

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

December 10, 2018 – 7:00 PM

Village Hall – Village Board Room

418 Main Street, Lemont, IL 60439

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Agenda
 - A. Approval of Minutes
 1. November 26, 2018 Village Board Meeting Minutes
 2. November 26, 2018 COW Meeting Minutes
 - B. Approval of Disbursements
 - C. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
 - D. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$7,000,000 General Obligation Bonds Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
 - E. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
 - F. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$5,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), Series 2010A and Build America Bonds (Direct Payment) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
 - G. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$3,420,000 General Obligation Bonds, Series 2012A (Alternate

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

- H. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$3,400,000 General Obligation Bonds, Series 2012C (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- I. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$955,000 General Obligation Refunding Bonds, Series 2014A (Alternate Revenue Source), and \$960,000 Taxable General Obligation Refunding Bonds, Series 2014B (Alternate Revenue Source) of the Village of Lemont, Cook, Du Page and Will Counties, Illinois
- J. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$1,430,000 Special Service area No.1 (Route 83 and Main Street) Special Ad Valorem Tax bonds, Series 2009, of the Village of Lemont, Cook, Du Page, and Will Counties, Illinois
- K. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$5,580,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2015A and \$2,690,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015B and \$1,180,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015C of the Village of Lemont, Cook, Du Page, and Will Counties, Illinois
- L. An Ordinance Abating the Tax heretofore Levied for the Year 2018 to Pay Debt Service on \$4,160,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017A and 1,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017B and \$890,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017C
- M. An Ordinance for the Levying and Assessing of Taxes for the Village of Lemont, Cook, Will and DuPage Counties, Illinois, for the Fiscal Year Commencing May 1,2018, Adopted by the President and Board of Trustees of the Village of Lemont.
- N. An Ordinance Establishing a Street and Bridge Tax
- O. An Ordinance Establishing a Street Lighting Tax

IV. Mayor's Report

- A. Proclamation - Commander Tully
- B. Appointment of Odelson & Sterk, Ltd as Village Attorney and Prosecutor
- C. Audience Participation

V. Clerk's Report

A. Ordinances

1. An Ordinance Granting a Special Use to a Freight Transportation Terminal at 16135 New Avenue, Unit 12 in Lemont, IL
2. An Ordinance Amending the Zoning Map of the Village of Lemont from R-6 Multi-Family Residential District to R-4 Single-Family Preservation and Infill District at 313E. Logan Street, Lemont, IL
3. An Ordinance Disconnecting Certain Property Commonly Referred to as 9805 and 9515 Lemont Road, Lemont, Illinois, from the Village of Lemont

B. Resolutions

1. A Resolution Approving a Legal Services Agreement with Odelson & Sterk, Ltd and Appointing Odelson & Sterk, Ltd as Village Attorney and Village Prosecutor
2. A Resolution Approving a Legal Services Agreement with Tressler LLP and Appointing Tressler LLP as Special Counsel

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

X. Unfinished Business

XI. New Business

XII. Executive Session Discussion Under Chapter 5 ILCS 120

A. The Performance of an Employee 2(c)1

B. Pending Litigation 2(c)11

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
November 26, 2018
6:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, November 26, 2018, at 6:30 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

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

III. CONSENT AGENDA

Motion by Blatzer, seconded by McClafferty, to approve the following items on the consent agenda by omnibus vote:

Approval of Minutes

1. October 22, 2018 Village Board Meeting Minutes
 2. November 15, 2018 Village Board Special Meeting Minutes
- A. Approval of Disbursements
 - B. Resolution R-59-18 Authorizing the Liquor Control Commissioner to Rebate Certain License Fees
 - C. Resolution R-60-18 Approving a Professional Services Agreement with Crawford, Murphy, & Tilly Inc.

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

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

IV. MAYOR'S REPORT

- A. Truth in Taxation Public Hearing for the 2018 Proposed Property Tax Levy. Motion to open Public Hearing made by Blatzer, seconded by McClafferty at 6:35 p.m. VV 5 ayes. Motion passed. Sniegowski; absent.

Public Comment - None

Motion to close Public Hearing made by McClafferty, seconded by Blatzer at 6:37 p.m. VV 5 ayes. Motion passed. Sniegowski; absent.

B. Mayor's Mention

1. Mayor Egofske presented School District 113A the 2018 Governors Hometown Award for their Haunted House at the closed Central School.
2. The Mayor mentioned some of the upcoming Holiday events taking place throughout the season.
3. The Downtown Merchants Alliance is kicking off the season with "Lighting Up Lemont" with a decorative lighting display on Main Street, east of Lemont National Bank.
4. Friday, November 30, St. Patrick Church will hold a Christmas Concert at 7:30 p.m.
5. Throughout December, Hope & Friendship Foundation will be collecting donations of personal care, cleaning and paper products to create Care Boxes that will be delivered on Christmas Day along with the fully cooked Christmas Dinners. Drop off donations of personal care/cleaning/paper products to bins located in the lobbies of Old Quarry School, Lemont Police Department, Lemont Township Office and Starbucks by Friday, December 21.
6. On Saturday, December 1, Lemont Park District will host Breakfast with Santa from 9 – 11 a.m. at the CORE.
7. A Neighbor to Neighbor Holiday Vendor & Crafters Market will be held on Saturday, December 1, at the Lemont Township Community Center on Alba from 9:30 a.m. – 1:30 p.m.
8. New this year, the Lemont Police Department and Lemont Tractor Club are teaming up to collect toys for those in need in our community and beyond. On Saturday, December 1, Tractors for Toys will be at various locations around town from 3-7 p.m. to collect donated, unwrapped toys. They will be at:
 - Target Plaza and Covington Knolls North Park from 3-4 p.m.
 - Derby Plaza by 3 Corners and Quarry Pub & Grill from 4:30 – 5:30 p.m.
 - Hometown Holiday in Downtown Lemont from 6 – 7 p.m.
9. Hometown Holiday will be held on Saturday, December 1, from 3 – 7 p.m. in Downtown Lemont with children's activities, a Kris Kringle Market, shopping, horse drawn wagon rides and more. The tree lighting ceremony and Santa's arrival will be at 5 p.m. at Budnik Plaza.
10. December 1 from 3-8 p.m., St. Matthew Lutheran Church will host an indoor Nativity Scene Walk featuring vintage, contemporary and antique nativity scenes at the parsonage house next to the church.

11. On Sunday, December 2, the Annual Frigid 5K and Candy Cane Kids' Dash takes place at Lemont Park District from 8 – 10 a.m. To register visit, www.active.com.
12. The Lemont Historical Society will hold their Christmas Choral Concert & Holiday Cookie Sale on Sunday, December 2, from 1:30-4:00 p.m.
13. Lemont High School will hold their Band and Choral Chamber Holiday Concert on Thursday, December 6, at 7 p.m. in the Performing Arts Center.
14. On Saturday, December 8, St. Matthew Church will host a Christmas Cookie Walk from 9 a.m. – 1 p.m. in their gym.
15. On Tuesday, December 11, River Valley and Old Quarry will hold their Choir Concert at 7 p.m. at Old Quarry Middle School.
16. Lemont Park District will host a Free Senior Holiday Luncheon from 11:30 a.m. – 1:30 p.m. on Tuesday, December 11, with holiday music, a catered lunch and Bingo.
17. Hope and Friendship Foundation will again be putting together Christmas dinners on December 25. They need fully cooked food items dropped off on December 25 at Old Quarry Middle School between 11:30 a.m. - 1:30 p.m.
18. Be sure to patronize our local businesses for your holiday shopping. When you spend dollars in Lemont, 1% comes back to Lemont.

C. Audience Participation – None.

V. Clerk's Report

A. Correspondence- None

B. Ordinances

1. Ordinance O-58-18 of the Village of Lemont Annexing to the Village of Lemont Approximately 1.8 Acres of Land Located near the Intersection of 135th Street and Archer Avenue in Lemont, IL. Motion by Blatzer, seconded by Kwasneski to adopt said ordinance. Roll call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Sniegowski; absent. Motion passed.

C. Resolutions

1. Resolution R-61-18 of the Village of Lemont Authorizing the Purchase of Rock Salt. Motion by Blatzer, seconded by Kwasneski to adopt said resolution. Roll call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Sniegowski; absent. Motion passed.
2. Resolution R-62-18 of the Village of Lemont Approving Northview Park Plat of Consolidation (1115 McCarthy Road Lot Consolidation). Motion by

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

VI. Village Attorney Report – None

VII. Village Administrator Report – Village Administrator George Schafer congratulated the Public Works for the great snow removal job over the weekend.

VIII. Board Reports - None

IX. Staff Reports

A. Public Works

1. Public Works Director Ralph Pukula reminded residents to not put snow in the street after shoveling.

B. Police

1. The Chief Maton mentioned No Shave November is raising money for charitable causes. Police officers are participating by paying \$50.00 to participate. Donations are also accepted.

X. Unfinished Business - None

XI. New Business - None

XII. Motion to Adjourn

There being no further business, a motion was made by Maher, seconded by Blatzer, to adjourn the meeting at 7:05 p.m. Voice vote 5 ayes. Sniegowski; absent. Motion passed.

VILLAGE BOARD
Committee of the Whole Meeting

November 26, 2018
Lemont Village Hall – Village Board Room
418 Main St., Lemont, IL 60439

I. Call to Order

Mayor Egofske called the COW Meeting, which followed Town Hall Meeting, to order at 7:13 p.m.

II. Roll Call

Present were Trustees, Kwasneski Maher, McClafferty, Stapleton and Blatzer. Also present were George Schafer, Christina Smith, Jason Berry, Mark Herman, Marc Maton and Linda Molitor.

III. Discussion Items

A. Police pension compliance report and Levy Request

Finance Director, Chris Smith represented a successful 7.57% investment return for the current Fiscal Year 2018. In the equity market returns fluctuate short term; however, historically there have been positive long-term returns. The funding requirement for the 2018 tax levy is \$848,438. The increase in the pension levy requirement is mainly due to the low returns in previous years. Ed Mansell, President of the Police Pension Fund, requested a levy of \$873,000, which is \$24,562 greater than the requirement. Mayor John Egofske asked the Pension Board to give estimates of increase for next few years to consider for next year's budget. The board had no issue with the proposed item.

B. 313 E Logan Rezoning

Community Development Manager, Mark Herman, stated Brian Baetz of Morgan Homes LLC is the contract purchaser of the 0.14-acre vacant lot located at 313 E Logan Street and he is requesting rezoning to R-4 A Single-Family Preservation and Infill District from R-6 Multi-Family Residential District in order to construct a single-family home. A public hearing was held at the PZC on October and the board was in favor to the proposed item. Trustee Blatzer mentioned, majority of the houses there are single family and they look great. The board had no concern with this request.

C. 16135 New Ave, Unit 12 Special Use

Community Development Manager, Mark Herman, stated that the AVA Transportation Group, represented by Joseph Hill of Goldin, Hill & Associates, P.C., is requesting a special use to allow the operation of a freight transportation terminal in the M-1 Zoning District located in Unit 12 of 16135 New Avenue. They are leasing 4,200 square-feet of space in a 41,687 square-foot multi-tenant industrial building mostly used as office space with some storage unit and loading dock with occasional use of truck parking which fits the definition of freight transportation thereby require a special use. A public hearing was also held at the PZC on October Meeting and received a positive recommendation. Mayor Egofske was concerned with the increased truck traffic on New Avenue and possibly more trucks parked. Joseph Hill stated, there will be truck coming in two or three

times a week. If the truck fleet number increases by this business Community Development Department will determine if the special use shall be amended or if the change is minor to provide administrative approval. The Board had no issue with the proposed item and an ordinance will be at the next Village Board meeting.

D. 480 5th Street variations and 2 Lot Subdivision

Community Development Manager, Mark Herman, stated William Brennan, owner of the subject property located at 480 5th Street, is requesting approval of variations from the Lemont Unified Development Ordinance (UDO) for the purpose to allow a subdivision of an existing parcel into two (2) single-family lots. One of the variation that was requested is relief from connecting to Village water for both lots. An estimate cost of a water route on the 4th street which would cost \$90,000 to bring to McCarthy. Trustee Maher, suggested to have a strategic plan in place for village water easement for future development on total of 6 vacant lots. Mayor Egofski asked Brennan if he would be willing to pay 2/6 share of the \$90,000 and his tap on fee for access to village water which he agreed to. The Board decided to come into a discussion with Hoffman who owns lot in that street to come to an agreement by end of this year and reach an agreement.

E. State Street Water Tower Cell Tower Leases

In August and October 2018 staff discussed with the Village Board cell tower leases. The Board approved two lease extensions on the Houston Water Tower. The leases are for Sprint and T-Mobile who are talking of merging which could possibly end one of our leases. Finance Director, Chris Smith represented firm called Cell at Auction, that can seek a lease and auction the lease off for a lump sum payment would require a revenue sharing of 100% 6-month lease revenue. The lump sum could result in approximately \$400k. The Board is open to suggestion and gave positive response on entering into a contract with Cell at Auction as they provide the best revenue opportunities and the least cost sharing.

F. Clean Up Bond Discussion

Finance Director, Chris Smith represented under Title 15- Buildings and Construction code outlines many aspects of building permit procedures and fees. Under the Additional Requirements section of the code (15.00.070), the Village collects a clean-up bond, or escrow, of \$1,000 or \$500 (prior to 1997). The clean-up bond is only returned to the payee at time of final occupancy. There are 180 bonds from 1996-2013 totally \$172,000. Chris suggested to send letters out to the builders giving them 30 business days to collect the money or it will be send to the state. Mayor Egofski asked the administrative cost of checking the permit and audit cost of the procedure. This item will be discussed in future meetings.

G. Downtown TOD Update

Community Development Director, Jason Berry, shared a concept plan for the redevelopment of the Peterson's Hardware site from a new developer interested in the site. The proposed development option includes few projects of multi-family unit with covered parking and also a proposal from Cobblestone Hotels. The Board emphasized on possibilities of drawing more tourist with the Forge opening in few years. Village Administrator George suggested we can bring the developers in set up meetings and

reach a direction possibly by January of next year.

H. Quarryman Challenge IGA with Park District Discussion

The Quarryman Challenge, a 10 mile and 5k race in downtown Lemont, has been an important event to the Village's economic development efforts for nearly a decade. The race has been very successful bringing thousands of visitors to the community annually and has created a nominal surplus to further invest in recreation for the community. Over the life of the event, the Village has primarily owned and administered the race with the utilization of the community volunteers and race directors. It has been recognized that the Village has limited resources to continue to administer this event and thus Village has partnered with the Lemont Park District over the last two years where LPD has overseen many of the administrative duties for the race. For the 2019, race and going forward, the Lemont Park District is confident it can absorb administrative tasks along with the course management, operations and marketing of the event. The Lemont Park District would continue to rely on the Village's public safety and public works personnel. Trustee Maher's concern is that the race is a source of economic development which brings in more people in town and we should not break the image. Trustee Kwasneski mentioned, the Village can give park district a chance to run the 2019 Quarryman Challenge. The rest of the Board agreed with Trustee Kwasneski as well.

I. Farmers Market Survey Results; 2019 Season Discussion

Through Polco, a Farmers Market survey was published for 2019 Farmers Market. The survey was taken by 149 participants and the results were discussed with the Board. Majority of the people voted for Saturday as the most convenient day for farmers market however all the farmers are booked for the weekend. Mayor Egofske mentioned, very selected residents go to farmers market. If we do not have farmers should we have a farmers market. It is a community service; goal is to bring people to downtown. Other than weekends the most favored day of the week for farmers market was Tuesday mornings. The Board discussed the location as well and the surveyors chose downtown Lemont specifically in Stephen & Talcott.

J. Revenue Options- Post Home Rule Referendum Discussion

With the utilization of home rule authority, no longer an option, the Village will once again be challenged to raise revenues needed to fund the capital and operating budget. Few of the options are, a tax of 1% can be imposed on food and beverages sold at restaurants and may be imposed by a non-home rule entity, an across of up to 1% sales can be placed on the Village's portion of the sales tax imposed on most goods sold within the Village except for groceries and medical, raise the annual vehicle sticker price, and raise the water bill. Mayor Egofske asked the Board, do we want to solely impact residents or non- residents that was the reason behind increased sales tax. Trustee Maher mentioned, we could go for 1% sales tax increase referendum and if it does not pass we have to move to increase water bills, vehicle sticker, real estate tax.

IV. Unfinished Business – None

V. New Business – None

VI. Audience Participation – Robert Gallagher complained about a ticket he received for his sticker on his antique license plate.

VII. Executive Session – None

VIII. The Committee of the Whole Meeting adjourned at 10:30p.m.

Payment Register

From Payment Date: 11/27/2018 - To Payment Date: 12/10/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
18534	12/04/2018	Open			Utility Management Refund	PAWLIKOWSKA, KATARZYNA	\$16.16		
			Account Type	Account Number	Description	Transaction Date	Transaction Type		
			Single Family	206202-001	Refund final balance	12/04/2018	Refund		
18535	12/05/2018	Open			Accounts Payable	Rapp, Craig	\$5,025.00		
			Invoice	Date	Description	Amount			
			10.03.18	10/08/2018	Strategic plan services	\$5,025.00			
18537	12/10/2018	Open			Accounts Payable	Alpa Construction	\$5,165.00		
			Invoice	Date	Description	Amount			
			2018-00000101	12/04/2018	refund of permit overpayment - 40 Timberline Dr	\$5,165.00			
18538	12/10/2018	Open			Accounts Payable	AT&T	\$3,265.23		
			Invoice	Date	Description	Amount			
			63024304481118	11/13/2018	630 243-0448 146 1 chestnut crossing l/s	\$172.96			
			63024304591118	11/13/2018	630 243-0459 681 3 oak tree l/s	\$186.12			
			63024373751118	11/13/2018	630 243-7375 749 4 art & culture commission	\$233.05			
			63024317391118	11/13/2018	630 243-1739 155 8 well #6	\$257.14			
			63024312301118	11/13/2018	630 243-1230 805 2 eagle ridge l/s	\$182.15			
			63024314681118	11/13/2018	630 243-1468 926 9 parking garage	\$301.49			
			63024316091118	11/13/2018	630 243-1609 403 9 kohls-target l/s	\$111.27			
			63025719821118	11/25/2018	630 257-1982 589 2 ruffled fthrs l/s	\$172.96			
			6302575271118	11/25/2018	630 257-5271 183 5 harpers grove l/s	\$181.73			
			63025704361118	11/25/2018	630 257-0436 056 6 glens of connemara l/s	\$182.15			
			63025759361118	11/25/2018	630 257-5936 976 9 well #4	\$186.57			
			63025722901118	11/25/2018	630 257-2290 820 6 well #3	\$241.94			
			63025795391118	11/25/2018	630 257-9539 074 6 keepataw trails l/s	\$172.56			
			63025724741118	11/25/2018	630 257-2474 474 0 p.d. backup phone line	\$382.51			
			63025752721118	11/25/2018	630 257-5272 181 8 metra station security cameras	\$194.73			
			63025764211118	11/25/2018	630 257-6421 123 8 well #5	\$105.90			
18539	12/10/2018	Open			Accounts Payable	Avalon Petroleum Company	\$11,746.26		
			Invoice	Date	Description	Amount			
			019593.	11/06/2018	1500 gallons diesel	\$5,004.00			
			564266.	11/14/2018	1650 gallons regular	\$3,555.75			
			558088.	11/26/2018	1490 gallons regular	\$3,186.51			
18540	12/10/2018	Open			Accounts Payable	Beechen & Dill Homes Inc	\$1,000.00		
			Invoice	Date	Description	Amount			
			2018-00000350	11/26/2018	refund clean up deposit - 13419 Adeline Ct	\$1,000.00			
18541	12/10/2018	Open			Accounts Payable	Carey C. Cosentino, PC	\$2,500.00		
			Invoice	Date	Description	Amount			
			18-12-01	12/01/2018	Nov 2018	\$2,500.00			
18542	12/10/2018	Open			Accounts Payable	Castletown Homes, Inc.	\$1,000.00		
			Invoice	Date	Description	Amount			
			2018-00000083	11/26/2018	refund clean up deposit - 1512 Magdalena Dr	\$1,000.00			
18543	12/10/2018	Open			Accounts Payable	Cintas Corporation	\$88.98		
			Invoice	Date	Description	Amount			
			23K160878	11/29/2018	Village Hall carpet mats	\$88.98			

Payment Register

From Payment Date: 11/27/2018 - To Payment Date: 12/10/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18544	12/10/2018	Open			Accounts Payable	ComEd	\$284.29		
	Invoice		Date	Description		Amount			
	18-11-8014		11/21/2018	3909078014 - street lights - illinois, e of stephen		\$26.61			
	18-11-0007		11/21/2018	1173160007 - street lights - talcott, e of stephen		\$180.65			
	18-11-4052		11/21/2018	2163104052 - street lights - stephen st 1 S river		\$68.70			
	18-11-8029		11/27/2018	0615008029 - EDBOSSERT DR METR 0 E STATE ST		\$8.33			
18545	12/10/2018	Open			Accounts Payable	Courtney's Safety Lane Inc	\$80.50		
	Invoice		Date	Description		Amount			
	5250.		11/15/2018	safety lane		\$80.50			
18546	12/10/2018	Open			Accounts Payable	Crystal Maintenance Services Corporation	\$2,945.00		
	Invoice		Date	Description		Amount			
	25725		11/15/2018	Dec 2018 office cleaning		\$2,945.00			
18547	12/10/2018	Open			Accounts Payable	Dustcatchers, Inc.	\$68.10		
	Invoice		Date	Description		Amount			
	55393.		11/21/2018	pd floor mats		\$68.10			
18548	12/10/2018	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$1,550.42		
	Invoice		Date	Description		Amount			
	2018314		11/26/2018	I.T. Support		\$1,550.42			
18549	12/10/2018	Open			Accounts Payable	Infinisource Benefit Services	\$27.90		
	Invoice		Date	Description		Amount			
	90295341		11/15/2018	11189 - COBRA admin services		\$27.90			
18550	12/10/2018	Open			Accounts Payable	IRMA	\$154.59		
	Invoice		Date	Description		Amount			
	CREDIT0002390		09/30/2018	Sep 2018 deductible		(\$1,238.00)			
	IVC0010938		10/31/2018	training - Kondrat, Maton, Mezyk		\$63.75			
	SALES0017095		10/31/2018	October deductible		\$1,328.84			
18551	12/10/2018	Open			Accounts Payable	LEAF	\$954.49		
	Invoice		Date	Description		Amount			
	8915979		11/20/2018	046-2580918-002 copier lease		\$676.51			
	8915978		11/20/2018	046-2580918-001 copier lease		\$277.98			
18552	12/10/2018	Open			Accounts Payable	M/I Homes of Chicago	\$5,000.00		
	Invoice		Date	Description		Amount			
	2018-00000465		11/26/2018	refund clean up deposit - 13720 Buchanan Dr		\$1,000.00			
	2018-00000360		11/26/2018	refund clean up deposit - 13817 Anne Dr		\$1,000.00			
	2017-00000923		11/26/2018	refund clean up deposit - 13720 Kettering Pkwy		\$1,000.00			
	2018-00000631		11/26/2018	refund clean up deposit - 13620 Kettering Pkwy		\$1,000.00			
	2018-00000409		11/26/2018	refund clean up deposit - 13780 Buchanan Dr		\$1,000.00			
18553	12/10/2018	Open			Accounts Payable	Menards	\$116.47		
	Invoice		Date	Description		Amount			
	40688.		11/20/2018	maintenance supplies		\$86.97			
	40781.		11/21/2018	maintenance supplies		\$29.50			
18554	12/10/2018	Open			Accounts Payable	Metropolitan Fire Protection, Inc.	\$1,125.00		
	Invoice		Date	Description		Amount			
	41448.		11/14/2018	parking garage fire alarm repair		\$675.00			

Payment Register

From Payment Date: 11/27/2018 - To Payment Date: 12/10/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	41451.		11/15/2018		Well 6 smoke detector		\$450.00		
18555	12/10/2018	Open			Accounts Payable	Monroe Truck Equipment		\$1,611.65	
	Invoice		Date		Description		Amount		
	R76236.		11/21/2018		repair #1132		\$540.00		
	R76246.		11/27/2018		repair#1136		\$327.13		
	322941.		11/30/2018		parts		\$744.52		
18556	12/10/2018	Open			Accounts Payable	Novotny Engineering		\$4,567.00	
	Invoice		Date		Description		Amount		
	18335-1		10/16/2018		Truck Route certification		\$164.00		
	18371-1		10/16/2018		Will Co Triangle Plat		\$164.00		
	15135-22.		11/06/2018		Seven oaks townhomes		\$299.00		
	04150-23.		11/13/2018		Meadowlark punchlist PZC2004-05		\$228.00		
	05413-12.		11/13/2018		Woodglen phase 2 punchlist		\$380.00		
	12387-35.		11/13/2018		Kettering subdivision phase 2		\$480.00		
	15202-18.		11/13/2018		Equestrian Meadows		\$545.00		
	18414-1.		11/13/2018		Meadowlark infrastructure completion		\$2,307.00		
18557	12/10/2018	Open			Accounts Payable	Occupational Health Centers of Illinois. P.C.		\$119.50	
	Invoice		Date		Description		Amount		
	1011138197		11/20/2018		pre-employment physical		\$119.50		
18558	12/10/2018	Open			Accounts Payable	Office Depot		\$61.99	
	Invoice		Date		Description		Amount		
	232029825001		11/15/2018		office supplies		\$61.99		
18559	12/10/2018	Open			Accounts Payable	Parent Petroleum Inc		\$298.43	
	Invoice		Date		Description		Amount		
	1228920.		11/07/2018		parts		\$298.43		
18560	12/10/2018	Open			Accounts Payable	PDC Laboratories		\$255.00	
	Invoice		Date		Description		Amount		
	I9347636.		11/28/2018		sample testing		\$255.00		
18561	12/10/2018	Open			Accounts Payable	Rag's Electric		\$2,365.59	
	Invoice		Date		Description		Amount		
	21999.		11/28/2018		outlets for holiday lights		\$2,365.59		
18562	12/10/2018	Open			Accounts Payable	Rainbow Printing		\$155.95	
	Invoice		Date		Description		Amount		
	413460		11/28/2018		Inspection forms		\$155.95		
18563	12/10/2018	Open			Accounts Payable	Robbins Schwartz		\$650.00	
	Invoice		Date		Description		Amount		
	284528 TKH		11/21/2018		Labor Counsel		\$650.00		
18564	12/10/2018	Open			Accounts Payable	RR Donnelley		\$157.42	
	Invoice		Date		Description		Amount		
	036514555		11/02/2018		tax forms		\$157.42		
18565	12/10/2018	Open			Accounts Payable	Rush Truck Centers		\$842.30	
	Invoice		Date		Description		Amount		
	3012667072.		11/05/2018		parts		\$488.90		
	3012675592.		11/06/2018		parts		\$38.90		

Payment Register

From Payment Date: 11/27/2018 - To Payment Date: 12/10/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	3012675604.		11/06/2018	parts			\$84.90		
	3012926074.		11/28/2018	parts			\$133.80		
	3012942694.		11/29/2018	parts			\$95.80		
18566	12/10/2018	Open			Accounts Payable	Schindler Elevator Corp.		\$3,671.10	
	Invoice		Date	Description			Amount		
	8104938715.		12/01/2018	elevator maintenance agreement pk garage			\$3,671.10		
18567	12/10/2018	Open			Accounts Payable	Shred-It USA, LLC		\$40.00	
	Invoice		Date	Description			Amount		
	8126025774		11/22/2018	VH shredding 13316714			\$40.00		
18568	12/10/2018	Open			Accounts Payable	Southwest Central Dispatch		\$27,387.47	
	Invoice		Date	Description			Amount		
	18-11-15		11/15/2018	Dec 2018 assessment			\$27,387.47		
18569	12/10/2018	Open			Accounts Payable	Southwest Digital Printing, Inc.		\$38.42	
	Invoice		Date	Description			Amount		
	11-2204mr		11/12/2018	10/02/18-11/02/18 plotter usage			\$38.42		
18570	12/10/2018	Open			Accounts Payable	Temple Display LTD.		\$277.00	
	Invoice		Date	Description			Amount		
	18848.		11/13/2018	holiday lights			\$277.00		
18571	12/10/2018	Open			Accounts Payable	Urban Forest Management, Inc.		\$2,428.75	
	Invoice		Date	Description			Amount		
	180934		11/14/2018	review and report 220 E Illinois			\$108.75		
	180935		11/14/2018	review and report Lemont IV 13511 Main St			\$36.25		
	180936		11/14/2018	review and report Lemont IV 13511 Main St			\$145.00		
	180938		11/14/2018	review and report Woodglen Phase 2			\$362.50		
	181015		11/14/2018	review and report 220 E Illinois St			\$290.00		
	181016		11/14/2018	review and report 220 E Illinois St			\$145.00		
	181017		11/14/2018	review and report Covington Knolls Unit 8			\$290.00		
	181018		11/14/2018	review and report Lemont IV 13511 Main St			\$72.50		
	181019		11/14/2018	review and report Marble Landing			\$253.75		
	181020		11/14/2018	review and report 480 5th St			\$290.00		
	181021		11/14/2018	review and report Meadowlark			\$290.00		
	180937		11/14/2018	review and report Willow Pointe			\$145.00		
18572	12/10/2018	Open			Accounts Payable	WEX Fleet Universal		\$947.26	
	Invoice		Date	Description			Amount		
	56823816.		11/30/2018	November retail fuel			\$947.26		
18573	12/10/2018	Open			Accounts Payable	Willowbrook Ford Inc.		\$357.59	
	Invoice		Date	Description			Amount		
	5135750.		11/14/2018	parts			\$106.82		
	6286071.		11/16/2018	warranty inspection 17-3			\$78.95		
	6286072.		11/16/2018	warranty inspection 17-1			\$78.95		
	5135917.		11/21/2018	parts			\$10.71		
	5135922.		11/21/2018	parts			\$3.21		
	6286273.		11/28/2018	warranty inspection 17-2			\$78.95		
18574	12/10/2018	Open			Accounts Payable	Carefree Lawn Sprinklers		\$1,000.00	
	Invoice		Date	Description			Amount		
	2018-00000497		11/21/2018	refund clean up deposit - 14280 McCarthy Rd			\$1,000.00		

Payment Register

From Payment Date: 11/27/2018 - To Payment Date: 12/10/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
18575	12/10/2018	Open			Accounts Payable	Loburgio, Richelle	\$26.96		
	Invoice		Date	Description		Amount			
	18-6-10		12/03/2018	meeting		\$26.96			
18576	12/10/2018	Open			Accounts Payable	Morgan Home Partners Inc	\$1,000.00		
	Invoice		Date	Description		Amount			
	2018-00000134		11/29/2018	refund clean up deposit - 1 Ridge Rd		\$1,000.00			
18577	12/10/2018	Open			Accounts Payable	Peska, Gary	\$6,500.00		
	Invoice		Date	Description		Amount			
	2017-00000256		11/20/2018	refund clean up, landscape and temp occ bond		\$6,500.00			
18578	12/10/2018	Open			Accounts Payable	Team Wolfpack, Inc	\$34.99		
	Invoice		Date	Description		Amount			
	D30946		10/17/2018	tools		\$34.99			
Type Check Totals:					44 Transactions		\$96,907.76		
EFT									
432	11/30/2018	Reconciled		11/30/2018	Accounts Payable	Illinois Municipal Retirement Fund	\$38,419.94	\$38,419.94	\$0.00
	Invoice		Date	Description		Amount			
	82901		11/30/2018	Nov 2018 contribution		\$38,419.94			
434	12/03/2018	Open			Accounts Payable	Office Depot	\$186.20		
	Invoice		Date	Description		Amount			
	213475467001		10/04/2018	supplies		\$186.20			
435	12/10/2018	Open			Accounts Payable	CareerBuilder Employment Screening, LLC	\$72.70		
	Invoice		Date	Description		Amount			
	AUR1098624		11/30/2018	screening		\$72.70			
436	12/10/2018	Open			Accounts Payable	CivicPlus	\$1,302.23		
	Invoice		Date	Description		Amount			
	177623.		11/01/2018	balance due		\$1,302.23			
437	12/10/2018	Open			Accounts Payable	Neopost USA Inc POC # 6083457	\$2,000.00		
	Invoice		Date	Description		Amount			
	2019-00000679		11/27/2018	via ACH - POC # 6083457		\$2,000.00			
438	12/10/2018	Open			Accounts Payable	PCM/TigerDirect Business	\$4,932.65		
	Invoice		Date	Description		Amount			
	B10391530101		11/26/2018	Applecure Plus		\$3,600.09			
	B10057590101		11/27/2018	computer equip		\$1,332.56			
439	12/10/2018	Open			Accounts Payable	Quicket Solutions, Inc.	\$3,336.67		
	Invoice		Date	Description		Amount			
	0000297		11/30/2018	Nov 2018		\$3,336.67			
440	12/10/2018	Open			Accounts Payable	Tate, Jamie, M	\$607.00		
	Invoice		Date	Description		Amount			
	18-24		11/29/2018	11/12/18-11/25/18 planning services		\$607.00			
Type EFT Totals:					8 Transactions		\$50,857.39	\$38,419.94	\$0.00
FM-Clearing - Accounts Payable Totals									
			Checks	Status	Count	Transaction Amount	Reconciled Amount		
				Open	44	\$96,907.76	\$0.00		
				Reconciled	0	\$0.00	\$0.00		

Payment Register

From Payment Date: 11/27/2018 - To Payment Date: 12/10/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		44	\$96,907.76	\$0.00
					EFTs				
					Status		Count	Transaction Amount	Reconciled Amount
					Open		7	\$12,437.45	\$0.00
					Reconciled		1	\$38,419.94	\$38,419.94
					Voided		0	\$0.00	\$0.00
					Total		8	\$50,857.39	\$38,419.94
					All				
					Status		Count	Transaction Amount	Reconciled Amount
					Open		51	\$109,345.21	\$0.00
					Reconciled		1	\$38,419.94	\$38,419.94
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		52	\$147,765.15	\$38,419.94

FM-Receipts - Village Receipts

EFT

90	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$402,325.00	
	Invoice		Date	Description			Amount		
	18-11-01 5847		11/01/2018	SERIES 2015A BI #5847			\$402,325.00		
91	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$441,252.50	
	Invoice		Date	Description			Amount		
	18-11-01 4984		11/01/2018	SERIES 2012C BI #4984			\$441,252.50		
92	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$174,212.50	
	Invoice		Date	Description			Amount		
	18-11-01 6655		11/01/2018	SERIES 2017B BI #6655			\$174,212.50		
93	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$202,796.25	
	Invoice		Date	Description			Amount		
	18-11-01 4427		11/01/2018	SERIES 2010A(BAB) BI #4427			\$202,796.25		
94	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$48,500.00	
	Invoice		Date	Description			Amount		
	18-11-01 5518		11/01/2018	SERIES 2014B BI #5518			\$48,500.00		
95	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$99,900.00	
	Invoice		Date	Description			Amount		
	18-11-01 5517		11/01/2018	SERIES 2014A BI #5517			\$99,900.00		
96	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$124,170.00	
	Invoice		Date	Description			Amount		
	18-11-01 6656		11/01/2018	SERIES 2017C BI #6656			\$124,170.00		
97	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$62,560.00	
	Invoice		Date	Description			Amount		
	18-11-01 5848		11/01/2018	SERIES 2015B BI #5848			\$62,560.00		
98	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago		\$405,800.00	
	Invoice		Date	Description			Amount		
	18-11-01 6654		11/01/2018	SERIES 2017A BI #6654			\$405,800.00		

Payment Register

From Payment Date: 11/27/2018 - To Payment Date: 12/10/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
99	11/29/2018	Open			Accounts Payable	Amalgamated Bank of Chicago	\$27,710.00		
	Invoice		Date	Description		Amount			
	18-11-01 5849		11/01/2018	SERIES 2015C BI #5849		\$27,710.00			

Type EFT Totals:
FM-Receipts - Village Receipts Totals

10 Transactions

\$1,989,226.25

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	0	\$0.00	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	0	\$0.00	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	10	\$1,989,226.25	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	10	\$1,989,226.25	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	10	\$1,989,226.25	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	10	\$1,989,226.25	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	44	\$96,907.76	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	44	\$96,907.76	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	17	\$2,001,663.70	\$0.00
	Reconciled	1	\$38,419.94	\$38,419.94
	Voided	0	\$0.00	\$0.00
	Total	18	\$2,040,083.64	\$38,419.94

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	61	\$2,098,571.46	\$0.00
	Reconciled	1	\$38,419.94	\$38,419.94
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	62	\$2,136,991.40	\$38,419.94

TO: Village Board
FROM: Chris Smith, Finance Director
THROUGH: George Schafer, Village Administrator
SUBJECT: 2018 Finance Ordinances

DATE: December 10, 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. The truth and taxation public hearing was held on November 26, 2018.

The final step to the tax levy process is for the Board to pass the attached ordinances.

1. Ordinances Abating Taxes- Each year the Board abates debt service tax levies. For 2018 tax levy year there are ten (10) tax levy abatement ordinances. These ordinances abate taxes related to various alternative revenue bonds the Village has. The Village has enough funds through other dedicated alternative revenues to pay for all debt schedules. For the 2018 Property Tax Levy the total debt service levy for the Village is \$0.
2. 2018 Ordinance for Levying and Assessing of Taxes- On October 15, 2018 staff provided to the Board the 2018 Tax Levy Estimate for their consideration. The total levy was formulated by the requirements of PTELL and an estimated growth component. Passage of tonight's Ordinance is the final step to the process.
3. Ordinance establishing a Street and Bridge Tax; Ordinance Establishing a Street Lighting Tax- A Street and Bridge Tax and a Street Lighting Tax is included in the Village's overall 2018 Property Tax Levy. As part of this process, the Board must pass these two tax ordinances separately.

STAFF RECOMMENDATION

Pass the attached ordinances.



VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON
\$2,690,000 GENERAL OBLIGATION BONDS, SERIES 2007
(ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT,
COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$2,690,000 GENERAL OBLIGATION BONDS, SERIES 2007 (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT COOK, DU PAGE AND WILL COUNTIES, ILLINOIS

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-58-07 adopted on the 23rd day of July, 2007 (the "Ordinance"), did provide for the issue of \$2,690,000 General Obligation Bonds, Series 2007 (Alternate Revenue Source), (the "Bonds"), and the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-58-07 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith

upon its adoption.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS on
this 10th day of December, 2018.**

AYES NAYS PASSED ABSENT

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$7,000,000 GENERAL
OBLIGATION BONDS, SERIES 2007A (ALTERNATE REVENUE SOURCE),
AND \$2,215,000 GENERAL OBLIGATION BONDS, SERIES 2008
(ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT,
COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$7,000,000 GENERAL OBLIGATION BONDS, SERIES 2007A (ALTERNATE REVENUE SOURCE), AND \$2,215,000 GENERAL OBLIGATION BONDS, SERIES 2008 (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT, COOK, DU PAGE AND WILL COUNTIES, ILLINOIS

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-108-07 adopted on the 10th day of December, 2007 (the "Ordinance"), did provide for the issue of \$7,000,000 General Obligation Bonds, Series 2007A (Alternate Revenue Source), and \$2,215,000 General Obligation Bonds, Series 2008 (Alternate Revenue Source) (the "Bonds") and the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-108-07 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

AYES **NAYS** **PASSED** **ABSENT**

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON
\$1,755,000 GENERAL OBLIGATION BONDS, SERIES 2010
(ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF
LEMONT, COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$1,755,000 GENERAL OBLIGATION BONDS, SERIES 2010 (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT, COOK, DUPAGE AND WILL COUNTIES, ILLINOIS

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-07-10 adopted on the 9th day of March, 2010 (the "Ordinance"), did provide for the issue of \$1,755,000 General Obligation Bonds, Series 2010 (Alternate Revenue Source), (the "Bonds), and the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-07-10 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith

upon its adoption.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS on
this 10th day of December, 2018.**

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$5,000,000
GENERAL OBLIGATION WATERWORKS AND SEWERAGE BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2010A AND
BUILD AMERICA BONDS (DIRECT PAYMENT) OF THE
VILLAGE OF LEMONT, COOK, WILL AND DU PAGE COUNTIES, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$5,000,000 GENERAL OBLIGATION WATERWORKS AND SEWERAGE BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010A AND BUILD AMERICA BONDS (DIRECT PAYMENT) OF THE VILLAGE OF LEMONT, COOK, WILL AND DU PAGE COUNTIES, ILLINOIS

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-103-10 adopted on the 13th day of December, 2010 (the "Ordinance"), did provide for the issue of \$5,000,000 General Obligation Bonds Waterworks and Sewerage Bonds, Series 2010A (Alternate Revenue Source), and Build America Bonds (Direct Payment) (the "Bonds), and the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-103-10 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS on this 10th day of December, 2018.

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$3,420,000 GENERAL
OBLIGATION BONDS, SERIES 2012A (ALTERNATE REVENUE SOURCE),
AND \$4,750,000 GENERAL OBLIGATION BONDS, SERIES 2012B
(ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT,
COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$3,420,000 GENERAL OBLIGATION BONDS, SERIES 2012A (ALTERNATE REVENUE SOURCE), AND \$4,750,000 GENERAL OBLIGATION BONDS, SERIES 2012B (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT, COOK, DU PAGE AND WILL COUNTIES, ILLINOIS

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-01-12 adopted on the 9th day of January, 2012 (the "Ordinance"), did provide for the issue of \$3,420,000 General Obligation Bonds, Series 2012A (Alternate Revenue Source), and \$4,750,000 General Obligation Bonds, Series 2012B (Alternate Revenue Source) (the "Bonds") and the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-01-12 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for

the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

AYES **NAYS** **PASSED** **ABSENT**

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$3,400,000
GENERAL OBLIGATION BONDS, SERIES 2012C
(ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT,
COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$3,400,000 GENERAL OBLIGATION BONDS, SERIES 2012C (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT, COOK, DU PAGE AND WILL COUNTIES, ILLINOIS

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-58-12 adopted on the 27th day of August, 2012 (the "Ordinance"), did provide for the issue of \$3,400,000 General Obligation Waterworks & Sewerage Refunding Bonds, Series 2012C (Alternate Revenue Source), (the "Bonds"), and the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-58-12 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

AYES **NAYS** **PASSED** **ABSENT**

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$955,000 GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2014A
(ALTERNATE REVENUE SOURCE),
AND \$960,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES
2014B (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT,
COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$955,000 GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2014A
(ALTERNATE REVENUE SOURCE),
AND \$960,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES
2014B (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LEMONT,
COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-41-14 adopted on the 28th day of July, 2014 (the "Ordinance"), did provide for the issue of \$955,000 General Obligation Bonds, Series 2014A (Alternate Revenue Source), and \$960,000 General Obligation Bonds, Series 2014B (Alternate Revenue Source) (the "Bonds") and the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-41-14 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for

the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS on this 10th day of December, 2018.

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$1,430,000 SPECIAL SERVICE AREA NO. 1 (ROUTE 83 AND MAIN STREET) SPECIAL AD VALOREM TAX BONDS, SERIES 2009, OF THE VILLAGE OF LEMONT, COOK, DUPAGE, AND WILL COUNTIES, ILLINOIS

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$1,430,000 SPECIAL SERVICE AREA NO. 1 (ROUTE 83 AND MAIN STREET) SPECIAL AD VALOREM TAX BONDS, SERIES 2009, OF THE VILLAGE OF LEMONT, COOK, DUPAGE, AND WILL COUNTIES, ILLINOIS

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance 0-36-09 adopted on the 20th day of April, 2009 (the "Ordinance"), did provide for the issue of \$1,430,000 Special Service Area No. 1 (Route 83 And Main Street) Special Ad Valorem Tax Bonds, Series 2009, Of The Village Of Lemont, Cook, DuPage, And Will Counties, Illinois And For The Levy Of A Direct Annual Tax Sufficient To Pay The Principal And Interest On Said Bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-36-09 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS on this 10th day of December, 2018.

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$5,580,000 GENERAL
OBLIGATION BONDS (WATERWORKS AND SEWERAGE
ALTERNATE REVENUE SOURCE), SERIES 2015A
AND
\$2,690,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE
REVENUE SOURCE), SERIES 2015B
AND
\$1,180,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE
REVENUE SOURCE), SERIES 2015C OF THE VILLAGE OF LEMONT,
COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$5,580,000 GENERAL
OBLIGATION BONDS (WATERWORKS AND SEWERAGE
ALTERNATE REVENUE SOURCE), SERIES 2015A
AND
\$2,690,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE
REVENUE SOURCE), SERIES 2015B
AND
\$1,180,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE
REVENUE SOURCE), SERIES 2015C OF THE VILLAGE OF LEMONT,
COOK, DU PAGE AND WILL COUNTIES, ILLINOIS**

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-17-15 adopted the 22nd day of June, 2015 (the "Ordinance"), did provide for the issue of \$5,580,000 General Obligation Bonds, Series 2015A (Waterworks and Sewerage Alternate Revenue Source), \$2,690,000 General Obligation Refunding Bonds, Series 2015B (Alternate Revenue Source) and \$1,180,000 General Obligation Refunding Bonds (Alternate Revenue Source) (the "Bonds") and the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in

Ordinance Number O-17-15 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS on this 10th day of December, 2018.

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$4,160,000 GENERAL
OBLIGATION REFUNDING BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2017A**

AND

**\$1,940,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE
SOURCE), SERIES 2017B**

AND

**\$890,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE
SOURCE), SERIES 2017C**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$4,160,000 GENERAL
OBLIGATION REFUNDING BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2017A
AND
\$1,940,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE
SOURCE), SERIES 2017B
AND
\$890,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE
SOURCE), SERIES 2017C**

WHEREAS, the President and Board of Trustees (the "Board") of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), by Ordinance O-61-17 adopted the 23rd day of October, 2017 (the "Ordinance"), did provide for the issue of \$4,160,000 General Obligation Refunding Bonds, Series 2017A (Alternate Revenue Source), \$1,940,000 General Obligation Refunding Bonds, Series 2017B (Alternate Revenue Source) and \$890,000 General Obligation Refunding Bonds, Series 2017C (Alternate Revenue Source) (the "Bonds") and

the levy of a direct annual tax sufficient to pay principal and interest on the bonds; and

WHEREAS, the Village will have pledged revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2018 to pay such debt service on the Bonds be abated;

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2018 in Ordinance Number O-61-17 is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village shall file a certified copy hereof with the County Clerks of Cook, DuPage and Will Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS on this 10th day of December, 2018.

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE FOR THE LEVYING AND ASSESSMENT OF TAXES
FOR THE VILLAGE OF LEMONT, COOK, WILL, AND DUPAGE COUNTIES, ILLINOIS, FOR
THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2018, AND ENDING ON APRIL 30,
2019**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE

2018 TAX LEVY

**AN ORDINANCE FOR THE LEVYING AND ASSESSMENT OF TAXES
FOR THE VILLAGE OF LEMONT, COOK, WILL, AND DUPAGE COUNTIES, ILLINOIS, FOR
THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2018, AND ENDING ON APRIL 30,
2019**

WHEREAS, the Village Board of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, did on the 9th Day of April, 2018, pass the Ordinance adopting the FY2018-2019 Budget and Capital Improvement Plan for the fiscal year of said Village beginning on the 1st day of May, 2018 and ending on the 30th day of April, 2019, being Ordinance No. O-17-18, as amended from time to time.

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

Section 1. That the sum of Three Million, Four Hundred Sixty-Seven Thousand, Nine Hundred Seventy (\$3,467,970) Dollars, or so much thereof as may be authorized by law, is hereby assessed and levied for the General Corporate Fund, Street & Bridge Fund, Unemployment Insurance Fund, Police Protection Fund, Crossing Guard Fund, Liability Insurance Fund, Workers' Compensation Fund, Audit Fund, Social Security Fund, Police Pension Fund, Garbage Fund, Civil Defense Fund, Street Lighting Fund, Illinois Municipal Retirement Fund, Working Cash Fund, Bonds and Interest Fund and such other purposes as are hereinafter specifically described for the Fiscal Year of the Village of Lemont, Illinois, beginning May 1, 2018 and ending April 30, 2019.

Section 2. That the sum of Three Million, Four Hundred Sixty-Seven Thousand, Nine Hundred Seventy (\$3,467,970) Dollars, being the total budgeted amounts heretofore legally made that are to be collected from the tax levy of the Village of Lemont for certain corporate expenses of said Village as budgeted for the fiscal year beginning May 1, 2018 and ending April 30, 2019 as passed by the Mayor and Board of Trustees of said Village at the legally convened meeting of April 10, 2018, as amended, be and the same is hereby assessed and levied for the following purposes upon all taxable property of every name, nature, and description within the corporate limits of the Village of Lemont, Cook, Will and DuPage Counties, Illinois:

<u>Tax Levy Year</u>	<u>2018</u>
Corporate	1,462,360
Garbage	0
Police Pension	873,000
IMRF	375,000
Street and Bridge	103,000
Police Protection	190,000
Civil Defense	4,063
Social Security	259,852
Auditing	25,000
Liability Insurance	62,000
Street Lighting	60,695
Crossing Guards	8,000
Working Cash	0
Workers Comp	45,000
	3,467,970

Section 3. That the amount levied for each object and purpose appears in "EXHIBIT A" in the column below after the words "AMOUNT TO BE LEVIED."

Section 4. That the sum of Three Million, Four Hundred Sixty-Seven Thousand, Nine Hundred Seventy(\$3,467,970) Dollars, is hereby levied and assessed on all property subject to taxation within the Village of Lemont according to the value of said property as the same is assessed and equalized for State and County purposes.

Section 5. That the Village Clerk of said Village is hereby authorized and directed to certify this Levy and Ordinance and file with the County Clerks of Cook County, DuPage County, and Will County, Illinois as provided by law. Said County Clerks are hereby authorized and directed to extend said taxes that the same may be collected in the manner other general taxes are collected, in manner and form provided by law, and this shall be sufficient authority to do so.

Section 6. 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.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS on this 10th day of December, 2018.

AYES

NAYS

PASSED

ABSENT

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

EXHIBIT A**VILLAGE OF LEMONT- 2018 PROPERTY TAX LEVY**

<u>DESCRIPTION</u> <u>TYPE</u>	<u>BUDGETED</u> <u>MAY 1, 2018-APRIL 30, 2019</u>	<u>AMOUNT TO BE</u> <u>LEVIED</u>	
Section 1- Mayor and Village Board			
Personnel Services	\$80,136	\$0	
Outside Services	3,450	0	
Material and Supplies	1,500	0	
Total Mayor and Village Board	\$85,086	\$0	
Section 2- Admin/Finance/Legal			
Personnel Services	\$828,425	\$0	
Outside Services	246,610	25,000	<u>Audit Levy</u>
Material and Supplies	17,600	0	
Other	28,657		
Total Administration/Finance	\$1,121,292	\$25,000	
Section 3- Public Works			
Personnel Services	\$690,165	\$	
Outside Services	206,300	93,000	<u>Street & Bridge Levy</u>
Electric Expense Street Lighting	90,000	60,695	<u>Street Lighting Levy</u>
Material and Supplies	63,700	10,000	<u>Street & Bridge Levy</u>
Other	71,626		
Total Public Works	\$1,121,791	\$163,695	
Section 4- Vehicle Division			
Personnel Services	\$91,346	\$0	
Outside Services	16,900	0	
Material and Supplies	205,400	0	
Total Vehicle Division	\$313,646	\$0	
Section 5- Police Department			
Personnel Services	\$3,580,364	\$1,462,360	<u>Corporate Tax Levy</u>
		190,000	<u>Police Protection Levy</u>
Crossing Guards	15,642	8,000	<u>Crossing Guards Levy</u>
Outside Services	523,750		
Material and Supplies	73,400		
Police Pension	816,224	873,000	<u>Police Pension Levy</u>
Total Police Department	\$5,009,380	\$2,533,360	

VILLAGE OF LEMONT- 2018 PROPERTY TAX LEVY

<u>DESCRIPTION</u>	<u>BUDGETED</u>	<u>AMOUNT TO BE</u>	
<u>TYPE</u>	<u>MAY 1, 2018-APRIL 30, 2019</u>	<u>LEVIED</u>	
Section 6- Community Development Department			
Personnel Services	\$677,469	\$0	
Outside Services	329,885	0	
Material and Supplies	7,088	0	
Total Building Department	<hr/> \$1,014,442	\$0	
Section 8- Buildings and Grounds			
Personnel Services	\$0	\$0	
Outside Services	177,779	0	
Material and Supplies	7,000	0	
Total Buildings and Grounds	<hr/> \$184,779	\$0	
Section 9- Police Commission			
Personnel Services	\$1,000	\$0	
Outside Services	3,500	0	
Material and Supplies		0	
Total Police Commission	<hr/> \$4,500	\$0	
Section 10- Downtown Commission			
Personnel Services	\$0	\$0	
Outside Services	0	0	
Material and Supplies	10,000	0	
Total Downtown Commission	<hr/> \$10,000	\$0	
Section 11- Historic District Commission			
Personnel Services	\$300	\$0	
Outside Services	0	0	
Material and Supplies	0	0	
Total Historic District Commission	<hr/> \$300	\$0	
Section 12- Emergency Management			
Personnel Services	\$39,901	\$4,063	<u>Civil Defense</u>
Outside Services	13,250	0	<u>Levy</u>
Material and Supplies	6,300	0	
Total Emergency Management	<hr/> \$59,451	\$4,063	

VILLAGE OF LEMONT – 2018 PROPERTY TAX LEVY

<u>DESCRIPTION</u> <u>TYPE</u>	<u>BUDGETED</u> <u>MAY 1, 2018-APRIL 30, 2019</u>	<u>AMOUNT TO BE</u> <u>LEVIED</u>	
Section 13- Odor Alert Network			
Personnel Services	\$11,952	\$0	
Outside Services	30,000	0	
Material and Supplies	1,500	0	
Total Odor Alert Network	<hr/> \$43,452	<hr/> \$0	
 Section 14- Video Access League			
Personnel Services	\$0	\$0	
Outside Services	5,000	0	
Material and Supplies	0	0	
Total Video Access League	<hr/> \$5,000	<hr/> \$0	
 Section 15- General Account			
Personnel Services	\$0	\$0	
Outside Services	120,000	62,000	<u>Liability Levy</u>
Workers Comp	50,000	45,000	<u>Workers Comp Levy</u>
Interfund Transfers	641,565	0	
Material and Supplies/other	334,359	0	
Total General Account	<hr/> \$1,145,924	<hr/> \$107,000	
 Section 16- Illinois Municipal Retirement Fund			
Contributions	\$341,702	\$375,000	<u>IMRF Levy</u>
Total IMRF	<hr/> \$341,702	<hr/> \$375,000	
 Section 17- Social Security Fund			
Contributions	\$263,968	\$259,852	<u>Social Security Levy</u>
Total Social Security Fund	<hr/> \$263,968	<hr/> \$259,852	
 Section 18- Debt Service Fund			
Debt Service Payments	\$1,539,463	\$0	
Total Debt Service Fund	<hr/> \$1,539,463	<hr/> \$0	
 Section 19- Working Cash Fund			
	\$0	\$0	

VILLAGE OF LEMONT – 2018 PROPERTY TAX LEVY

<u>DESCRIPTION</u> <u>TYPE</u>	<u>BUDGETED</u> <u>MAY 1, 2018-APRIL 30, 2019</u>	<u>AMOUNT TO BE</u> <u>LEVIED</u>
Section 20- Downtown TIF Fund	\$0.00	\$0
Section 21- Canal TIF Fund	\$360,257	\$0
Section 22-Gateway TIF District Fund	\$0.00	\$0
Section 23- Special Service Area #1	\$0.00	\$0
Section 24- Other		
GRAND TOTAL	\$12,624,433	\$3,467,970
Total Revenue From Other Sources	\$9,156,463	

VILLAGE OF LEMONT

ORDINANCE _____

AN ORDINANCE ESTABLISHING A STREET AND BRIDGE TAX

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE NO.

ORDINANCE ESTABLISHING STREET AND BRIDGE TAX

WHEREAS, the Corporate Authorities of the Village of Lemont are authorized by 65 ILCS 5/11-81-1 to levy an annual tax not to exceed .06% of the total assessed valuation as determined by the Illinois Department of Revenue for street and bridge purposes; and

WHEREAS, an additional tax levy not to exceed .04% of the total assessed valuation may be levied if three-fourths of the members elected to the Board of Trustees desire to create such additional tax; and,

WHEREAS, the Trustees of the Village of Lemont are desirous of enacting an additional tax of .04% for street and bridge purposes pursuant to 65 ILCS 5/11/81-1.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Lemont, that an additional tax levy of .04% is hereby enacted for street and bridge purposes for the fiscal year beginning May 1, 2018 and ending April 30, 2019.

This Ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

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

The Village Clerk of the Village of Lemont shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

**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 10th day of December, 2018.

AYES NAYS PASSED ABSENT

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

VILLAGE OF LEMONT

ORDINANCE _____

AN ORDINANCE ESTABLISHING A STREET LIGHTING TAX

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 10th day of December, 2018

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 10th day
of December, 2018**

ORDINANCE ESTABLISHING A STREET LIGHTING TAX

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DU PAGE, ILLINOIS:

SECTION ONE: That pursuant to 65 ILCS 5/11-80-5, the Corporate Authorities, as evidenced by the concurrence of two-thirds of all trustees elected therein, hereby levy and assess a street lighting tax of .05% of the value, as equalized or assessed by the Department of Revenue, of all the taxable property in the Village of Lemont to be used for the purpose of lighting streets for the fiscal year beginning May 1, 2018 through April 30, 2019.

SECTION TWO: This Ordinance shall take effect and be in full force and effect immediately on and after its passage and approval as provided by law.

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

The Village Clerk of the Village of Lemont shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

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 10th day of December, 2018.

AYES NAYS PASSED ABSENT

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

TO: Committee of the Whole
FROM: Mark Herman, MPA, Community Development Manager
THROUGH: Jason Berry, AICP, Economic & Community Development Director
SUBJECT: Case 18-16 16135 New Avenue Special Use
DATE: December 10, 2018

SUMMARY/ BACKGROUND

AVA Transportation Group, represented by Joseph Hill of Goldin, Hill & Associates, P.C., is requesting a special use to allow the operation of a freight transportation terminal in the M-1 Zoning District located in Unit 12 of 16135 New Avenue. They are leasing 4,200 square-feet of space in a 41,687 square-foot multi-tenant industrial building. The Planning and Zoning Commission (PZC) held a public hearing on October 17, 2018. The case was discussed at the November 19, 2018 Committee of the Whole.

ANALYSIS

Consistency with Village Policy

Lemont 2030 Comprehensive Plan

The Lemont 2030 plan designates this area as Industrial. This proposal is consistent with the goals of the Lemont 2030 Comprehensive Plan for Industrial.

STAFF RECOMMENDATION

Staff and the PZC are recommending approval of the special use to allow a freight transportation terminal in M-1 Light Manufacturing Zoning District with the following conditions:

1. The Special Use is granted only to AVA Transportation Group, Inc.
2. The fleet of AVA's trucks cannot park overnight unless located in the one (1) dock provided by the lease.
3. If the business is to expand and grow in employees or truck fleet numbers, or share space with another trucking company, the owner must provide written documentation to the Village of Lemont stating the change. The Economic and Community Development Director will determine if the special use shall be amended or if the change is minor to provide administrative approval.

BOARD ACTION REQUESTED

Motion and approval of the attached ordinance.

ATTACHMENTS

1. AN ORDINANCE GRANTING A SPECIAL USE TO A FREGITH TRANSPORTATION TERMINAL AT 16135 NEW AVENUE, UNIT 12 IN LEMONT, IL



**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE GRANTING A SPECIAL USE TO A FREGITH TRANSPORTATION
TERMINAL AT 16135 NEW AVENUE, UNIT 12 IN LEMONT, IL**

(16135 NEW AVENUE, UNIT 12)

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 10th DAY OF DECEMBER, 2018**

**Published in pamphlet form by
Authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will and
DuPage, Illinois, this 10th day of December, 2018.**

**AN ORDINANCE GRANTING A SPECIAL USE TO A FREGITH TRANSPORTATION
TERMINAL AT 16135 NEW AVENUE, UNIT 12 IN LEMONT, IL**

(16135 NEW AVENUE, UNIT 12)

WHEREAS, AVA Transportation Group, Inc. (hereinafter referred to as “the Petitioner”) is the lessee of the property at 16135 New Avenue, Unit 12 in Lemont (hereinafter referred to as the “Subject Property”) and depicted in the Site Plan attached hereto as Exhibit A; and

WHEREAS, the Petitioner applied pursuant to the provisions of the Lemont, Illinois Municipal Code, Title 17 Unified Development Ordinance (“UDO”) seeking a special use to allow a freight transportation terminal in the M-1 Light Manufacturing Zoning District pursuant to 17.06.010 of the UDO; and

WHEREAS, the Planning and Zoning Commission of the Village of Lemont, Illinois conducted a public hearing on October 17, 2018 for the special use request and voted 6-0 to recommend approval of the requested special use; and

WHEREAS, a notice of the aforesaid public hearing was made in the manner provided by law and was published in the *Daily Southtown*, a newspaper of general circulation within the Village; and

WHEREAS, the President and Board of Trustees of the Village have reviewed the matter herein and have determined that the requested special use is in the best interest of public health, safety, and welfare of the residents of the Village of Lemont, and hereby adopts the finding of facts as set forth in Exhibit B.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE, AND WILL, ILLINOIS AS FOLLOWS:

SECTION 1: Incorporation of Recitals. The foregoing findings and recitals are hereby adopted as Section 1 of this Ordinance and are incorporated by reference as if set forth verbatim herein.

SECTION 2: Special Use. A special use is granted to allow to allow a freight transportation terminal in the M-1 Light Manufacturing Zoning District at 16135 New Avenue, Unit 12, as provided and conditioned in this ordinance.

SECTION 3: Conditions. The special use in contingent upon the following conditions:

1. The special use is granted only to AVA Transportation Group, Inc.
2. The fleet of AVA’s trucks cannot park overnight unless located in the one (1) dock provided under its lease with New Venture Properties, LLC, the owner of the Subject

Property.

3. IF AVA's business expands or grows in terms of number of employees or truck fleet size, or AVA shares space with another trucking company, AVA shall provide written documentation to the Village of Lemont confirming the change. The Economic and Community Development Director shall determine if the change requires an amendment to this special use approval or whether the change qualifies for administrative approval.

SECTION 3: That the Village Clerk of the Village of Lemont be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and provided.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage, approval and publication 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 10th day of December, 2018.

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

JOHN EGOSKE, Village President

Attest:

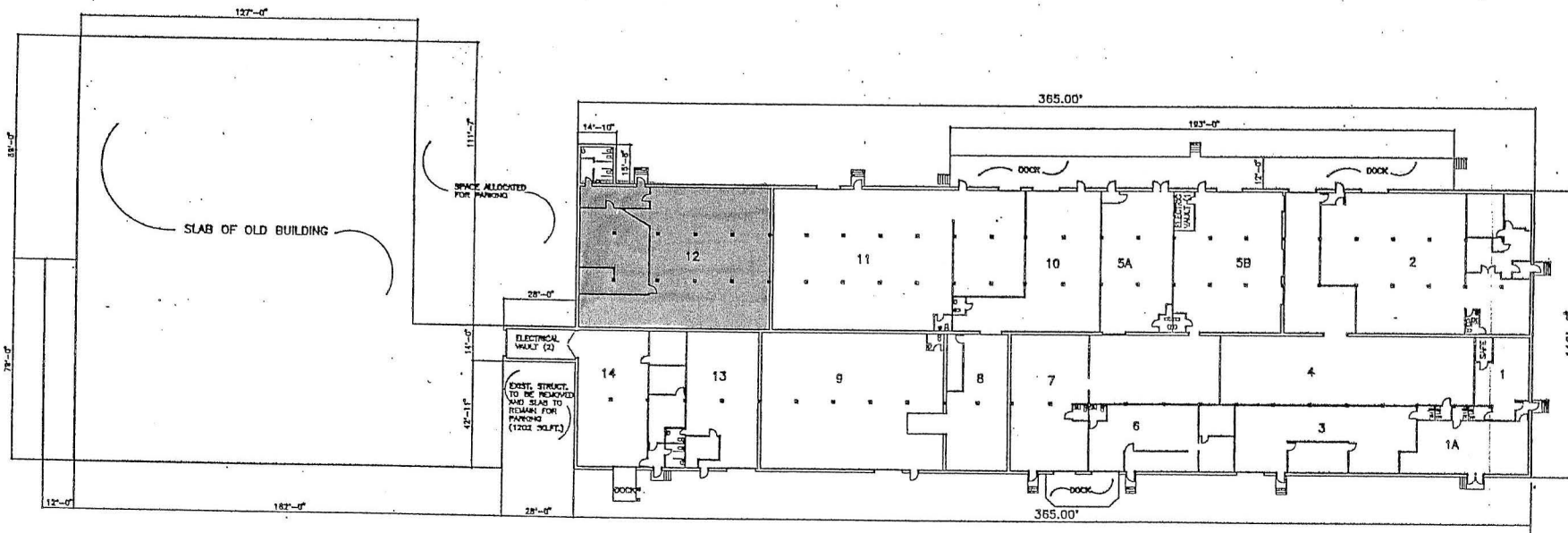
CHARLENE M. SMOLLEN, Village Clerk

EXHIBIT A

Site Plan

SITE PLAN - LEASED PREMISES

SPACE SQUARE FOOTAGE			
SPACE #	SO. FT.	DOCK SQ.FT.	TOTAL SQ.FT.
737	1		4518.8
3781.8	4	197.00	4832.8
	1A		1123
	2	1021.00	5423.20
	3		1952
	5A	334.00	1910.00
	5B		5371.18
	7	480.00	5851.18
	8		1605.62
	8		1314.00
	9		3918.00
	10		2023.60
	11	365.00	2388.60
	12	357.00	5384.00
	13		1601.20
	14		2328.18
	VAULT #1		392.00
	VAULT #2		126.00
TOTAL BUILDING SQ. FT.		41686.89	2754.00
SLAB OF OLD BUILDING		24258.58	
TOTAL BUILDING AND DOCK SQ. FT. COMBINED			44441.00'



FIRST FLOOR PLAN
SCALE: 1"=20' (EXISTING)

3346th Plz
Wilmette, IL 60091
Phone: (708) 211-9608
Fax: (708) 211-9618

Architects
By Design, Inc.

AN OFFICE LAYOUT FOR:
NEW VENTURE INDUSTRIAL COMPLEX
21 W. NEW AVE. LEMONT, ILLINOIS

FILE NO.
H92-121

DRAWN BY:

DATE:
6-30-92

REVISIONS:

SHEET NO:
A-1
OF SHEETS

EXHIBIT B

Findings of Fact



www.lemont.il.us

FINDINGS OF FACT AND RECOMMENDATIONS SHEET
CASE # 18-16 16135 New Avenue Unit 12 Special Use for Freight Transportation
Terminal in M-1 Light Manufacturing Zoning District

FINDINGS. Based upon the evidence and testimony presented in the public hearing on October 17, 2018, the Planning & Zoning Commission finds the following:

1. The Lemont 2030 Comprehensive Plan's future land use map designates the subject site as Industrial (I.); the proposed special use is consistent with the 2030 plan.
2. The special use is consistent with the surrounding land uses.
3. The special use generally meets the applicable standards for a special use found in §17.04.140.

RECOMMENDATION. For the reasons set forth above, the Planning & Zoning Commission recommends the following to the Lemont Village Board of Trustees:

- Approval of the requested Special Use with conditions
- Denial of the requested Special Use

CONDITIONS. The foregoing recommendation is made subject to the following conditions:

1. The fleet of AVA's trucks cannot park overnight unless located in the one (1) dock provided in the lease.
2. If the business is to expand and grow in employees or truck fleet numbers, or share space with another trucking company, the owner must provide written documentation to the Village of Lemont stating the change. The Economic and Community Development Director will determine if the special use shall be amended or if the change is minor in order to provide administrative approval.
3. Have staff look into any zoning violations for truck parking to the west of the proposed property.

CHAIRMAN
LEMONT PLANNING & ZONING COMMISSION

DATE

418 Main Street
Lemont, IL 60439

p 630.257.1550
f 630.257.1598

vlemont@lemont.il.us
www.lemont.il.us

TO: Committee of the Whole
FROM: Mark Herman, MPA, Community Development Manager
THROUGH: Jason Berry, AICP, Economic & Community Development Director
SUBJECT: Case 18-17 313 E Logan Street Rezoning
DATE: December 10, 2018

SUMMARY/ BACKGROUND

Brian Baetz of Morgan Homes LLC is the contract purchaser of the vacant lot located at 313 E Logan Street and he is requesting rezoning to R-4A Single-Family Preservation and Infill District from R-6 Multi-Family Residential District in order to construct a single-family home. The property is 0.14 acres in size with a gravel driveway and curb cut remaining from a single-family home that was formerly on this property. Mr. Baetz intends to use the existing curb cut and driveway location. The Planning and Zoning Commission (PZC) held a public hearing on October 17, 2018. The case was discussed at the November 19, 2018 Committee of the Whole.

ANALYSIS

Consistency with Village Policy

Lemont 2030 Comprehensive Plan

The Lemont 2030 plan designates this area as Infill Residential (INF). The proposed rezoning with consistent with the land use goals of the Lemont 2030 plan, as the outcome will be the construction of a single-family home on a vacant infill parcel within the Village of Lemont with easy access to utilities and infrastructure.

STAFF RECOMMENDATION

Staff and the PZC are recommending approval of the zoning map amendment.

BOARD ACTION REQUESTED

Motion and approval of the attached ordinance.

ATTACHMENTS

1. **AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF LEMONT FROM R-6 MULTI-FAMILY RESIDENTIAL DISTRICT TO R-4A SINGLE-FAMILY PRESERVATION AND INFILL DISTRICT AT 313 E. LOGAN STREET, LEMONT, IL**



**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF LEMONT
FROM R-6 MULTI-FAMILY RESIDENTIAL DISTRICT TO R-4A SINGLE-FAMILY
PRESERVATION AND INFILL DISTRICT AT 313 E. LOGAN STREET, LEMONT, IL**

(313 E. LOGAN STREET)

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 10th DAY OF DECEMBER, 2018**

**Published in pamphlet form by
Authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will and
DuPage, Illinois, this 10th day of December, 2018**

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF LEMONT FROM R-6 MULTI-FAMILY RESIDENTIAL DISTRICT TO R-4A SINGLE-FAMILY PRESERVATION AND INFILL DISTRICT AT 313 E. LOGAN STREET, LEMONT, IL

(313 E. LOGAN STREET)

WHEREAS, Brian Baetz, of Morgan Homes LLC (hereinafter referred to as “the Petitioner”), is the contract purchaser of the property at 313 E. Logan Street (PIN#22-29-202-023-0000) in Lemont, Illinois (hereinafter referred to as the “Subject Property”) legally described and depicted in Exhibit A; and

WHEREAS, the Petitioner applied pursuant to the provisions of the Lemont, Illinois Municipal Code, Title 17 Unified Development Ordinance for a zoning map amendment from R-6 Multi-Family Residential District to R-4A Single-Family Preservation and Infill District for the Subject Property; and

WHEREAS, the Planning and Zoning Commission of the Village of Lemont, Illinois conducted a public hearing on October 17, 2018 for the rezoning request and voted 6-0 to recommend approval of the rezoning; and

WHEREAS, a notice of the aforesaid public hearing was made in the manner provided by law and was published in the *Daily Southtown*, a newspaper of general circulation within the Village; and

WHEREAS, the President and Board of Trustees of the Village have reviewed the matter herein and have determined that the zoning map amendment is in the best interest of the Village of Lemont, and hereby adopts the finding of facts as set forth in Exhibit B.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE, AND WILL, ILLINOIS AS FOLLOWS:

SECTION 1: Incorporation of Recitals. The foregoing findings and recitals are hereby adopted as Section 1 of this Ordinance and are incorporated by reference as if set forth verbatim herein.

SECTION 2: Zoning Map Amendment Approved. That the Subject Property described in Exhibit A is hereby rezoned from its current R-6 Multi-Family Residential District designation to R-4A Single-Family Preservation and Infill District designation. The zoning map of the Village of Lemont is hereby amended in accordance with the provisions of this Ordinance.

SECTION 3: That the Village Clerk of the Village of Lemont be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made

and provided.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage, approval and publication 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 10th day of December, 2018.

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

JOHN EGOSKE, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

EXHIBIT A

Legal Description of Subject Property

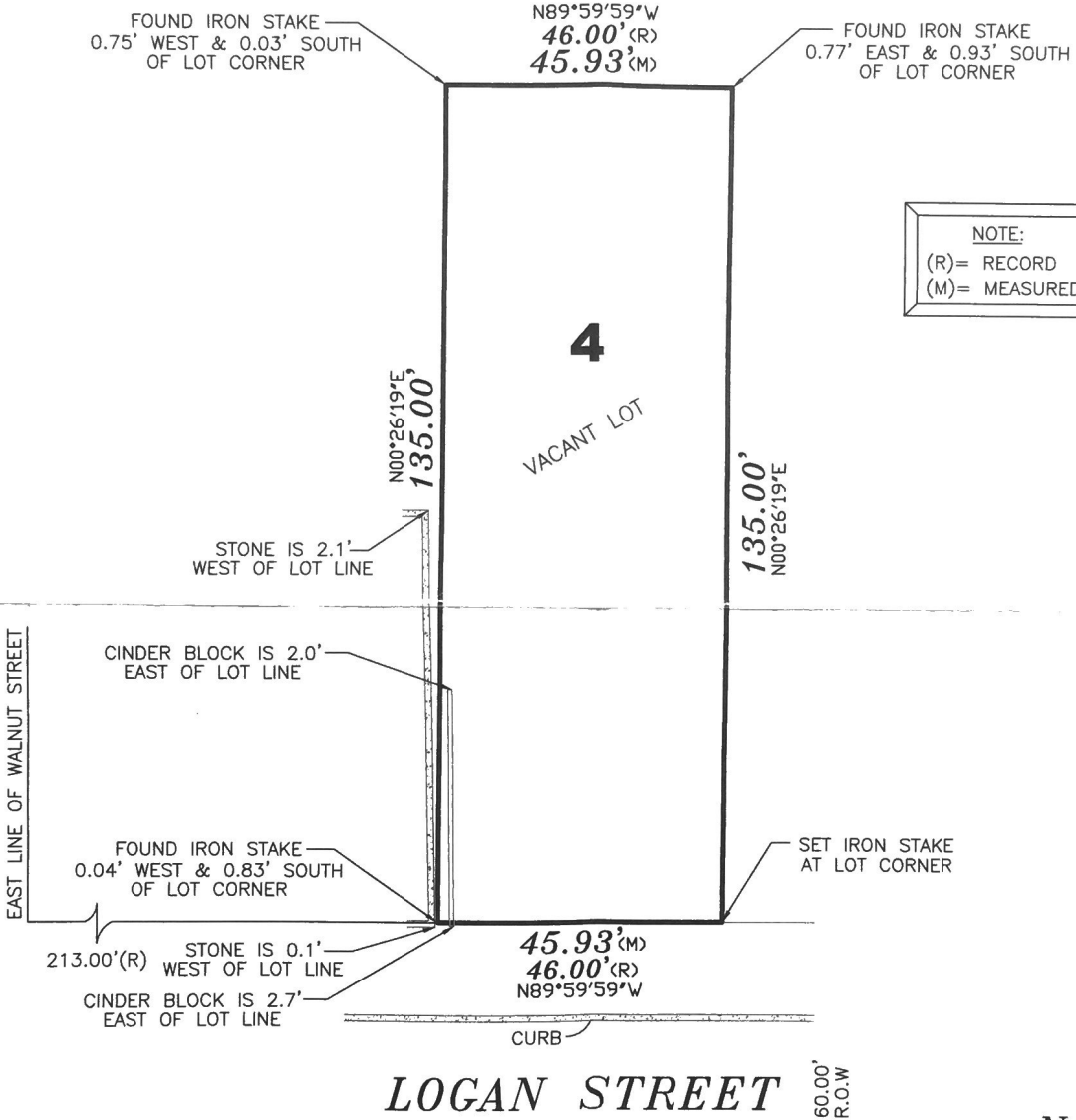
PLAT OF SURVEY

OF

LOT 4 IN SUBDIVISION OF THE WEST HALF OF BLOCK 2 AND LOT 8 OF BLOCK 6 IN DOWSE'S ADDITION TO LEMONT, A SUBDIVISION OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMON ADDRESS: 313 LOGAN STREET

NOTE:
JNT LAND SURVEY WAS ASKED TO WRITE A LEGAL DESCRIPTION FOR THIS SURVEY, BASED UPON TAX ID NUMBERS, VERBAL COMMUNICATION, OR BY OTHER MEANS. THIS LEGAL CORRECTLY IDENTIFIES THE PROPERTY SURVEYED. JNT LAND SURVEY DOES NOT OFFER ANY GUARANTEE THAT THE CLIENT OWNS ALL OR ANY PART OF THE PROPERTY. THIS LEGAL DESCRIPTION SHOULD BE COMPARED TO A TITLE POLICY TO MAKE CERTAIN THAT THE CLIENT DOES IN FACT OWN THE ENTIRE TRACT OF LAND SURVEYED.



NOTE:
(R) = RECORD
(M) = MEASURED

CLIENT: ALFREDO GARCIA

AREA OF SURVEY = 6201 SQ.FT.
BASIS OF BEARINGS: ASSUMED



STATE OF ILLINOIS } S. S.
COUNTY OF WILL }

FIELD WORK COMPLETED ON 9th DAY OF JUNE, 2016.

JNT LAND SURVEYING SERVICES INCORPORATED HEREBY CERTIFIES THAT IT HAS SURVEYED THE TRACT OF LAND ABOVE DESCRIBED, AND THAT THE HEREON DRAWN PLAT IS A CORRECT REPRESENTATION THEREOF.

Dated this 15th Day of JUNE, 2016.

15935 S. BELL ROAD (708) 645-1136
HOMER GLEN, IL. 60491 FAX (708) 645-1138
WWW.JNTLANDSURVEY.COM

PROFESSIONAL DESIGN FIRM
LAND SURVEYOR CORPORATION
LICENSE NO. 184.004450

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY. LICENSE EXPIRES 11/30/16

IPLS No. 3354

NO IMPROVEMENTS SHOULD BE MADE ON THE BASIS OF THIS PLAT ALONE. FIELD MONUMENTATION OF CRITICAL POINTS SHOULD BE ESTABLISHED PRIOR TO COMMENCEMENT OF ANY AND ALL CONSTRUCTION. FOR BUILDING LINE AND OTHER RESTRICTIONS NOT SHOWN HEREON REFER TO YOUR DEED, ABSTRACT, TITLE POLICY CONTRACTS AND LOCAL BUILDING AND ZONING ORDINANCE.

EXHIBIT B

FINDINGS. Based upon the evidence and testimony presented in the public hearing, the Lemont Village Board of Trustees finds the following:

1. The Lemont 2030 Comprehensive Plan's future land use map designates the subject site Infill Residential (INF).
2. The subject property achieves the goals of the Lemont 2030 Comprehensive plan.
3. The request is consistent with the surrounding land uses.
4. The requested rezoning meets the standards for granting rezonings.

TO: Village Board
FROM: Mark Herman, MPA, Community Development Manager
THROUGH: Jason Berry, AICP, Economic & Community Development Director
SUBJECT: Case 18-19 Malley Disconnection (9805 and 9515 Lemont Road)
DATE: December 10, 2018

SUMMARY/ BACKGROUND

Al Malley, property owner of 9805 and 9515 Lemont Road, is seeking disconnection (de-annexation) from the Village of Lemont. The property had been annexed into the Village in 1990, prior to the 2005 boundary agreement the Village entered into with the Village of Woodridge. In this agreement, the subject property was identified as a Disconnection Property. Disconnection Properties are properties that were incorporated into the Village of Lemont but on the Woodridge side of the boundary agreement.

The potential disconnection of this property was discussed at the February 12, 2018 Committee of the Whole meeting. Discussion occurred about the impact the disconnection could have on other properties. The Village Attorney confirmed that the disconnection of the subject property would not impact other properties. The request was further discussed at the October 15, 2018 Committee of the Whole meeting.

ANALYSIS

Consistency with Village Policy

Lemont 2030 Comprehensive Plan

The subject property is not addressed in the Lemont 2030 plan.

STAFF RECOMMENDATION

Staff recommends approval of the proposed disconnection.

BOARD ACTION REQUESTED

Motion and approval of attached ordinance.

ATTACHMENTS

1. AN ORDINANCE DISCONNECTING CERTAIN PROPERTY COMMONLY REFERED TO AS 9805 AND 9515 LEMONT ROAD, LEMONT, ILLIONIS, FROM THE VILLAGE OF LEMONT

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE DISCONNECTING CERTAIN PROPERTY COMMONLY
REFERED TO AS 9805 AND 9515 LEMONT ROAD, LEMONT, ILLIONIS, FROM THE
VILLAGE OF LEMONT**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 10th DAY OF DECEMBER, 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 10th day of
December, 2018.**

ORDINANCE NO. _____

AN ORDINANCE DISCONNECTING CERTAIN PROPERTY COMMONLY REFERED TO AS 9805 AND 9515 LEMONT ROAD, LEMONT, ILLIONIS, FROM THE VILLAGE OF LEMONT

WHEREAS, the Village of Lemont (“Village”) is a duly organized and existing Illinois non-home rule municipality pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and

WHEREAS, on October 30, 2018 the Village Clerk received a written petition seeking to disconnect certain territory from the Village of Lemont commonly referred to as 9805 and 9515 Lemont Road, Lemont, Illinois (“Subject Property”), pursuant to the provisions of 65 ILCS 5/7-3-4 (“Petition”); and

WHEREAS, pursuant to 65 ILCS 5/7-3-4, the Petition was signed by the owners of record of the Subject Property; and

WHEREAS, the Subject Property, legally described and depicted on the Plat of Disconnection attached hereto as Exhibit A, is located upon the border but within the corporate boundaries of the Village; and

WHEREAS, the corporate authorities of the Village find that the Petition is in proper order and is compliant with the law, and that the public interest will not be affected by the disconnection of the Subject Property from the Village.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE, AND WILL, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the foregoing recitals are hereby incorporated by reference as though fully set forth herein.

SECTION TWO: That the Subject Property, commonly referred to as 9805 and 9515 Lemont Road, Lemont, Illinois, shall be disconnected from the Village of Lemont.

SECTION THREE: That the Village Clerk shall, within 30 days of the passage of this Ordinance, provide notice of this Ordinance and the disconnection granted herein, to the election authority having jurisdiction over the Subject Property, and to the post office serving same; and within 90 days from the passage of this Ordinance, shall record a certified copy of the Ordinance in the DuPage County Recorder’s Office, along with the Plat of Disconnection provided by the owner of the Subject Property, and file same with the Cook County Clerk.

SECTION FOUR: All other ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FIVE: 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.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE, AND WILL, ILLINOIS, on this 10th day of December, 2018.

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

JOHN EGOFSKE, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

Exhibit A

Plat of Disconnection



125355 LEMONT RD. LEMONT, ILLINOIS 60439
 PHONE: (630) 739-0707 FAX: (630) 739-6080
 PROFESSIONAL DESIGN FIRM NO.184.005273
 EMAIL: SURVEYING@GEOPOOLINC.COM

PLAT OF DE-ANNEXATION OF

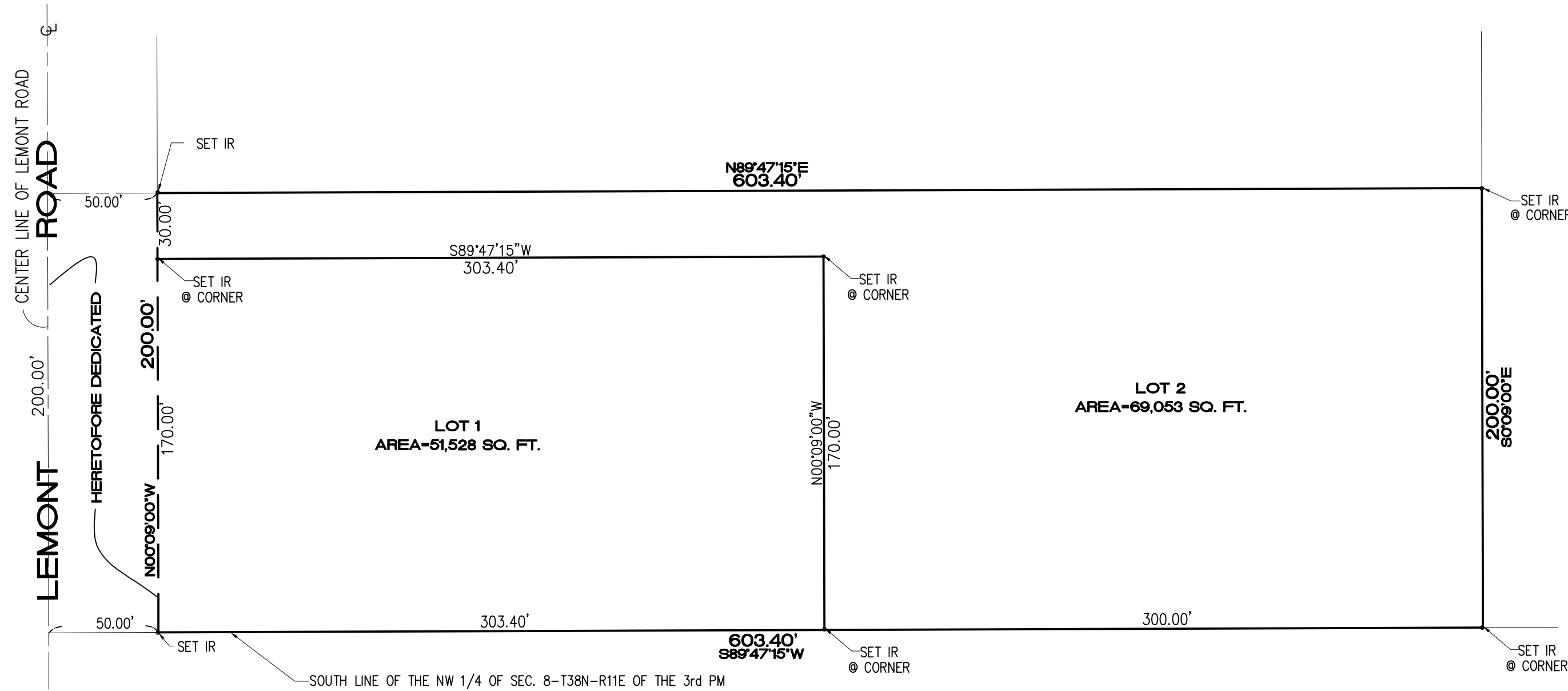
LOT 1 AND LOT 2 IN FOREST TRAIL ESTATE SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 8,
 TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



GRAPHIC SCALE



(IN FEET)
1 inch = 50 ft.



STATE OF ILLINOIS)
)SS
 COUNTY OF COOK)

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

THIS _____ DAY OF _____, 20____.

BY: _____
 PRESIDENT

ATTEST: _____
 VILLAGE CLERK

STATE OF ILLINOIS)
)SS
 COUNTY OF _____)

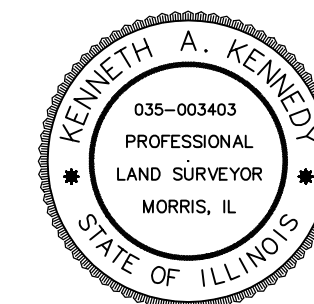
I, KENNETH A. KENNEDY, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT
 AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING
 CAPTION.

FURTHERMORE, I DESIGNATE THE VILLAGE OF LEMONT TO ACT AS MY AGENT FOR THE PURPOSES OF
 RECODING THIS DOCUMENT.

DATED THIS _____ DAY OF _____, 20____.

BY: _____
 ILLINOIS PROFESSIONAL LAND SURVEYOR

LICENSE NUMBER: _____



SCALE 1 INCH EQUALS 60 FEET
 DISTANCES ARE MARKED IN FEET AND DECIMAL PARTS
 THEREOF.

ORDERED BY: AL MALEY
 DRAWN BY: KB
 SURVEYED BY: ZM
 ORDER NO: 06-105/18-236

TO: Mayor and Village Board
FROM: George J. Schafer, Village Administrator

SUBJECT: A Resolution Approving a Legal Services Agreement with Odelson & Sterk, Ltd and Appointing Odelson & Sterk, Ltd as Village Attorney and Village Prosecutor

DATE: December 6, 2018

SUMMARY/ BACKGROUND

The Village has been represented by Tressler, LLP (formally Raysa and Zimmermann) for its legal services since 2010. As an action item in the Village's new strategic plan, staff has issued a formal Request for Qualifications (RFQ) for legal services to evaluate legal spending and service levels. A total of fourteen (14) responses to the RFQ were received. An evaluation committee made up of senior staff ranked the responses based on established criteria in the RFQ. Five firms were selected for interviews in front of the evaluation committee along with two Village Board members. The firms selected for the first round of interviews include Tressler, Delgado Law Group, Odelson & Sterk, Kathy Orr & Associates and Kavanagh Grumley. The top two firms were interviewed by the entire Village Board at a special Village Board meeting on November 15, 2018.

After a thorough review of all firms through the extensive RFQ process and conducting reference checks, and based on quality and cost proposals, I am recommending to the Mayor and Village Board Odelson & Sterk, Ltd to be appointed as Village Attorney and Village Prosecutor.

FIRM BACKGROUND

Odelson & Sterk is a professional legal corporation located in Evergreen Park and employs 20 attorneys and 18 support staff. The firm provides legal services to over 53 municipal, school, township, park and other governmental clients, of which 29 are cities and villages. . The firm represents 14 municipalities as Village or City Attorney many of which in Cook County and/or proximity to Lemont. Odelson & Sterk are a full-service firm that provides all necessary services to their clients including all financial and bond work, litigation in all courts, prosecution, labor relations, annexation, land use, election and other areas of specialty The Village would have access to all their attorneys based on issue but will primarily be served by Michael Stillman and Burt Odelson.

LEGAL SERVICES STRUCTURE

As part of the request for proposals evaluation, staff further analyzed all of the legal services currently being provided by existing counsel. At the onset of the engagement it is recommended that Odelson & Sterk take on the additional role of Village prosecutor in addition to corporate legal services, new litigation, etc. Providing prosecution services will help integrate Odelson & Sterk into the organization to ensure synergies with the Village's Police and Code Enforcement functions. Legal services for labor, tax increment financing, bond counsel, adjudication services will all remain with existing arrangements until further evaluation can be completed.

LEGAL COSTS AND RATE ANALYSIS

The Request for Qualifications asked for several options for legal fee structures including an hourly rate arrangement, retainer and combination of the two. Odelson & Sterk's response gave several options including a retainer and an hourly rate agreement. After negotiation and agreement with the firm, I am recommending a "not to exceed" retainer agreement of \$7,000 per month for most legal services provided during the first three months then transitioning to a straight hourly arrangement thereafter. The first three months will provide the law firm the opportunity to get up to speed on the Village's various projects, and understand the workload and workflow of the organization. It will also provide the Village predictable expenses during this initial engagement period with the law firm and a baseline to more effectively budget for and consume legal services thereafter.

Proposed hourly rates for the engagement include \$185 per hour for partners, \$165 per hour for associates, and \$75 per hour for paralegals and law clerks. It has been agreed that there will be no billing for travel. Compared to the existing engagement, the Village will see a reduction in the retainer agreement amount for the initial 3 month period with more services being provided within that retainer. In addition, the hourly rates will be significantly reduced from the Village's existing engagement.

All of the terms and fees for the engagement are spelled out in the attached legal services agreement. If approved, the agreement will be in place upon termination by either party.

ATTACHMENTS

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

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to Approve Resolution



RESOLUTION NO. _____

A Resolution Approving a Legal Services Agreement with Odelson & Sterk, Ltd and Appointing Odelson & Sterk, Ltd as Village Attorney and Village Prosecutor

WHEREAS, the President and Board of Trustees desire to retain Odelson & Sterk, Ltd to provide general counsel legal and prosecution services; and.

WHEREAS, Odelson & Sterk, Ltd will serve as Village attorney and prosecutor to the Village of Lemont pursuant to Section 2.24.010 of the Lemont, Illinois Municipal Code; and

WHEREAS, the President and Board of Trustees desire to enter into a legal services agreement with Odelson & Sterk, Ltd (“Legal Services Agreement”), a copy of which is attached hereto as Exhibit A; and

NOW THEREFORE, 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 if fully set forth herein.

SECTION TWO: Odelson & Sterk, Ltd is hereby appointed as Village Attorney and Prosecutor and the Legal Services Agreement attached hereto as Exhibit A is hereby approved.

SECTION THREE: The Village Administrator is authorized to execute the Legal Services Agreement, and to make minor changes to the document prior to execution that do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this Resolution.

SECTION FOUR: 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 10th day of December, 2018.**

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Kenneth McClafferty	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

Legal Services Agreement with Odelson & Sterk, Ltd.

LEGAL SERVICES AGREEMENT

1. Odelson & Sterk, Ltd. (“Odelson”) is hereby engaged to perform the services of Village attorney as set forth in the ordinances of the Village of Lemont (“Village”) and as outlined or limited by this agreement.

2. Term. This agreement shall commence effective December 1, 2018 and shall be valid until canceled by either party. The parties may by mutual agreement modify, extend or cancel this agreement at any time.

3. Principal Counsel. Michael Stillman and Burton Odelson shall be the responsible partners assigned to represent the Village. Other attorneys at Odelson will be assigned work according to the specific assignment, but under the direction of Mr. Stillman or Mr. Odelson.

4. General Corporate Services. The Village shall pay a monthly flat fee (“Retainer”) in the amount of \$7,000 for the months of December, 2018, January, 2019 and February, 2019 (no travel time will be billed). Thereafter, the legal services will be billed on a straight hourly basis (no travel time will be billed). The Retainer shall be billed by the firm in arrears on a summary statement in the month following the month in which services are rendered and shall be deemed a flat fee for the following monthly scope of services:

- a. Attendance at Village Board meetings, not including committee meetings (2 per month, if required);
- b. Attendance at Department head staff meetings (2 per month, if required), and working with staff to evaluate projects and other work;
- c. Telephone conferences and correspondence for retainer matters;
- d. All routine ordinances and resolutions (does not include major rewrites to portions of Village Code or ordinances and resolutions required for non-retainer items);
- e. Contract drafting and reviews for matters not excluded below;
- f. Legal advice and memoranda for general corporate matters not excluded below;
- g. Routine legal advice related to personnel and human resources not excluded below;
- h. Meetings and conference calls with the administrator, staff, or elected officials as needed and attendant to general corporate legal work;
- i. Intergovernmental agreements related to shared services; and
- j. Routine zoning/land use, no cash bid work.

If the monthly retainer is not totally used, the portion remaining will be credited to other services as specified below, or, if still not fully used, credited to the next month’s retainer.

5. Personnel Services not Included in Retainer. The following personnel services are not included in the Retainer:

- a. Police and Fire discipline including interrogatories and BOFPC proceedings;

- b. PSEDA, PSEBA, and public safety employee workers compensation investigation, consultation, and administration;
- c. Personnel investigations and related meetings;
- d. Personnel related litigation (including administrative hearings before state or federal commissions such as Illinois Department of Human Rights and EEOC);
- e. Discipline and benefits administration of unionized employees;
- f. Labor negotiations;
- g. Collective bargaining disputes and grievances;
- h. Intervention or participation in police or fire pension board matters; and
- i. Drafting/re-drafting personnel manuals.

6. Other matters not included in retainer:

- a. All litigation and administrative tribunal work;
- b. Annexations and consultations/investigation related to previous annexations;
- c. Board of Fire & Police Commission Meetings unrelated to discipline;
- d. Bond Issues;
- e. Eminent domain, real estate transactions, demolitions, and foreclosure of liens;
- f. Routine reimbursable expenses;
- g. Liquor prosecutions;
- h. Major ordinances, rewrites to Village Code, or policy documents;
- i. Planning & Zoning Commission Meetings;
- j. Prosecution for traffic and other offenses and prosecution for the local adjudication calls;
- k. Property tax exemption work;
- l. Special zoning ordinance rewrites;
- m. Tax Increment Finance district formation and administration;
- n. Personnel related litigation; and
- o. Labor negotiations.

7. Certain Hourly Rates. Hourly rates for all items will be billed at \$185 per hour for partners, \$165 per hour for associates, and \$75 per hour for paralegals and law clerks. TIF, SSAs, bond issues, reimbursed legal expenses will be billed as agreed. Any insurance coverage litigation will be paid as agreed by the insurance company. All billing will be in .10 increments.

8. Amendments. The parties may at any time amend this agreement by mutual agreement.

9. It is understood the Village will also be responsible for payment of the Village's legal fees for major development projects.

10. Notices. Notices under this agreement shall be sent by fax, e-mail, or U.S. Mail as follows:

If to Village:

George Schafer
Village Administrator
Village of Lemont
418 Main Street
Lemont, IL 60439
Facsimile: (630) 257-1598
E-Mail: gschafer@lemont.il.us

If to Odelson:

Burton S. Odelson
Odelson & Sterk, Ltd.
3318 W. 95th Street
Evergreen Park, IL 60805
Facsimile: (708) 424-5755
E-Mail: attyburt@odelsonsterk.com

11. Relationship of the Parties. Odelson shall act as an independent contractor in providing and performing all services. Nothing in or done pursuant to this Agreement shall be construed to create the relationship of employer and employee.

12. Conflict of Interest. Odelson represents and certifies that, to the best of its knowledge, (1) no Village employee or agent is interested in the business of Odelson or this Agreement; (2) as of the date of this Agreement neither Odelson nor any person employed by Odelson has any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement; and (3) there is no conflict of interest in any project or business of the Village.

13. Termination. Notwithstanding any other provision hereof, either party may terminate this Agreement at any time upon 7 days prior written notice (the "Termination Notice") to the other. In the event that this Agreement is so terminated, Odelson shall be paid for services performed and expenses incurred as of the effective date of termination.

14. Effective Date. This agreement shall be effective December 1, 2018, after appointment and approval of the firm by the Mayor and Board of Trustees.

ODELSON & STERK, LTD.

VILLAGE OF LEMONT

BY: _____
Burton S. Odelson, President

BY: _____
George Schafer, Village Administrator

TO: Mayor and Village Board
FROM: George J. Schafer, Village Administrator

SUBJECT: Resolution Approving a Legal Services Agreement with Tressler, LLP for Special Counsel Services

DATE: December 6, 2018

SUMMARY/ BACKGROUND

With the appointment of a new Village attorney, existing counsel may be asked to provide services on ongoing litigation and/or projects subject to approval by the Village Administrator. The attached agreement replaces the existing Village attorney services agreement with Tressler, LLP with a straight hourly arrangement to complete the projects or until formal termination by the Village Administrator.

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ATTACHMENTS

1. Resolution
2. Services Agreement

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to Approve Resolution

RESOLUTION NO. _____

A Resolution Approving a Legal Services Agreement with Tressler LLP and Appointing Tressler LLP as Special Counsel

WHEREAS, the President and Board of Trustees desire to continue to receive the services of Tressler LLP; and

WHEREAS, Tressler LLP will serve as special counsel to the Village of Lemont pursuant to Section 2.24.040 of the Lemont, Illinois Municipal Code; and

WHEREAS, the President and Board of Trustees desire to enter into a Legal Services Agreement with Tressler LLP (“Agreement”); and

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Lemont, Counties of Cook, DuPage, and Will, Illinois, 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 if set forth verbatim herein.

SECTION TWO: The Village Administrator is authorized to execute the Agreement, and to make minor changes to the document prior to execution which do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this Resolution.

SECTION THREE: Upon execution of the Agreement, Tressler LLP shall be appointed Special Counsel to the Village and shall serve under the direction of the Mayor and Village Administrator.

SECTION FOUR: 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 10th day of December, 2018.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Kenneth McClafferty	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

Legal Services Agreement with Tressler LLP

LEGAL SERVICES AGREEMENT

1. Tressler LLP (“Tressler”) is hereby engaged as special counsel for the Village of Lemont (“Village”) to provide legal services as directed by the Village President or Village Administrator from time to time. At all times, Tressler shall conduct itself in accord with applicable law and in accord with the Rules of Professional Conduct of the Illinois Supreme Court (“RPC”).

2. Term. This agreement shall commence December 1, 2018 and shall be valid until canceled by either party.

3. Principal Counsel. Andrew Paine shall be the responsible partner assigned by Tressler for this engagement.

4. Fees. Tressler shall bill for its time on an hourly basis according to the following rates: \$240 per hour for partners and senior counsel, \$200 per hour for associates, and \$120 per hour for paralegals and law clerks.

5. Expenses. Tressler shall be reimbursed for all out of pocket expenses resulting from this engagement. Tressler shall bill for large, color or unusual printing or copying projects performed in-house at its normal rates for printing and copying.

6. Invoices. Tressler shall issue monthly invoices for fees and expenses. Invoices are payable in accord with the Prompt Pay Act.

7. Amendments. The parties may at any time amend this agreement by mutual agreement.

8. Notices. Notices under this agreement shall be sent by email or US Mail as follows:

If to Village:

George Schafer
Village Administrator
Village of Lemont
418 Main Street
Lemont, IL 60439
Email: gschafer@lemont.il.us

If to Tressler:

Andrew S. Paine
Tressler LLP
233 S. Wacker Drive
22nd Floor
Chicago, IL 60606
Email: apaine@tresslerllp.com

9. Relationship of the Parties. Tressler shall act as an independent contractor in providing and performing all services. Nothing in or done pursuant to this Agreement shall be construed to create the relationship of employer and employee.

10. Conflict of Interest. Tressler represents and certifies that, to the best of its knowledge, (1) no Village employee or agent is interested in the business of Tressler or this Agreement; (2) as of the date of this Agreement neither Tressler nor any person employed by Tressler has any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement; and (3) there is no conflict of interest as contemplated by RPC 1.7, 1.8, or 1.9.

11. No Collusion. Tressler represents and certifies that (1) Tressler 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 Tressler 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.

12. Sexual Harassment Policy. Tressler certifies that it has a written Sexual Harassment Policy in full compliance with 775 ILCS 5/2-1 05(A)(4).

13. Termination. Notwithstanding any other provision hereof, either party may terminate this Agreement at any time upon 7 days prior written notice (the "Termination Notice") to the other. In the event that this Agreement is so terminated, Tressler shall be paid for services performed and expenses incurred as of the effective date of termination.

14. Non-Discrimination. In all hiring or employment by Tressler 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. Tressler 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.

15. Effective Date. This agreement shall be effective December 1, 2018.

TRESSLER LLP

VILLAGE OF LEMONT

BY: _____
Andrew S. Paine, Partner

BY: _____
Village Administrator