

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

October 16, 2017 – 6:30 PM

Village Hall – Village Board Room

418 Main Street, Lemont, IL 60439

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Agenda
 - A. Approval of Minutes
 1. September 18, 2017 Committee of the Whole Meeting Minutes
 2. September 25, 2017 Village Board Meeting Minutes
 - B. Approval of Disbursements
 - C. An Ordinance Authorizing Sale and Disposal of Surplus Village Property
- IV. Mayor's Report
 - A. Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2017 in the amount not to exceed \$950,000.
 - B. Audience Participation
- V. Clerk's Report
 - A. Correspondence

B. Ordinances

1. An Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses)
(Admin)(Egofske)(Schafer/Molitor)

C. Resolutions

1. A Resolution Authorizing Execution of a Reciprocal Agreement on Exchange of Information Between the Village of Lemont and the Illinois Department of Revenue
(Admin)(Egofske)(Schafer/Smith)
2. A Resolution Approving the Purchase of One (1) 2018 Ford F250 Pickup Truck
(Public Works)(Blatzer)(Pukula)
3. A Resolution Authorizing Execution of an Intergovernmental Agreement between the Village of Lemont and Cook County for the Provision of Environmental Health Inspectional Services
(Admin)(Egofske)(Schafer)
4. A Resolution Accepting Public Improvements And Releasing The Letter Of Credit For Mayfair Estates Subdivision
(CD)(Stapleton)(Berry)

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

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn

VILLAGE BOARD

Committee of the Whole Meeting Minutes

August 21, 2017 – 7:00 PM

Lemont Village Hall - 418 Main St. - Lemont, IL 60439

I. **Call to Order**

Mayor John Egofske called the COW Meeting to order at 7:00 p.m.

II. **Roll Call**

Present were Trustees, Kwasneski, Maher, McClafferty, Blatzer and Stapleton. Sniegowski absent. Also present were George Schafer, Jason Berry, Marc Maton, Linda Molitor, Chris Smith, Ralph Pukula, and Village Attorney, Andrew Paine.

III. **Discussion Items**

A. **Discussion of 13389 McCarthy Road Disconnection**

The property owner at 13389 McCarthy Rd. is seeking to de-annex from the Village of Lemont to allow for the development of one single-family home in Cook County under the County's development standards. The petitioner was originally unaware of the property being incorporated with the Village and when Petitioner applied for a building permit on 9/15/15, Cook County Building and Zoning Department advised the Petitioner that the property was located within the Village of Lemont. There is a problem with obtaining Village sewer at the site, but the Village Engineer has indicated that the potential for development on the Village water utilities with septic in lieu of sanitary sewer connection could be possible. With the ability to develop the single-family home on the property with Village water utilities and a septic field, the Board suggested that the owner move forward for entitlements with the Village of Lemont.

B. **Discussion of 127th Street and Rolling Meadows Drive Rezoning Request**

Pat and John Jurinek, owners of an 8-acre parcel located at 127th Street and Rolling Meadows Drive made a presentation to the Village Board to gauge interest in rezoning of the property from B-3 commercial to R-4 PUD. Typically, the request would not be heard until a full review from staff and the Planning and Zoning Commission but the Board has made an exception to give the developer initial feedback on the request. Should the developer desire to move forward with the request, a full application would be required. Most of the conversation involved the Board's desire to retain commercial in this corridor but that there may not be a market for commercial in this location. There were several residents in attendance that were in support of residential zoning on the property. The direction given to the developer was split, and that a full submittal

will be required to move the project forward.

C. Discussion of Raffles and Charitable Gaming Regulation

A recent issue involving a raffle in another Illinois municipality has raised questions regarding the Village's regulation of raffles. The Village does not regulate raffles currently, but raffles in town may technically be illegal if we continue the lack of regulation. The board discussed a potential licensing program and is in support of starting one in the new year with basic regulations. The Board would also like to see one license per agency so that multiple raffles by the same agency do not have to be permitted. Staff will present an ordinance amending its Title V before the end of the year.

IV. Unfinished Business

V. New Business

- A. Discussion took place on a new policy to allow developers to utilize the Village's tax-exempt status for improvements that would eventually be turned over to the Village. Many communities allow for this practice. The Board was receptive to this policy change given the developers sign a hold harmless agreement.
- B. Discussion took place regarding a Village owned water and sewer recapture fee that is being charged to the Equestrian Meadows Subdivision. There has been a request to delay the payment of the fee until occupancy. The Board was receptive to the request if all other fees were paid at time of building permit.
- C. Staff updated the board that the bowling alley has sold and that the new owner was investigating the renovation of the building for a restaurant/bowling/pool table venue.

VI. Audience Participation

VII. Adjourned at 9:45 p.m.

TO: Village Board
FROM: Ralph Pukula, Director of Public Works
THROUGH:
SUBJECT: Disposal of Surplus Property

DATE: October 16, 2017

SUMMARY/ BACKGROUND

The Public Works Department is requesting to dispose of surplus property that has outlived its usefulness. The following property has outlived their useful life and will be utilized as trade in towards the purchase of a new replacement vehicle. The trade in allowance will be \$2,000.00

- 2006 Ford F150 Pickup Truck VIN# 1FTRW14W26KD98173

ANALYSIS

Consistency with Village Policy

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

5-Year Capital Improvement Plan (if applicable).

The trade in of this vehicle has been identified in the 5 year capital equipment plan, for the purchase of a 2018 Ford F250 replacement vehicle.

STAFF RECOMMENDATION

Trade in the equipment listed.

BOARD ACTION REQUESTED

Pass an ordinance authorizing the sale and disposal of surplus property.

ATTACHMENTS

- Exhibit A -Currie Motors Frankfort Inc customer proposal
- Exhibit B – Trade in photographs



**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE AUTHORIZING SALE AND DISPOSAL OF SURPLUS
VILLAGE PROPERTY**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES OF
THE VILLAGE OF LEMONT
THIS 16th DAY OF October, 2017**

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 16th day of October, 2017.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING SALE AND DISPOSAL OF SURPLUS
VILLAGE PROPERTY**

WHEREAS, the Village of Lemont (“Village”) is an Illinois Municipal Corporation pursuant to the Illinois Constitution of 1970 and the Statutes of the State of Illinois;

WHEREAS, the Village has determined according to law that there exists certain personal property owned by the Village that is no longer necessary or useful to the Village and is hereby declared to be surplus property;

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

SECTION 2: That pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4 (the “Code”), the President and Board of Trustees find the following property to be no longer necessary or useful to the Village and is hereby declared surplus property:

- 2006 Ford F150 Pickup Truck VIN# 1FTRW14W26KD98173

SECTION 3: That pursuant to the authority of the Code, the President and Board of Trustees hereby authorize and direct the Village Administrator or his designee to dispose of said surplus property in any manner he sees fit which may include sale of the above property by Public Auction, trade or any other lawful means.

SECTION 4: 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 16th day of October, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

JOHN EGOFSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Exhibit A
Currie Motors Frankfort Inc. Customer Proposal



Pricing - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Base Vehicle Price	\$38,020.00
Options & Colors	\$4,160.00
Upfitting	\$1,257.00
Destination Charge	\$1,295.00
Subtotal	\$44,732.00
<i>Pre-Tax Adjustments</i>	
Description	
Trade Unit	2006 Ford F150 VIN# 1FTRW14W26KD98173 -\$2,000.00
Subtotal	\$42,732.00
<i>Discount Adjustments</i>	
Discount	-\$13,555.00
Total	\$29,177.00

 Customer Signature

 Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

Customer Proposal

Prepared for:

Village Of Lemont

Prepared by:

THOMAS SULLIVAN
Office: 708-479-1100

Date: 10/06/2017

Vehicle: 2018 F-250 XL

4x4 SD Super Cab 6.75' box 148" WB SRW

Quote ID: lemontf250





Major Equipment

(Based on selected options, shown at right)

- | | |
|--|--|
| 6.2L V-8 SOHC w/SMPI 385hp | Exterior:Oxford White |
| TorqShift-G 6 speed automatic w/OD | Interior:Medium Earth Gray |
| * 4-wheel ABS | * Brake assistance |
| * Traction control | * LT 245/75R17 E BSW AT S-rated tires |
| * Battery with run down protection | * Firm suspension |
| * Advance Trac w/Roll Stability Control | * Air conditioning |
| * Tinted glass | * Radio grade AM/FM stereo with seek-scan, single in-dash CD player, MP3 decoder, auxiliary audio input, external memory control |
| * Bluetooth wireless streaming | * Daytime running |
| * Dual power remote heated mirrors | * Variable intermittent wipers |
| * 17 x 7.5 steel wheels | * Dual front airbags w/passenger cancel |
| * Driver and front passenger seat mounted side airbags | * SecuriLock immobilizer |
| * Tachometer | * Message Center |
| * Underseat ducts | * Reclining front split-bench seats |
| * 60-40 folding rear split-bench | * Side steps |
| * Audio control on steering wheel | * Class V hitch |
| * Front axle capacity: 6000 lbs. | * Rear axle capacity: 6200 lbs. |
| * Front spring rating: 4800 lbs. | * Rear spring rating: 6340 lbs. |
| * Frame section modulus: 10.7 cu.in. | * Frame Yield Strength 50000 psi |
| * Cab to axle: 39.9" | |

Fuel Economy

City
N/A



Hwy
N/A

Selected Options

MSRP

STANDARD VEHICLE PRICE	\$38,020.00
Order Code 600A	N/C
148" Wheelbase	STD
Monotone Paint Application	STD
50-State Emissions System	STD
Upfitter Switches (6)	\$165.00
Oxford White	N/C
Medium Earth Gray	N/C
Tailgate Step & Handle	\$375.00
Tough Bed Spray-In Bedliner	\$540.00
Trailer Brake Controller	\$270.00
Platform Running Boards	\$445.00
Rear CHMSL Camera	\$200.00
Extra Heavy-Duty 200 Amp Alternator	N/C
SYNC Communications & Entertainment System (Fleet)	\$365.00
Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	Included
Transmission: TorqShift-G 6-Spd Auto w/SelectShift	Included
3.73 Axle Ratio	Included
GVWR: 10,000 lb Payload Package	Included
Wheels: 17" Argent Painted Steel	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



HD Vinyl 40/20/40 Split Bench Seat	Included
Steering Wheel-Mounted Cruise Control	Included
Radio: AM/FM Stereo/Single-CD/MP3 Player	Included
XL Value Package	\$720.00
4.2" Center-Stack Screen	Included
Bright Chrome Hub Covers & Center Ornaments	Included
Chrome Front Bumper	Included
Chrome Rear Step Bumper	Included
Power Equipment Group	\$915.00
Accessory Delay	Included
Trailer Tow Mirrors w/Power Heated Glass	Included
Perimeter Alarm	Included
Power Locks	Included
Power Tailgate Lock	Included
Power Front & Rear Seat Windows	Included
Remote Keyless Entry	Included
Tires: LT245/75Rx17E BSW A/T	\$165.00
<hr/>	
SUBTOTAL	\$42,180.00
Destination Charge	\$1,295.00
<hr/>	
TOTAL	\$43,475.00

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Selected Options

Code	Description	MSRP
Base Vehicle		
X2B	Base Vehicle Price (X2B)	\$38,020.00
Packages		
600A	Order Code 600A <i>Includes:</i> - Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel <i>Flex-Fuel badge on fleet orders only.</i> - Transmission: TorqShift-G 6-Spd Auto w/SelectShift - 3.73 Axle Ratio - GVWR: 10,000 lb Payload Package - Wheels: 17" Argent Painted Steel <i>Includes painted hub covers/center ornaments.</i> - HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i> - Radio: AM/FM Stereo <i>Includes digital clock and 6-speakers.</i>	N/C
Powertrain		
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel <i>Flex-Fuel badge on fleet orders only.</i>	Included
44S	Transmission: TorqShift-G 6-Spd Auto w/SelectShift	Included
X37	3.73 Axle Ratio	Included
STDGV	GVWR: 10,000 lb Payload Package	Included
Wheels & Tires		
TBM	Tires: LT245/75R17E BSW A/T	\$165.00
64A	Wheels: 17" Argent Painted Steel <i>Includes painted hub covers/center ornaments.</i>	Included
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>	Included
Other Options		
148WB	148" Wheelbase	STD
96V	XL Value Package	\$720.00

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Selected Options (cont'd)

Code	Description	MSRP
90L	<p><i>Includes:</i></p> <ul style="list-style-type: none"> - 4.2" Center-Stack Screen - Radio: AM/FM Stereo/Single-CD/MP3 Player <i>Includes 6 speakers.</i> - Bright Chrome Hub Covers & Center Ornaments - Chrome Front Bumper - Chrome Rear Step Bumper - Steering Wheel-Mounted Cruise Control <p>Power Equipment Group</p>	\$915.00
67D	<p><i>Deletes passenger-side lock cylinder. Includes upgraded door trim panel.</i></p> <p><i>Includes:</i></p> <ul style="list-style-type: none"> - Accessory Delay - Trailer Tow Mirrors w/Power Heated Glass <i>Includes manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals.</i> - Perimeter Alarm - Power Locks - Power Tailgate Lock - Power Front & Rear Seat Windows <i>Includes 1-touch up/down driver/passenger window.</i> - Remote Keyless Entry <p>Extra Heavy-Duty 200 Amp Alternator</p>	N/C
52B	<p>Trailer Brake Controller</p> <p><i>Verified to be compatible with select electric over hydraulic brakes. Includes smart trailer tow connector.</i></p>	\$270.00
18B	<p>Platform Running Boards</p>	\$445.00
873	<p>Rear CHMSL Camera</p> <p><i>Display in center stack screen. Includes LED Center High-Mounted Stop Lamp (CHMSL) with cargo light.</i></p>	\$200.00
85G	<p>Tailgate Step & Handle</p>	\$375.00
85S	<p>Tough Bed Spray-In Bedliner</p> <p><i>Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts.</i></p>	\$540.00
PAINT	<p>Monotone Paint Application</p>	STD
66S	<p>Upfitter Switches (6)</p> <p>REQUIRES Extra Extra Heavy-Duty Alternator (67E) when ordered with 110V/400W Outlet (43C) and Snow Plow Pkg. (473) or Snow Plow/Camper Pkg. (47B).</p> <p><i>Located in overhead console.</i></p>	\$165.00
585_	<p>Radio: AM/FM Stereo/Single-CD/MP3 Player</p> <p><i>Includes 6 speakers.</i></p>	Included
91M_	<p>SYNC Communications & Entertainment System (Fleet)</p> <p><i>Includes enhanced voice recognition, 911 Assist, 4.2" LCD screen in center stack, AppLink, 1 smart-charging USB port and steering wheel audio controls.</i></p>	\$365.00

Fleet Options

525_	Steering Wheel-Mounted Cruise Control	Included
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Currie Motors Frankfort Inc
 9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
 Office: 708-479-1100

2018 F-250, SD Super Cab
 4x4 SD Super Cab 6.75' box 148" WB SRW
 XL(X2B)
 Price Level: 815 Quote ID: lemontf250

Selected Options (cont'd)

Code	Description	MSRP
Emissions		
425	50-State Emissions System	STD
Interior Colors		
AS_04	Medium Earth Gray	N/C
Primary Colors		
Z1_01	Oxford White	N/C
Upfit Options		
A-01	4-Corner LED Strobes	\$795.00
P-01	Municipal Plates/Title-Shipped	\$231.00
RS-001	Remote Start	\$231.00
SUBTOTAL		\$43,437.00
Destination Charge		\$1,295.00
TOTAL		\$44,732.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Lemont
 By: THOMAS SULLIVAN Date: 10/06/2017



Warranty - Standard Equipment & Specs

Warranty

Basic

Distance 36000 miles Months 36 months

Powertrain

Distance 60000 miles Months 60 months

Corrosion Perforation

Distance Unlimited miles Months 60 months

Roadside Assistance

Distance 60000 miles Months 60 months

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Exhibit B
Trade in Photographs

EXHIBIT B Trade in Photos

MFD. BY FORD MOTOR CO.

DATE: 07/06
FRONT GAWR: 3750LB
1701KG
P255/70R17
17x7.5J
AT 240 kPa/ 35 PSI COLD


GVWR: 6900LB/ 3124KG
REAR GAWR: 3800LB
WITH TIRES RIMS
1724KG
P255/70R17
17x7.5J
AT 240 kPa/ 35 PSI COLD

WITH TIRES RIMS
35 PSI COLD

THIS VEHICLE CONFORMS TO ALL APPLICABLE FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF MANUFACTURE SHOWN ABOVE.

VIN: 1FTRW14W26KD98173
TYPE: Truck

F0089
T0399



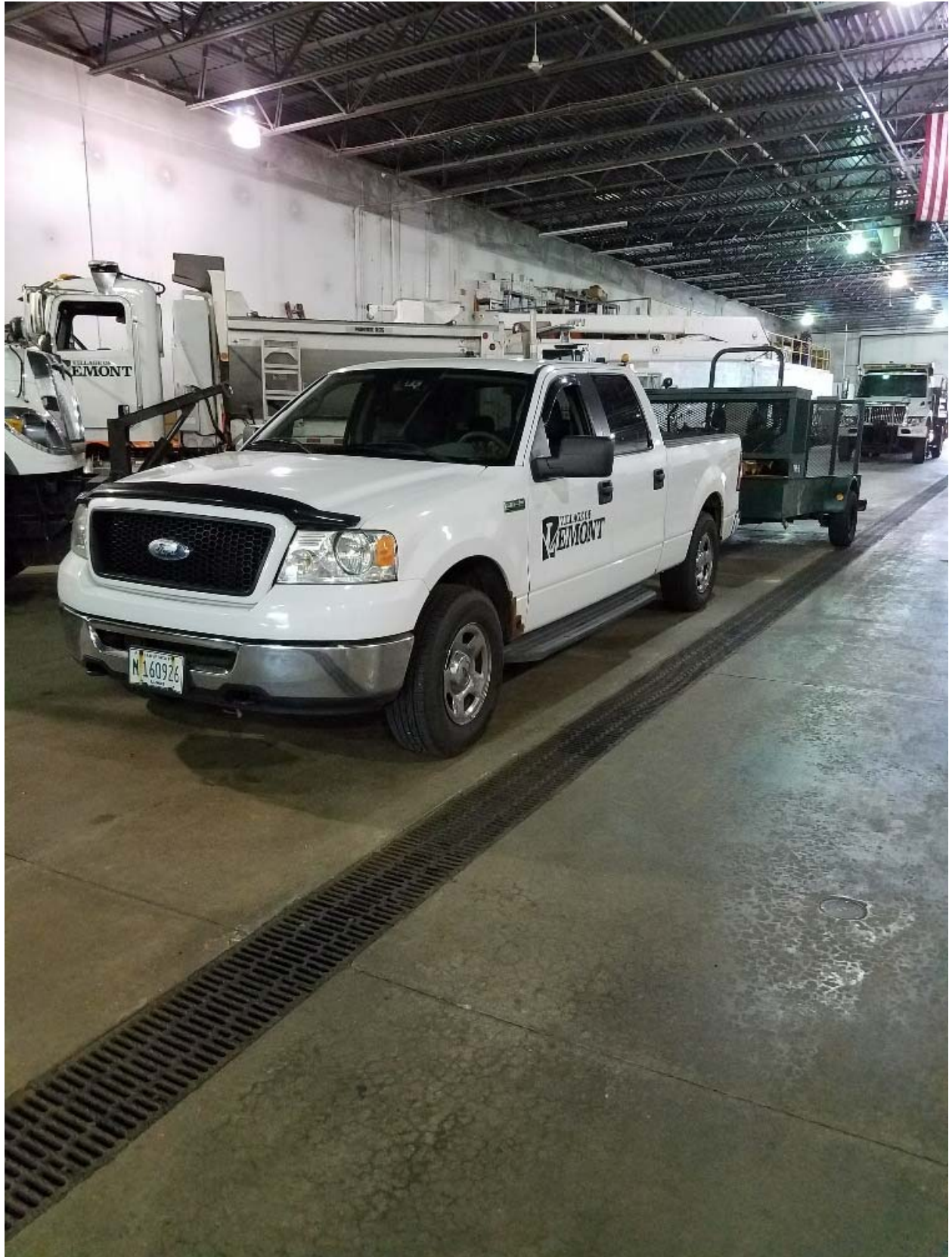
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Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
September 25, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday September 25, 2017 at 7:00 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 Maher, seconded by Kwasneski, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. September 11, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

C. Resolution R-48-17 Appointing Kay Argo as Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Lemont

D. Resolution R-49-17 Appointing Kay Argo Delegate to the Intergovernmental Risk Management Agency

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

IV. MAYOR'S REPORT

A. The Police Pension Compliance Report was presented by Ed Mansell, Police Pension Fund President.

B. For an update on the Heritage Quarry Recreation Area Commission, we interviewed 12 applicants and will be notifying candidates soon with formal appointments at our October 16 Village Board Meeting.

We are close to finalizing our licensing agreement with Lemont Trails on utilization of our land, which should move the overall project forward.

In partnership with CITGO and The Conservation Foundation and much assistance from Lemont High School, the next HQRA Restoration event will be held on Saturday, October 21. Please register online by October 13 through the Upcoming Events on our Facebook page.

C. The Lemont Chamber Artisan Market will hold their last market of the season this Tuesday at the Lemont Township Community Center.

- D. October in Lemont is filled with events so be sure to check out our Lemontster Days activities from our website's Spotlight tab.
- E. We will not be holding a meeting on October 9, due to the Columbus Day holiday, so our next Village Board Meeting will be on Monday, October 16, beginning at 6:30 p.m., followed by our Committee of the Whole Meeting
- F. Audience participation-None

V. Clerk's Report

- A. Correspondence-None
- B. Resolutions

- 1. Resolution R-50-17 Objecting to the Zoning Map Amendment Application Described in Cook County Zoning Board of Appeals Docket No. 17-4226 Involving Certain Real Property Located at 16548 and 16572 New Avenue, Lemont, Illinois (Admin)(Egofske)(Schaffer)Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Sniegowski, absent. Motion passed.

The Township Supervisor, Steven Rosendahl, also opposes this in the residential area.

- 2. Resolution R-51-17 Authorizing the Order, Removal and Installation of Emergency Equipment for Police Vehicles (PD)(Sniegowski)(Schaffer/Maton)Motion by McClafferty, seconded by Blatzer, to adopt said ordinance. Roll Call: Kwasneski, Maher, McClafferty, Stapleton, Blatzer; 5 ayes. Sniegowski, absent. Motion passed.

VI. Village Administrator Report- None

VII. Board Reports- None

VIII. Staff Reports-None

- A. Police

- 1. Chief Maton mentioned that hunting regulations for our area are available on websites.

- B. Administration

- 1. Village Administrator George Schaffer wanted to let residents know that we have objected to the proposed asphalt plant in DuPage County near Rt. 83. More information will come in October.
- 2. Michael Herrera, our intern, and Kay Argo, our new Human Resources Manager were introduced.

IX. Unfinished Business- None

X. New Business- None

- XI. Motion for Executive Session- Motion by Blatzer, seconded by Maher, to move into Executive Session Discussion Under Chapter 5 ILCS to discuss Pending Litigation under 5 ILCS 2 (c)11 of the Open Meetings Act, and to close regular session.

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

- XIII. Action on Closed Session Item(s)- None

- XIV. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Kwasneski, to adjourn the meeting at 9:25 p.m. VV 5 ayes. Motion passed.

Payment Register

From Payment Date: 9/26/2017 - To Payment Date: 10/9/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
16589	10/09/2017	Open			Accounts Payable	5th Avenue Construction	\$2,000.00		
	Invoice		Date	Description		Amount			
	2017-00000012		09/26/2017	refund clean up deposit - 13074 Lismore Ln		\$1,000.00			
	2016-00000512		09/26/2017	refund clean up deposit-12903 Waterford Dr		\$1,000.00			
16590	10/09/2017	Open			Accounts Payable	AT&T	\$2,591.85		
	Invoice		Date	Description		Amount			
	63024304590917		09/26/2017	630 243-0459 681 3 oak tree l/s		\$143.37			
	63024312300917		09/26/2017	630 243-1230 805 2 eagle ridge l/s		\$138.79			
	63024304480907		09/26/2017	630 243-0448 146 1 chestnut crossing l/s		\$131.81			
	63024316090917		09/26/2017	630 243-1609 403 9 kohls-target l/s		\$90.88			
	63024373750917		09/26/2017	630 243-7375 749 4 art & culture commission		\$180.88			
	63024314680917		09/26/2017	630 243-1468 926 9 parking garage		\$246.88			
	63024317390917		09/26/2017	630 243-1739 155 8 well #6		\$219.81			
	63025719820917		09/25/2017	630 257-1982 589 2 ruffled fthrs l/s		\$132.63			
	63025795390917		09/25/2017	630 257-9539 074 6 keepataw trails l/s		\$131.58			
	63025759360917		09/25/2017	630 257-5936 976 9 well #4		\$143.38			
	63025752720917		09/25/2017	630 257-5272 181 8 metra station security cameras		\$148.01			
	63025752710917		09/25/2017	630 257-5271 183 5 harpers grove l/s		\$138.55			
	63025724740917		09/25/2017	630 257-2474 474 0 p.d. backup phone line		\$321.87			
	63025722900917		09/25/2017	630 257-2290 820 6 well #3		\$198.69			
	63025704360917		09/25/2017	630 257-0436 056 6 glens of connemara l/s		\$139.07			
	63025764210917		09/25/2017	630 257-6421 123 8 well #5		\$85.65			
16591	10/09/2017	Open			Accounts Payable	Automated Forms & Graphics Inc	\$369.57		
	Invoice		Date	Description		Amount			
	27432		09/22/2017	Name Badges		\$87.29			
	27449		09/26/2017	2 banners		\$282.28			
16592	10/09/2017	Open			Accounts Payable	Avalon Petroleum Company	\$11,799.60		
	Invoice		Date	Description		Amount			
	462000		09/13/2017	1854 gallons regular		\$4,045.05			
	461969		09/01/2017	1800 gallons regular		\$4,426.20			
	018574		09/05/2017	1500 gallons diesel		\$3,328.35			
16593	10/09/2017	Open			Accounts Payable	Bruce, Susan, M.	\$55.92		
	Invoice		Date	Description		Amount			
	17-19-09		09/19/2017	reimbursement - Halloween Hoedown supplies		\$55.92			
16594	10/09/2017	Open			Accounts Payable	Bruno's Tuckpointing, Inc.	\$13,500.00		
	Invoice		Date	Description		Amount			
	17-0886		09/20/2017	Village Hall tuckpointing		\$13,500.00			
16595	10/09/2017	Open			Accounts Payable	Burriss Equipment Co.	\$274.95		
	Invoice		Date	Description		Amount			
	PS11781		09/26/2017	parts		\$274.95			
16596	10/09/2017	Open			Accounts Payable	Car Reflections	\$3,940.00		
	Invoice		Date	Description		Amount			
	17-238		09/27/2017	Vehicle Stripping		\$3,940.00			

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16597	10/09/2017	Open			Accounts Payable	Carey C. Cosentino, PC	\$2,500.00		
	Invoice		Date	Description		Amount			
	17-10-02		10/02/2017	Sep 2017 services		\$2,500.00			
16598	10/09/2017	Open			Accounts Payable	Caribbean Pools Inc	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000159		09/03/2017	Clean Up Bond Refund-16670 Pasture Dr		\$1,000.00			
16599	10/09/2017	Open			Accounts Payable	Cintas Corporation	\$103.45		
	Invoice		Date	Description		Amount			
	5008922513		09/21/2017	Safety Supplies		\$103.45			
16600	10/09/2017	Open			Accounts Payable	ComEd	\$1,030.89		
	Invoice		Date	Description		Amount			
	17-09-4052		09/22/2017	2163104052 - street lights - stephen st 1 S river		\$41.34			
	17-09-8014		09/22/2017	3909078014 - street lights - illinois, e of stephen		\$14.77			
	17-09-6066		09/26/2017	1763156066 - 0 Main St, Stephen St (Master Acct)		\$244.97			
	17-09-6007		09/26/2017	7710116007 - street lights - Stephen St, alley off canal		\$89.26			
	17-09-4007		09/26/2017	2834014007 - street lights - Lite Rte 25 1080 Norwalk Rd		\$471.34			
	17-09-0007		09/26/2017	1173160007 - street lights - talcott, e of stephen		\$121.28			
	17-09-7008		09/26/2017	1274527008 - street lights - Stephen, Sani Canal		\$10.89			
	17-09-8023		09/26/2017	2124138023 - street lights - 164 E Peiffer		\$37.04			
16601	10/09/2017	Open			Accounts Payable	Crystal Maintenance Services Corporation	\$3,260.00		
	Invoice		Date	Description		Amount			
	24848		09/15/2017	October 2017 Cleaning		\$3,260.00			
16602	10/09/2017	Open			Accounts Payable	De Lage Landen Public Finance	\$602.00		
	Invoice		Date	Description		Amount			
	56355898		09/27/2017	25243175 10-11-17 to 11-10-17		\$602.00			
16603	10/09/2017	Open			Accounts Payable	Dustcatchers, Inc.	\$68.10		
	Invoice		Date	Description		Amount			
	39322		09/20/2017	PD floor mats		\$68.10			
16604	10/09/2017	Open			Accounts Payable	Dynegy Energy Services LLC	\$30,225.06		
	Invoice		Date	Description		Amount			
	153917617091		09/28/2017	GMCVLG1004 - Sep 2017		\$2,766.68			
	9085317091		09/27/2017	GMCVLG1001 - Sep 2017		\$27,458.38			
16605	10/09/2017	Open			Accounts Payable	E.T. Mansell Construction	\$1,000.00		
	Invoice		Date	Description		Amount			
	2014-00000089		09/26/2017	Refund Clean Up Deposit-99 Ruffled Feathers Dr.		\$1,000.00			
16606	10/09/2017	Open			Accounts Payable	Eich's Sports Inc.	\$767.50		
	Invoice		Date	Description		Amount			
	012062		08/25/2017	9/2/17 staff t-shirts		\$767.50			
16607	10/09/2017	Open			Accounts Payable	France Publications, Inc.	\$825.00		
	Invoice		Date	Description		Amount			
	HL87404		09/14/2017	Heartland Real Estate Business publication ad		\$825.00			
16608	10/09/2017	Open			Accounts Payable	Fred Bluder & Son Tree Service	\$8,660.00		
	Invoice		Date	Description		Amount			
	17-09-18		09/18/2017	Tree trimming and removal 5/1/17-7/13/17		\$8,660.00			

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16609	10/09/2017	Open			Accounts Payable	GovTempsUSA LLC	\$924.00		
	Invoice		Date	Description		Amount			
	2348340		09/14/2017	305407 - Building Dept temp - 09/03, 09/10		\$831.60			
	2359344		09/28/2017	305407 - Building Dept temp - 09/17		\$92.40			
16610	10/09/2017	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$720.00		
	Invoice		Date	Description		Amount			
	20170489		09/25/2017	I.T. Support		\$720.00			
16611	10/09/2017	Open			Accounts Payable	Illinois City County Management Association(ILCMA)	\$50.00		
	Invoice		Date	Description		Amount			
	982		09/18/2017	Job Ad Posting Fee-Office Manager Police Dept.		\$50.00			
16612	10/09/2017	Open			Accounts Payable	Illinois Homicide Investigators Association	\$390.00		
	Invoice		Date	Description		Amount			
	17-9-28		09/28/2017	Investigations Conference		\$390.00			
16613	10/09/2017	Open			Accounts Payable	K&A Lawn Care & General Services	\$80.00		
	Invoice		Date	Description		Amount			
	2863		09/30/2017	Quarry area mowing		\$80.00			
16614	10/09/2017	Open			Accounts Payable	K-Five Construction Corporation	\$335.78		
	Invoice		Date	Description		Amount			
	4305		09/11/2017	17GM blacktop		\$147.08			
	4310		09/12/2017	17GM blacktop		\$188.70			
16615	10/09/2017	Open			Accounts Payable	LEAF	\$954.49		
	Invoice		Date	Description		Amount			
	7735866		09/20/2017	Lease-046-2580918-001		\$277.98			
	7735867		09/20/2017	Lease-046-2580918-002		\$676.51			
16616	10/09/2017	Open			Accounts Payable	Lemont Ace Hardware	\$6,428.57		
	Invoice		Date	Description		Amount			
	17-10-03		09/26/2017	retail tax rebate		\$6,428.57			
16617	10/09/2017	Open			Accounts Payable	Lemont Park District	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000141		09/26/2017	Clean Up Deposit Refund-16028-127th St.		\$1,000.00			
16618	10/09/2017	Open			Accounts Payable	Lemont Plaza Partners, LLC	\$6,428.57		
	Invoice		Date	Description		Amount			
	17-08-24		08/24/2017	rebate per O-86-12		\$6,428.57			
16619	10/09/2017	Open			Accounts Payable	M/I Homes of Chicago	\$4,000.00		
	Invoice		Date	Description		Amount			
	2017-00000170		09/26/2017	Clean Up Deposit Refund-13801 Amelia Dr.		\$1,000.00			
	2017-00000229		09/26/2017	Clean Up Deposit Refund-13770 Buchanan Dr.		\$1,000.00			
	2017-00000169		09/26/2017	Clean Up Deposit Refund-13807 Amelia Dr.		\$1,000.00			
	2017-00000006		10/02/2017	Clean Up Bond Refund-2 Anne Cir		\$1,000.00			
16620	10/09/2017	Open			Accounts Payable	Menards	\$92.90		
	Invoice		Date	Description		Amount			
	14198		09/27/2017	bulbs, vinegar		\$92.90			

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16621	10/09/2017	Open			Accounts Payable	Metropolitan Industries Inc	\$8,316.00		
	Invoice		Date	Description		Amount			
	0000326735		09/21/2017	Oak Tree LS control conversion		\$8,345.00			
	CM326283		08/31/2017	CM for 325165		(\$29.00)			
16622	10/09/2017	Open			Accounts Payable	Municipal Code Corporation	\$800.00		
	Invoice		Date	Description		Amount			
	00294998		09/07/2017	Annual Web Hosting		\$800.00			
16623	10/09/2017	Open			Accounts Payable	Napa Auto Parts	\$322.18		
	Invoice		Date	Description		Amount			
	3104-639936		09/28/2017	filters,hose, wiper blades		\$128.19			
	3104-638055		09/01/2017	drawbar		\$44.99			
	10000183661		09/11/2017	parts service		\$149.00			
16624	10/09/2017	Open			Accounts Payable	New Horizon Homes Builder, Inc.	\$2,000.00		
	Invoice		Date	Description		Amount			
	2017-00000118		10/02/2017	Refund Clean Up Deposit-12791 Rosa Ln		\$1,000.00			
	2016-00000341		10/02/2017	Clean Up Bond Refund-16591 Willow Dr		\$1,000.00			
16625	10/09/2017	Open			Accounts Payable	NiCor Gas	\$145.01		
	Invoice		Date	Description		Amount			
	17/09-1000 5		09/11/2017	84-38-99-1000 5 chestnut crossing l/s		\$25.09			
	17/09-2000 8		09/11/2017	85-71-20-20008 keepataw trails l/s		\$29.42			
	17/09-0043 0		09/11/2017	69-22-85-0043 0 ruffled fthrs l/s		\$90.50			
16626	10/09/2017	Open			Accounts Payable	Novotny Engineering	\$14,992.63		
	Invoice		Date	Description		Amount			
	16577-2		09/15/2017	McCarthy Rd Idot resurfacing		\$729.00			
	17144-4		09/15/2017	2017 Sanitary sewer televising & cleaning		\$324.00			
	17035-6		09/15/2017	2017 MFT resurfacing		\$2,550.00			
	16457-7		09/15/2017	2017 watermain replacement		\$75.00			
	16368-7		09/15/2017	I&M South bridge plaza		\$444.00			
	02115-69		09/15/2017	NPDES flow monitoring		\$618.00			
	16214-4		09/15/2017	Division & Cass watermain		\$10,090.63			
	16231-4		09/15/2017	1006 Salim retaining wall		\$162.00			
16627	10/09/2017	Open			Accounts Payable	Occupational Health Centers of Illinois. P.C.	\$230.00		
	Invoice		Date	Description		Amount			
	1010278337		09/12/2017	pre-employment screenings		\$230.00			
16628	10/09/2017	Open			Accounts Payable	Otis Elevator Co	\$920.22		
	Invoice		Date	Description		Amount			
	CYS05393A17		09/20/2017	Village Hall elevator contract		\$920.22			
16629	10/09/2017	Open			Accounts Payable	P. T. Ferro Construction Co.	\$41,768.60		
	Invoice		Date	Description		Amount			
	17035-3SF		08/30/2017	2017 MFT resurfacing		\$41,768.60			
16630	10/09/2017	Open			Accounts Payable	Parent Petroleum Inc	\$297.00		
	Invoice		Date	Description		Amount			
	1140607		09/13/2017	meter head		\$297.00			

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16631	10/09/2017	Open			Accounts Payable	Progressive Business Compliance	\$44.95		
	Invoice		Date	Description		Amount			
	497986		02/07/2017	Legal Postings		\$44.95			
16632	10/09/2017	Open			Accounts Payable	Quill Corporation	\$49.59		
	Invoice		Date	Description		Amount			
	1084356		09/22/2017	copy paper		\$49.59			
16633	10/09/2017	Open			Accounts Payable	Quinlan Security Systems	\$382.53		
	Invoice		Date	Description		Amount			
	20843		08/01/2017	PW alarm maintenance		\$382.53			
16634	10/09/2017	Open			Accounts Payable	Rag's Electric	\$9,402.78		
	Invoice		Date	Description		Amount			
	21390		09/18/2017	Chestnut LS repair		\$923.50			
	21389		09/18/2017	Steven Ct light pole replacement		\$3,827.14			
	21388		09/18/2017	Steven Ct and Cheiftain Ct light pole replacement		\$3,827.14			
	21381		09/18/2017	Birch Path street light inspection		\$825.00			
16635	10/09/2017	Open			Accounts Payable	Rainbow Printing	\$327.85		
	Invoice		Date	Description		Amount			
	412741		09/22/2017	utility bill envelopes		\$195.95			
	412736		09/20/2017	Business Cards-ka		\$131.90			
16636	10/09/2017	Open			Accounts Payable	RCM Data Corporation	\$945.00		
	Invoice		Date	Description		Amount			
	IN64074		08/08/2017	Xerox Phaser Supplies		\$945.00			
16637	10/09/2017	Open			Accounts Payable	Ricmar Industries Inc	\$660.00		
	Invoice		Date	Description		Amount			
	326558		09/18/2017	rust remover		\$660.00			
16638	10/09/2017	Open			Accounts Payable	Robbins Schwartz	\$600.00		
	Invoice		Date	Description		Amount			
	276897		09/21/2017	Labor Attorney		\$600.00			
16639	10/09/2017	Open			Accounts Payable	Rod Baker Ford	\$15.68		
	Invoice		Date	Description		Amount			
	157793		09/22/2017	windshield washer hose		\$15.68			
16640	10/09/2017	Open			Accounts Payable	Rush Truck Centers	\$1,976.31		
	Invoice		Date	Description		Amount			
	3007894412		09/25/2017	parts		\$1,678.74			
	3007902710		09/26/2017	parts		\$89.32			
	3007919540		09/27/2017	parts		\$74.25			
	3007905693		09/26/2017	parts		\$44.55			
	3007920690		09/27/2017	filters		\$89.45			
16641	10/09/2017	Open			Accounts Payable	Shred-It USA, LLC	\$40.00		
	Invoice		Date	Description		Amount			
	8123163918		09/22/2017	v. h. shredding		\$40.00			
16642	10/09/2017	Open			Accounts Payable	Smollen, Charlene	\$919.60		
	Invoice		Date	Description		Amount			
	17-26-09		09/26/2017	reimbursement-IML conference		\$919.60			

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16643	10/09/2017	Open			Accounts Payable	Southwest Central Dispatch	\$27,387.48		
	Invoice		Date	Description		Amount			
	17-15-09		09/15/2017	10-1201-513 October 2017		\$27,387.48			
16644	10/09/2017	Open			Accounts Payable	Southwest Digital Printing, Inc.	\$68.72		
	Invoice		Date	Description		Amount			
	09-963mr		09/11/2017	8/1/17-9/1/17 plotter usage		\$18.72			
	10-08ma17		09/26/2017	Oct 2017 plotter maintenance		\$50.00			
16645	10/09/2017	Open			Accounts Payable	Stapleton, Ronald	\$1,095.97		
	Invoice		Date	Description		Amount			
	17-25-09		09/25/2017	Reimbursement-IML conference		\$1,095.97			
16646	10/09/2017	Open			Accounts Payable	Superior Excavating Co	\$133,993.35		
	Invoice		Date	Description		Amount			
	16214-2		09/15/2017	Division/Cass water main		\$133,993.35			
16647	10/09/2017	Open			Accounts Payable	Tee Jay Service Company	\$192.00		
	Invoice		Date	Description		Amount			
	147051		09/18/2017	PD door maintenance		\$192.00			
16648	10/09/2017	Open			Accounts Payable	Underground Pipe & Valve Co, Inc	\$228.00		
	Invoice		Date	Description		Amount			
	024592		09/25/2017	B box repair parts		\$228.00			
16649	10/09/2017	Open			Accounts Payable	United Laboratories Inc	\$769.02		
	Invoice		Date	Description		Amount			
	INV201789		09/22/2017	supplies		\$485.65			
	INV201814		09/22/2017	supplies		\$283.37			
16650	10/09/2017	Open			Accounts Payable	WEX Fleet Universal	\$299.71		
	Invoice		Date	Description		Amount			
	51412184		09/30/2017	retail fuel purchases		\$299.71			
16651	10/09/2017	Open			Accounts Payable	Willowbrook Ford Inc.	\$100.00		
	Invoice		Date	Description		Amount			
	625227		09/20/2017	PD0144 warranty		\$100.00			
16652	10/09/2017	Open			Accounts Payable	R & W Clark Construction Inc	\$11,814.03		
	Invoice		Date	Description		Amount			
	16368-6F		09/14/2017	I & M Canal Trail South Plaza stairway		\$11,814.03			
16653	10/09/2017	Open			Accounts Payable	Lemont Police Benevolent Association	\$300.00		
	Invoice		Date	Description		Amount			
	17-10-03b		10/03/2017	bal due for 10/3 outing foursome		\$300.00			
16654	10/09/2017	Open			Accounts Payable	Petty Cash-Police Department	\$462.00		
	Invoice		Date	Description		Amount			
	17-09-20		09/20/2017	replenishment		\$462.00			
16655	10/09/2017	Open			Accounts Payable	United States Postal Service	\$3,400.00		
	Invoice		Date	Description		Amount			
	2018-00000558		09/26/2017	Postage Meter Refill		\$3,400.00			
16656	10/09/2017	Open			Accounts Payable	33 Carpenters Construction	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000603		10/02/2017	Clean Up Bond Refund-1258 Cronin Ct		\$1,000.00			

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16657	10/09/2017	Open			Accounts Payable	Archadeck of Chicagoland	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000524		09/26/2017	Clean Up Deposit Refund-12824 Waterford Dr.		\$1,000.00			
16658	10/09/2017	Open			Accounts Payable	Berry, Jason	\$70.20		
	Invoice		Date	Description		Amount			
	17-10-02		10/02/2017	reimbursement - ICSC conference expenses		\$70.20			
16659	10/09/2017	Open			Accounts Payable	Blatzer, Debby	\$732.34		
	Invoice		Date	Description		Amount			
	17-09-25		09/25/2017	Reimbursement-IML Conference		\$732.34			
16660	10/09/2017	Open			Accounts Payable	Geels, Theresa	\$62.50		
	Invoice		Date	Description		Amount			
	17-26-09		09/26/2017	Metra Parking Permit Refund		\$62.50			
16661	10/09/2017	Open			Accounts Payable	Ja-Mar Windows, Inc.	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000735		09/26/2017	Clean Up Deposit Refund-820 State St.		\$1,000.00			
16662	10/09/2017	Open			Accounts Payable	Mako Properties	\$1,000.00		
	Invoice		Date	Description		Amount			
	2016-00000217		09/26/2017	Clean Up Depoist Refund-19 E. Logan St.		\$1,000.00			
16663	10/09/2017	Open			Accounts Payable	Peterson, Steve	\$54.93		
	Invoice		Date	Description		Amount			
	17-07-09		09/07/2017	reimbursement-LEMA Conference		\$54.93			
16664	10/09/2017	Open			Accounts Payable	Rose Paving	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000726		10/02/2017	Clean Up Bond Refund-1229 State St		\$1,000.00			
16665	10/09/2017	Open			Accounts Payable	Royal Restorations, LLC	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000770		09/29/2017	Clean up Bond Refund-412 4th St		\$1,000.00			
16666	10/09/2017	Open			Accounts Payable	Solaris Roofing	\$1,000.00		
	Invoice		Date	Description		Amount			
	2017-00000596		09/26/2017	Clean Up Deposit Refund-13460 Archer Ave.		\$1,000.00			
16667	10/09/2017	Open			Accounts Payable	Sperka Construction, Inc.	\$1,500.00		
	Invoice		Date	Description		Amount			
	2016-00000824		09/26/2017	Refund Bonds-1030 Tadeusz Way		\$1,500.00			
Type Check Totals:							79 Transactions	\$380,664.38	
<u>EFT</u>									
289	10/02/2017	Open			Accounts Payable	FM Bankcard Processing Center	\$23,559.81		
	Invoice		Date	Description		Amount			
	2018-00000568		10/02/2017	May Procurement Card		\$23,559.81			
290	10/09/2017	Open			Accounts Payable	Quicket Solutions, Inc.	\$3,336.67		
	Invoice		Date	Description		Amount			
	000071		09/30/2017	Sep 2017 services		\$3,336.67			
Type EFT Totals:							2 Transactions	\$26,896.48	
FM-Clearing - Accounts Payable Totals									
				Checks	Status	Count	Transaction Amount	Reconciled Amount	
					Open	79	\$380,664.38	\$0.00	

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					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		79	\$380,664.38	\$0.00
					EFTs				
					Status		Count	Transaction Amount	Reconciled Amount
					Open		2	\$26,896.48	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Total		2	\$26,896.48	\$0.00
					All				
					Status		Count	Transaction Amount	Reconciled Amount
					Open		81	\$407,560.86	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		81	\$407,560.86	\$0.00
Grand Totals:					Checks				
					Status		Count	Transaction Amount	Reconciled Amount
					Open		79	\$380,664.38	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		79	\$380,664.38	\$0.00
					EFTs				
					Status		Count	Transaction Amount	Reconciled Amount
					Open		2	\$26,896.48	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Total		2	\$26,896.48	\$0.00
					All				
					Status		Count	Transaction Amount	Reconciled Amount
					Open		81	\$407,560.86	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		81	\$407,560.86	\$0.00

TO: Village Board
FROM: Chris Smith, Finance Director
THROUGH: George Schafer, Village Administrator
SUBJECT: Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2017 in the amount not to exceed \$950,000.

DATE: October 16, 2017

SUMMARY/ BACKGROUND

On August 21, 2017, Bob Vail of Bernardi Securities presented to the Village Board bond refunding opportunities. This is the next step in the refunding process.

A public hearing is necessary for the refunding of the SSA bonds because the revenue source is changing from the SSA to an alternative revenue source.

STAFF RECOMMENDATION

Staff is recommending that the Village Board holds the public hearing.

VILLAGE BOARD ACTION

Hold a Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2017 in the amount not to exceed \$950,000.

ATTACHMENTS

Public hearing notices

Certificate of the Publisher

The Herald-News

Description: LEMONT

AGENCY HOUSE ACCOUNT
00000

Shaw Media certifies that it is the publisher of The Herald-News. The Herald-News is a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of Joliet, County of Will, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 1 time(s) in The Herald-News, namely one time per week for one successive week(s). Publication of the notice was made in the newspaper, dated and published on
09/21/2017

This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

In witness, Shaw Media has signed this certificate by J. Tom Shaw, its publisher, at Joliet, Illinois, on
21st day of September, A.D. 2017

Shaw Media By:



J. Tom Shaw, Publisher

Account Number 10133

NOTICE OF INTENT TO ISSUE BONDS AND RIGHT TO FILE PETITION AND HEARING ON PROPOSED ISSUANCE

Notice is hereby given that pursuant to Ordinance No. O-53-17, adopted on September 11, 2017, the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), intends to issue alternate bonds, being general obligation bonds, in one or more series (the "Bonds"), payable from the hereinafter identified revenue source, in an aggregate principal amount not to exceed \$950,000, and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the Bonds are sold; for the purpose of (i) advance refunding a portion of the Village's outstanding Special Service Area No. 1 (Route 83 & Main Street) Special Ad Valorem Tax Bonds, Series 2009, which were initially issued to fund various capital projects within Special Service Area No. 1 in the Village, and (ii) paying certain costs related to the issuance thereof. The Bonds shall be payable from (i) Net Revenues of the Village's Waterworks and Sewerage System (generally, "Net Revenues" means gross revenues minus operation and maintenance expenses), (ii) all collections distributed to the Village from Retailer's Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes, and (iii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount. The ordinance authorizing the issuance of bonds is attached hereto and appears below this notice.

Notice is hereby further given that if a petition signed by 875 or more registered voters of the Village is submitted to the Village Clerk of the Village (the "Village Clerk") within thirty (30) days after the date of publication of this Notice and the ordinance asking that the question of the issuance of the Bonds (the "Proposition") be submitted to referendum, then the Proposition shall be submitted to the electors of the Village at the general primary election to be held on the 20th day of March, 2018, unless there are no voters scheduled to cast votes for any candidates for nomination for, election to or retention in public office, in which case the Proposition shall be submitted to the electors of the Village at the general election to be held on the 6th day of November, 2018. If no petition is filed with the Village Clerk within said 30 day period, the Bonds shall be authorized to be issued. A form of petition is available from the Village Clerk at the principal office of the Village at 418 Main Street, Lemont, Illinois.

/s/ Charlene Smollen
Village Clerk
Village of Lemont, Cook, DuPage and Will Counties, Illinois

ORDINANCE NO. O-53-17

AN ORDINANCE authorizing the issuance of General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), in one or more series, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, in an aggregate principal amount not to exceed \$950,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.

WHEREAS, the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and is now operating under the provisions of the Illinois Municipal Code, as amended (the "Municipal Code"), and having the powers, objects and purposes provided by said Municipal Code; and

WHEREAS, the Board of Trustees of the Village (the "Corporate Authorities") has determined that it is necessary to (i) advance refund a portion of the Village's outstanding Special Service Area No. 1 (Route 83 & Main Street) Special Ad Valorem Tax Bonds, Series 2009, which were initially issued to fund various capital projects within Special Service Area No. 1 in the Village (the "Purpose"), and (ii) pay certain costs of issuance of the Bonds (as such term is hereinafter defined), all for the benefit of the inhabitants of the Village; and

WHEREAS, the estimated cost of the Purpose, including legal, financial, bond discount, if any, printing and publication costs, capitalized interest, if any, and other expenses (collectively, the "Costs"), will not exceed \$950,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, up to \$950,000 of alternate bonds need to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, 30 ILCS 350/1 to 350/18 (the "Act"); and

WHEREAS, it is necessary for the best interests of the Village that the Purpose be completed, and in order to raise funds required for such purpose it will be necessary for the Village to borrow an aggregate principal amount of not to exceed \$950,000 and in evidence thereof to issue alternate bonds, being general obligation bonds payable from (i) Net Revenues of the Village's Waterworks and Sewerage System (generally, "Net Revenues" means gross revenues minus operation and maintenance expenses); and (ii) all collections distributed to the Village from Retailer's Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, the "Sales Taxes" and, together with Net Revenues, the "Pledged Revenues"); in an aggregate principal amount not to exceed \$950,000, all in accordance with the Act; and

WHEREAS, if the Pledged Revenues are insufficient to pay the alternate bonds, ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount (the "Pledged Taxes") are authorized to be extended to pay the principal and interest on the alternate bonds;

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Act, the Village is authorized to issue alternate bonds, in one or more series, in an aggregate principal amount not to exceed \$950,000 for the purpose of providing funds for the Purpose and to pay the Costs;

NOW THEREFORE, Be It Ordained by the Board of Trustees of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the Village to complete the Purpose, and for such purpose of completing the Purpose and paying the Costs, alternate bonds of the Village, in one or more series, are hereby authorized to be issued and sold in an aggregate principal amount not to exceed \$950,000, known as "General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source)" (the "Bonds"), of the Village, said Bonds being payable from (i) Net Revenues of the Village's Waterworks and Sewerage System (generally, "Net Revenues" means gross revenues minus operation and maintenance expenses), (ii) all collections distributed to the Village from Retailer's Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (collectively, and subject to any prior lien or pledge, the "Sales Taxes" and, together with Net Revenues, the "Pledged Revenues"), and (iii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount (the "Pledged Taxes").

Section 3. Publication. This Ordinance, together with a notice in the statutory form, shall be published once within ten (10) days after passage hereof by the Corporate Authorities in the *Chicago Tribune* and the *Joint Herald News*, being newspapers of general circulation in the Village; and if a petition, signed by 875 electors (said number being the greater of (i) seven and one-half percent (7.5%) of the registered voters in the Village or (ii) the lesser of 200 registered voters or 15% of registered voters), asking that the question of the issuance of the Bonds be submitted to the electors of the Village, is filed with the Village Clerk within thirty (30) days after the date of the publication, asking that the question of the issuance of the Bonds (the "Proposition") be submitted to referendum, then the Proposition shall be submitted to the electors of the Village at the general primary election to be held on the 20th day of March, 2018, unless there are no voters scheduled to cast votes for any candidates for nomination for, election to or retention in public office, in which case the Proposition shall be submitted to the electors of the Village at the general election to be held on the 6th day of November, 2018. If no petition is filed with the Village Clerk within said 30 day period, then this Ordinance shall be in full force and effect and the Bonds shall be authorized to be issued. A petition form shall be provided by the Village Clerk at the principal office of the Village, located at 418 Main Street, Lemont, Illinois, to any individual requesting one.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Additional Proceedings. If no petition meeting the requirement of applicable law is filed during the petition period hereinabove referred to, then the preparation and distribution of a preliminary official statement relating to the Bonds is hereby approved, and the Mayor is hereby authorized to deem the preliminary official statement nearly final.

Section 6. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 8. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 11th day of September, 2017.

APPROVED by me this 11th day of September, 2017.

By: /s/ John Egojska
Its: Mayor, Village of Lemont, Cook, DuPage and Will Counties, Illinois

ATTEST:
By: /s/ Charlene Smollen
Its: Village Clerk, Village of Lemont, Cook, DuPage and Will Counties, Illinois

BINA Notice

The Mayor and Board of Trustees of the Village of Lemont, Cook, DuPage and Will Counties, Illinois will hold a public hearing on October 16, 2017 at 6:30 p.m. The hearing will be held at the Village Hall located at 418 Main Street, in Lemont, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of up to \$950,000 for the purpose of (i) advance refunding a portion of the Village's outstanding Special Service Area No. 1 (Route 83 & Main Street) Special Ad Valorem Tax Bonds, Series 2009, which were initially issued to fund various capital projects within Special Service Area No. 1 in the Village, and (ii) paying certain costs related to the issuance thereof.

By: /s/ Charlene Smollen Title: Village Clerk

SM-CLD419413

PUBLIC NOTICES

ASSUMED NAME

ASSUMED NAME

ASSUMED NAME

BREAKING NEWS

available 24/7 of TheHerald-News.com

PUBLIC NOTICE

VALLEY VIEW COMMUNITY UNIT SCHOOL DISTRICT 365U...

County Clerk, Will County, IL (Published in the Herald-News September 21, 28, 2017 October 5, 2017)1459828

County Clerk, Will County, IL (Published in the Herald-News September 21, 28, 2017 October 5, 2017)1459398

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NOTICE OF INTENT TO ISSUE BONDS AND RIGHT TO FILE PETITION FOR HEARING ON PROPOSED ISSUANCE

Notice is hereby given that pursuant to Ordinance No. 0-53-17, adopted on September 11, 2017, the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), intends to issue alternate bonds...

PUBLIC NOTICE

Will County Clerk's Office Assumed Business Name Certificate of Registration of Ownership of Business. Name of Business: LIT Accor Day Care. Certificate No.: 31808. Filed: SEP 18, 2017. Located at: 117 North May St. Joliet IL 60435.

PUBLIC NOTICE

Will County Clerk's Office Assumed Business Name Certificate of Registration of Ownership of Business. Name of Business: M.B.C. Certificate No.: 31809. Filed: SEP 18, 2017. Located at: 811 GATON AVE JOLIET IL 60435.

PUBLIC NOTICE

Send your Classified Advertising 24/7 to: Email: classified@shuvonburton.com. Fax: 815-477-8898. Or online at: TheHerald-News.com/placead

PUBLIC NOTICES

PUBLIC NOTICES

PUBLIC NOTICE

The Village of Plainfield does hereby invite qualified contractors to submit their Application/Statement of Qualification for Roadway Snow Removal Services.

PUBLIC NOTICES

PUBLIC NOTICES

PUBLIC NOTICE

BOARD OF EDUCATION OF WILL COUNTY SCHOOL DISTRICT NO. 92. NOTICE OF INTENT TO ISSUE BONDS AND RIGHT TO FILE PETITION FOR HEARING ON PROPOSED ISSUANCE.

PUBLIC NOTICE

Notice is hereby given that on the 17th day of October 2017, the Board of Education of Will County School District No. 92, Will County, Illinois (the "Board") will sell at public sale...

ASSUMED NAME

The Herald-News Classified 877-264-2527

PUBLIC NOTICE

ERRAND BOY. Certificate No.: 31795. Filed: SEP 8, 2017. Located at: 11225 Front St. Mokena IL 60448.

PUBLIC NOTICE

JOLIET MULTI-MODAL REGIONAL TRANSPORTATION CENTER BID PACKAGE NO. 1B: BUS STATION & TURNAROUND. 50 S. CHICAGO STREET JOLIET, ILLINOIS.

PUBLIC NOTICE

LEGAL NOTICE - CITY OF JOLIET ADVERTISEMENT TO PREVIEW PROJECT NAME: JOLIET MULTI-MODAL REGIONAL TRANSPORTATION CENTER BID PACKAGE NO. 1B: BUS STATION & TURNAROUND.

PUBLIC NOTICE

Will County Clerk's Office Assumed Business Name Certificate of Registration of Ownership of Business. Name of Business: Margaret E. McEvilly. Inheritor City Manager. Published in the Herald News DATE: Sunday September 17, 2017. Thursday September 21, 2017. Control Administrator (Published in the Herald-News September 17, 21, 2017) 1458265

PUBLIC NOTICE

Will County Clerk's Office Assumed Business Name Certificate of Registration of Ownership of Business. Name of Business: Robert Braeunig. Inheritor City Manager. Published in the Herald News DATE: Sunday September 17, 2017. Thursday September 21, 2017. Control Administrator (Published in the Herald-News September 17, 21, 2017) 1458265

PUBLIC NOTICE

The City of Joliet, Illinois, does hereby invite contractors and interested parties to preview the pre-bid plan set for: Bus Station & Turnaround: 2,850 +/- s.f. single story precast concrete with natural stone veneer...

PUBLIC NOTICE

Notice is hereby given that pursuant to Ordinance No. 0-53-17, adopted on September 11, 2017, the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Village"), intends to issue alternate bonds...

PUBLIC NOTICES

Notice is hereby given that on the 17th day of October 2017, the Board of Education of Will County School District No. 92, Will County, Illinois (the "Board") will sell at public sale...

PUBLIC NOTICES

ORDINANCE NO. 0-53-17 AN ORDINANCE authorizing the issuance of General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), in one or more series, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois...

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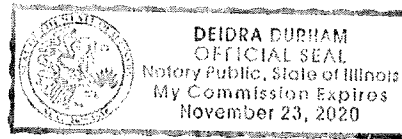
On the following days, to-wit: Sep 21, 2017.

Executed at Chicago, Illinois on this
_____ Day of SEP 22 2017, by
Day Month Year

Chicago Tribune Company

Name of Signer

Notary Public



TO: Mayor John Egofske
Village Board of Trustees

FROM: Linda Molitor, Executive Assistant/CRM

SUBJECT: Amending Chapter 5.04, Liquor License of the Lemont Municipal Code

DATE: October 16, 2017

SUMMARY/ BACKGROUND

The Liquor License applicant at 1015 State Street in Lemont (Bowling Alley) is seeking an A-3 Liquor License from the Village of Lemont.

The number of Class A-3 Liquor Licenses will be increased from 14 to 15 in the Lemont Municipal Code, Chapter 5, Section 5.04, Subsection 5.04.060, Class of Licenses, Number of Licenses and License Fees.

STAFF RECOMMENDATION

To approve the Ordinance to amend the Lemont Municipal Code Chapter 5.04, Section 5.04.080 for Liquor Licenses by allowing for an increase of one Class A-3 Liquor License.

BOARD ACTION REQUESTED

Motion and adoption of the attached Ordinance.

ATTACHMENTS

An Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses).

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE
AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES
(Increasing Number of Class A-3 Liquor Licenses)**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 16TH DAY OF OCTOBER, 2017**

**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 16TH day of October, 2017**

ORDINANCE NO. _____

**AN ORDINANCE
AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES
(Increasing Number of Class A-3 Liquor Licenses)**

WHEREAS, the Village of Lemont (“Village”) is an Illinois Municipal Corporation pursuant to the Illinois Constitution of 1970 and the Statutes of the State of Illinois; and,

WHEREAS, Robert Taft, opening a venue at 1015 State Street, has applied for a Class A-3 Liquor License and has further requested the Village adopt an ordinance amending the Lemont Municipal Code, as amended, so as to permit such a license to be issued; and

WHEREAS, the President and Board of Trustees of the Village of Lemont desire to increase the number of Class A-3 liquor licenses granted.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Lemont, Illinois:

SECTION 1: The above recitals are incorporated in this ordinance as is fully set forth.

SECTION 2: The number of Class A-3 liquor licenses, as set forth in the Lemont Municipal Code, Chapter 5, Section 5.04, Subsection 5.04.060, Class of Licenses, Number of Licenses and License Fees, to be issued at any one time shall not exceed the number of 15.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

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

SECTION 5: 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 DUPAGE,
ILLINOIS, ON THIS 16TH DAY OF OCTOBER, 2017.**

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

JOHN EGOFSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Resolution No. _____

A Resolution Authorizing Execution of a Reciprocal Agreement on Exchange of Information Between the Village of Lemont and the Illinois Department of Revenue

WHEREAS, the Village of Lemont (“Village”) desires to exchange certain state tax return information with the Illinois Department of Revenue (“IDOR”); and

WHEREAS, IDOR is willing to share and exchange such information, subject to the terms and conditions set forth in that certain Reciprocal Agreement on Exchange of Information Between the Village of Lemont and the Illinois Department of Revenue, including the Minimum Standards Required to Safeguard Information Given as a Result of a Reciprocal Agreement on the Exchange of Information attached as an exhibit thereto (“Agreement”), attached hereto as Exhibit A.

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

Section One: The Agreement attached hereto as Exhibit A is hereby approved.

Section Two: The Mayor and/or Village Administrator are authorized to execute the 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 Three: 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 16th day of October.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____

Ken McClafferty
Rick Sniegowski
Ron Stapleton

John Egofske
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

**RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BETWEEN THE
VILLAGE OF LEMONT AND THE ILLINOIS DEPARTMENT OF REVENUE**

TO: Village Board
FROM: Ralph Pukula, Director of Public Works
THROUGH:
SUBJECT: Adopt a resolution authorizing the purchase of One (1) 2018 Ford F250 Pickup Truck.

DATE: October 16, 2017

SUMMARY/ BACKGROUND

Purchase One (1) 2018 Ford F250 pickup truck through the Northwest Municipal Conference Suburban Purchasing Cooperative bid price given by the dealer Currie Motors Frankfort Inc. The vehicle is a replacement vehicle, not an additional vehicle added to the fleet. The price difference between the 2017 and 2018 model is \$328.00, which allows for the purchase of the newer model truck.

Total price not to exceed \$29,177.00 which includes fair value trade in of:

- 2006 Ford F150 pickup truck VIN#1FTRW14W26KD98173

ANALYSIS

Consistency with Village Policy

Public Works Department was able to obtain pricing for the 2018 Ford F250 truck from the dealer using the NWMC Suburban Purchasing Cooperative Contract. This is consistent with 2014 Strategic Plan Strategic Initiatives using departmental resources to obtain the best cost.

5-Year Capital Improvement Plan (if applicable).

The Purchase of this vehicle was part of the 5 year capital improvement plan.

Budget (if applicable).

Funds for the purchase of the vehicle were included in the FY2018 budget.

Procurement Policy (if applicable).

This purchase follows the Village of Lemont Procurement Policy

STAFF RECOMMENDATION

Approve the purchase of One (1) 2018 Ford F250 pickup Truck for \$29,177.00

BOARD ACTION REQUESTED



Adopt resolution authorizing the purchase of a One (1) 2018 Ford F250 Pickup Truck.

ATTACHMENTS

- Exhibit A -Currie Motors Frankfort Inc customer proposal



Resolution No. _____

A Resolution Approving the Purchase of One (1) 2018 Ford F250 Pickup Truck

WHEREAS, it is necessary for the Village of Lemont (“Village”) to purchase One (1) 2018 Ford F250 Pickup Truck for Public Works; and

WHEREAS, the Village has participated in a bid from the Suburban Purchasing Cooperative; and

WHEREAS, the Suburban Purchasing Cooperative is a public agency authorized to participate in the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et. seq.*); as is the Village of Lemont; and

WHEREAS, the Suburban Purchasing Cooperative bids on materials on behalf of municipalities which provides lower costs for goods to municipal purchasers by allowing the leverage of volume pricing and purchase of materials directly from the manufacturers of certain products; and

WHEREAS, the Village Board has determined that it is advisable, necessary and in the best interests of the Village to accept the Suburban Purchasing Cooperative’s competitive bidding process and authorize the purchase of One (1) 2018 Ford F250 Pickup Truck from Currie Motors Frankfort, Inc. at a price not to exceed \$29,177.00.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

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

SECTION TWO: Acceptance of Public Bid Requirements and Authority to Purchase. The Village Board hereby accepts the competitive bidding provided by the Suburban Purchasing Cooperative to purchase One (1) 2018 Ford F250 Pickup Truck at a price not to exceed \$29,177.00.

SECTION THREE: The Village Administrator or his designee is hereby authorized to execute any documents and take any other steps necessary to purchase One (1) 2018 Ford F250 Pickup Truck from Currie Motors Frankfort, Inc. at a price not to exceed \$29,177.00.

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 16th day of October, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

JOHN EGOFSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Exhibit A
Currie Motors Frankfort Inc. Customer Proposal



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

Customer Proposal

Prepared for:

Village Of Lemont

Prepared by:

THOMAS SULLIVAN
Office: 708-479-1100

Date: 10/06/2017

Vehicle: 2018 F-250 XL

4x4 SD Super Cab 6.75' box 148" WB SRW

Quote ID: lemontf250





Major Equipment

(Based on selected options, shown at right)

- | | |
|--|--|
| 6.2L V-8 SOHC w/SMPI 385hp | Exterior:Oxford White |
| TorqShift-G 6 speed automatic w/OD | Interior:Medium Earth Gray |
| * 4-wheel ABS | * Brake assistance |
| * Traction control | * LT 245/75R17 E BSW AT S-rated tires |
| * Battery with run down protection | * Firm suspension |
| * Advance Trac w/Roll Stability Control | * Air conditioning |
| * Tinted glass | * Radio grade AM/FM stereo with seek-scan, single in-dash CD player, MP3 decoder, auxiliary audio input, external memory control |
| * Bluetooth wireless streaming | * Daytime running |
| * Dual power remote heated mirrors | * Variable intermittent wipers |
| * 17 x 7.5 steel wheels | * Dual front airbags w/passenger cancel |
| * Driver and front passenger seat mounted side airbags | * SecuriLock immobilizer |
| * Tachometer | * Message Center |
| * Underseat ducts | * Reclining front split-bench seats |
| * 60-40 folding rear split-bench | * Side steps |
| * Audio control on steering wheel | * Class V hitch |
| * Front axle capacity: 6000 lbs. | * Rear axle capacity: 6200 lbs. |
| * Front spring rating: 4800 lbs. | * Rear spring rating: 6340 lbs. |
| * Frame section modulus: 10.7 cu.in. | * Frame Yield Strength 50000 psi |
| * Cab to axle: 39.9" | |

Fuel Economy

City
N/A



Hwy
N/A

Selected Options

MSRP

STANDARD VEHICLE PRICE	\$38,020.00
Order Code 600A	N/C
148" Wheelbase	STD
Monotone Paint Application	STD
50-State Emissions System	STD
Upfitter Switches (6)	\$165.00
Oxford White	N/C
Medium Earth Gray	N/C
Tailgate Step & Handle	\$375.00
Tough Bed Spray-In Bedliner	\$540.00
Trailer Brake Controller	\$270.00
Platform Running Boards	\$445.00
Rear CHMSL Camera	\$200.00
Extra Heavy-Duty 200 Amp Alternator	N/C
SYNC Communications & Entertainment System (Fleet)	\$365.00
Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	Included
Transmission: TorqShift-G 6-Spd Auto w/SelectShift	Included
3.73 Axle Ratio	Included
GVWR: 10,000 lb Payload Package	Included
Wheels: 17" Argent Painted Steel	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Currie Motors Frankfort Inc
 9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
 Office: 708-479-1100

2018 F-250, SD Super Cab
 4x4 SD Super Cab 6.75' box 148" WB SRW XL(X2B)
 Price Level: 815 Quote ID: lemontf250

HD Vinyl 40/20/40 Split Bench Seat	Included
Steering Wheel-Mounted Cruise Control	Included
Radio: AM/FM Stereo/Single-CD/MP3 Player	Included
XL Value Package	\$720.00
4.2" Center-Stack Screen	Included
Bright Chrome Hub Covers & Center Ornaments	Included
Chrome Front Bumper	Included
Chrome Rear Step Bumper	Included
Power Equipment Group	\$915.00
Accessory Delay	Included
Trailer Tow Mirrors w/Power Heated Glass	Included
Perimeter Alarm	Included
Power Locks	Included
Power Tailgate Lock	Included
Power Front & Rear Seat Windows	Included
Remote Keyless Entry	Included
Tires: LT245/75Rx17E BSW A/T	\$165.00
<hr/>	
SUBTOTAL	\$42,180.00
Destination Charge	\$1,295.00
<hr/>	
TOTAL	\$43,475.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Lemont
 By: THOMAS SULLIVAN Date: 10/06/2017



Selected Options

Code	Description	MSRP
Base Vehicle		
X2B	Base Vehicle Price (X2B)	\$38,020.00
Packages		
600A	Order Code 600A <i>Includes:</i> - Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel <i>Flex-Fuel badge on fleet orders only.</i> - Transmission: TorqShift-G 6-Spd Auto w/SelectShift - 3.73 Axle Ratio - GVWR: 10,000 lb Payload Package - Wheels: 17" Argent Painted Steel <i>Includes painted hub covers/center ornaments.</i> - HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i> - Radio: AM/FM Stereo <i>Includes digital clock and 6-speakers.</i>	N/C
Powertrain		
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel <i>Flex-Fuel badge on fleet orders only.</i>	Included
44S	Transmission: TorqShift-G 6-Spd Auto w/SelectShift	Included
X37	3.73 Axle Ratio	Included
STDGV	GVWR: 10,000 lb Payload Package	Included
Wheels & Tires		
TBM	Tires: LT245/75Rx17E BSW A/T	\$165.00
64A	Wheels: 17" Argent Painted Steel <i>Includes painted hub covers/center ornaments.</i>	Included
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>	Included
Other Options		
148WB	148" Wheelbase	STD
96V	XL Value Package	\$720.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Options (cont'd)

Code	Description	MSRP
90L	<p><i>Includes:</i></p> <ul style="list-style-type: none"> - 4.2" Center-Stack Screen - Radio: AM/FM Stereo/Single-CD/MP3 Player <i>Includes 6 speakers.</i> - Bright Chrome Hub Covers & Center Ornaments - Chrome Front Bumper - Chrome Rear Step Bumper - Steering Wheel-Mounted Cruise Control <p>Power Equipment Group</p>	\$915.00
67D	<p><i>Deletes passenger-side lock cylinder. Includes upgraded door trim panel.</i></p> <p><i>Includes:</i></p> <ul style="list-style-type: none"> - Accessory Delay - Trailer Tow Mirrors w/Power Heated Glass <i>Includes manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals.</i> - Perimeter Alarm - Power Locks - Power Tailgate Lock - Power Front & Rear Seat Windows <i>Includes 1-touch up/down driver/passenger window.</i> - Remote Keyless Entry <p>Extra Heavy-Duty 200 Amp Alternator</p>	N/C
52B	<p>Trailer Brake Controller</p> <p><i>Verified to be compatible with select electric over hydraulic brakes. Includes smart trailer tow connector.</i></p>	\$270.00
18B	<p>Platform Running Boards</p>	\$445.00
873	<p>Rear CHMSL Camera</p> <p><i>Display in center stack screen. Includes LED Center High-Mounted Stop Lamp (CHMSL) with cargo light.</i></p>	\$200.00
85G	<p>Tailgate Step & Handle</p>	\$375.00
85S	<p>Tough Bed Spray-In Bedliner</p> <p><i>Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts.</i></p>	\$540.00
PAINT	<p>Monotone Paint Application</p>	STD
66S	<p>Upfitter Switches (6)</p> <p>REQUIRES Extra Extra Heavy-Duty Alternator (67E) when ordered with 110V/400W Outlet (43C) and Snow Plow Pkg. (473) or Snow Plow/Camper Pkg. (47B).</p> <p><i>Located in overhead console.</i></p>	\$165.00
585_	<p>Radio: AM/FM Stereo/Single-CD/MP3 Player</p> <p><i>Includes 6 speakers.</i></p>	Included
91M_	<p>SYNC Communications & Entertainment System (Fleet)</p> <p><i>Includes enhanced voice recognition, 911 Assist, 4.2" LCD screen in center stack, AppLink, 1 smart-charging USB port and steering wheel audio controls.</i></p>	\$365.00

Fleet Options

525_	<p>Steering Wheel-Mounted Cruise Control</p>	Included
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Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Currie Motors Frankfort Inc
 9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
 Office: 708-479-1100

2018 F-250, SD Super Cab
 4x4 SD Super Cab 6.75' box 148" WB SRW
 XL(X2B)
 Price Level: 815 Quote ID: lemontf250

Selected Options (cont'd)

Code	Description	MSRP
Emissions		
425	50-State Emissions System	STD
Interior Colors		
AS_04	Medium Earth Gray	N/C
Primary Colors		
Z1_01	Oxford White	N/C
Upfit Options		
A-01	4-Corner LED Strobes	\$795.00
P-01	Municipal Plates/Title-Shipped	\$231.00
RS-001	Remote Start	\$231.00
SUBTOTAL		\$43,437.00
Destination Charge		\$1,295.00
TOTAL		\$44,732.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Lemont
 By: THOMAS SULLIVAN Date: 10/06/2017



Warranty - Standard Equipment & Specs

Warranty

Basic

Distance 36000 miles Months 36 months

Powertrain

Distance 60000 miles Months 60 months

Corrosion Perforation

Distance Unlimited miles Months 60 months

Roadside Assistance

Distance 60000 miles Months 60 months

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Pricing - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Base Vehicle Price	\$38,020.00
Options & Colors	\$4,160.00
Upfitting	\$1,257.00
Destination Charge	\$1,295.00
Subtotal	\$44,732.00
<i>Pre-Tax Adjustments</i>	
Description	
Trade Unit	2006 Ford F150 VIN# 1FTRW14W26KD98173 -\$2,000.00
Subtotal	\$42,732.00
<i>Discount Adjustments</i>	
Discount	-\$13,555.00
Total	\$29,177.00

 Customer Signature

 Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

TO: Mayor John Egofske
Village Board of Trustees

FROM: George Schafer, Village Administrator

SUBJECT: IGA for Environmental Health Inspectional Services

DATE: October 16, 2017

SUMMARY/ BACKGROUND

For the past several years, the Village has utilized the Cook County Department of Public Health for its health inspections. Through this Intergovernmental Agreement, the Cook County Department of Public Health will provide the Village with certain environmental health services through the work of its Department of Public Health. This includes the inspection of all food service establishments and retail food stores that are licensed or permitted through the Village of Lemont. Among other items identified in the agreement, the Department will monitor any violations, provide reports of inspections and review plans for new or extensively remodeled food service establishments. There is no fee increase for the agreement from December 1, 2017 through November 30, 2018.

STAFF RECOMMENDATION

Recommend approval of the Resolution authorizing the extension of the Village's participation in this program.

BOARD ACTION REQUESTED

Motion and adoption of the attached Resolution.

ATTACHMENTS

1. A Resolution Authorizing Execution of an Intergovernmental Agreement between the Village of Lemont and Cook County for the Provision of Environmental Health Inspectional Services.
2. Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services.

Resolution No. _____

A Resolution Authorizing Execution of an Intergovernmental Agreement between the Village of Lemont and Cook County for the Provision of Environmental Health Inspectional Services

WHEREAS, the Village of Lemont (“Village”) desires to enter into an intergovernmental agreement with Cook County (“County”) for environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the County is willing to provide certain environmental health services through its Department of Public Health as more fully set forth in that certain Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services (“Agreement”) attached hereto as Exhibit A.

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

Section One: The Agreement attached hereto as Exhibit A is hereby approved.

Section Two: The Mayor and/or Village Administrator are authorized to execute the 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 Three: 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 16th day of October, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

JOHN EGOFSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2017 by and between the Village of Lemont, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

WHEREAS, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

WHEREAS, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

WHEREAS, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

WHEREAS, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

WHEREAS, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

WHEREAS, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

NOW THEREFORE, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
 - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
 - c. Provide the **VILLAGE** with reports of inspections undertaken;
 - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
 - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
 - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
3. The **VILLAGE** agrees:
 - a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
 - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
 - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$100.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2017 and shall continue through November 30, 2018 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or the Mayor, Village of Lemont, 418 Main Street, Lemont, Illinois 60439.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

VILLAGE OF LEMONT
a municipal corporation

By: _____

Mayor

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

By: _____

Dated

Director, Cook County
Department of Public Health

TO: Mayor and Village Board

FROM: Jason Berry, AICP, Community Development Director

SUBJECT: Mayfair Estates Subdivision

DATE: October 16, 2017

SUMMARY/BACKGROUND

Dr. Thomas Evans of Rolling Meadows LLC has requested acceptance of public improvements in the Mayfair Estates subdivision and the release of their Letter of Credit, deposited with the Village on March 7, 2003.

At the September 18, 2017 Committee of the Whole meeting the Village discussed the acceptance of the cash equivalent to 15 trees (an additional \$2,000 plus the \$3,252.67 held in escrow). Given the age of the public improvements, the Village discussed waiving the two-year maintenance period as required by the Unified Development Ordinance with no remaining obligations on behalf of Dr. Evans.

CONCLUSIONS & RECOMMENDATIONS

Staff recommends approval of a resolution with the acceptance of improvements, waiving the maintenance period and releasing the Letter of Credit.

ATTACHMENTS

1. A Resolution Accepting Certain Public Improvements and Releasing the Letter of Credit for Mayfair Estates Subdivision

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to approve the Resolution Accepting the Public Improvements and Releasing the Letter of Credit for Mayfair Estates

VILLAGE OF LEMONT
RESOLUTION No. _____

**A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS AND RELEASING THE
LETTER OF CREDIT FOR MAYFAIR ESTATES SUBDIVISION**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 16TH DAY OF OCTOBER, 2017**

**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 16TH DAY OF
OCTOBER, 2017**

RESOLUTION NO. _____

A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS AND RELEASING THE LETTER OF CREDIT FOR MAYFAIR ESTATES SUBDIVISION

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

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

WHEREAS, in the matter of Mayfair Estates subdivision, owned and developed by Rolling Meadows, LLC, located generally east of Smith Road and south of 127th Street in the Village of Lemont, an Irrevocable Letter of Credit No. 2003-955 from State Bank of Countryside in the original amount of \$1,822,591.89 was deposited with the Village of Lemont on March 7, 2003 to guarantee completion of public improvements in said subdivision; and

WHEREAS, the Irrevocable Letter of Credit No. 2003-955 was reduced or drawn down from time to time, and as of October 12, 2011, the amount of said letter of credit was \$178,837.00; and

WHEREAS, Thomas A. Evans, MD of Rolling Meadows, LLC, requested acceptance of public improvements in Mayfair Estates subdivision and provided a Bill of Sale for the public improvements (attached hereto as Exhibit B); and

WHEREAS, Village Engineer James L. Cainkar inspected the public improvements and recommends acceptance of said completed public improvements located upon the dedicated property; and

WHEREAS, given the age of the public improvements and infrastructure, the Village is waiving the requirement set forth in Unified Development Ordinance of 2008 that typically obligates the owner or developer to provide a two-year subdivision maintenance period.

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont, that the public improvements at Mayfair Estates subdivision and the Bill of Sale are hereby accepted with the following conditions:

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

Section 2. That the public improvements at Mayfair Estates subdivision are hereby accepted.

Section 3. That the required two-year subdivision maintenance period is hereby

waived.

Section 4. That the State Bank of Countryside Letter of Credit No. 2003-955, in the current amount of \$178,837.00 is hereby released.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DU PAGE, ILLINOIS, on this 16th day of October, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

Approved by me this 16th day of October, 2017

John Egofske, Village President

ATTEST:

CHARLENE M. SMOLLEN, Village Clerk

EXHIBIT A
Plat of Subdivision

EXHIBIT B
Bill of Sale