
b	Compile repair / rehabilitation necessary for sanitary sewer system						8														8
c	Prepare annual report to MWRDGC on District forms						8					8									16
d	Submit annual report to Lemont for review and comment						2														2
e	Submit annual report to MWRDGC						2														2
2	<b>PREPARE LTOMP</b>																				
a	Gather sewer operation & maintenance data from Lemont						8														8
b	Prepare draft of LTOMP and submit to Lemont						24					8					16				48
c	Review and revise LTOMP based on review comments						8														8
d	Submit LTOMP to MWRDGC						4														4
3	<b>PREPARE PSP</b>																				
a	Gather available private sector data						4														4
b	Prepare draft of PSP and submit to Lemont						16					8					8				32
c	Review and revise PSP based on review comments						8														8
d	Submit PSP to MWRDGC						4														4
	TOTAL MAN HOURS						104					24					24				152
	SUBTOTAL - BASE LABOR EFFORT						\$18,200					\$3,120					\$1,920				\$23,240

TASKS (CONTINUED)	TOTAL LABOR EFFORT	DIRECT EXPENSE & REIMBURSABLES											TOTAL EXPENSE	TOTAL FEE									
		TRAVEL MILEAGE	MEALS & LODGING	PRINTING	EQUIP-MENT	MISC	SURVEY MTL	SUBS	SUBS ADMIN	OTHER EXP	OTHER EXP	OTHER EXP											
1 <b>PREPARE 2018 ANNUAL IICP REPORT</b>																							
a Review inspection reports of sanitary sewer system provided by Village	\$1,400																						\$1,400
b Compile repair / rehabilitation necessary for sanitary sewer system	\$1,400																						\$1,400
c Prepare annual report to MWRDGC on District forms	\$2,440	\$200																				\$200	\$2,640
d Submit annual report to Lemont for review and comment	\$350																						\$350
e Submit annual report to MWRDGC	\$350																						\$350
2 <b>PREPARE LTOMP</b>																							
a Gather sewer operation & maintenance data from Lemont	\$1,400																						\$1,400
b Prepare draft of LTOMP and submit to Lemont	\$6,520	\$200																				\$200	\$6,720
c Review and revise LTOMP based on review comments	\$1,400																						\$1,400
d Submit LTOMP to MWRDGC	\$700																						\$700
3 <b>PREPARE PSP</b>																							
a Gather available private sector data	\$700																						\$700
b Prepare draft of PSP and submit to Lemont	\$4,480	\$200																				\$200	\$4,680
c Review and revise PSP based on review comments	\$1,400																						\$1,400
d Submit PSP to MWRDGC	\$700																						\$700
TOTALS	\$23,240	\$600																				\$600	\$23,840
TIME PERIOD OF PROJECT	2018	2019	2020	2021	TOTAL	EST % OF OT HRS INCLUDED ABOVE							MULTI-YEAR + OT										
PERCENTAGE OF WORK TO BE PERFORMED BY YEAR	75%	25%			100%	AVERAGE OVERTIME RATE PREMIUM						20%	MLTPLR & AMT										
WEIGHTING FACTOR FOR 5% ANNUAL ADJUSTMENT	0.7500	0.2625			1.0125	OT ADJUSTMENT FACTOR							1.0125	\$290									
ESTIMATED CONTINGENCY																					5.7%	\$1,370	
ROUNDING																							
TOTAL FEE						MATH CROSS CHECK IS OK												\$25,500					

**EXHIBIT B**  
**Addendum to Standard Agreement**

## ADDENDUM TO STANDARD AGREEMENT FOR PROFESSIONAL SERVICES

This Addendum (“Addendum”) is made to the pre-printed form of that certain “Standard Agreement for Professional Services” by and between Village of Lemont (“**CLIENT**”), and Crawford, Murphy & Tilly, Inc., (“**ENGINEER**”), and the pre-printed “Standard General Conditions” attached to same (collectively, the “Agreement”). This Addendum modifies and supplements the Agreement. In the event of any conflict between a provision of the Agreement and this Addendum, the provision of this Addendum shall control. **CLIENT** and **ENGINEER** are sometimes hereinafter referred to individually as a “Party” and together as the “Parties.”

### Standard Agreement for Professional Services

1. The following sentence shall be revised as follows:

“**IT IS MUTUALLY AGREED THAT**, payment for services rendered shall be made monthly in accordance with invoices rendered by the **ENGINEER**. Payments due and unpaid under the Agreement, and any penalties associated with the same, shall be paid in accordance with the provisions of the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 *et seq.*”

### Standard General Conditions

1. Section 3. Termination is revised as follows:

“This Agreement may be terminated by either Party upon seven days prior written notice. In the event of termination, the **ENGINEER** shall be compensated by the **CLIENT** for all services authorized and actually performed up and including the termination date, including reasonable reimbursable expenses actually incurred by **ENGINEER**.”

2. Section 6. Payment is revised as follows:

“Payment for services rendered shall be made monthly in accordance with invoices rendered by the **ENGINEER**. Payments due and unpaid under the Agreement, and any penalties associated with the same, shall be paid in accordance with the provisions of the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 *et seq.*”

3. Section 7. Indemnification for Release of Pollutants is stricken in its entirety and replaced with the following:

#### Section 7. Indemnification

To the fullest extent permitted by law, CONSULTANT shall indemnify and hold harmless CLIENT, and its officials, officers, employees and agents (collectively, the “CLIENT Group”) against and from any and all liabilities, claims, losses, costs, damages and expenses of every nature whatsoever, including without limitation reasonable attorneys' and paralegal fees (collectively, “Claims”), suffered, incurred or sustained by any member of the CLIENT Group, including without limitation liabilities for the death of or injury to any person or the loss, destruction, or theft of or damage to any property, relating directly or indirectly to, or

arising directly or indirectly from, the performance by CONSULTANT, or any other person acting on its behalf or with its authority or permission, of any of its obligations under this Agreement, except to the extent such Claims arise by reason of the negligence or willful misconduct of a member of the CLIENT Group.

To the fullest extent permitted by law, CLIENT shall indemnify and hold harmless CONSULTANT, and its officers, directors, employees and agents (collectively, the "CONSULTANT Group") against and from any and all liabilities, claims, losses, costs, damages and expenses of every nature whatsoever, including without limitation reasonable attorneys' and paralegal fees (collectively, "Claims"), suffered, incurred or sustained by any member of the CONSULTANT Group, including without limitation liabilities for the death of or injury to any person or the loss, destruction, or theft of or damage to any property, relating directly or indirectly to, or arising directly or indirectly from, the performance by CLIENT, or any other person acting on its behalf or with its authority or permission, of any of its obligations under this Agreement, except to the extent such Claims arise by reason of the negligence or willful misconduct of a member of the CONSULTANT Group.

4. Section 8. Risk Allocation is stricken in its entirety.
5. Notwithstanding anything to the contrary in the Agreement, **ENGINEER** shall not be entitled to reimbursement from **CLIENT** for subsistence, meal allowance, or lodging, and all references thereto or therefor are stricken in their entirety. All other job related reimbursable expenses must be reasonable, necessary and directly attributable to the services being performed under this Agreement.
6. Notwithstanding anything to the contrary in the Agreement, **ENGINEER** shall not be entitled to overtime unless specifically authorized in writing in advance by the **CLIENT**. The **ENGINEER** shall not be entitled to any payment for overtime necessitated by the failure of the **ENGINEER** to perform the services in accordance with the Agreement including without limitation to the **ENGINEER's** failure to perform the services diligently and on an uninterrupted basis and with a sufficient workforce so as to achieve completion of the services within the time and in the manner contemplated by the Agreement, or otherwise due to the fault of the **ENGINEER**. In such instances if the **CLIENT** requires the **ENGINEER** to perform services on an overtime basis, all costs for and associated with such overtime shall be borne by the **ENGINEER**.
7. Insert new Section 9. Insurance.

**ENGINEER** agrees to provide and keep in force at all times during this Agreement, at its sole cost and expense, the following coverages: comprehensive general liability insurance including contractual liability coverage, with minimum limits of not less than one million dollars (\$1,000,000) per occurrence, and two million dollars (\$2,000,000) annual aggregate; property damage insurance; full Worker's Compensation Insurance equal to the statutory amount required by law; and employers liability insurance with limits of not less than one million dollars (\$1,000,000). The **CLIENT** and its elected and appointed officials, officers, employees, and agents shall be named as additional insureds on any such insurance. All insurance carriers providing the coverage set forth herein shall have a rating of A:VII as assigned by A.M. Best & Co. and shall be satisfactory to the **CLIENT** in its sole discretion.

All certificates and policies of insurance, including appropriate additional insured endorsements, in connection herewith shall be furnished to the **CLIENT** prior to the commencement of any of **ENGINEER's** services required under this Agreement. All insurance coverage provided by **ENGINEER** shall be primary coverage as to the **CLIENT**. Any insurance or self-insurance maintained by the **CLIENT** shall be excess of **ENGINEER's** insurance and shall not contribute with it. **ENGINEER** shall similarly cause each subcontractor employed by **ENGINEER** to purchase and maintain insurance of the type specified above. When requested by the **CLIENT**, **ENGINEER** shall furnish copies of certificates and policies of insurance, including appropriate additional insured endorsements, evidencing coverage for each subcontractor. The insurance policies required hereunder shall not be canceled, amended, or non-renewed without 30 days prior written notice having been given to the **CLIENT**.

8. Insert new Section 10. Relationship of the Parties.

**ENGINEER** shall act as an independent contractor in providing and performing all services contemplated by this Agreement. Nothing in, or done pursuant to, this Agreement shall be construed to (1) create the relationship of principal and agent, employer and employee, partners, or joint venturers between **CLIENT** and **ENGINEER**; or (2) create any relationship between **CLIENT** and any subcontractor of **ENGINEER**. **ENGINEER** shall take direction solely and directly from **CLIENT**.

9. Insert new Section 11. Conflict of Interest.

**ENGINEER** represents and certifies that, to the best of its knowledge, (1) no **CLIENT** employee or agent is interested in the business of **ENGINEER** or this Agreement; (2) as of the date of this Agreement neither **ENGINEER** nor any person employed or associated with **ENGINEER** has any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement; and (3) neither **ENGINEER** nor any person employed by or associated with **ENGINEER** shall at any time during the term of this Agreement obtain or acquire any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement.

10. Insert new Section 12. No Collusion.

**ENGINEER** represents and certifies that (1) **ENGINEER** is not barred from contracting with a unit of state or local government as a result of (a) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Consultant is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 et seq., 65 ILCS 5/11-42.1-1 et seq.; or (b) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Illinois Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.; (2) only persons, firms, or corporations interested in this Agreement as principals have been those disclosed to **CLIENT** prior to the execution of this Agreement; and (3) this Agreement is made by **ENGINEER** without collusion with any other person, firm, or corporation. If at any time it shall be found that **ENGINEER** has, in procuring this Agreement, colluded with any other person, firm, or corporation, then **ENGINEER** shall be liable to **CLIENT** for all loss or damage that **CLIENT** may suffer, and this Agreement shall, at **CLIENT's** option, be null and void.

11. Insert new Section 13. Sexual Harassment Policy.

**ENGINEER** certifies that it has a written Sexual Harassment Policy in full compliance with 775 ILCS 5/2-105(A)(4).

12. Insert new Section 14. Non-Discrimination.

In all hiring or employment by **ENGINEER** pursuant to this Agreement, there shall be no discrimination against any employee or applicant for employment because of age, race, gender, creed, national origin, marital status, or the presence of any sensory, mental, or physical handicap, unless based upon a bona fide occupational qualification. **ENGINEER** agrees that no person shall be denied, or subjected to discrimination in receipt of the benefit of any services or activities made possible by, or resulting from, this Agreement.

13. Insert new Section 15. Freedom of Information Act.

**ENGINEER** agrees to furnish all documentation related to this Agreement, and any documentation related to **CLIENT** required under an Illinois Freedom of Information Act (ILCS 140/1 et. seq.) ("FOIA") request within five (5) days after **CLIENT** issues notice of such request to **ENGINEER**. **ENGINEER** agrees to defend, indemnify and hold harmless **CLIENT**, and agrees to pay all reasonable costs connected therewith (including, but not limited to reasonable attorney's and witness fees, filing fees and any other expenses) for **CLIENT** to defend any and all causes, actions, causes of action, disputes, prosecutions, or conflicts arising from **ENGINEER's**, actual or alleged violation of the FOIA or **ENGINEER's** failure to furnish all documentation related to a request within five (5) days after **CLIENT** issues notice of a request.

Furthermore, should **ENGINEER** request that **CLIENT** utilize a lawful exemption under FOIA in relation to any FOIA request thereby denying that request, **ENGINEER** agrees to pay all costs connected therewith (such as reasonable attorneys' and witness fees, filing fees and any other expenses) to defend the denial of the request. The defense shall include, but not be limited to, challenged or appealed denials of FOIA requests to either the Illinois Attorney General or a court of competent jurisdiction. **ENGINEER** agrees to defend, indemnify and hold harmless **CLIENT**, and agrees to pay all costs connected therewith (such as reasonable attorneys' and witness fees, filing fees and any other expenses) to defend any denial of a FOIA request by **ENGINEER's** request to utilize a lawful exemption to **CLIENT**.

14. Insert new Section 16. Amendment.

No amendment or modification to this Agreement shall be effective unless and until such amendment or modification is in writing, properly approved in accordance with applicable procedures, and executed by both **CLIENT** and **ENGINEER**.

15. Insert new Section 17. Assignment.

This Agreement may not be assigned by **CLIENT** or by **ENGINEER** without the prior written consent of the other Party.



16. Insert new Section 18. Binding Effect.

The terms of this Agreement shall bind and inure to the benefit of the Parties hereto and their agents, successors, and assigns.

17. Insert new Section 19. Notice.

Notices shall be deemed properly given hereunder if in writing and either hand delivered or sent by United States certified mail, return receipt requested, postage prepaid, or by fax transmission with the sending Party retaining confirmation of receipt, to the Parties at their respective addresses provided below, or as either Party may otherwise direct in writing to the other Party from time to time:

If to **CLIENT**:

Village of Lemont  
Attn: Village Administrator  
418 Main Street  
Lemont, Illinois 60439  
Fax: 630-243-0958

If to **ENGINEER**:

Crawford, Murphy & Tilly, Inc.  
550 N. Commons Drive  
Suite 116  
Aurora, Illinois 60504  
Fax: 630-820-0350

Notices sent by certified mail shall be deemed delivered the second business day following deposit in the mail, notices hand delivered shall be deemed given on the date of delivery, and notices sent by fax transmission shall be deemed given on the date of transmission if between 9:00 AM and 5:00 PM on a business day, or, if later, the next business day.

18. Insert new Section 20. Severability.

If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

19. Insert new Section 21. Entire Agreement.

This Agreement constitutes the entire agreement between the Parties and supersedes any and all previous or contemporaneous oral or written agreements and negotiations between **CLIENT** and **ENGINEER** with respect to the services contemplated by this Agreement.

20. Insert new Section 22. Waiver.

No waiver of any provision of this Agreement shall be deemed to or constitute a waiver of any other provision of this Agreement (whether or not similar) nor shall any such waiver be deemed to constitute a continuing waiver unless otherwise expressly provided in this Agreement.

21. Insert new Section 23. Rights Cumulative.

Unless expressly provided to the contrary in this Agreement, each and every one of the rights, remedies, and benefits provided by this Agreement shall be cumulative and shall not be exclusive of any other such rights, remedies, and benefits allowed by law.

22. Insert new Section 24. Effective Date.

This agreement shall be binding on the Parties and effective only as of the date fully executed by both Parties.

23. Insert new Section 25. No Waiver of Tort Immunity.

Nothing contained in this Agreement shall constitute a waiver by **CLIENT** of any right, privilege or defense available to **CLIENT** under statutory or common law, including, but not limited to, the Illinois Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 et seq., as amended.

24. Insert new Section 26. Governing Law and Jurisdiction.

**CLIENT** and **ENGINEER** agree that this Agreement and any legal actions concerning its validity, interpretation and performance shall be governed by the laws of the State of Illinois without regard to any conflict of laws provisions, which may apply the laws of other jurisdictions. It is further agreed that any legal action between **CLIENT** and **ENGINEER** arising out of this Agreement or the performance of the services contemplated by this Agreement shall be brought in a court of competent jurisdiction in the County of Cook, State of Illinois.

25. Insert new Section 27. Compliance with Laws.

**ENGINEER** shall comply with all applicable laws, regulations and rules promulgated by any federal, state, local, or other governmental authority or regulatory body pertaining to all aspects of the performance of the services contemplated under this Agreement, now in effect, or which may become in effect during the performance of said services. Changes in applicable laws, regulations and rules promulgated after the date of this agreement by any federal, state, local, or other governmental authority or regulatory body that impact the scope of work of the **ENGINEER** will be cause for a mutually agreed adjustment to the Agreement amount and schedule. The scope of the laws, regulations, and rules referred to in this paragraph includes, but is in no way limited to, the Americans with Disabilities Act, Illinois Human Rights Act, Illinois Equal Pay Act of 2003, Illinois Drugfree Workplace Act, Occupational Safety & Health Act along with the standards and regulations promulgated pursuant thereto (including but not limited to those safety requirements involving work on elevated platforms), all forms of traffic regulations, public utility, Interstate and Intrastate Commerce Commission regulations, Workers' Compensation Laws, Public Construction Bond Act, Prevailing Wage Laws, Public Works Preference Act, Employment of Illinois Workers on Public Works Act, USA Security Act, federal Social Security Act (and any of its titles), and any other law, rule or regulation of the Illinois Department of Labor, Department of Transportation, Illinois Environmental Protection Act, Illinois Department of Natural Resources, Illinois Department of Human Rights, Human Rights Commission, EEOC, and Village of Lemont.

26. Insert new Section 28. Acknowledgement.

The undersigned hereby represent and acknowledge that they have read the foregoing Agreement, that they know its contents, and that in executing this Agreement they have received legal advice regarding the legal rights of the party on whose behalf they are executing this Agreement, and that they are executing this Agreement as a free and voluntary act and on behalf of the named parties.

All other terms and conditions contained in the Agreement remain unchanged. The Agreement and this Addendum contain all of the terms and conditions agreed on by the Parties with respect to the subject matter hereof, and no other alleged communications or agreements between the Parties, written or otherwise, shall vary the terms hereof. Any modification of the Agreement or this Addendum must be in writing and signed by all Parties.

IN WITNESS WHEREOF, the Parties have executed this Addendum as of the dates set forth below.

**VILLAGE OF LEMONT**

**CRAWFORD, MURPHY & TILLY, INC.**

By: \_\_\_\_\_ By: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_

TO: Village Board  
FROM: Chris Smith, Finance Director  
THROUGH: George Schafer, Village Administrator  
SUBJECT: Truth in Taxation Public Hearing for the 2018 Proposed Property Tax Levy

DATE: November 26, 2018

### **SUMMARY/ BACKGROUND**

On October 15, 2018, the Village Board approved a proposed 2018 Property Tax Levy of \$3,467,970, which is 3.79% greater than the previous year. Please note that this amount was calculated using the same method as years past.

Per State Statue, 35 ILCS 200/18-55, the Village is required to hold a truth and taxation public hearing if the Corporate Purpose and Tax Extension is greater than 105% of the previous year. The amount is not greater than 5%; however, in order to stay consistent with historical practices and for transparency purposes the Village is holding a public hearing. The attached public notice was published in the Lemont Suburban Life on November 16, 2018.

### **STAFF RECOMMENDATION**

Hold the public hearing on November 26, 2018. The 2018 Property Tax Levy Ordinance as well as various Tax Levy Abatement Ordinances will be on the agenda for Board approval on December 10, 2018.

### **BOARD ACTION REQUESTED**

Hold public hearing

### **ATTACHMENTS**

1. Public Notice
2. 2018 Tax Levy Worksheet

## NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR VILLAGE OF LEMONT

- I. A PUBLIC HEARING TO APPROVE A PROPOSED PROPERTY TAX LEVY INCREASE FOR THE VILLAGE OF LEMONT FOR 2018 WILL BE HELD ON NOVEMBER 26 2018 AT 6:30 P.M. AT THE VILLAGE HALL 418 MAIN STREET LEMONT, ILLINOIS. ANY PERSON DESIRING TO APPEAR AT THE PUBLIC HEARING AND PRESENT TESTIMONY TO THE TAXING DISTRICT MAY CONTACT CHARLENE SMOLLEN, VILLAGE CLERK, 418 MAIN STREET, LEMONT, ILLINOIS 60439 (630) 257-1590.
- II. THE CORPORATE AND SPECIAL PURPOSE PROPERTY TAXES EXTENDED OR ABATED FOR 2017 WERE \$3,341,224. THE PROPOSED CORPORATE AND SPECIAL PURPOSE PROPERTY TAXES TO BE LEVIED FOR 2018 ARE \$3,467,970. THIS REPRESENTS A 3.79% INCREASE OVER THE PREVIOUS YEAR.
- III. THE PROPERTY TAXES EXTENDED FOR DEBT SERVICE AND PUBLIC BUILDING COMMISSION LEASES FOR 2017 WERE \$0.00. THE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR DEBT SERVICE AND PUBLIC BUILDING COMMISSION LEASES FOR 2018 ARE \$ 0.00 THIS REPRESENTS A 0% INCREASE OVER THE PREVIOUS YEAR.
- IV. THE TOTAL PROPERTY TAXES EXTENDED OR ABATED FOR 2017 WERE \$3,341,224. THE ESTIMATED TOTAL PROPERTY TAXES TO BE LEVIED FOR 2018 ARE \$3,467,970. THIS REPRESENTS A 3.79% INCREASE OVER THE PREVIOUS YEAR.

### Issues with abs

Can you imagine County Clerk's Office received your request for a ballot? This was one I already had it. He said I had a question about when I called the County Clerk's Office where my ballot was said to me, "Is there go and vote in person such treatment. However my reason. Besides disabled son and I'm no, there's no other absentee ballot. I filled after calling my town them what happened mailed just in time our world coming to

### Thoughts on el

I was just going results for DuPage that both [state] R [state] Sen. [Chris crats. One of the t in common is they 131,000 FOID card County and voted against gun rights show you, if you t the Madigan Dem you campaign mo give you their vot it to themselves b hundred thirty-on holders ignored th that be a lesson.

To  
in the

**NI**  
IS A GRU

Village of Lemont  
2018 Tax Levy

	Tax Extensions							2018	% change
	2011	2012	2013	2014	2015	2016	2017		
Corporate	1,378,191	1,307,411	1,238,773	1,306,336	1,417,091	1,375,636	1,418,024	1,462,360	3.13%
Police Pension	502,252	515,074	644,119	645,091	668,528	776,415	810,590	873,000	7.70%
IMRF	161,009	290,041	303,115	320,461	326,417	347,123	358,907	375,000	4.48%
Street and Bridge	125,563	125,018	126,298	127,142	126,591	101,174	103,609	103,000	-0.59%
Police Protection	181,435	180,026	181,553	182,897	182,563	184,461	188,934	190,000	0.56%
Civil Defense	7,810	7,778	8,419	8,858	8,369	3,912	4,063	4,063	0.00%
Social Security	60,078	87,234	91,566	96,920	101,482	228,061	248,526	259,852	4.56%
Auditing	25,232	25,003	25,259	25,532	25,109	25,153	25,055	25,000	-0.22%
Liability Insurance	61,279	61,675	62,096	62,529	62,249	63,164	62,978	62,000	-1.55%
Street Lighting	64,884	65,009	66,306	66,697	66,434	60,928	62,301	60,695	-2.58%
Crossing Guards	7,810	7,778	7,893	8,337	7,846	7,825	8,126	8,000	-1.55%
Workers Comp	114,148	113,905	114,720	115,678	109,852	50,307	50,111	45,000	-10.20%
	\$ 2,689,691	\$ 2,785,952	\$ 2,870,117	\$ 2,966,478	\$ 3,102,531	\$ 3,224,159	\$ 3,341,224	\$ 3,467,970	3.79%
<b>Difference from prior year</b>		\$ 96,261	\$ 84,165	\$ 96,361	\$ 136,053	\$ 121,628	\$ 117,065	\$ 126,746	

TO: Village Board  
FROM: Mark Herman, MPA, Community Development Manager  
THROUGH: Jason Berry, AICP, Economic & Community Development Director  
SUBJECT: Annexation of Approximately 1.8 Acres Located Near Intersection of 135<sup>th</sup> Street and Archer Avenue  
DATE: November 26, 2018

### **SUMMARY/ BACKGROUND**

The Village of Lemont desires to annex property located near the intersection of 135<sup>th</sup> Street and Archer Avenue into the Village of Lemont. The subject property is not within the corporate limits of any municipality and is contiguous with the Village of Lemont corporate limits. The property is owned by the Illinois Department of Transportation and is being used for street or highway purposes. The subject property is immediately to the east of 9.5 acres of Will County Division of Transportation property annexed by the Village in October.

### **ANALYSIS**

#### ***Consistency with Village Policy***

*Lemont 2030 Comprehensive Plan.*

The area is in the I-355/Archer Avenue area, which is designated as an Economic Activity Center in the Lemont 2030 plan. An implementation goal in the Our Economic Prosperity section of the plan is to “annex economic activity centers that are not already in the Village”. Annexation of the subject property complies with the objectives of the Lemont 2030 plan.

### **STAFF RECOMMENDATION**

Staff recommends approval of the Annexation.

### **BOARD ACTION REQUESTED**

Motion and approval of the attached ordinance.

### **ATTACHMENTS**

1. AN ORDINANCE ANNEXING TO THE VILLAGE OF LEMONT APPROXIMATELY 1.8 ACRES OF LAND LOCATED NEAR THE INTERSECTION OF 135<sup>TH</sup> STREET AND ARCHER AVENUE IN LEMONT, IL.



**VILLAGE OF LEMONT  
ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE ANNEXING TO THE VILLAGE OF LEMONT  
APPROXIMATELY 1.8 ACRES OF LAND LOCATED NEAR THE INTERSECTION  
OF 135<sup>TH</sup> STREET AND ARCHER AVENUE IN LEMONT, IL**

**ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF LEMONT  
THIS 26nd DAY OF NOVEMBER, 2018**

**Published in pamphlet form by  
Authority of the President and  
Board of Trustees of the Village  
of Lemont, Cook, DuPage, and Will  
Counties, Illinois this 26nd day of  
November, 2018.**



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE ANNEXING TO THE VILLAGE OF LEMONT  
APPROXIMATELY 1.8 ACRES OF LAND LOCATED NEAR THE INTERSECTION  
OF 135<sup>TH</sup> STREET AND ARCHER AVENUE IN LEMONT, IL**

**WHEREAS**, the Village of Lemont desires to annex certain real property (PIN# 16-05-05-100-009-0000) located near the intersection of 135<sup>th</sup> Street and Archer Avenue in Lemont, Illinois, and legally described and depicted on the Plat of Annexation attached hereto as Exhibit A (the “Territory”); and

**WHEREAS**, Section 7-1-10 of the Illinois Municipal Code (65 ILCS 5/7-1-10) authorizes any municipality to annex, by ordinance, any territory contiguous to said municipality if said territory is dedicated or used for street or highway purposes under the jurisdiction of the Department of Transportation of the State of Illinois, or a county or township highway department if no part of the annexed territory is within any other municipality; and

**WHEREAS**, the Territory is not within the corporate limits of any municipality, is contiguous to the Village of Lemont, and is owned by the Illinois Department of Transportation and is being used for street or highway purposes; and

**WHEREAS**, the President and Board of Trustees of the Village have reviewed the matter herein and have determined that the same is in the best interest of the public health, safety and welfare of the residents of the Village of Lemont.

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

**SECTION 1:** That the following described Territory, being indicated on an accurate map of the annexed territory, (attached hereto as Exhibit “A”) is hereby annexed to the Village of Lemont, Counties of Cook, DuPage, and Will, Illinois.

**SECTION 2:** That the Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance together with an accurate map of the territory annexed appended to this Ordinance.

**SECTION 3:** That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

**SECTION 4:** All Ordinances or parts of Ordinances in conflict herewith shall be and the same are hereby repealed.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE, AND WILL,  
ILLINOIS, on this 26nd day of November, 2018.**

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

---

**JOHN EGOFSKE, Village President**

**Attest:**

---

**CHARLENE M. SMOLLEN, Village Clerk**

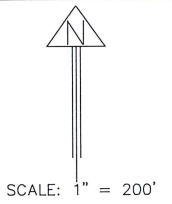
**Exhibit A**

**Plat of Annexation**

# PLAT OF ANNEXATION

TO  
THE VILLAGE OF LEMONT  
OF

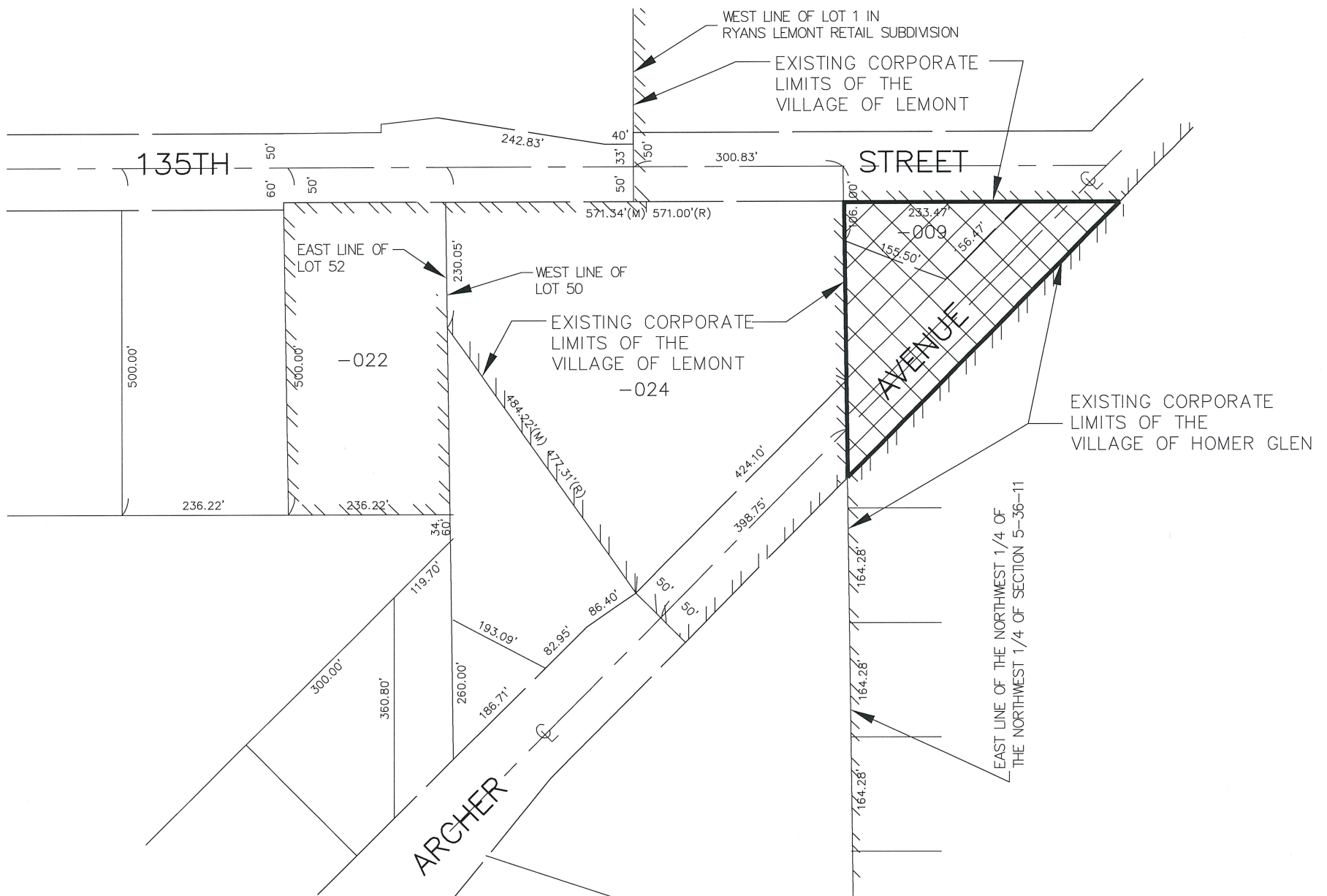
P.I.N. 16-05-05-100-009-0000



That part of the Northwest Quarter of Section 5, Township 36 North, Range 11 East of the Third Principal Meridian in Will County, Illinois, being described as follows:

Beginning at the northwest corner of Lot 49 in the County Clerks Subdivision, being a subdivision in that part of the Northeast Quarter of Section 6 in said Township 36 North, and the West Half of said Section 5, according to the plat thereof recorded December 11, 1948 as document no. 649056; thence easterly along the north line of said Northwest Quarter having an Illinois Coordinate System (East Zone) grid bearing of North 88 Degrees 21 Minutes 44 Seconds East a distance of 351.31 feet to a point on the present centerline of Archer Avenue (A.K.A. Illinois Route 171 & S.B.I. Route 4A) as dedicated per document no. 577468 recorded June 15, 1944, said point being a point on a 229183.00 radius curve, concave northwesterly, the center of circle of said curve bears North 47 Degrees 27 Minutes 02 Seconds West from said point; thence southwesterly along said curve and centerline 242.40 feet, central angle 00 Degrees 03 Minutes 38 Seconds (the chord bears South 42 Degrees 34 Minutes 47 Seconds West, 242.40 feet) to a point on the southerly line of Warranty Deed document no. 713934, recorded September 5, 1952; thence North 47 degrees 45 Minutes 15 Seconds West, 43.09 feet (50.00 feet record) along said southerly line to a point on the original right-of-way line of Archer Avenue (A.K.A. Archer Turnpike) as dedicated per the Homer Township Highway Commissioner's Road record book and dated December 27, 1882; thence North 77 Degrees 33 Minutes 15 Seconds West, 155.57 feet (147.47 feet record) along said southerly line to a point on the west line of said Lot 49; thence North 01 Degrees 48 Minutes 15 Seconds West, 106.00 feet along said west line to the Point of Beginning.

THE NEW BOUNDARY OF THE AREA ANNEXED SHALL EXTEND TO THE FAR SIDE OF ANY ADJACENT HIGHWAY AND SHALL INCLUDE ALL OF EVERY HIGHWAY WITHIN THE AREA ANNEXED.



AREA TO BE ANNEXED CONSISTS OF APPROXIMATELY 1.8 ACRES.

**LEGEND**  
 DENOTES LAND TO BE ANNEXED

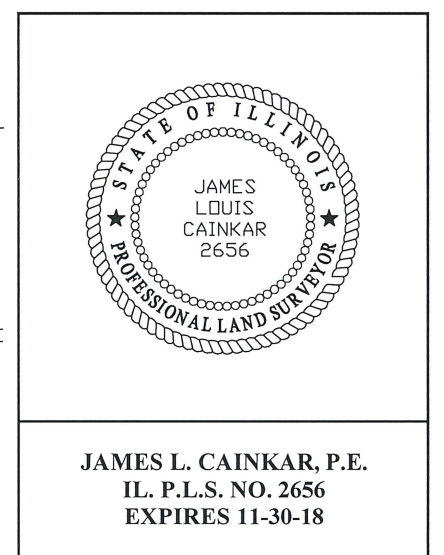
STATE OF ILLINOIS )  
 COUNTIES OF COOK, DuPAGE AND WILL)  
 APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES  
 OF THE VILLAGE OF LEMONT, COOK, DuPAGE AND WILL  
 COUNTIES, ILLINOIS AT A MEETING HELD ON THIS

\_\_\_ DAY OF \_\_\_ A.D., 2018.  
 BY: \_\_\_\_\_ PRESIDENT  
 ATTEST: \_\_\_\_\_ CLERK

STATE OF ILLINOIS )  
 COUNTY OF DuPAGE ) S.S  
 I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND  
 SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS  
 HEREON DRAWN IS A CORRECT REPRESENTATION OF THE  
 PROPERTY DESCRIBED IN THE FOREGOING CAPTION.

DATED AT WILLOWBROOK, ILLINOIS, THIS 7th DAY OF  
 NOVEMBER A.D., 2018.  
  
 JAMES L. CAINKAR  
 ILLINOIS PROFESSIONAL LAND SURVEYOR  
 No. 2656  
 EXPIRES 11-30-18

AFTER RECORDING PLEASE RETURN TO:  
 THE VILLAGE OF LEMONT  
 418 MAIN STREET  
 LEMONT, ILLINOIS 60439



TO: Village Board  
FROM: Ralph Pukula, Public Works Director  
THROUGH:  
SUBJECT: Resolution Authorizing the Purchase of Rock Salt  
DATE: November 24, 2018

### **SUMMARY/ BACKGROUND**

The State of Illinois operates a Joint Purchasing Program managed by the Illinois Department of Central Management Services (CMS) in which municipalities can utilize for road salt purchases. The vendor selected for this year's contract is Cargill Incorporated Salt Division, 24950 Country Club Blvd. #450, North Olmsted, OH 44070. The bid quantity for the 2018-2019 contract renewal is 3,200 tons at the negotiated unit price per ton of \$58.79. Under the contract, the Village is allowed to purchase up to 120% of the bid quantity, or a total of \$225,753.60. There was a price increase of \$15.33 per ton from the previous year. The authorization for the attached resolution will be \$225,753.60.

### **ANALYSIS**

#### ***Consistency with Village Policy***

*2014 Strategic Plan.* This is consistent with 2014 Strategic Initiatives using departmental resources to obtain the best cost.

*Lemont 2030 Comprehensive Plan.*

*5-Year Capital Improvement Plan (if applicable).*

*Budget (if applicable).* The purchase of Rock Salt is included in the FY18-19 budget.

*Procurement Policy (if applicable).*

### **STAFF RECOMMENDATION**

Staff recommends the Village Board approve the purchase of rock salt utilizing the CMS contract.

### **BOARD ACTION REQUESTED**

Motion to Approve Resolution.

### **ATTACHMENTS**

- 2018-2019 Rock Salt bulk contract information.



**VILLAGE OF LEMONT**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE PURCHASE OF ROCK SALT**

**ADOPTED BY THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF LEMONT  
THIS 26<sup>th</sup> DAY OF NOVEMBER 2018**

**Published in pamphlet form  
by authority of the  
President and Board of  
Trustees of the Village of  
Lemont, Cook, Will and DuPage  
Counties, Illinois on this 26<sup>th</sup> day of  
November 2018**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE PURCHASE OF ROCK SALT**

**WHEREAS**, the State of Illinois created and currently operates a Joint Purchasing Program managed by the Illinois Department of Central Management Services (“CMS”); and

**WHEREAS**, it is necessary for the Village of Lemont (“Village”) to purchase rock salt for the 2018-2019 winter season; and

**WHEREAS**, the Village wishes to utilize the State of Illinois Joint Purchasing Program to purchase the necessary rock salt and in connection therewith previously submitted a Joint Purchasing Requisition to CMS; and

**WHEREAS**, upon receipt of the price quotes received from CMS, the President and Village Board have determined that it is advisable, necessary and in the best interest of the Village to authorize the purchase of rock salt through the designated vendor for a total price not to exceed \$225,753.60 in accordance with the specifications contained in the Joint Purchasing Requisition and Bulk Contract Information contained in the letter received from CMS dated September, 2018 (collectively, “Contract Information”) attached hereto as Exhibit A.

**BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Lemont as follows:

**SECTION ONE:** The foregoing findings and recitals, and each of them, are hereby adopted as Section One of this Resolution and are incorporated by reference as it set forth verbatim herein.

**SECTION TWO:** The Village President, Village Administrator, and Village Attorney are authorized to negotiate and enter into an agreement for the purchase of rock salt, according to the terms and specifications set forth in Exhibit A, at a total price not to exceed \$225,753.60, and to execute any other documents and take any other steps necessary to carry out this resolution.

**SECTION THREE:** This Resolution shall be in full force and effect immediately upon 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 26<sup>th</sup> day of November 2018.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

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

---

**JOHN EGOFSKE**  
**President**

ATTEST:

---

**CHARLENE M. SMOLLEN**  
**Village Clerk**



**EXHIBIT A**  
**2018-2019 Rock Salt Purchasing Requisition**



# ILLINOIS

## JOINT PURCHASING REQUISITION

~~CY' 18-19 New Purchase Commitment~~

**PLEASE RETURN TO:**  
 Illinois Department of  
 Central Management Services  
 801 Wm. G. Stratton Building  
 401 S. Spring Street  
 Springfield, IL 62706

Email Address for submission:  
CMS.BOSS.EC@illinois.gov

         No Thank You,  
 But keep on mailing list

Opt-Out-> Our unit does not want to participate in the CY' 2018-2019 Contract Procurement.  
 Notice-> Please complete and return the Contact information below to remain on the mailing list.

Joint Purchasing #:         C3092-3114          
 #69  
 Government Unit:         Village of Lemont          
 Mailing Address:         16680 New ave.          
 City / State / Zip:         Lemont IL 60439          
 County:         COOK          
 Contact Person:         Randy Earnest          
 Telephone Number:         630-257-2532          
 Fax Number:         630-257-3068          
 Contact Email:         Rearnest@lemont.il.us        

Date:         3/6/2018        

Delivery Point
( Provide Delivery Details To Contract ) ( Vendor At Time Of Order Placement )
Village of Lemont Public Works Department 16680 New ave. Lemont IL. 60439
<del>Please provide Email Address</del>

\*\*\*\*\* Participant, Complete Only One - Either "Table-A" or "Table-B" Below \*\*\*\*\*

Table A: Complete this table to have the State "SOLICIT BIDS" for your governmental entity		
ITEM DESCRIPTION	BID QUANTITY	UNIT MEASURE
AASHTO M143 Road Salt or Equivalent	( Total Tonnage )	( 22 - 25 Ton / Truck )
Rock Salt, Bulk	<u>        3200        </u>	<u>        Cargill #70    58.79        </u>
Please note your Purchase Commitment Percentage for Total Quantity, as stated above (choose one):		
OPTION 1	<u>        </u>	80% minimum purchase requirement/120% maximum purchase requirement
OPTION 2	<u>        X        </u>	100% minimum purchase requirement/120% maximum purchase requirement

\*\*\*\*\* Participant, Complete Only One - Either "Table-A" Above or "Table-B" Below \*\*\*\*\*

Table B: Complete this table to have the State "RENEW" Requirements for your governmental entity		
ITEM DESCRIPTION	QUANTITY	UNIT MEASURE
AASHTO M143 Road Salt or Equivalent	( Total Tonnage )	( 22 - 25 Ton / Truck )
Rock Salt, Bulk	<u>        </u>	<u>        Tons        </u>
Note: Renewal is available ONLY under Contracts PSD 4018455, 4018456, and 4018457 for prior CY' 2017-2018. Your quantity may not exceed more than a 20% increase of last season's quantity, and price cannot increase more than 10% of last season's price. Other Terms & Conditions of Contract will remain the same as last year. Please Check Contract # Below: Note Your Current CMS Contract: PSD 4018455 (    ) -or- PSD 4018456 (    ) -or- PSD 4018457 (    )		

I certify that funds are available for the purchase of the items on this Requisition and that such items are for the sole use of this governmental unit, and not for personal use of any official or individual or re-sale.

In addition, I agree to abide by the Joint Purchasing Procedure established by the Department of Central Management Services.

        Ralph W. Purisha Vol          
 SIGNATURE OF AUTHORIZED OFFICIAL OR AGENT

        Public Works Director Vol          
 TITLE



October 15, 2018

Dear Joint Purchasing Participant:

Subject: 2018 - 2019 Rock Salt, Bulk Contract Information

In completing the 2018 – 2019 Rock Salt season contract re-procurement, the State of Illinois did not encounter the types of supply-related issues experienced in the previous seasons. We have made every effort to secure Road Salt at the best available price for participants in our contract solicitation and gladly report the State was able to obtain an offer for your location requirements through the State's procurement efforts.

We again recommend that participating agencies and governmental entities examine their application rates and roadway priorities in order to minimize next season's maintenance program cost while also ensuring the safety of the public.

Enclosed is a copy of the requisition you submitted to us for the purchase of rock salt. The information from the requisition, including purchase commitment, can be used to submit your requirements to this year's contract vendor:

BidBuy PO# 18-416CMS-BOSS4-P-4129	Term: October 2018– October 2019
Cargill Incorporated Salt Division	FEIN Number: 41-0177680
24950 Country Club Blvd., # 450	
North Olmsted, OH 44070	
Phone (800) 600-7258	Contact: Government Services

Your unit is **Contract Line No: \_ 7 0 \_ / Price per ton** F.O.B. destination, is **\$ 5 8 . 7 9**  
Emergency pickup of salt from vendor's warehouse is not made available in this contract.

The additional price per ton to have rock salt delivered in trucks equipped with coal/grain chute openings in the tailgate to permit controlled off-loading of rock salt onto conveyors was not provided for by this vendor in this season's procurement process.

You are responsible for issuing your own purchase order document to the vendor. Orders may be placed with the vendor via telephone, with a written or fax confirmation to follow immediately. ***You are strongly encouraged to order and store as much salt as possible in order to help prevent potential salt shortages this winter.*** Also, you must place orders in full truckload ( typically 22-25 tons ) delivery quantities or multiples of such.

Your governmental unit is responsible for ensuring that the 80 or 100 percent minimum guaranteed purchase commitment ( as noted on your Requisition ) is met before the end of the winter season, June 30, 2019. The vendor is required to furnish not less than 120-percent ( if needed ) of the contract quantity by March 1, 2019. Your governmental unit is responsible for processing vendor invoices in a timely manner.

Delivery shall be made as soon as possible after vendor receipt of order by phone or mail. The maximum time from receipt of order to the actual delivery for orders placed between December 1, 2018 through April 1, 2019 shall not exceed seven working days, unless as modified in the Order Guidelines herein.

For orders placed between December 1, 2018 and April 1, 2019, if a vendor is unable to make delivery within the order timeline, local governmental units shall have the right to retain as liquidated damages, not as a penalty, 5.% per working-day on the undelivered portion of the order, but not to exceed 50.%. For orders placed prior to 9:00 a.m. on a given day, that day to be considered as the first calendar day of the seven-day delivery period. For an order placed after 9:00 a.m. on a given day, the following day shall be considered as the first calendar day of the seven-day delivery period.

CMS reserves the right to mitigate application of liquidated damages imposed against a vendor, in the event of orders exceeding the maximum percentages outlined below:

An agency may order up to 20.% of their awarded contract tonnage in any given week and vendor shall deliver within 7 working-days after receipt of order. Quantity ordered above the 20.% threshold shall have an extended deliver time of one-working-day for each one-percentage-point above the 20.% guideline. For example, if an agency orders 25.% of their awarded total 100 ton, delivery of the first 20 ton ( 20.% ) shall be within 7 working-days after receipt of order, the remaining 5 ton should be delivered within 12 working-days after receipt of order.

If after seven working-days of liquidated damages assessment, the vendor has still failed to deliver, local governmental unit shall have the right to terminate an order and purchase road salt or abrasives from another source, or take action consistent with public safety as needed to continue daily business. Any and all additional costs incurred may be collected from the original vendor, in addition to liquidated damages, by participant's legal action.

All deliveries shall be covered with approved weatherproof materials. The vendor shall ensure that delivery person inspects the inside of the trailer and that all salt is removed from the trailer before leaving a delivery point. The vendor will ensure all weights and measures shown on delivery tickets are correct. Local governmental units reserve the right to require that delivery trucks occasionally be directed to a scale in the vicinity of the delivery point as a check on delivered truckloads.

Deliveries of rock salt containing any foreign material such as mud, rocks, grader teeth, wood, tarpaulins, etc., may be rejected at the delivery site. In the event that any foreign material is discovered in dumped deliveries, the salt and foreign matter may be reloaded onto the cartage hauler's truck by the local governmental unit and returned for credit, or the vendor shall immediately ship a specification compliant load of replacement salt, or issue a refund to the governmental unit consistent with the contract price.

In December 2018, the contract vendor shall have in place stockpile(s) located in or near Illinois covering the tonnage awarded for the northern regions of the State, and in January of 2019 the contract vendor shall have in place stockpile(s) in or near to Illinois covering the total tonnage awarded for all regions of the State. At our discretion, we will inspect the stockpiles to ensure that these stockpiles are in sufficient quantities, and that vendor commitments to the stockpiles are with the users of this contract.

Enhanced rock salt 2018 - 2019 season availability:

The Department of Central Management Services surveyed vendors for availability of an enhanced rock salt option in the invitation for bid, and received an offering from Cargill Salt Division. Locations interested in this enhanced salt option must call the vendor for product availability information and to facilitate potential ordering arrangements.

Their product is made available to any joint purchasing participant awarded in the Cargill Salt Division Contract as an up-charge per ton option and would be added to your order as a separate line item. Contact Stacy Bruzda: 800-600-7258 for salt availability details.

The enhanced salt product features additional pre-treatment of approved road salt with a product providing enhanced melting performance, with reduced corrosion and clumping.

It is hoped that this information will be beneficial to you in the utilization of this contract. If you have any further questions concerning the rock salt contract, please feel free to contact me at (217) 782-8091.

Sincerely,










Wayne Ilsley, CPPB, Buyer  
Bureau of Strategic Sourcing

## Joint Purchasing Participant.

BidBuy is the new procurement system implemented by the State Of Illinois, in which this Master Blanket Purchase Order ( Master Contract ) was re-established.

As a municipality, you do not need to register in BidBuy. To access master contracts you only need to follow the steps outlined in the following document.

Locating State Wide Master Contracts (without registration in BidBuy)  
( To begin you just click on the 'Contract & Bid Search' as shown below.)

Screen	Task
To BidBuy Homepage	 <a href="https://www.bidbuy.illinois.gov/bsa/">https://www.bidbuy.illinois.gov/bsa/</a>
BidBuy Homepage	 Click <b>Contract &amp; Bid Search</b> at bottom of screen
Advanced Search	 Select radio dial next to Contracts/Blankets
Advanced Search	 Enter <b>Search Criteria</b> or enter nothing to receive all contracts  Click <b>Find It</b>
Advanced Search	 Click on Contract/Blanket# ( <b>underlined</b> ) to show contract information
Master Blanket Purchase Order Under Header Information	Verify Field " <b>Master Contract?</b> " = <b>Yes</b>  Click on Copy of contract (underlined) next to <b>Agency Attachment</b> field to download contract document
To Exit	In BidBuy  Click <b>Exit</b> at bottom of screen
Advanced Search	 Click <b>Exit</b> at bottom of screen to return to BidBuy homepage

TO: Village Board  
FROM: Mark Herman, MPA, Community Development Manager  
THROUGH: Jason Berry, AICP, Economic & Community Development Director  
SUBJECT: Case 18-22: 1115 McCarthy Road (Northview Park Lot Consolidation)  
DATE: November 26, 2018

### **SUMMARY/ BACKGROUND**

Carl Buck of Rathburn, Cservenyak & Kozol, LLC; working on behalf of the Lemont Park District, have submitted a plat of consolidation for Northview Park, which is located at 1115 McCarthy Road. Currently, the Northview Park site is comprised of multiple, separate parcels; the proposed lot consolidation would consolidate all the parcels into a single lot of record comprising 5.6 acres. The Village Engineer has reviewed and approved the proposed lot consolidation.

### **ANALYSIS**

#### ***Consistency with Village Policy***

##### *Lemont 2030 Comprehensive Plan*

The subject property is identified as Open Space and Recreation in the Lemont 2030 Comprehensive Plan; which is intended for large parks, open green spaces, and outdoor commercial recreation areas. The plat of consolidation does not alter or change the current use of the site by the Lemont Park District as a large park with supporting recreational facilities. The proposed consolidation is consistent with the Lemont 2030 Comprehensive Plan.

### **STAFF RECOMMENDATION**

Staff is recommending approval.

### **BOARD ACTION REQUESTED**

Vote on the attached resolution.

### **ATTACHMENTS**

1. A RESOLUTION APPROVING NORTHVIEW PARK PLAT OF CONSOLIDATION



**VILLAGE OF LEMONT**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING NORTHVIEW PARK PLAT OF CONSOLIDATION  
(1115 McCarthy Road Lot Consolidation)**

**ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF LEMONT  
THIS 26<sup>TH</sup> DAY OF NOVEMBER, 2018**

**Published in pamphlet form by  
authority of the President and  
Board of Trustees of the Village of  
Lemont, Cook, Will and DuPage Counties,  
Illinois on this 26<sup>th</sup> day of November, 2018**



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING NORTHVIEW PARK PLAT OF CONSOLIDATION  
(1115 McCarthy Road Lot Consolidation)**

**WHEREAS**, Carl Buck of Rathburn, Cservenyak & Kozol, LLC (hereinafter referred to as the “Petitioner”); working on behalf of the Lemont Park District, the owner of certain property generally located at the northwest corner of McCarthy Road and Fourth Street, and commonly known as Northview Park, 1115 McCarthy Road (PIN #s 22-28-101-004-0000, 22-28-101-005-0000, 22-28-101-013-0000, 22-28-101-018-0000, 22-28-101-020-0000, 22-28-101-21-0000, and 22-28-304-027) in the Village of Lemont which is legally described and depicted in a Plat of Consolidation, attached hereto and made part hereof as Exhibit A (hereinafter referred to as the “Subject Property”); and

**WHEREAS**, Petitioner has submitted an application to the Village of Lemont for approval of a Plat of Consolidation, prepared by Morris Engineering, Inc.; and

**WHEREAS**, the Plat of Consolidation is in substantial conformance with the physical development policies and standards of the Village of Lemont; and

**WHEREAS**, pursuant to the Unified Development Ordinance, the Planning and Economic Development Director has recommended approval of the Plat of Consolidation.

**NOW, THEREFORE BE IT RESOLVED** by the President and Board of Trustees of the Village of Lemont that the Plat of Consolidation for Northview Park, which is attached hereto as Exhibit A, is hereby approved.

**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 26th day of November, 2018.**

**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**

**Exhibit A**

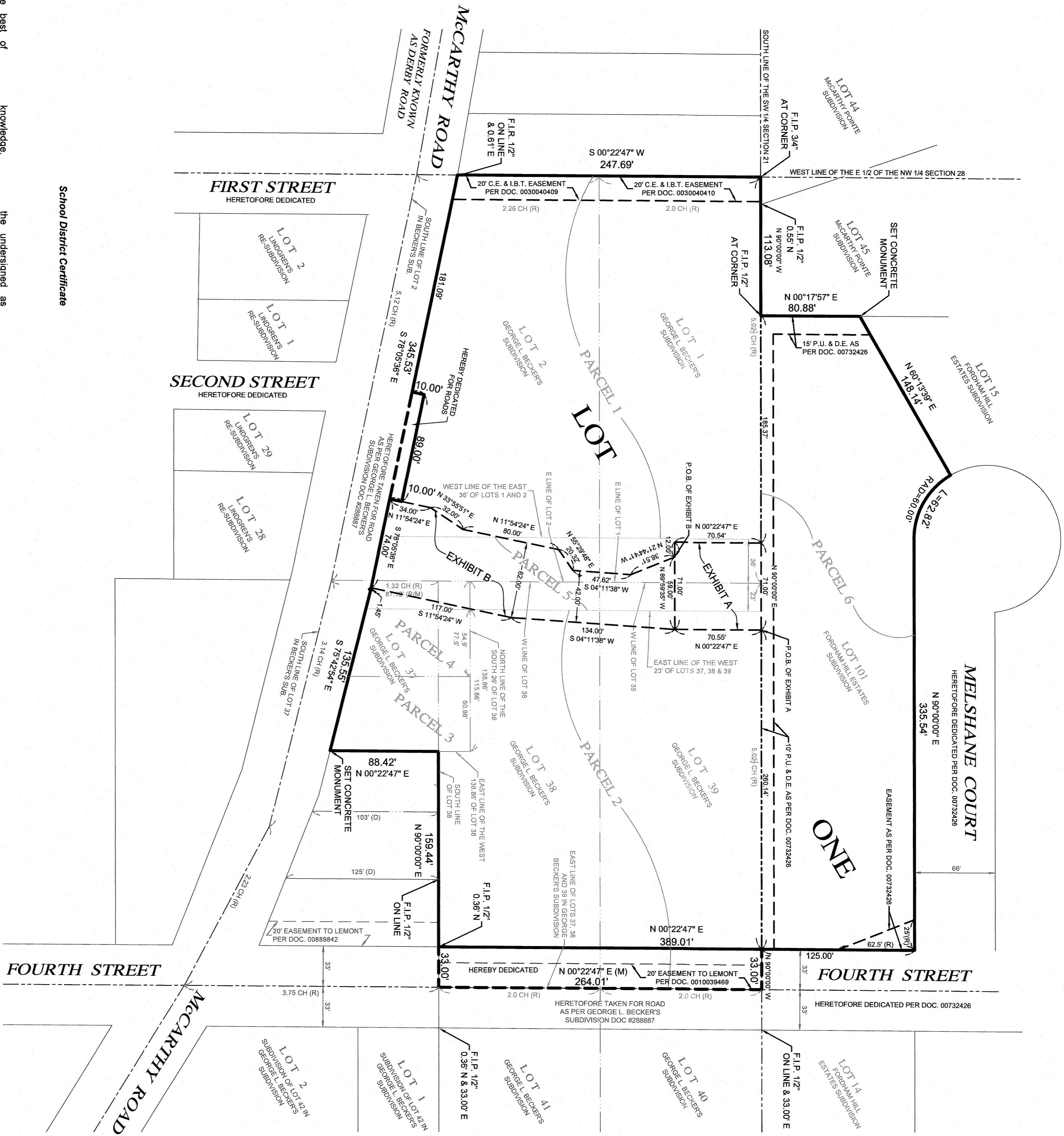
**Northview Park Plat of Consolidation**

# NORTHVIEW PARK CONSOLIDATION

OF

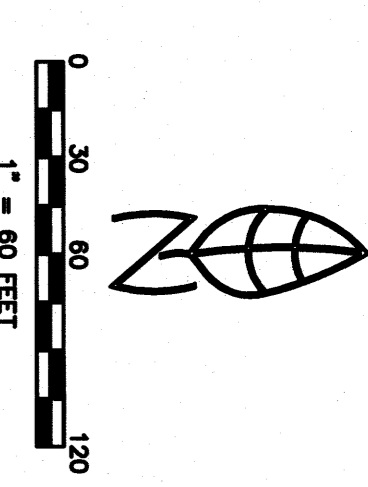
THAT PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 28, AND THE EAST 1/4 OF THE  
SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL  
MERIDIAN, CITY OF LEMONT, COOK COUNTY, ILLINOIS

LAND AREA = 246.3127 SF  
OR 5.655 ACRES MORE OR LESS



PINS

22-28-101-004
22-28-101-005
22-28-101-013
22-28-101-018
22-28-101-018
22-28-101-020
22-28-101-021
22-28-304-027



Declarant hereby reserves and grants to the Village of Lemont easements in, over, under, through and upon those areas designated on the Plat as "Drainage and Stormwater Detention Easement" or "D.E." for purposes of providing adequate stormwater drainage control together with reasonable access thereto. Said easements shall be perpetual and shall run with the land and shall be binding upon the declarant, its successors, heirs, executors and assigns. To ensure the integrity of the stormwater facilities, no obstruction shall be placed, nor alterations made, including demolition, reconstruction, or any other act, which would interfere with the proper functioning of the drainage of detention basins or other stormwater facilities. In the event of any such obstruction or alteration, the declarant shall be bound to restore the drainage facilities to their original condition within a reasonable time and at the declarant's expense. The Village shall have the right, but not the duty, to proceed without notice to the property owner:

**EXHIBIT A**

Exclusive easement for Communications Tower & Equipment hereby granted to Crown Castle GT Company, LLC (AS CREATED).

That part of Lot One of Northview Park, Consolidation being a consolidation of part of the East half of the Northwest quarter of Section 28 and the East quarter of the Southwest quarter of Section 21, Township 37 North, Range 11 East of the third principal meridian being bounded and described as follows: Commencing at the Northeast corner of said Northview Park, Consolidation, thence South 00 degrees 22 minutes 47 seconds West along the East Line of said Lot One, 125.00 feet, thence South 90 degrees 00 minutes 00 seconds West along the East Line of beginning, West thence continuing South 90 degrees 00 minutes 00 seconds West 71.00 feet, thence South 00 degrees 22 minutes 47 seconds West 70.54 feet, thence South 89 degrees 59 minutes 35 seconds East 71.00 feet, thence North 00 degrees 22 minutes 47 seconds East 70.55 feet to the point of beginning all in Cook County Illinois.

**EXHIBIT B**

Public Utility, Drainage, Ingress and Egress Easement hereby granted to Crown Castle GT Company, LLC (AS CREATED).

That part of Lot One of Northview Park, Consolidation being a consolidation of part of the East half of the Northwest quarter of Section 28 and the East quarter of the Southwest quarter of Section 21, Township 37 North, Range 11 East of the third principal meridian being bounded and described as follows: Commencing at the Northeast corner of said Lot One, 125.00 feet, thence South 90 degrees 00 minutes 00 seconds West along the East Line of beginning, West thence continuing South 90 degrees 00 minutes 00 seconds West 71.00 feet, thence South 00 degrees 22 minutes 47 seconds West 70.54 feet, thence South 89 degrees 59 minutes 35 seconds East 71.00 feet, thence North 00 degrees 22 minutes 47 seconds East 70.55 feet to the point of beginning all in Cook County Illinois.

**Owner's Certificate**

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS.

I, \_\_\_\_\_ do hereby certify that Lemont Park, District the owner of the property described in the caption to this plat herein drawn and as such owner, I have caused said property to be hereunto recorded, and I hereby certify that the same is a true and correct copy of the original as recorded in the office of the Clerk of Cook County, Illinois.

**School District Certificate**

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS.

This is to certify that to the best of \_\_\_\_\_ knowledge \_\_\_\_\_ the undersigned as located within the boundaries of \_\_\_\_\_ Elementary School District: \_\_\_\_\_ High School District: \_\_\_\_\_

**Village Engineer's Certificate**

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS.

I, \_\_\_\_\_ Village Engineer of the Village of Lemont, Cook County, Illinois, hereby certify that the land improvements in this consolidation, as shown by the plans and specifications submitted to me in this plat, and as approved by the Board of Trustees of the Village of Lemont, Illinois at a Public Meeting held \_\_\_\_\_ day of \_\_\_\_\_ 2016.

**Surface Water Drainage Certificate**

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS.

To the best of our knowledge and belief, the drainage of surface waters will not be changed by the construction of this subdivision or any part thereof, or that if such surface water drainage will be changed, reasonable provision has been made for collection and diversion of such surface waters into public areas or drains which the subdivider has a right to use, and that such surface waters will be drained in accordance with generally accepted engineering practices so as to reduce the likelihood of damage to the adjoining property because of the construction of this subdivision.

1. Exclusive Public Utility, Drainage, Ingress and Egress Easement hereby granted to Crown Castle GT Company, LLC (AS CREATED).

That part of Lot One of North Park Consolidation being a consolidation of part of the East half of the Northwest quarter of Section 28 and the East quarter of the Southwest quarter of Section 21, Township 37 North, Range 11 East of the third principal meridian being bounded and described as follows: Commencing at the Northeast corner of said North Park, Consolidation, thence South 00 degrees 22 minutes 47 seconds West along the East Line of said Lot One, 125.00 feet, thence South 90 degrees 00 minutes 00 seconds West along the East Line of beginning, West thence continuing South 90 degrees 00 minutes 00 seconds West 71.00 feet, thence South 00 degrees 22 minutes 47 seconds West 70.54 feet, thence South 89 degrees 59 minutes 35 seconds East 71.00 feet, thence North 00 degrees 22 minutes 47 seconds East 70.55 feet to the point of beginning all in Cook County Illinois.

2. Exclusive easement for Communications Tower & Equipment hereby granted to Crown Castle GT Company, LLC (AS CREATED).

That part of Lot One of North Park Consolidation being a consolidation of part of the East half of the Northwest quarter of Section 28 and the East quarter of the Southwest quarter of Section 21, Township 37 North, Range 11 East of the third principal meridian being bounded and described as follows: Commencing at the Northeast corner of said North Park, Consolidation, thence South 00 degrees 22 minutes 47 seconds West along the East Line of said Lot One, 125.00 feet, thence South 90 degrees 00 minutes 00 seconds West along the East Line of beginning, West thence continuing South 90 degrees 00 minutes 00 seconds West 71.00 feet, thence South 00 degrees 22 minutes 47 seconds West 70.54 feet, thence South 89 degrees 59 minutes 35 seconds East 71.00 feet, thence North 00 degrees 22 minutes 47 seconds East 70.55 feet to the point of beginning all in Cook County Illinois.

**STATE OF ILLINOIS )**  
**COUNTY OF DUPIRE ) SS.**

**1. THOMAS J. GERALD, AN ILLINOIS PROFESSIONAL LAND SURVEYOR HAS SURVEYED AND CONSOLIDATED THE FOLLOWING DESCRIBED PROPERTY:**

**PARCEL 1:**  
LOTS 1 AND 2 EXCEPT THE EAST 36 FEET THEREOF AND EXCEPT THAT PART FALLING WITHIN MCCARTHY ROAD FORMERLY KNOWN AS DERRY ROAD IN GEORGE L. BECKER'S SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PARCEL 2:**  
LOT 38 EXCEPT THE WEST 23 FEET THEREOF AND EXCEPT THE SOUTH 28 FEET OF THE EAST 115.86 FEET OF THE WEST 138.88 FEET THEREOF AS MEASURED ON THE SOUTH LINE OF SAID LOT 38 AND LOT 38 EXCEPT THE WEST 23 FEET THEREOF IN GEORGE L. BECKER'S SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PARCEL 3:**  
THE EAST 80.96 FEET OF THE WEST 138.88 FEET AS MEASURED ALONG THE NORTH LINE OF LOT 37 EXCEPT THAT PART FALLING IN MCCARTHY ROAD FORMERLY KNOWN AS DERRY ROAD AND THE SOUTH 28.00 FEET OF THE EAST 54.9 FEET OF THE WEST 77.9 FEET AS MEASURED ON THE SOUTH LINE OF LOT 38 IN GEORGE L. BECKER'S SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PARCEL 4:**  
THE EAST 54.9 FEET OF THE WEST 77.9 FEET AS MEASURED ALONG THE NORTH LINE OF LOT 37 EXCEPT THAT PART FALLING IN MCCARTHY ROAD FORMERLY KNOWN AS DERRY ROAD AND THE SOUTH 28.00 FEET OF THE EAST 54.9 FEET OF THE WEST 77.9 FEET AS MEASURED ON THE SOUTH LINE OF LOT 38 IN GEORGE L. BECKER'S SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PARCEL 5:**  
THE WEST 23 FEET OF LOTS 37, 38 AND 39 TOGETHER WITH THE EAST 36.00 FEET OF LOTS 1 AND 2 AS MEASURED AT RIGHT ANGLES TO THE EAST LINE OF SAID LOTS 1 AND 2 IN GEORGE L. BECKER'S SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. PREVIOUS CROWN CASTLE GT COMPANY, LLC DEEDED AREA.

**PARCEL 6:**  
LOT 101 IN FORDHAM HILL ESTATES, BEING A SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL IN COOK COUNTY, ILLINOIS.

**President and Board of Trustees Certificate**

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS.

Approved and accepted by the President and Board of Trustees of the Village of Lemont, Cook County, Illinois at a Public Meeting held \_\_\_\_\_ day of \_\_\_\_\_ 2016.

By: \_\_\_\_\_ President  
Village Clerk

**Village Treasurer's Certificate**

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS.

I, \_\_\_\_\_ Village Treasurer of the Village of Lemont, Cook County, Illinois, hereby certify that there are no delinquent or unpaid current or delinquent special assessments, or any delinquent assessments for outstanding unpaid utility bills, or any other delinquent assessments, on any of the lots shown on this plat, and as approved by the Board of Trustees of the Village of Lemont, Illinois at a Public Meeting held \_\_\_\_\_ day of \_\_\_\_\_ 2016.

**STATE OF ILLINOIS )**  
**COUNTY OF COOK ) SS.**

I, \_\_\_\_\_ a Notary Public in and for said County, in the State aforesaid, do hereby certify that \_\_\_\_\_ personally known to me to be the same person(s) whose name(s) \_\_\_\_\_ appeared before me this day in person and acknowledged that \_\_\_\_\_ they signed the \_\_\_\_\_ plat as their own free and voluntary act for the uses and purposes therein set forth.

When under my hand and Notarial Seal:  
This \_\_\_\_\_ day of \_\_\_\_\_ 2016.

By: \_\_\_\_\_ Notary Public

DATE	REVISIONS
12/01/2016	REVISED
02/06/2017	REVISED PER COMMENTS FROM CLIENT

**PLAT OF CONSOLIDATION**  
**NORTHVIEW PARK**  
**LEMONT, ILLINOIS**

**Morris Engineering, Inc.**  
Civil Engineering • Consulting  
Land Surveying  
515 Warrenville Road, Lisle, IL 60532  
Phone: (630) 271-0770  
Survey: (630) 271-0599  
FAX: (630) 271-0774  
Website: www.ecivil.com



FIELD CHECK:	GB
DRAWN BY:	DML / MJS
DESIGNED BY:	TC
APPROVED BY:	TC
DATE:	02/09/2017
SCALE:	HORIZ. 1"=50'
VERT:	NONE
SHEET:	1
OF - 1 SHEETS	
PROJ#:	14-08-2001