

Village of Lemont

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen

Administrator
George J. Schafer



Trustees
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

VILLAGE BOARD MEETING

July 11, 2016 – 7:00 PM
Village Hall – 418 Main Street

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES**
 - 1. JUNE 27, 2016 VILLAGE BOARD MEETING MINUTES**
 - B. APPROVAL OF DISBURSEMENTS**
 - C. A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION FOR A PROPERTY LOCATED AT 12150 BELL ROAD IN LEMONT, ILLINOIS (EQUESTRIAN MEADOWS PHASE 1)**
 - D. A RESOLUTION APPROVING THE PURCHASE OF A ONE-TON TRUCK WITH A CHASSIS CAB**
- IV. MAYOR'S REPORT**
 - A. KOPS N KIDZ T-SHIRT CONTEST WINNER**
 - B. AUDIENCE PARTICIPATION**
- V. CLERK'S REPORT**
 - A. CORRESPONDENCE**
 - B. RESOLUTIONS**
 - 1. A RESOLUTION AUTHORIZING AWARD OF CONTRACT 2016 SANITARY SEWER CLEANING AND TELEVISIONING (PUBLIC WORKS)(BLATZER)(PUKULA)**

- 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**
 - PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE VILLAGE - SECTION 2(c)5**
 - PENDING LITIGATION OR PROBABLE OR IMMINENT LITIGATION - SECTION 2(c)11**
- XIII. ACTION ON CLOSED SESSION ITEM(S)**
- XIV. MOTION TO ADJOURN**

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
June 27, 2016
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, June 27, 2016 at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Chialdikas, Miklos, Sniegowski, Stapleton, present. Blatzer, Virgilio, absent.

III. CONSENT AGENDA

Motion by Sniegowski, seconded by Miklos, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. June 13, 2016 Village Board Meeting Minutes.
2. June 20, 2016 Committee of the Whole Meeting Minutes.

B. Approval of Disbursements.

C. Ordinance O-14-16 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont, Cook, Will and DuPage Counties, IL.

D. Ordinance O-15-16 Authorizing Sale and Disposal of Surplus Village Property.

E. Ordinance O-16-16 Restricting Parking Along Roads within the Village of Lemont.

F. Resolution R-36-16 Approving an Intergovernmental Agreement by and Between the Village of Lemont and the State of Illinois Through the Illinois Department of Transportation for the Improvement of Illinois Street and Lemont Road.

G. Funding Resolution R-37-16 for State Job No.: C-91-036-15, State Contract Number: 60Y92.

H. Resolution R-38-16 Approving the Purchase of a John Deere Compact Track Loader.

I. Resolution R-39-16 Approving a Professional Services Agreement with Crawford, Murphy & Tilly, Inc.

Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton; 4 ayes. Motion passed. Blatzer, Virgilio, absent.

IV. **MAYOR'S REPORT**

A. Public Hearing – Fox Meadows (Amendment To The Paradise Park Annexation Agreement)

Motion by Stapleton, seconded by Miklos, to open said Public Hearing. VV; 4 ayes. Motion passed. Blatzer, Virgilio, Absent.

Public comment for Public Hearing – Kathy Hendrikson said she heard there would be no environmental testing before annexation. She wanted it to be on record that these tests be performed because of the wetland areas.

The Mayor responded that this is a preliminary plat and if there is a need before the final plat, there would be environmental testing done.

Motion to close Public Hearing made by Stapleton, seconded by Sniegowski. VV; 4 Ayes. Motion passed. Blatzer, Virgilio, Absent.

(Trustee Virgilio Arrived At 7:10 P.M.)

B. Mayor's Drive for Charity Check distribution took place.

C. ILACP Chief Certification Presentation was awarded to Chief Marc Maton.

D. Audience Participation – None.

V. Clerk's Report

A. Correspondence

1. Clerk Smollen received notice from MWRD that they will discontinue free rain barrels after December 31, 2016.

B. Ordinances

1. Ordinance O-17-16 Authorizing the Execution of an Amended Annexation Agreement for Paradise Park. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.
2. Ordinance O-18-16 Granting Preliminary Plan/Plat Approval, Special Use for a Preliminary Planned Unit Development (PUD), and Zoning Map Amendment for a Twenty-Seven Lot Single-Family Detached Residential Subdivision Located at 13101 Parker Road in Lemont, Illinois (Fox Meadows). Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.

3. Ordinance O-19-16 Granting Final Planned Unit Development (PUD) Plan/Plat Approval for Phase 1 of a Single-Family Detached Residential Subdivision Located at 12150 Bell Road in Lemont, Illinois (Equestrian Meadows Phase 1). Motion by Chialdikas, seconded by Miklos to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.

C. Resolutions

1. Resolution R-40-16 Approving an Agreement for Marketing Services. Motion by Chialdikas, seconded by Virgilio, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 5 ayes. Motion passed. Blatzer absent.

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

1. Police Department - July 23 is Kops n Kidz Day event.

X. Unfinished Business

XI. New Business

1. Trustee Sniegowski said an electronics collection has started in New Lenox and Lockport Township, and that the Village needs to look into this again.
2. Trustee Sniegowski commented on misinformation from the earlier part of the meeting regarding our review process as it relates to the item discussed during the public hearing. Nothing has changed regarding our review process for development other than moving developments forward while reviews of outside agencies are being conducted. We are being more business friendly while still protecting the Village accordingly.

XII. Motion for Executive Session

Motion by Chialdikas, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing under Chapter 5 ILCS Purchase or Lease or Real Property for the Use of the Village – Section 2(c)5 of the Open Meetings Act.

XIII. Action on Closed Session Item – None

XIV. Motion to Adjourn

There being no further business, a motion was made by Sniegowski, seconded by Chialdikas, to adjourn the meeting at 8:13 p.m. VV 5 ayes. Motion passed. Blatzer absent.

Payment Register

From Payment Date: 6/28/2016 - To Payment Date: 7/11/2016

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
14261	07/01/2016	Open			Accounts Payable	Jungles, Jill	\$444.00		
	Invoice		Date	Description		Amount			
	16-07-01		07/01/2016	6/24/16 CS payment (loan) + \$34 nsf fee reimbursement		\$444.00			
14262	07/11/2016	Open			Accounts Payable	1st Ayd Corporation	\$440.70		
	Invoice		Date	Description		Amount			
	PSI48218		06/14/2016	supplies		\$440.70			
14263	07/11/2016	Open			Accounts Payable	A-Creations, Inc.	\$2,394.00		
	Invoice		Date	Description		Amount			
	20926		06/20/2016	t-shirts		\$2,394.00			
14264	07/11/2016	Open			Accounts Payable	Alexander Chemical Corp	\$1,508.00		
	Invoice		Date	Description		Amount			
	SLS 10047422		06/21/2016	chlorine		\$1,508.00			
14265	07/11/2016	Open			Accounts Payable	American Express	\$190.35		
	Invoice		Date	Description		Amount			
	16-06-06		06/06/2016	6/41000 - May 2016 Wellness purchases		\$190.35			
14266	07/11/2016	Open			Accounts Payable	ASCAP	\$336.54		
	Invoice		Date	Description		Amount			
	16-06-20		06/20/2016	500579457 - annual license fee 7/15/16-7/14/17		\$336.54			
14267	07/11/2016	Open			Accounts Payable	AT&T Illinois	\$1,105.91		
	Invoice		Date	Description		Amount			
	63025704360616		06/25/2016	630 257-0436 056 6 glens of connemara l/s		\$112.34			
	63025722900616		06/25/2016	630 257-2290 820 6 well #3		\$168.74			
	63025724740616		06/25/2016	630 257-2474 474 0 p.d. backup phone line		\$270.91			
	63025752710616		06/25/2016	630 257-5271 183 5 harpers grove l/s		\$108.93			
	63025759360616		06/25/2016	630 257-5936 976 9 well #4		\$113.75			
	63025795390616		06/25/2016	630 257-9539 074 6 keepataw trails l/s		\$103.47			
	63025719820616		06/25/2016	630 257-1982 589 2 ruffled fthrs l/s		\$104.09			
	63025752720616		06/25/2016	630 257-5272 181 8 metra station security cameras		\$123.68			
14268	07/11/2016	Open			Accounts Payable	Automatic Control Services	\$1,333.20		
	Invoice		Date	Description		Amount			
	3495		06/13/2016	softener control panel		\$1,333.20			
14269	07/11/2016	Open			Accounts Payable	Avalon Petroleum Company	\$11,458.35		
	Invoice		Date	Description		Amount			
	459678		06/09/2016	1615 gals unl fuel		\$3,851.78			
	015265		06/20/2016	955 gals unl fuel		\$1,986.41			
	017155		06/23/2016	1002 gals unl fuel		\$2,084.16			
	459872		06/28/2016	1700 gals unl fuel		\$3,536.00			
14270	07/11/2016	Open			Accounts Payable	Castletown Homes, Inc.	\$6,000.00		
	Invoice		Date	Description		Amount			
	16-06-28		06/28/2016	refund of escrow - Krystyna Crossing		\$6,000.00			
14271	07/11/2016	Open			Accounts Payable	CDW Government, LLC	\$2,744.05		
	Invoice		Date	Description		Amount			
	DKX6715		06/20/2016	Server PD Power Supply		\$269.05			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	DJJ2976		06/10/2016		Adobe Software		\$2,475.00		
14272	07/11/2016	Open			Accounts Payable	Cintas Corporation	\$95.13		
	Invoice		Date	Description		Amount			
	5005298042		06/09/2016	Shredding		\$95.13			
14273	07/11/2016	Open			Accounts Payable	Comcast	\$333.48		
	Invoice		Date	Description		Amount			
	16-06-1615		06/24/2016	8771 20 147 0001615 v.h. cable TV		\$29.52			
	16-06-8896		06/22/2016	8771 20 147 0138896 p.w. cable/internet		\$303.96			
14274	07/11/2016	Open			Accounts Payable	Comcast	\$55.84		
	Invoice		Date	Description		Amount			
	16-06-3371		06/26/2016	8771 20 147 0343371 p.d. digital voice		\$55.84			
14275	07/11/2016	Open			Accounts Payable	ComEd	\$4,721.48		
	Invoice		Date	Description		Amount			
	16-06-2027		06/16/2016	6235062027 - street lights - 0 WS Rolling Mdw Dr		\$3,863.57			
	16-06-6066		06/28/2016	1763156066 - 0 Main St, Stephen St (Master Acct)		\$29.71			
	16-06-7008		06/28/2016	1274527008 - street lights - Stephen, Sani Canal		\$6.05			
	16-06-6007		06/28/2016	7710116007 - street lights - Stephen St, alley off canal		\$86.93			
	16-06-4007		06/28/2016	2834014007 - street lights - Lite Rte 25 1080 Norwalk Rd		\$374.56			
	16-06-8023		06/28/2016	2124138023 - street lights - 164 E Peiffer		\$34.02			
	16-06-0205		06/23/2016	0185130205 - Final bill - Meineke property		\$29.63			
	16-06-8014		06/29/2016	3909078014 - street lights - illinois, e of stephen		\$11.93			
	16-06-0007		06/29/2016	1173160007 - street lights - talcott, e of stephen		\$108.67			
	16-07-7033		07/01/2016	2213017033 - Main St lift station - bell rd, main st		\$133.12			
	16-06-4052		06/29/2016	2163104052 - street lights - stephen st 1 S river		\$43.29			
14276	07/11/2016	Open			Accounts Payable	Compass Minerals America	\$5,467.97		
	Invoice		Date	Description		Amount			
	71496848		06/17/2016	softener salt		\$2,668.41			
	71496847		06/17/2016	softener salt		\$2,799.56			
14277	07/11/2016	Open			Accounts Payable	Courtney's Safety Lane Inc	\$35.00		
	Invoice		Date	Description		Amount			
	7227		06/23/2016	safety inspection - PW 1891		\$35.00			
14278	07/11/2016	Open			Accounts Payable	Crawford, Murphy, Tilly, Inc.	\$10,442.98		
	Invoice		Date	Description		Amount			
	109547		06/16/2016	May 2016		\$4,697.50			
	108746		04/19/2016	Derby Bridge repair		\$3,088.70			
	109164		05/19/2016	Derby Rd Bridge inspections		\$1,321.60			
	109546		06/16/2016	Derby Rd Bridge inspections		\$1,335.18			
14279	07/11/2016	Open			Accounts Payable	Crystal Maintenance Services Corporation	\$3,260.00		
	Invoice		Date	Description		Amount			
	23818		06/15/2016	July 2016 cleaning		\$3,260.00			
14280	07/11/2016	Open			Accounts Payable	De Lage Landen Public Finance	\$602.00		
	Invoice		Date	Description		Amount			
	50664546		06/27/2016	629642 - 7/11/16-8/10/16		\$602.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
14281	07/11/2016	Open			Accounts Payable	Earth Networks, Inc.	\$600.00		
	Invoice		Date	Description		Amount			
	WBB0030035		03/22/2016	Weather License		\$600.00			
14282	07/11/2016	Open			Accounts Payable	EJ USA, Inc.	\$754.80		
	Invoice		Date	Description		Amount			
	110160039670		06/24/2016	repair parts		\$109.98			
	110160039093		06/23/2016	Repair Parts		\$644.82			
14283	07/11/2016	Open			Accounts Payable	ETP Labs Inc./EnviroTest/Perry Laboratories Inc.	\$208.00		
	Invoice		Date	Description		Amount			
	15-131765		06/10/2016	sample testing		\$208.00			
14284	07/11/2016	Open			Accounts Payable	First Communications	\$400.07		
	Invoice		Date	Description		Amount			
	13158133		07/06/2016	1FC022002003109		\$400.07			
14285	07/11/2016	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$2,400.00		
	Invoice		Date	Description		Amount			
	2013381		06/27/2016	I.T. Support		\$640.00			
	2013386		06/20/2016	I.T. Support		\$1,760.00			
14286	07/11/2016	Open			Accounts Payable	Halper, Peggy	\$185.50		
	Invoice		Date	Description		Amount			
	0080		06/21/2016	6/15/16 PZC meeting minutes		\$185.50			
14287	07/11/2016	Open			Accounts Payable	Illinois Environmental Protection Agency	\$6,000.00		
	Invoice		Date	Description		Amount			
	16-06-24 1		06/24/2016	ILR400497 (A) - 7/1/16-6/30/17 NPDES fees		\$1,000.00			
	16-06-24 2		06/24/2016	IL0039551 (A) - 7/1/16-6/30/17 NPDES fees		\$5,000.00			
14288	07/11/2016	Open			Accounts Payable	Illinois Plumbing Inspectors Association	\$50.00		
	Invoice		Date	Description		Amount			
	16-06-28		06/28/2016	PL-183953 membership dues		\$50.00			
14289	07/11/2016	Open			Accounts Payable	Illinois Public Safety Agency Network	\$120.00		
	Invoice		Date	Description		Amount			
	00041005		06/01/2016	211 - 7/1/16-12/31/16 leads subscription		\$120.00			
14290	07/11/2016	Open			Accounts Payable	K-Five Construction Corporation	\$950.42		
	Invoice		Date	Description		Amount			
	1000602MB		06/21/2016	Blacktop patch		\$950.42			
14291	07/11/2016	Open			Accounts Payable	LEAF	\$1,908.98		
	Invoice		Date	Description		Amount			
	6584343		06/20/2016	046-2580918-002 June & July		\$1,353.02			
	6584342		06/20/2016	046-2580918-001 June & July		\$555.96			
14292	07/11/2016	Open			Accounts Payable	Lemont Express Car Wash, LLC	\$1,055.00		
	Invoice		Date	Description		Amount			
	16-06-30 LEMA		06/30/2016	Apr-Jun vehicle washes-LEMA		\$50.00			
	16-06-30		06/30/2016	Apr-Jun vehicle washes-P.D.		\$1,005.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
14293	07/11/2016	Open			Accounts Payable	Lemont Fire Protection District	\$1,000.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	16-06-28		06/28/2016	May & June impact fees		\$1,000.00			
14294	07/11/2016	Open			Accounts Payable	Lemont High School Dist 210	\$11,893.28		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	16-06-28		06/28/2016	May & June impact fees		\$11,893.28			
14295	07/11/2016	Open			Accounts Payable	Lemont Park District	\$8,671.50		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	16-06-28		06/28/2016	May & June impact fees		\$8,671.50			
14296	07/11/2016	Open			Accounts Payable	Lemont Public Library District	\$1,862.76		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	16-06-28		06/28/2016	May & June impact fees		\$1,862.76			
14297	07/11/2016	Open			Accounts Payable	Lemont-Bromberek Combined School District 113A	\$24,279.32		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	16-06-28		06/28/2016	May & June impact fees		\$24,279.32			
14298	07/11/2016	Open			Accounts Payable	M/I Homes of Chicago	\$16,000.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	2015-00000152		06/21/2016	refund clean up deposit - 13720 Anne Dr		\$1,000.00			
	2015-00000580		06/27/2016	refund clean up deposit - 13340 Kettering Blvd		\$1,000.00			
	2015-00000580(L)		06/27/2016	refund Landscape bond - 13340 Kettering Blvd		\$5,000.00			
	2015-00000289		07/05/2016	refund clean up bond - 13705 Anne Dr		\$1,000.00			
	2015-00000391		07/05/2016	refund clean up deposit - 13318 Anne Dr		\$1,000.00			
	2015-00000586(L)		07/05/2016	refund Landscape bond - 13337 Anne Dr		\$5,000.00			
	2015-00000586		07/05/2016	refund clean up deposit - 13337 Anne Dr		\$1,000.00			
	2015-00000290		07/05/2016	refund clean up deposit - 13301 Kettering Blvd		\$1,000.00			
14299	07/11/2016	Open			Accounts Payable	Martin Leasing, Inc.	\$1,155.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	R11286		06/25/2016	Machine Rental		\$1,155.00			
14300	07/11/2016	Open			Accounts Payable	Martino Concrete Company	\$13,800.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	1628		06/22/2016	steps and curb repair at Illinois and Lemont St		\$13,800.00			
14301	07/11/2016	Open			Accounts Payable	McKay Printing Services	\$1,721.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	24274		06/24/2016	newsletter printing and mailing		\$1,721.00			
14302	07/11/2016	Open			Accounts Payable	Menards	\$78.65		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	87100		06/15/2016	maintenance supplies		\$78.65			
14303	07/11/2016	Open			Accounts Payable	Metropolitan Industries Inc	\$2,140.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	0000311663		06/27/2016	Main St l/s repair		\$1,220.00			
	0000311708		06/28/2016	Chestnut Crossing l/s install		\$920.00			
14304	07/11/2016	Open			Accounts Payable	Motorola Solutions - Starcom21 Network	\$340.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	236824292016		06/01/2016	7120AA2		\$340.00			

Payment Register

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
14305	07/11/2016	Open			Accounts Payable	Napa Auto Parts	\$19.49		
	Invoice		Date	Description		Amount			
	601873		06/02/2016	credit on orig inv 405209		(\$129.51)			
	10000111813		06/23/2016	parts subscription service		\$149.00			
14306	07/11/2016	Open			Accounts Payable	NiCor Gas	\$295.49		
	Invoice		Date	Description		Amount			
	16/06-1000 5		06/14/2016	84-38-99-1000 5 chestnut crossing l/s		\$25.25			
	16/06-20008		06/14/2016	85-71-20-20008 keepataw trails l/s		\$28.41			
	16/06-9378 5		06/16/2016	25-59-90-9378 5 well #6		\$25.08			
	16/06-0043 0		06/17/2016	69-22-85-0043 0 ruffled fthrs l/s		\$91.23			
	16/06-9589 2		06/21/2016	37-62-87-9589 2 target-kohls l/s		\$26.55			
	16/06-8700 1		06/20/2016	93-56-54-8700 1 smith farms l/s		\$25.51			
	16/07-2000 4		07/01/2016	04-46-52-2000 4 well #4		\$23.88			
	16/07-2382 4		07/01/2016	88-84-93-2382 4 glens of connemara l/s		\$25.70			
	16/06-2000 8 (2)		06/29/2016	37-54-52-2000 8 well #3		\$23.88			
14307	07/11/2016	Open			Accounts Payable	Occupational Health Centers of Illinois. P.C.	\$503.00		
	Invoice		Date	Description		Amount			
	1009501004		05/31/2016	post offer physical		\$224.00			
	1009512907		06/14/2016	post offer physical		\$112.00			
	1009512424		06/14/2016	post offer physical		\$112.00			
	1009523753		06/21/2016	post-offer physical & drug screen		\$55.00			
14308	07/11/2016	Open			Accounts Payable	Orange Crush, LLC	\$2,073.72		
	Invoice		Date	Description		Amount			
	6347		06/16/2016	blacktop patch		\$133.76			
	6178		06/15/2016	blacktop patch		\$310.20			
	6505		06/17/2016	blacktop patch		\$135.08			
	6968		06/22/2016	blacktop patch		\$833.80			
	6832		06/21/2016	blacktop patch		\$660.88			
14309	07/11/2016	Open			Accounts Payable	Otis Elevator Co	\$889.50		
	Invoice		Date	Description		Amount			
	CYS05393716		06/20/2016	maintenance contract		\$889.50			
14310	07/11/2016	Open			Accounts Payable	Patriot Landscape & Maintenance Inc	\$300.00		
	Invoice		Date	Description		Amount			
	2931		06/23/2016	6/23/16 mowing - 3 properties		\$300.00			
14311	07/11/2016	Open			Accounts Payable	PCM/TigerDirect Business	\$150.35		
	Invoice		Date	Description		Amount			
	S96647360105		06/06/2016	computer equipment		\$150.35			
14312	07/11/2016	Open			Accounts Payable	Perspectives	\$994.00		
	Invoice		Date	Description		Amount			
	84086		07/01/2016	Employee Assistance Services		\$994.00			
14313	07/11/2016	Open			Accounts Payable	PRS Consulting Ltd	\$3,600.00		
	Invoice		Date	Description		Amount			
	5167		02/09/2016	land appraisal		\$1,800.00			
	5168		02/09/2016	land appraisal		\$1,800.00			

Payment Register

From Payment Date: 6/28/2016 - To Payment Date: 7/11/2016

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
14314	07/11/2016	Open			Accounts Payable	Rainbow Printing	\$161.90		
	Invoice		Date	Description		Amount			
	411931		06/30/2016	door hangers		\$161.90			
14315	07/11/2016	Open			Accounts Payable	Ray O'Herron Co., Inc.	\$4,470.98		
	Invoice		Date	Description		Amount			
	1635644-IN		06/21/2016	supplies RR		\$39.98			
	1634018-IN		06/13/2016	vest JB		\$738.50			
	1634021-IN		06/13/2016	vest SH		\$738.50			
	1634023-IN		06/13/2016	vest RD		\$738.50			
	1634017-IN		06/13/2016	vest DD		\$738.50			
	1634020-IN		06/13/2016	vest AJ		\$738.50			
	1634022-IN		06/13/2016	vest RM		\$738.50			
14316	07/11/2016	Open			Accounts Payable	RCM Data Corporation	\$671.98		
	Invoice		Date	Description		Amount			
	IN58550		05/19/2016	Phaser supplies		\$671.98			
14317	07/11/2016	Open			Accounts Payable	Rod Baker Ford	\$118.90		
	Invoice		Date	Description		Amount			
	144648		06/11/2016	parts		\$41.24			
	144963		06/23/2016	parts		\$77.66			
14318	07/11/2016	Open			Accounts Payable	Shred-It USA, LLC	\$40.00		
	Invoice		Date	Description		Amount			
	9411156763		06/17/2016	v. h. shredding		\$40.00			
14319	07/11/2016	Open			Accounts Payable	Southwest Central Dispatch	\$26,719.50		
	Invoice		Date	Description		Amount			
	16-06-15		06/15/2016	Jul 2016 assessment		\$26,719.50			
14320	07/11/2016	Open			Accounts Payable	Tameling Industries Inc	\$300.00		
	Invoice		Date	Description		Amount			
	0110110-IN		06/23/2016	Black dirt		\$300.00			
14321	07/11/2016	Open			Accounts Payable	The UPS Store	\$9.24		
	Invoice		Date	Description		Amount			
	2635		05/12/2016	shipping		\$9.24			
14322	07/11/2016	Open			Accounts Payable	Uline, Inc.	\$78.79		
	Invoice		Date	Description		Amount			
	76604353		05/02/2016	2950663 - laminating supplies		\$78.79			
14323	07/11/2016	Open			Accounts Payable	Underground Pipe & Valve Co, Inc	\$7,667.00		
	Invoice		Date	Description		Amount			
	015803		06/23/2016	emergency repair parts - well #3		\$6,602.00			
	015834		06/24/2016	repair parts		\$1,065.00			
14324	07/11/2016	Open			Accounts Payable	Vision Service Plan	\$1,200.90		
	Invoice		Date	Description		Amount			
	16-06-16		06/16/2016	July 2016 vision insurance premiums		\$1,200.90			
14325	07/11/2016	Open			Accounts Payable	Water Resources Inc.	\$1,366.60		
	Invoice		Date	Description		Amount			
	30636		06/16/2016	water meters		\$1,366.60			

Payment Register

From Payment Date: 6/28/2016 - To Payment Date: 7/11/2016

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
14326	07/11/2016	Open			Accounts Payable	West Side Tractor Sales	\$7,307.71		
	Invoice		Date	Description		Amount			
	K66199		06/28/2016	repair		\$1,745.72			
	K66109		06/28/2016	repair		\$5,561.99			
14327	07/11/2016	Open			Accounts Payable	WEX Fleet Universal	\$267.91		
	Invoice		Date	Description		Amount			
	45960113		06/30/2016	0414-00-669199-2 - Jun 2016 retail fuel purchases		\$267.91			
14328	07/11/2016	Open			Accounts Payable	Addante, Lee, Ann	\$1,300.00		
	Invoice		Date	Description		Amount			
	16-06-27		06/28/2016	tuition reimbursement		\$1,300.00			
14329	07/11/2016	Open			Accounts Payable	Art Logistics	\$5,000.00		
	Invoice		Date	Description		Amount			
	2014-00000722(L)		07/01/2016	refund Landscape Bond - 13067 Main St		\$5,000.00			
14330	07/11/2016	Open			Accounts Payable	Garg, Rajendra	\$110.00		
	Invoice		Date	Description		Amount			
	16-06-26		06/26/2016	refund for returned Metra parking permits #0392, #0567		\$110.00			
14331	07/11/2016	Open			Accounts Payable	Martin, Karen	\$110.00		
	Invoice		Date	Description		Amount			
	16-06-24		06/28/2016	refund for returned Metra parking permits #0439, 0614		\$110.00			
14332	07/11/2016	Open			Accounts Payable	Martin, Suzanne	\$110.00		
	Invoice		Date	Description		Amount			
	16-06-24		06/24/2016	refund for returned Metra parking permits #0440, 0615		\$110.00			
14333	07/11/2016	Open			Accounts Payable	Reed's Automotive Enterprises	\$104.98		
	Invoice		Date	Description		Amount			
	6171601		06/17/2016	repair LEMA 1386		\$104.98			
14334	07/11/2016	Open			Accounts Payable	Village Carpenters & Remodelers	\$1,000.00		
	Invoice		Date	Description		Amount			
	2016-00000129		06/22/2016	refund clean up deposit - 1048 Limestone Dr		\$1,000.00			
Type Check Totals:					74 Transactions		\$217,485.20		
<u>EFT</u>									
191	07/11/2016	Open			Accounts Payable	Quicket Solutions, Inc.	\$3,336.67		
	Invoice		Date	Description		Amount			
	1008		06/21/2016	June 2016 data processing		\$3,336.67			
Type EFT Totals:					1 Transactions		\$3,336.67		
FM-Clearing - Accounts Payable Totals									

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	74	\$217,485.20	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	74	\$217,485.20	\$0.00
EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$3,336.67	\$0.00
	Reconciled	0	\$0.00	\$0.00

Payment Register

From Payment Date: 6/28/2016 - To Payment Date: 7/11/2016

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Voided		0	\$0.00	\$0.00
					Total		1	\$3,336.67	\$0.00
Grand Totals:									
		All	Status	Count		Transaction Amount		Reconciled Amount	
			Open	75		\$220,821.87		\$0.00	
			Reconciled	0		\$0.00		\$0.00	
			Voided	0		\$0.00		\$0.00	
			Stopped	0		\$0.00		\$0.00	
			Total	75		\$220,821.87		\$0.00	
		Checks	Status	Count		Transaction Amount		Reconciled Amount	
			Open	74		\$217,485.20		\$0.00	
			Reconciled	0		\$0.00		\$0.00	
			Voided	0		\$0.00		\$0.00	
			Stopped	0		\$0.00		\$0.00	
			Total	74		\$217,485.20		\$0.00	
		EFTs	Status	Count		Transaction Amount		Reconciled Amount	
			Open	1		\$3,336.67		\$0.00	
			Reconciled	0		\$0.00		\$0.00	
			Voided	0		\$0.00		\$0.00	
			Total	1		\$3,336.67		\$0.00	
		All	Status	Count		Transaction Amount		Reconciled Amount	
			Open	75		\$220,821.87		\$0.00	
			Reconciled	0		\$0.00		\$0.00	
			Voided	0		\$0.00		\$0.00	
			Stopped	0		\$0.00		\$0.00	
			Total	75		\$220,821.87		\$0.00	

VILLAGE OF LEMONT
RESOLUTION NO. _____

**A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION FOR A PROPERTY
LOCATED AT 12150 BELL ROAD IN LEMONT, ILLINOIS.**

(Equestrian Meadows Phase I)

**APPROVED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 11TH DAY OF JULY, 2016**

**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 11TH DAY OF
JULY, 2016**

**VILLAGE OF LEMONT
RESOLUTION NO. _____**

**A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION FOR A
PROPERTY LOCATED AT 12150 BELL ROAD IN LEMONT, ILLINOIS.**

(Equestrian Meadows Phase I)

WHEREAS, Equestrian Meadows Development Company, LLC, (hereinafter referred to as the “Petitioner”), is the owner of the property covering approximately 15.8 acres located at 12150 Bell Road (PIN # 22-26-201-011-0000), legally described and depicted in Exhibit A (hereinafter referred to as the “Subject Property”); and

WHEREAS, the Petitioner applied for final plan approval for Phase I, special use of a planned unit development consisting of a 22 single -family unit development; and

WHEREAS, said application was reviewed in accordance with the Lemont Unified Development Ordinance of 2008 and approved by the Village Board of Trustees on June 27, 2016; and

WHEREAS, the Petitioner submitted the final plat of subdivision for approval for Phase I for 22 single-family residential subdivision in accordance with the requirements of the Lemont Unified Development Ordinance; and

WHEREAS, the plat of subdivision is in substantial conformance with the physical development policies and standards of the Village of Lemont; and

WHEREAS, the President and Board of Trustees have determined that the proposed plat of subdivision is in the best interest of the Village of Lemont.

NOW, THEREFORE BE IT RESOLVED THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE, AND WILL, ILLINOIS:

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

SECTION 2: Plat Approval. The Equestrian Meadows Planned Unit Development Phase I, which is attached hereto and made part hereof as Exhibit B, is hereby approved.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, ILLINOIS, ON THIS 11TH DAY OF JULY, 2016

AYES

NAYS

PASSED

ABSENT

Debby Blatzer

Paul Chialdikas

Clifford Miklos

Rick Sniegowski

Ron Stapleton

Jeanette Virgilio

APPROVED BY ME THIS 11TH DAY OF JULY, 2016

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

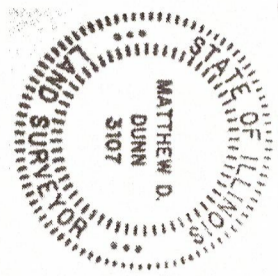
COMMONWEALTH EDISON R.O.W.
 WIDTH 250'



THE SOUTH ONE HALF (1/2) OF THE FOLLOWING DESCRIBED TRACT: THE EAST ONE HALF (1/2) OF THE NORTHEAST QUARTER (1/4) (EXCEPT THE SOUTH 700 FEET THEREOF AND EXCEPT THE WEST 250 FEET THEREOF, AND ALSO EXCEPT THE NORTH 683 FEET THEREOF OF THE SEQUOIA PARCELS IN THE NORTH 1/4 OF THE SEQUOIA PARCELS IN TOWNSHIP 36N, RANGE 1E, COOK COUNTY, ILLINOIS.



NO DATA HEREIN SHOULD BE USED FOR CONSTRUCTION OR ESTABLISHING BOUNDARY OF FENCE LINES. FOR BUILDING RESTRICTIONS AND/OR EASEMENTS, REFER TO THE DEED, CONTRACT, TITLE POLICY OR LOCAL ZONING REGULATIONS.
 BOUNDARY DIMENSIONS ARE BASED ON THE PUBLIC RECORDS AND/OR THE LEGAL DESCRIPTION. LEGAL DESCRIPTION MADE HAS BEEN PROVIDED BY THE CLIENT AND MUST BE COMPARED WITH THE PUBLIC RECORDS AND/OR THE LEGAL DESCRIPTION. THE PROFESSIONAL ENGINEER SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE PUBLIC RECORDS AND/OR THE LEGAL DESCRIPTION. DISCREPANCIES FOUND BETWEEN FIELD CONDITIONS AND DIMENSIONS SHOWN ON THIS DOCUMENT SHALL BE REPORTED TO THE CLIENT IMMEDIATELY. LIABILITY OF LINCOLNWAY ENGINEERING AND LAND SURVEYING ASSOCIATED WITH THIS DOCUMENT AND THE WORK IT REPRESENTS IS LIMITED TO THE COST OF PRODUCTION IT.
 LINCOLNWAY ENGINEERING AND LAND SURVEYING LTD. AN ILLINOIS PROFESSIONAL DESIGN FIRM, LICENSE NO. 011-011-0011, 12150 S. BELL ROAD, LEMONT, ILLINOIS 60439.
 THE ABOVE DESCRIBED PROPERTY HAS BEEN MEASURED IN THE FIELD AND THAT THIS DOCUMENT IS A TRUE AND CORRECT REPRESENTATION OF SAID FIELD WORK. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF. LINCOLNWAY ENGINEERING AND LAND SURVEYING CORPORATION LICENSE EXPIRES APRIL 30, 2017.
 THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.
 DATED THIS 31ST DAY OF JUNE, 2015. CORP. LIC. # 184-008823
 BY ILLINOIS LICENSED PROFESSIONAL LAND SURVEYOR, MATTHEW D. DUNN
 ILLINOIS SURVEYORS LICENSE # 3107, MY LICENSE EXPIRES 11/30/2016



JOB NUMBER
150502

PREPARED FOR:
MARTH CONSTRUCTION

BOUNDARY SURVEY
 12150 S. BELL RD.
 LEMONT, ILLINOIS

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LINCOLNWAY
 ENGINEERING AND LAND SURVEYING LTD.
 LAND SURVEYING • PLANNING
 ENGINEERING • PERMITS
 LAND DEVELOPMENT SCIENCES AND CONSULTING
 846 REGENT STREET, NEW LENOX, IL. 60451
 PHONE (630)301-1325

SHEET
1 OF 1
DATE: 6-2-2015

EQUESTRIAN MEADOWS PLANNED UNIT DEVELOPMENT PHASE I

Surveyor's Certificate
STATE OF ILLINOIS)
COUNTY OF COOK)

I, MATTHEW D DUNN, Illinois Professional Land Surveyor No. 3107, do hereby certify that I have surveyed and subdivided the described as follows:

THE SOUTHWEST CORNER OF THE ABOVE TRACT, SAID POINT ALSO BEING THE INTERSECTION OF THE EAST LINE OF SAID NORTHWEST 1/4 AND THE NORTH LINE OF THE SOUTH 700 FEET OF SAID NORTHWEST 1/4...

THE UNDERSIGNED FURTHER CERTIFIES THAT THERE ARE NO UNPAID DEFERRED INSTALLMENTS OF OUTSTANDING UNPAID SPECIAL ASSESSMENTS AFFECTING THE LAND DESCRIBED AND SHOWN ON THIS SUBDIVISION PLAT OR, IF ANY OF SAID INSTALLMENTS ARE NOT PAID, THEN SUCH INSTALLMENTS HAVE BEEN DIVIDED IN ACCORDANCE WITH THE SUBDIVISION AND APPROVED BY THE COURT WHICH CONFIRMED THE SPECIAL ASSESSMENT...

Manager: Ann Bell, James Marth

STATE OF ILLINOIS)
COUNTY OF COOK)

I, Notary Public in and for said County in the State aforesaid, do hereby certify that Ann Bell and James Marth are personally known to me to be the same persons whose names are subscribed to this subdivision plat as Managers of Equestrian Meadows LLC...

Given under my hand and seal this ___ day of ___ 20__

Notary Public

Owner's Certificate - School District(s)
STATE OF ILLINOIS)
COUNTY OF COOK)

This is to certify that the undersigned are the Managers of record of Equestrian Meadows LLC, the owner of the following described land, and here certifies that the subject property is located with the following school districts:

ELEMENTARY SCHOOL DISTRICT; LEMONT-BROMBERG COMBINED DISTRICT 113A HIGH SCHOOL DISTRICT; LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 COMMUNITY COLLEGE DISTRICT; JOLIET JUNIOR COLLEGE DISTRICT 525

in Cook, DuPage and Will, Counties, Illinois.

Dated this ___ day of ___ 20__

By: Ann Bell, Manager James Marth, Manager

School District Notary Certificate
STATE OF ILLINOIS)
COUNTY OF COOK)

I, Notary Public in and for said County in the State aforesaid, so hereby certify that Ann Bell and James Marth are personally known to me to be the Managers of Equestrian Meadows Development Company LLC...

Given under my hand and Notarial Seal
This ___ Day of ___ 20__

By: Notary Public

Surface Water Drainage Certificate
STATE OF ILLINOIS)
COUNTY OF WILL)

We hereby certify that the topographical and profile studies required by the Illinois Plat Act, Ill. Compiled Stat., ch. 109, sec. 1 et seq., as now or hereafter amended, have been filed with the Village of Lemont, a municipal corporation in Cook, DuPage, and Will Counties, Illinois, and the certification as to drainage required by said Act made thereon.

Dated this ___ day of ___ 20__

Scott Schreiner
Registered Professional Engineer No. 062-049702
My License Expires 11-30-2017

Ann Bell, James Marth
Managers of Equestrian Meadows Development Company LLC.

THE SOUTH 1/2 OF THE FOLLOWING DESCRIBED TRACT: THE EAST 1/2 OF THE NORTHWEST 1/4 (EXCEPT THE SOUTH 700 FEET THEREOF AND EXCEPT THE WEST 250 FEET THEREOF, AND ALSO EXCEPT THE NORTH 663 FEET THEREOF) OF SECTION 26, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN,

AND ALSO EXCEPTING THAT PART DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE ABOVE TRACT, SAID POINT ALSO BEING THE INTERSECTION OF THE EAST LINE OF SAID NORTHWEST 1/4 AND THE NORTH LINE OF THE SOUTH 700 FEET OF SAID NORTHWEST 1/4, THENCE WEST ALONG THE NORTH LINE OF THE SOUTH 700 FEET (THE SOUTH LINE OF THE ABOVE TRACT) A DISTANCE OF 110.5 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 01 DEGREE, 53 MINUTES, 51 SECONDS WEST, A DISTANCE OF 59.43 FEET, THENCE NORTH 57 DEGREES, 33 MINUTES, 32 SECONDS WEST A DISTANCE OF 154.19 FEET, THENCE ALONG A 100 FOOT RADIUS CURVE TO THE NORTHEAST AN ARC DISTANCE OF 100.54 FEET TO A LINE TANGENT TO THE TERMINUS OF SAID CURVE, SAID TANGENT BEARING NORTH 01 DEGREES, 37 MINUTES, 21 SECONDS WEST, THENCE NORTH 01 DEGREES, 37 MINUTES, 21 SECONDS WEST, THENCE NORTH 01 DEGREES, 37 MINUTES, 21 SECONDS WEST, THENCE SOUTH 88 DEGREES, 22 MINUTES, 39 SECONDS WEST AT A RIGHT ANGLE TO THE LAST DESCRIBED CALL A DISTANCE OF 60.00 FEET, THENCE NORTH 01 DEGREES, 37 MINUTES, 21 SECONDS WEST AT A RIGHT ANGLE TO THE LAST DESCRIBED CALL A DISTANCE OF 22.94 FEET, THENCE SOUTH 88 DEGREES, 22 MINUTES, 39 SECONDS WEST AT A RIGHT ANGLE TO THE LAST DESCRIBED CALL A DISTANCE OF 525.00 FEET, THENCE SOUTH 01 DEGREES, 37 MINUTES, 21 SECONDS EAST AT A RIGHT ANGLE TO THE LAST DESCRIBED CALL A DISTANCE OF 130.23 FEET, THENCE NORTH 88 DEGREES, 22 MINUTES, 39 SECONDS WEST AT A RIGHT ANGLE TO THE LAST DESCRIBED CALL AN ARC LENGTH OF 20.10 FEET, THENCE ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVE BEARING SOUTH 26 DEGREES, 48 MINUTES, 36 SECONDS WEST A DISTANCE OF 19.99 FEET, THENCE ALONG A 230 FOOT RADIUS CURVE TO THE SOUTHWEST TANGENT TO THE LAST DESCRIBED CALL AN ARC DISTANCE OF 101.11 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 700 FEET OF SAID NORTHWEST 1/4, THENCE NORTH 88 DEGREES, 22 MINUTES, 39 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTH A DISTANCE OF 706.94 FEET TO THE POINT OF BEGINNING.

ALL IN COOK COUNTY, ILLINOIS.

as shown on this subdivision plat, which is a true and correct representation of said survey and subdivision. All distances are shown in feet and decimal parts thereof. I certify that iron rods were set at all lot corners and that monuments were placed at all lot corners as depicted per state statutes. I further certify that all regulations enacted by the Board of Trustees of the Village of Lemont, a municipal corporation in Cook, DuPage and Will Counties, Illinois, relative to plats and subdivisions have been complied within the preparation of this plat.

I further certify that no part of the property covered by this plat of subdivision is located within a special food hazard area as identified by the Federal Emergency Management Agency and that no part of said property borders on or includes any public waters in which the State of Illinois has any property rights or property interests.

I further certify that this subdivision lies within the corporate limits of said Village of Lemont or within 1-1/2 miles of the corporate limits of said Village, which has adopted a city plan and is exercising the special powers authorized by Division 12 of Article 11 of the Illinois Municipal Code, as now or hereafter amended.

By my signature on this certificate, I hereby grant to the Village of Lemont, their respective successors and assigns, the authority to record this plat.

Given under my hand and seal at NEW LENOX, Illinois, this ___ day of ___ 20__

Illinois Registered Land Surveyor

Village Engineer's Certificate

STATE OF ILLINOIS)
COUNTY OF COOK)

I, Village Engineer of the Village of Lemont, Illinois, hereby certify that the land improvements in this Subdivision, as shown by the Plans and Specifications therefore, meet the minimum requirements of said Village and have been approved by all public authorities having jurisdiction thereof. Dated at Lemont, Illinois, Cook, Will, and DuPage Counties, Illinois, this ___ day of ___ 20__

By: Village Engineer

Village Engineer

Certificate as to Special Assessments

STATE OF ILLINOIS)
COUNTY OF COOK)

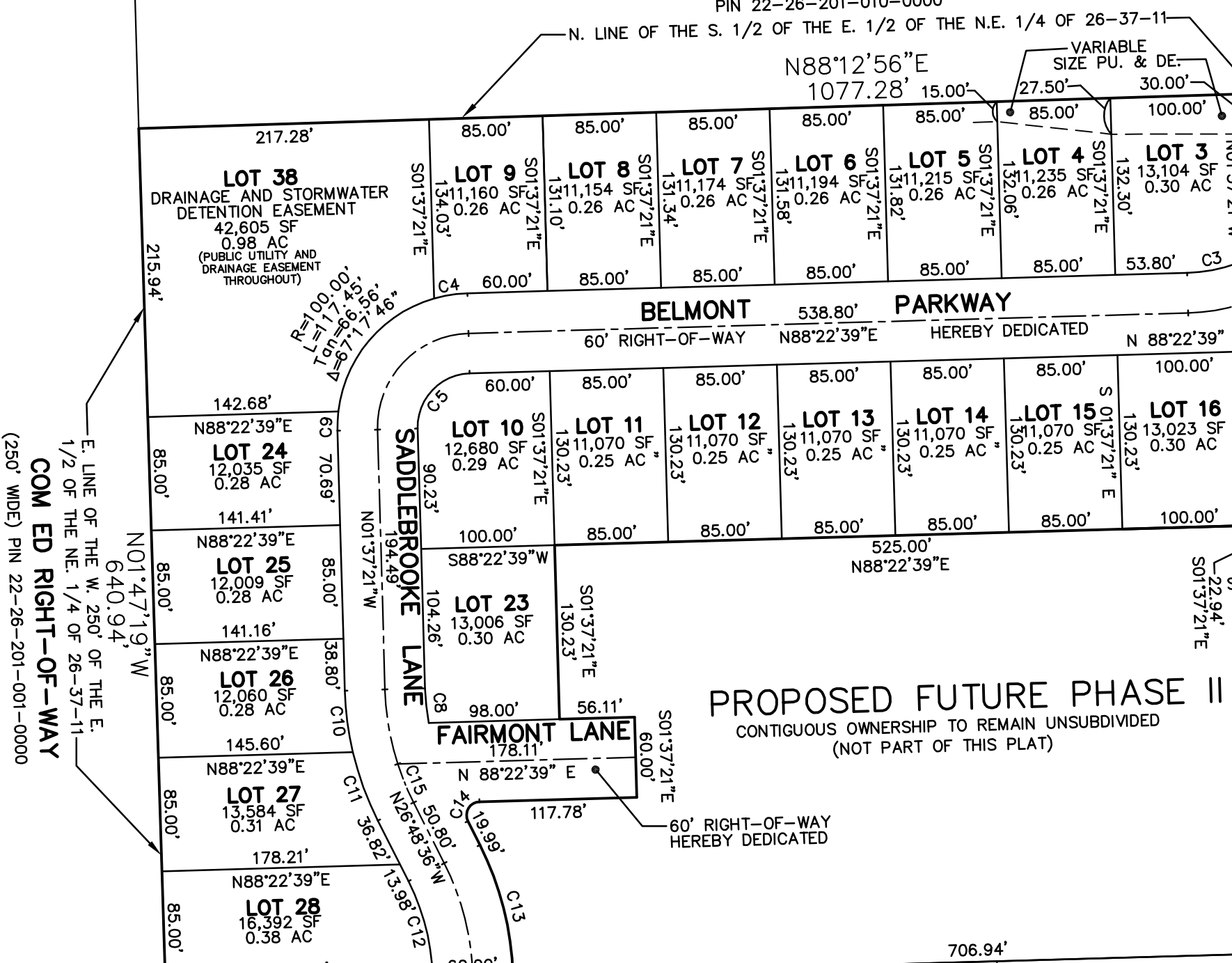
I, Village Treasurer of the Village of Lemont, do hereby certify that there are no delinquent or unpaid current or forfeited special assessments, or any deferred installments of any outstanding unpaid special assessments which have not been divided in accordance with the proposed subdivision and duly approved by the court that confirmed the special assessment.

Dated at Lemont, COOK County, Illinois, this ___ day of ___ 20__

By: Village Treasurer

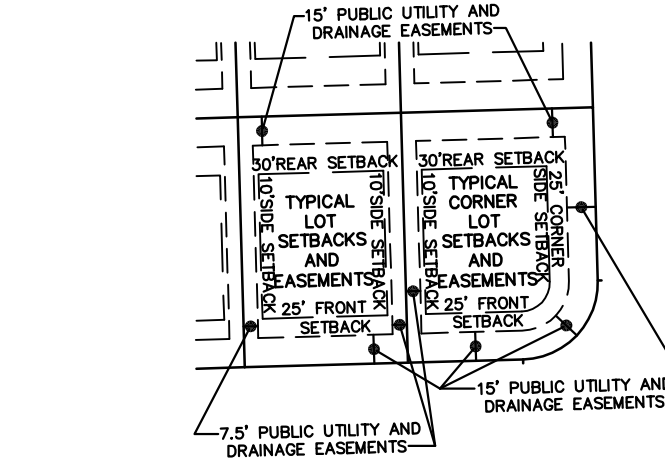
Village Treasurer

A SUBDIVISION OF: PART OF THE SOUTH 1/2 OF THE FOLLOWING DESCRIBED TRACT: THE EAST 1/2 OF THE NORTHWEST 1/4 (EXCEPT THE SOUTH 700 FEET THEREOF AND EXCEPT THE WEST 250 FEET THEREOF, AND ALSO EXCEPT THE NORTH 663 FEET THEREOF) OF SECTION 26, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



PROPOSED FUTURE PHASE II
CONTIGUOUS OWNERSHIP TO REMAIN UNSUBDIVIDED (NOT PART OF THIS PLAT)

Table with 6 columns: CURVE, LENGTH, RADIUS, CHORD LENGTH, CHORD BEARING, TANGENT, DELTA. Rows C1 through C16.



UNLESS OTHERWISE SHOWN ON THIS PLAT, EASEMENTS AND SETBACKS FOR ALL NUMBERED LOTS ON THIS PLAT ARE AS SHOWN ABOVE. SETBACKS REFLECT CURRENT R-4 DISTRICT ZONING REQUIREMENTS FOR THE VILLAGE OF LEMONT.

President and Board of Trustees Certificate
STATE OF ILLINOIS)
COUNTY OF COOK)

Approved and accepted by the Board of Trustees of the Village of Lemont, Cook County, Illinois at a Public Meeting held: this ___ day of ___ 20__

By: President

Attest: Village Clerk

County Clerk Certificate

STATE OF ILLINOIS)
COUNTY OF COOK)

I, County Clerk of Cook County, Illinois, do hereby certify that I find no delinquent general taxes, no unpaid current general taxes, no unpaid forfeited taxes, no delinquent or unpaid current special assessments, no redeemable tax sales against any of the land shown on this plat of subdivision and no deferred installments of any outstanding unpaid special assessments which have not been divided in accordance with the proposed subdivision and duly approved by the court that confirmed the special assessment.

Given under my hand and seal at COOK, County, Illinois, this ___ day of ___ 20__

By: County Clerk

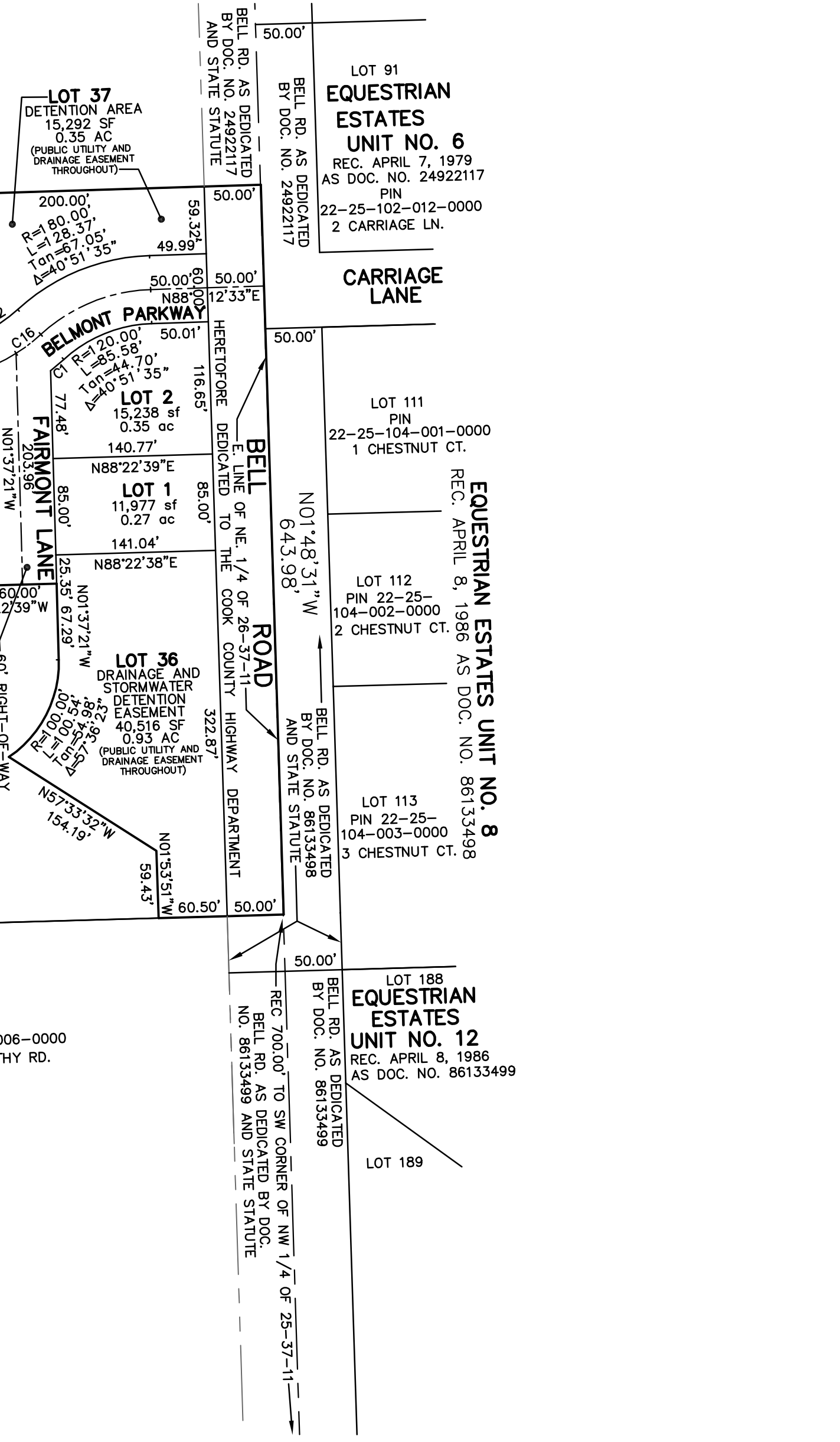
Superintendent of Highways

Approved this ___ day of ___ 20__ as to the roadway access to County Highway known as Bell Road.

Cook County Highway Certificate
STATE OF ILLINOIS)
COUNTY OF COOK)

Approved this ___ day of ___ 20__ as to the roadway access to County Highway known as Bell Road.

By: Superintendent of Highways



Drainage and Stormwater Detention Easement

Declarant hereby reserves and grants to the Village of Lemont, in, over, under, through, and upon those areas designated on the Plat as Drainage and Stormwater Detention Easement" or "D.E." for purposes of providing adequate stormwater drainage control together with reasonable access thereto. Said easements shall be perpetual and shall run with the land and shall be binding upon the declarant, it's successors, heirs, executors and assigns. To ensure the integrity of the stormwater facilities, no obstructions shall be placed, nor alterations made, including alterations in the final topographical grading plan which in any manner impeded or diminished stormwater drainage of detention in, over, under, through or upon said easement areas. In the event such obstruction or alteration are found to exist, the Village shall, upon seventy-two (72) hours prior notice to the property owner, have the right, but not the duty, to perform, or have performed on it's behalf, the removal of said obstruction of alterations or to perform other repair, alteration or replacement as may reasonably be necessary to ensure that adequate stormwater storage, storm drainage, detention and retention facilities and appurtenances thereto remain fully operational and that the condition of said drainage easement complies with all applicable Village codes. In the event of an emergency situation, as determined by the Village, the seventy-two (72) hour prior notice requirement set forth above shall not apply, and the Village shall have the right, but not the duty to proceed without notice to the property owner.

In the event the Village shall perform, or have performed on it's behalf, removal of any obstruction or alteration to or upon the stormwater facilities drainage easement, as set forth in this easement, the cost of such work shall, upon recordation of Notice of Lien and the Record of Deeds of [Cook DuPage or Will] County, Illinois, constitute a lien against the assets of the property owner which cause such obstruction or alteration.

The cost of the work incurred by the Village shall include all expenses and costs associated with the performance of such work including, but not limited to, reasonable engineering, consulting and attorney's fees related to the planning and actual performance of the work.

Lot 36, (Outlot C on the approved engineering plans) is hereby dedicated to the Village of Lemont for stormwater retention.

Lot 37, (Outlot B on the approved engineering plans) is hereby dedicated to the Village of Lemont for stormwater retention.

Lot 38, (Outlot A on the approved engineering plans) is hereby dedicated to the Village of Lemont for stormwater retention.

NOTES: THIS PLAT PERTAINS TO PIN PART OF 22-26-201-011-0000

PLEASE RETURN ONE RECORDED COPY OF THIS PLAT TO MATTHEW DUNN, P.E., P.L.S. LINCOLNWAY ENGINEERING AND LAND SURVEYING LTD. 846 REGENT ST. NEW LENOX, IL 60451

Public Utility and Drainage Easement Provisions

Non-exclusive, perpetual easements are hereby reserved and dedicated as depicted on this plat to the Village of Lemont and to those public utility companies operating within the Village of Lemont including, but not limited to, Commonwealth Edison Company, AT&T, NICOR, Comcast Cable, and their successors and assigns over all areas marked "Public Utilities and Drainage Easement" and those areas designated "P.U. & D.E." on this plat for the perpetual right, privilege and authority to construct, reconstruct, repair, inspect, maintain, and operate various utility transmission and distribution systems, and including but not limited to overhead drainage, storm and/or sanitary sewers, together with any and all necessary manholes, catch basins, connections, appliances and other structures and appurtenances as may be deemed necessary by said Village and/or utility companies, over, upon, along, under and through said indicated easement, together with right of access across the property for necessary personnel and equipment to do any of the above work. The right is also granted to cut down and trim or remove any fences, temporary structures, trees, shrubs, or other plants without obligation to restore or replace and without need for providing compensation therefor on the easement that interfere with a the operation of the sewers or other utilities. No permanent buildings or structures shall be placed on said easement, but same may be used for gardens, shrubs, landscaping, and other purposes that do not then or later interfere with the aforesaid uses or rights. Where an easement is used for both sewer and other utilities, the other utility installation shall be subject to the ordinances of the Village of Lemont and to Village approval as to design and location.

Perpetual easements are hereby reserved for and granted to the Village of Lemont and other governmental authorities having jurisdiction, over the entire easement area for ingress, egress, and the performance of municipal and other governmental services including water, storm and sanitary sewer service and maintenance and emergency and routine police, fire, and other public safety related services.

COM ED COMPANY AND AT&T CORPORATION

An easement is hereby reserved for and granted to ComEd Company and AT&T Corporation, their respective successors and assigns, jointly and severally, for the installation, maintenance, relocation, renewal and removal of overhead and underground electric and communications cables and appurtenances in, over, under across, along and upon the surface of the property shown on the plat and designated on the plat and designated as "Public Utility and Drainage Easement" or "PU & DE" and the property designated on the plat for streets and alleys required to provide the Equestrian Meadows Subdivision and other property, weather or not contiguous thereto, with electric and communications services, together with the right to install required service connections over or under the surface of each lot to serve improvements thereon, or on adjacent lots, the right to cut, trim or remove trees, bushes and roots, as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes.

No buildings or other obstructions shall be placed over grantees' facilities or in, upon or over the property within the "Public Utility and Drainage Easement" or "PU & DE" without the prior written consent of grantees. Nor shall any other use be made thereof which will interfere with the easements reserved and granted hereby. After installation of any such facilities, the grade of subdivided property shall not be altered in a manner so as to interfere with the proper operation and maintenance thereof.

NICOR CORPORATION / NICOR GAS COMPANY

An easement is hereby reserved for and granted to Nicor Corporation and Nicor Gas Company, their successors and assigns, jointly and severally, for the installation, maintenance, relocation, renewal and removal of gas mains and appurtenances in, under, across, along and upon the surface of the property shown on the plat and designated as "Public Utility and Drainage Easement" or "PU & DE" and the property designated on the plat for streets and alleys required to provide the Equestrian Meadows Subdivision and other property, whether not contiguous thereto, with gas supply services, together with the right to install required service connections for each lot. No buildings or other obstructions shall be constructed or erected in any such "Public Utility and Drainage Easement" or "PU & DE" areas, without the prior written consent of grantees. Nor shall any other use be made thereof which will interfere with the easements reserved and granted hereby.

COMCAST COMMUNICATIONS

An easement is hereby reserved for and granted to Comcast Communications Corporation operating within the Village of Lemont, it's successors and assigns, jointly and severally, for the installation, maintenance, relocation, renewal and removal of cable communication and broadcast signal systems in, under, across, along and upon the surface of the property shown on the plat and designated as "Public Utility and Drainage Easement" or "PU & DE" and the property designated on the plat for streets and alleys as required to provide the Equestrian Meadows Subdivision and other property, whether not contiguous thereto, with communication and broadcast TV services, together with the right to install required service connections for each lot. No buildings or other obstructions shall be constructed or erected in any such "Public Utility and Drainage Easement" or "PU & DE" areas, without the prior written consent of grantees. Nor shall any other use be made thereof which will interfere with the easements reserved and granted hereby.

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: George Schafer, Village Administrator
Ralph Pukula, Director of Public Works
Randy Earnest, Operations Division Manager

Subject: Adopt a resolution authorizing the purchase of a one ton truck
with a chassis cab

Date: July 11, 2016

BACKGROUND/HISTORY:

During the FY17 capital equipment budget discussion, staff discussed the need to purchase a one ton truck with a chassis cab. The amount budgeted for the one ton is \$90,000.

DISCUSSION:

Public Works reached out to Currie Motors for pricing per the Suburban Purchasing Cooperative (SPC). The amount of the quote is \$83,421.00. Public Works has successfully used Currie Motors and this type of pricing in the past.

RECOMMENDATION:

Adopt the attached resolution authorizing the purchase of a truck with a chassis cab.

Resolution No. _____

A Resolution Approving the Purchase of a One-Ton Truck with a Chassis Cab.

WHEREAS, it is necessary for the Village of Lemont (“Village”) to purchase a 2016 Ford F-550 XL with a Chassis Cab; and

WHEREAS, the Village is a member of the Suburban Purchasing Cooperation (“SPC”) and has participated to jointly negotiate advantageous contract terms on a line of high quality products at the lowest possible price; and

WHEREAS, the SPC coordinates joint purchasing, through its bid program, as authorized by the Governmental Joint Purchasing Act, 30 ILCS 525/0.01 *et. seq.*; and

WHEREAS, the Village Board has determined that it is advisable, necessary and in the best interests of the Village to accept the pricing provided by SPC and authorize the purchase of a 2016 Ford F-550 XL with a Chassis Cab from Currie Motors at a price not to exceed \$83,421.00.

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 SPC to purchase a 2016 Ford F-550 XL with a Chassis Cab from Currie Motors at a price not to exceed \$83,421.00.

SECTION THREE: The Village Administrator or his designee is hereby authorized to execute any documents and take any other steps necessary to otherwise carry out this Resolution.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 11th day of July, 2016.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Village Board
Agenda Memorandum

Item #

to: Mayor Brian K. Reaves
Village Board of Trustees

from: James L. Cainkar, P.E., P.L.S., Acting Village Engineer

subject: 2016 Sanitary Sewer Cleaning & Televising

date: June 29, 2016

BACKGROUND/HISTORY

Five (5) bids were received on June 29, 2016 at 10:00 am for the 2016 Sanitary Sewer Cleaning & Televising project, which work consists includes the cleaning and televising of sanitary sewers, in the Village of Lemont, having a total length of 15,480 feet. The low bid was from United Septic, Inc., which bid was in the amount of \$28,423.80.

RECOMMENDATION

Award of the 2016 Sanitary Sewer Cleaning & Televising Project, to United Septic, Inc., 1327 West Beecher Road, Bristol, IL 60512, based on their bid amount of \$28,423.80 will allow the project to proceed on schedule.

ATTACHMENTS

- Resolution Authorizing Award of Contract
- Letter of Award Recommendation;
- Bid Tabulation listing the bid received, including company name, address and amount of bid; and
- Location Map of sewers to be cleaned and televised.

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to United Septic, Inc.

File No. 16103

RESOLUTION
RESOLUTION AUTHORIZING AWARD OF CONTRACT
2016 SANITARY SEWER CLEANING AND TELEVISIONING

WHEREAS, the Village of Lemont requires that the 2016 Sanitary Sewer Cleaning and Televisioning project, be completed; and

WHEREAS, the Village seeks to utilize the construction firm of United Septic, Inc. for such work; and

WHEREAS, United Septic, Inc. submitted a low bid for such work in the amount of \$28,423.80.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with United Septic, Inc. is hereby approved.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DuPAGE, ILLINOIS, on this 11th day of July, 2016.

AYES NAYS PASSED ABSENT

Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

CHARLENE SMOLLEN, Village Clerk

Approved by me this 11th day of July, 2016.

BRIAN K. REAVES, Village President



Frank Novotny & Associates, Inc.

545 Plainfield Road, Suite A ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630)887-8640 ♦ Fax: (630) 887-0132

Civil Engineers/
Municipal Consultants

June 29, 2016

Mr. George Schafer
Administrator
Village of Lemont
418 Main Street
Lemont, Illinois 60439

Re: **2016 Sanitary Sewer Cleaning & Televising**

Dear George:

Listed below and on the attached "Tabulation of Bids", please find the results of the June 29, 2016, bid opening for the above-captioned project. Five (5) bids were received and checked for accuracy, with no errors being found. A summary is as follows:

United Septic, Inc.	\$ 28,423.80
Michels Pipe Services.....	35,831.90
Visu-Sewer of Illinois, LLC.....	38,776.50
Hydro-Vision Technologies.....	47,988.00
National Power Rodding.....	55,803.30
Engineer's Estimate.....	\$ 33,609.30

The low bid submitted by United Septic, Inc., in the amount of \$28,423.80, is \$5,185.50 (15.43%) below the Engineer's Estimate of \$33,609.30. Since United Septic, Inc. is qualified to perform this type of work, we, therefore, recommend that the Contract be awarded to **United Septic, Inc., 1327 West Beecher Road, Bristol, IL 60512**, in the amount of \$28,423.80.

Please call if you have any questions regarding this matter.

Very truly yours,

FRANK NOVOTNY & ASSOCIATES, INC.

James L. Cainkar, P.E., P.L.S.

JLC/dan
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.
Ms. Linda Molitor, Executive Assistant, w/Enc.
File No. 16103

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: 2016 Sanitary Sewer Cleaning & Televising

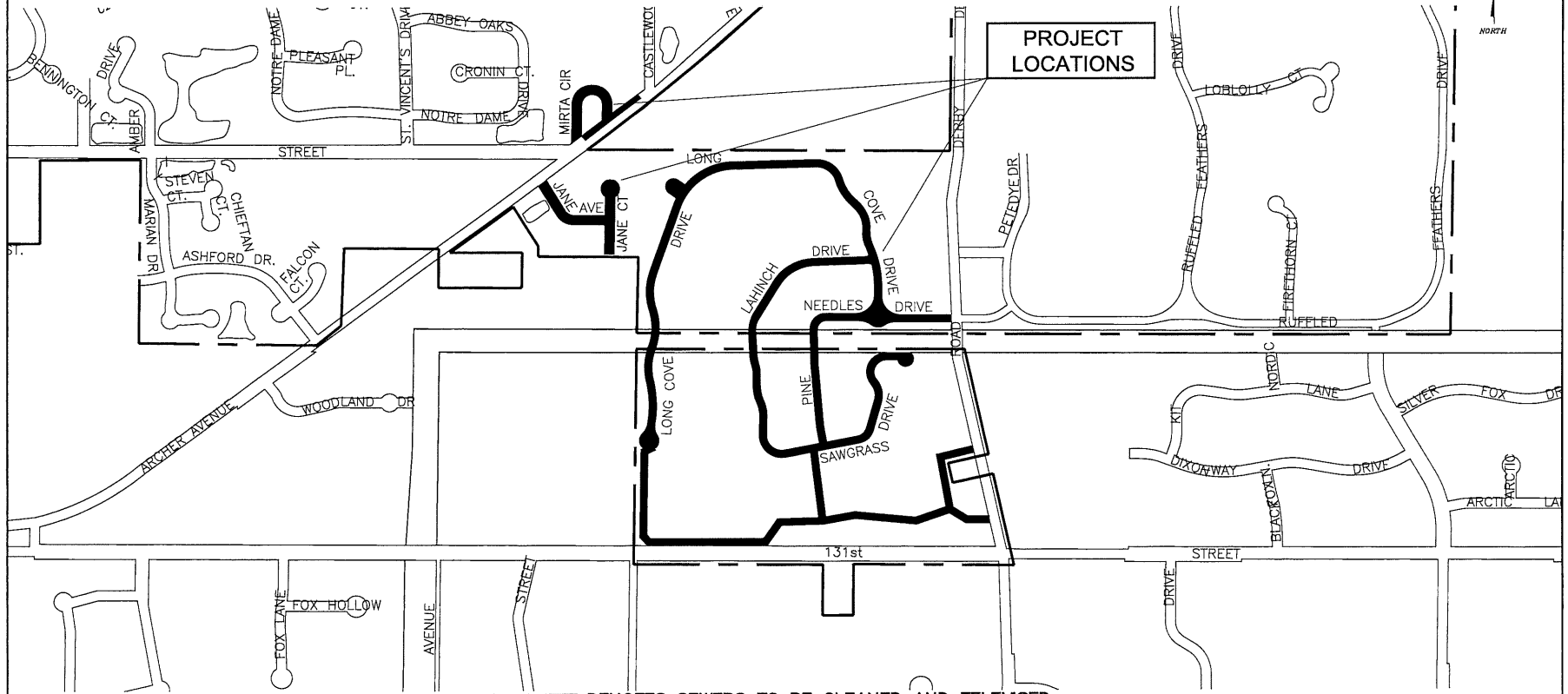
PROJECT NO : 16103

BID OPENING: June 29, 2016 at 10:00 am

				Engineers Estimate		United Septic, Inc. 1327 West Beecher Road Bristol, IL 60512 5% Bid Bond		Michels Pipe Services 817 West Main Street Brownsville, WI 53006 5% Bid Bond		Visu-Sewer of Illinois, LLC 9014 South Thomas Avenue Bridgeview, IL 60455 5% Bid Bond		Hydro-Vision Technologies 1593 Aster Drive Romeoville, IL 60446 5% Bid Bond		National Power Rodding 2500 West Arthington St. Chicago, IL 60612 5% Bid Bond	
Item No	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Sanitary Sewer Cleaning, Light, 8"	FOOT	11702	1.10	12,872.20	0.75	8,776.50	0.10	1,170.20	0.80	9,381.60	1.90	22,233.80	0.71	8,308.42
2	Sanitary Sewer Cleaning, Heavy, 8"	FOOT	2065	1.50	3,097.50	1.25	2,581.25	0.15	309.75	0.50	1,032.50	1.90	3,923.50	0.01	20.65
3	Sanitary Sewer Cleaning, Light, 12"	FOOT	1453	1.20	1,743.60	0.85	1,235.05	0.15	217.95	0.80	1,162.40	1.90	2,760.70	0.71	1,031.63
4	Sanitary Sewer Cleaning, Heavy, 12"	FOOT	260	1.60	416.00	1.35	351.00	0.30	78.00	0.50	130.00	1.90	494.00	0.01	2.60
5	Sanitary Sewer Televising	FOOT	15480	1.00	15,480.00	1.00	15,480.00	2.20	34,056.00	1.75	27,090.00	1.20	18,576.00	3.00	46,440.00
Totals:					33,609.30	28,423.80	35,831.90	38,776.50	47,988.00	55,803.30					
Bid Error Corrections:															
Corrected Totals ---						28,423.80	35,831.90	38,776.50	47,988.00	55,803.30					
Over / Under ----						-5,185.50	2,222.60	5,167.20	14,378.70	22,194.00					
Percent ----						-15.43%	6.61%	15.37%	42.78%	66.04%					

VILLAGE OF LEMONT, ILLINOIS

2016 SEWER CLEANING AND TELEVISIONING



STREETS
APPROXIMATE LENGTH

RUFFLED FEATHERS LIFT STATION - 131ST STREET TO	8 IN - 631 FT
LONG COVE DRIVE	
LONG COVE DRIVE - RUFFLED FEATHER LIFT STATION TO	8 IN - 851 FT
COMMONWEALTH EDISON R.O.W	
LONG COVE DRIVE - NORTH OF COMMONWEALTH EDISON R.O.W	8 IN - 1,964 FT
TO LONG COVE DRIVE	
LONG COVE DRIVE - PINE NEEDLES DRIVE TO NORTH OF	8 IN - 553 FT
LAHINCH DRIVE	
PINE NEEDLES DRIVE - PETE DYE DRIVE TO SAWGRASS DRIVE	8 IN - 2,127 FT
SAWGRASS DRIVE - SOUTH OF COMMONWEALTH EDISON R.O.W	8 IN - 1,955 FT
TO SOUTH OF COMMONWEALTH EDISON R.O.W	

DENOTES SEWERS TO BE CLEANED AND TELEVIEWED
STREETS
APPROXIMATE LENGTH

LAHINCH DRIVE - NORTH OF COMMONWEALTH EDISON R.O.W	8 IN - 1,130 FT
TO LONG COVE DRIVE	
RUFFLED FEATHERS GOLF COURSE - DERBY ROAD TO	8 IN - 3,002 FT
MAGDALENA DRIVE	
RUFFLED FEATHERS GOLF COURSE - NORTH OF 131ST STREET	8 IN - 481 FT
TO SAWGRASS DRIVE	
JANE AVENUE - ARCHER AVENUE TO JANE COURT	8 IN - 502 FT
JANE COURT - ARCHER AVENUE TO JANE COURT	8 IN - 571 FT
ARCHER AVENUE - ARCHER AVENUE AT MIRTA CIRCLE	12 IN - 613 FT
MIRTA CIRCLE - MIRTA CIRCLE NORTH NORTHWEST OF	12 IN - 1,100 FT
ARCHER AVENUE	

8" SANITARY SEWER CLEANING AND TELEVISIONING TOTAL 13,767.0 FT (2.61 MILES)

12" SANITARY SEWER CLEANING AND TELEVISIONING TOTAL 1,713.0 FT (0.32 MILES)



Frank Novoty & Associates, Inc.

Civil Engineers/
Municipal Consultants
825 Midway Drive • Willowbrook, IL • 60157 • Telephone: (630) 887-8640 • Fax: (630) 887-0132
Illinois Professional Design Firm No. 184-000228

PROJECT

VILLAGE OF LEMONT, ILLINOIS
2016 SEWER CLEANING AND TELEVISIONING

REVISIONS			
NO.	BY	DATE	DESCRIPTION
1	JLC	5/16	MEASUREMENTS

LOCATION MAP

PROJECT NO.	SCALE
16103	NONE
DRAWN/DESIGNED	DATE
JFP/JLC	MAY, 2016
CHECKED/APPROVED	FIELD BOOK NO.
JLC	FILE

SHEET
1
OF
3
SHEETS