

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

January 27, 2014 – 7:00 PM
Village Hall – 418 Main Street

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT AGENDA (RC)**
 - A. APPROVAL OF MINUTES**
 - 1. JANUARY 6, 2014 SPECIAL VILLAGE BOARD MEETING MINUTES**
 - 2. JANUARY 13, 2014 VILLAGE BOARD MEETING MINUTES**
 - 3. DECEMBER 16, 2013 COMMITTEE OF THE WHOLE MEETING MINUTES**
 - 4. JANUARY 13, 2014 COMMITTEE OF THE WHOLE MEETING MINUTES**
 - B. APPROVAL OF DISBURSEMENTS**
 - C. ORDINANCE AMENDING LEMONT MUNICIPAL CODE CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES (CREATING CLASS A-8 LIQUOR LICENSES)**
 - D. ORDINANCE AMENDING LEMONT MUNICIPAL CODE CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES (INCREASING THE NUMBER OF CLASS A-8 LIQUOR LICENSES)**
 - E. RESOLUTION APPROVING THE MINUTES OF CERTAIN CLOSED SESSION MEETINGS**
 - F. RESOLUTION PROVIDING FOR THE DESTRUCTION OF CERTAIN VERBATIM RECORDINGS OF CLOSED SESSION MEETINGS**
 - G. ORDINANCE AMENDING TITLE 15 OF THE LEMONT, ILLINOIS MUNICIPAL CODE RELATING TO TWO-FAMILY DWELLINGS**
- IV. MAYOR'S REPORT**
 - A. AUDIENCE PARTICIPATION**

V. CLERK'S REPORT

A. CORRESPONDENCE

B. ORDINANCES

- 1. ORDINANCE GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (PUD) AND ZONING MAP AMENDMENT FOR 604-606 STATE STREET IN LEMONT, IL
(PLANNING & ED)(STAPLETON)(SMITH/GLAS)**

C. RESOLUTIONS

- 1. RESOLUTION AUTHORIZING THE RELEASE OF A LETTER OF CREDIT FOR THE GLENS OF CONNEMARA SUBDIVISION
(ADMIN/P&ED/PW)(REAVES/STAPLETON/BLATZER)(SCHAFFER/JONES/PUKULA)**

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION (RC)

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN (RC)

Special Meeting
President and Board of Trustees
Village of Lemont
January 6, 2014 at 7:00 PM

The special meeting of the Lemont Village Board took place on Monday, January 6, 2014, at 7:00 p.m., Mayor Reaves presiding.

- I. Call to Order
- II. Motion to allow electronic participation in this meeting by Trustee Sniegowski. Roll Call, Blatzer, Chialdikas, Miklos, Stapleton, Virgilio, 5 ayes. Motion passed.
- III. Roll Call – Blatzer, Chialdikas, Miklos, Sniegowski (present electronically), Stapleton, Virgilio, present.
- IV. Mayor's Report
 - A. Audience Participation
 1. Al Schroeder – Asked what the interest rates are we are going to pay on these bonds. Feels the board is not using the democratic process. Al also suggested we do a web survey to see how many want the complex.
 2. James Ladas – Concerned this project will fail because of all the confusion and uncertainties involved.
 3. Michelle Nagel – Knows a lot about sports complexes because of her child's participation, but she thinks this is a bad idea. She had to start a business in another town because our permits are too difficult. She suggested the Village make it easier to obtain them and that would help businesses downtown.
 4. Michelle Salazar – There is a need for another sport facility, other nearby locations are filled beyond capacity.
 5. Janet Hughes – Gave her history of the proposed project.
 6. Stephanie Kovacik asked why we called this meeting on the worst night weather-wise.
 7. Kevin Ryan – Thinks the project will help make downtown Lemont attractive to potential residents.
 8. Rich Lighthart – Feels that cutting costs is the way to go. Not hoping a project like this will increase income to the Village.
 9. Dave Marseille – Feels the competition against the CORE and other such facilities wouldn't be a good idea. We should find other groups to choose from like preschools.
 10. Richard Haggart – Feels a market study should be done. (It was so noted that the study is on the Village website.)
 11. Victor Fischer – Taxpayers are afraid of another Bridgeview so they should get to vote.

12. Arlene Bergman – Asked for the right to vote on this.
13. Kevin Cliff – Doesn't think the Village should do this. Private businesses should do it. He said it's a good location, just not for government involvement.
14. Jared Butler – A three year resident feels there are too many "what if's." Perhaps a citizens Advisory Committee is a good idea to alleviate some of these.
15. Jeff Burklow – Feels the board didn't like the petitions and wants to change the outcome.

V. Clerk's Report

- A. Ordinance O-1-14 Repealing Ordinance NO. O-10-13, An Ordinance Authorizing the Issuance of Lemont Sports Complex Revenues / Incremental Taxes/ General Sales Tax Revenue Sharing Receipts Alternate Revenue Source Bonds of the Village of Lemont, Cook, DuPage and Will Counties Illinois, for the Purpose of Financing a Lemont Sports Complex, and Related Costs. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; 6 ayes. Motion Passed.

VI. New Business

- A. Our Public Works Department deserves recognition for all the exceptional work they've done with the snow plowing.

VII. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:25 p.m. Voice Vote 6 ayes. Motion passed

Minutes
VILLAGE BOARD MEETING
January 13, 2014

The regular meeting of the Lemont Village Board was held on Monday, January 13, 2014, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, present. Blatzer, 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. December 9, 2013 Village Board Meeting Minutes.

B. Approval of Disbursements

Ordinance O-2-14 Amending the Time of Payment for Elected Village Officials Salary.

C. Resolution R-1-14 Approving a Water Main Easement Agreement with Commonwealth Edison Company.

D. Resolution R-2-14 Amending Personnel Manual (Hiring of Relatives).

E. Resolution R-3-14 Approving Execution of the Third Amendment to Intergovernmental Agreement.

Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion passed. Blatzer absent.

IV. MAYOR'S REPORT

A. AUDIENCE PARTICIPATION

1. James Ladas – Implored the Board to not do anything in haste as far as the sports complex project.
2. Al Schroeder – Spoke of going on the internet to discover that the proposed area for the sports complex is toxic.
3. Janet Hughes – Feels the referendum question should not have been repealed.
4. Jack Berner – Doesn't feel it would be adequately attended to make it successful.

5. Susan Petrarca – Said the Village shouldn't rely on the study they had done since it may be skewed. She offered to be on an advisory committee to study the project more closely.
6. Rich Lighthart – Read a letter he wrote to the Southtown Star concerning the proposed sports complex.

V. CLERK'S REPORT

A. CORRESPONDENCE

B. ORDINANCES

1. **Ordinance O-3-14** Amending the Lemont Municipal Code (Chapter 2.48 Emergency Management Agency). Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion passed. Blatzer absent.
2. **Ordinance O-4-14** Disconnecting an Approximately 2.5 Acre Parcel at 15300 129th Street in Lemont, IL (Kahle Disconnection). Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion passed. Blatzer absent.
3. **Ordinance O-5-14** Granting a Variation to Allow a Fence 18ft into the Corner Side Yard Setback and a Variation to Allow the Rear Yard Lot Coverage to Exceed 36% at 12833 Klappa Dr. in Lemont, IL. Motion by Miklos, seconded by Virgilio, to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion passed. Blatzer absent.

VI. VILLAGE ATTORNEY REPORT

Introduced Andrew Pain, an attorney who will be working with us.

VII. VILLAGE ADMINISTRATOR REPORT

Village offices will be closed January 20, in honor of Martin Luther King Day. There will be no COW Meeting that day.

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

The Village is looking for volunteers to help with Village festivals.

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

Motion by Stapleton, seconded by Miklos, to move into Executive Session(s) for the purpose of discussing Pending Litigation and Review of Executive Session Minutes. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio. 5 ayes. Motion Passed. Blatzer absent.

Trustee Blatzer arrived at 7:45 p.m.

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Chialdikas, seconded by Stapleton, to adjourn the meeting at 8:00 p.m. Voices vote 5 ayes. Motion passed.

**COMMITTEE OF THE WHOLE MEETING
DECEMBER 16, 2013**

A Meeting of the Village of Lemont Committee of the Whole was held on Monday, December 16, 2013 in the Lemont Village Hall Board Room at 418 Main Street, Lemont, Illinois.

I. CALL TO ORDER – Mayor Reaves called the meeting to order at 7:00 p.m.

II. ROLL CALL – Trustees Paul Chialdikas, Cliff Miklos, Rick Sniegowski, Ron Stapleton and Jeanette Virgilio were present. Trustee Blatzer, absent (arrived at 7:07 p.m.)

Also present were Village staff members George Schafer, Eileen Donahue, Martha Glas, Charity Jones, Mark LaChappell, Linda Molitor, Kevin Shaughnessy and Chris Smith.

III. UNFINISHED BUSINESS – None.

IV. DISCUSSION ITEMS

A. Klappa Drive Variations

Martha Glas presented the background information regarding the lot at 12833 Klappa Drive. The owners are seeking a variation to accommodate a built in swimming pool. Due to the atypical lot shape, the curvature of the lot creates a side yard in what would typically be the back yard. The request includes a variation for the fence to be located in a portion of the corner side yard and to allow lot coverage to exceed 36% in the rear yard. The Village Board will allow the variance as recommended by approval of staff and PZC.

B. 604-606 State Street Rezoning from R4A to B1

Martha Glas presented background information. The applicant was granted special use in 2004 for operating a mortgage broker / professional use of the commercial building as a “unique use” in and R-4 district. The special use has expired and is no longer being offered by the Village. Therefore, the owner has requested rezoning. The PZC has recommended approval.

Discussion took place amongst the board to accomplish giving correct zoning for use of the building. The owner has a potential business renter for commercial zoning use. The key factor is there is a home attached.

Residents spoke about the dissatisfaction of having a HVAC at the location and are concerned that the property can be rezoned as a B-1. If it becomes a B-1, the concern is that it can be teared down and something else can be built there. They are also concerned with parking and the use of the property, alley traffic, and business vehicles parking overnight. They would like to see regulations with this property. A comment was made about the terrible condition of the alley which is sunken down and cars bottom out. Mayor Reaves said we can look at taking care of the alley problem.

Charity Jones said that with the proposed B-1, they will be limited to having three vehicles parked there. Trustee Stapleton asked if they would be grandfathered in, and Charity Jones replied, no, that it should follow this proposal. Mrs. Jones noted that staff recommended rezoning for a couple of reasons. The Village granted approval in 2004 and when this happened with other properties, they were left as a B-1. They felt it was consistent with the others.

After further resident comments and board discussion, it was determined that it would be discussed with legal to have a PUD with stipulations on the use of this property and accommodate the residents’ concerns addressing the future use of the property.

C. Birch Path PUD and Annexation and Rezoning

The developer of Birch Path previously requested a preliminary PUD plan for approval, and discussions with PZC and COW were previously held. A PZC Public Hearing was held on 11/20/13 in which 5 residents spoke. The Planning & Zoning Commission added supplemental conditions to the plan, but did not recommend approval. The conditions are listed on the agenda item page 4. The developer has implemented some of these conditions with the intent to resolve the others.

It was asked what the residents of Mayfair Estates concerns were. Martha Glas noted the concerns were noise, landscape screening, and lowering property value. Trustee Blatzer asked if there were plans to have any recreation in Lot C. It was noted by the developer that there is no recreation area and the intent is to give the out lots to those residents.

Discussion took place on the concerns and outstanding items in which the PUD will not be approved until these are addressed to the satisfaction of the Village Board.

D. Petition for Disconnection – 15300 129th St.

Annexation of the above mentioned property was not recorded, although the ordinance was approved. Since then, then applicant did not complete the final steps and no longer wants to do the annexation. The Village Board had no issues with the request and no discussion took place.

E. 508 Illinois St. Conversion

The applicant is seeking a conversion of 508 Illinois Street from a single family dwelling to a multi-family dwelling. The current amendments to the code address new townhomes and condos, not the current request of a single home to a multifamily dwelling. Being that the home was gutted, staff feels there should be a fire wall. The minimum square footage was not an issue. After discussion the board agreed to revert to the original code language for two family dwelling requiring only an approved 1-hour fire separation (drywall) and not the townhome requirements of a concrete/masonry separation. Staff was given direction amend the code to accommodate this type of conversion.

F. Brand Strategy

The new Brand Strategy will be presented at a future COW meeting. The Village will have a distinctive branding of what makes us unique and special. It takes the theme of the entire community and ties it together.

G. Cell at Auction Cellular Lease Monetization Options

The Village received annual water and sewer revenue from three carriers for use of the Village's water tower facilities. Cell at Auction is offering a lump sum value in exchange for the leases. Though this is common, Cell at Auction does a live auction and will allow us to set a minimum bid. Staff is requesting direction from the Board. The Board requested examples of where the company has completed a similar deal with other municipalities in the area. If there is more interest, the company could present at a future COW meeting.

H. Village Board Salary and Compensation

The Village Board is currently paid on a quarterly basis. This requires the manual issuance of checks. In keeping in line with the current payroll system, staff recommends issuance of checks be changed to bi-weekly to be consistent with our regular payroll period. In addition, staff would like to require a form be completed for elected officials who choose to forego their compensation. The Village Board is in agreement.

Meeting adjourned at 8:30 PM.

**COMMITTEE OF THE WHOLE MEETING
JANUARY 13, 2014**

A Meeting of the Village of Lemont Committee of the Whole was held on Monday, January 13, 2014 in the Lemont Village Hall Board Room at 418 Main Street, Lemont, Illinois.

I. CALL TO ORDER – Mayor Reaves called the meeting to order at 8:00 p.m.

II. ROLL CALL – Trustees Debby Blatzer, Paul Chialdikas, Cliff Miklos, Rick Sniegowski, Ron Stapleton and Jeanette Virgilio were present.

Also present were Village staff members George Schafer, Eileen Donahue, Martha Glas, Charity Jones, Mark LaChappell, Linda Molitor, Kevin Shaughnessy, Chris Smith and Village Attorney Jeff Stein and Andrew Pain.

III. UNFINISHED BUSINESS – None.

IV. DISCUSSION ITEMS

A. 604-606 State Street Update

Martha Glas presented background information since the December 16, 2013 COW Meeting. A PUD is being requested to allow for restricted B-1 commercial uses and to continue the existing residential use of the property. Staff is recommending approval of the requested PUD with conditions. A public hearing before the PZC will be held January 15, 2014.

B. UDO Amendments

Reference COW agenda packet for UDO Amendments including a table indicating the proposed additions and deletions. The UDO Amendment includes the addition of Medical Marijuana indicating the location restrictions.

Some discussion took place regarding Topic: Construction Contractor Office/Yard to further define what is considered a “construction” vehicle opposed to a “delivery” vehicle. No further discussion took place.

V. NEW BUSINESS

A. Illinois Street

The Village has not received feedback from the Attorney General’s Office regarding Illinois Street. Mayor Reaves asked for consensus from the board to authorize Village Administrator George Schafer to IDOT a letter that we will not be moving forward with the project at this time. The Board authorized approval.

Meeting adjourned at 8:30 PM.

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: Clearing - Accounts Payable					
Check	01/27/2014	7792 Accounts Payable	Airgas USA, LLC		18.91
	Invoice	Date	Description		Amount
		9915434810	12/31/2013	welding gas tank rental	18.91
Check	01/27/2014	7793 Accounts Payable	Amalgamated Bank of Chicago		1,050.00
	Invoice	Date	Description		Amount
		14-01-01 5002	01/01/2014	Series 2012B fees #5002	535.00
		14-01-01 4003	01/01/2014	Series 2012A fees #4003	515.00
Check	01/27/2014	7794 Accounts Payable	Arthur Peterson, Inc.		32.79
	Invoice	Date	Description		Amount
		13-12-31	12/31/2013	Dec 2013 purchases	32.79
Check	01/27/2014	7795 Accounts Payable	Ashland, Inc.		2,734.29
	Invoice	Date	Description		Amount
		130614525	01/03/2014	supplies	146.25
		130614526	01/03/2014	oil, hydraulic fluid	2,588.04
Check	01/27/2014	7796 Accounts Payable	AT&T Capital Services, Inc.		295.84
	Invoice	Date	Description		Amount
		2901423	01/15/2014	001-5284700-001 - iPads lease payment	295.84
Check	01/27/2014	7797 Accounts Payable	AT&T Mobility		3,366.40
	Invoice	Date	Description		Amount
		01112014	01/03/2014	287249463396 - p.w. cell phone service	3,366.40
Check	01/27/2014	7798 Accounts Payable	Avalon Petroleum Company		25,077.85
	Invoice	Date	Description		Amount
		550909	12/26/2013	1875 gals unl fuel	5,775.01
		014664	12/27/2013	1800 gals dsl fuel	6,282.00
		552288	01/07/2014	1737 gals unl fuel	5,072.04
		084488	01/03/2014	2300 gals dsl fuel	7,948.80
Check	01/27/2014	7799 Accounts Payable	Award Emblem Mfg. Co., Inc.		10.55
	Invoice	Date	Description		Amount

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		380666	12/17/2013	award name plates	10.55
Check	01/27/2014	7800 Accounts Payable	Beverly Environmental LLC		12,985.00
		Invoice	Date	Description	Amount
		13058	12/21/2013	proj #13244 Mayfair Estates tree replacement	12,985.00
Check	01/27/2014	7801 Accounts Payable	Bourbonnais Supply Inc.		2,240.52
		Invoice	Date	Description	Amount
		161306	01/08/2014	parts	28.00
		161331	01/09/2014	parts	2,212.52
Check	01/27/2014	7802 Accounts Payable	Bristol Hose & Fitting		142.90
		Invoice	Date	Description	Amount
		00340360	12/20/2013	parts	142.90
Check	01/27/2014	7803 Accounts Payable	CCP Industries, Inc.		54.87
		Invoice	Date	Description	Amount
		IN01212997	01/14/2014	office supplies	54.87
Check	01/27/2014	7804 Accounts Payable	Central Salt, LLC		20,439.70
		Invoice	Date	Description	Amount
		175353	01/07/2014	road salt	10,197.12
		174658	01/05/2014	road salt	6,922.90
		175004	01/06/2014	road salt	3,319.68
Check	01/27/2014	7805 Accounts Payable	Chase Cardmember Service		8,432.73
		Invoice	Date	Description	Amount
		120713-010614	01/06/2014	Dec 2013 Visa purchases	8,432.73
Check	01/27/2014	7806 Accounts Payable	Chicago Badge & Insignia Co.		59.13
		Invoice	Date	Description	Amount
		12658	12/23/2013	part time badge - benda	59.13
Check	01/27/2014	7807 Accounts Payable	Chicago Communications LLC		780.00
		Invoice	Date	Description	Amount
		256813	01/09/2014	program radios	780.00
Check	01/27/2014	7808 Accounts Payable	Chicago International Trucks		95.49

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	13063364		12/30/2013	parts	95.49
Check	01/27/2014	7809 Accounts Payable		Chicago Parts Sound, LLC	62.32
	Invoice		Date	Description	Amount
	568438		01/15/2014	parts	62.32
Check	01/27/2014	7810 Accounts Payable		Chief Supply/Law Enforcement Supply	116.93
	Invoice		Date	Description	Amount
	370750		01/03/2014	gloves	116.93
Check	01/27/2014	7811 Accounts Payable		Chipain's Finer Foods	62.35
	Invoice		Date	Description	Amount
	14-01-04		01/04/2014	break room supplies	62.35
Check	01/27/2014	7812 Accounts Payable		Christian , Emily JB	98.00
	Invoice		Date	Description	Amount
	14-01-16		01/16/2014	Holiday Bazaar commissions	98.00
Check	01/27/2014	7813 Accounts Payable		Circle Tractor	99.61
	Invoice		Date	Description	Amount
	01-148989		12/31/2013	parts	99.61
Check	01/27/2014	7814 Accounts Payable		Closed Circuit Innovations	1,150.00
	Invoice		Date	Description	Amount
	5365		01/03/2014	Fed 2014 security camera maintenance	1,150.00
Check	01/27/2014	7815 Accounts Payable		Comcast Cable	486.52
	Invoice		Date	Description	Amount
	14/01-9805		01/04/2014	8771 20 147 0039805 v.h. cable/internet	241.79
	14-01-2700		01/04/2014	8771 20 147 0042700 p.d. cable/internet	244.73
Check	01/27/2014	7816 Accounts Payable		ComEd	580.76
	Invoice		Date	Description	Amount
	14/01-0155		01/08/2014	1515080155 - street lights - 451 Talcott	33.53
	13/12-8014		12/30/2013	3909078014 - street lights - illinois, e of stephen	70.66
	13/12-0007		12/30/2013	1173160007 - street lights - talcott, e of stephen	294.71

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable
Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	13/12-4052		12/30/2013	2163104052 - street lights - stephen st 1 S river	181.86
Check	01/27/2014	7817 Accounts Payable	Conserv FS, Inc		1,199.00
	Invoice		Date	Description	Amount
	1828881-IN		12/30/2013	sidewalk salt	1,199.00
Check	01/27/2014	7818 Accounts Payable	Constellation NewEnergy, Inc.		3,672.30
	Invoice		Date	Description	Amount
	0012909548		01/02/2014	1-KYU1OZ - street lights - w/s stephen st 1 N	96.16
	0012909808		01/03/2014	1-KYU1O2 - street lights - ed bossert dr	18.96
	0012909546		01/02/2014	1-KYU1PW - street lights - 164 e peiffer ave	242.62
	0012909550		01/02/2014	1-KYU1RQ - street lights - 0 stephen st	600.24
	0012881504		01/01/2014	1-KYU1QT - street lights - Lite Rte 25	2,714.32
Check	01/27/2014	7819 Accounts Payable	Cook County Department of Public Health		1,260.00
	Invoice		Date	Description	Amount
	13-10-29		10/29/2013	Jul-Sep 2013 health inspections	1,260.00
Check	01/27/2014	7820 Accounts Payable	Cook County Recorder of Deeds		1,914.00
	Invoice		Date	Description	Amount
	INV272083113		08/31/2013	Case 11-06 Glen Oaks/Kettering	248.00
	INV272053113		05/31/2013	plat copies for GIS system set-up	100.00
	INV272033113		03/31/2013	condo plat copies for GIS system set-up	1,193.00
	INV272043013		04/30/2013	plat copies for GIS system set-up	373.00
Check	01/27/2014	7821 Accounts Payable	Cook County Treasurer		724.50
	Invoice		Date	Description	Amount
	2013-4		01/02/2014	EMIM 2013 - traffic light maintenance	724.50
Check	01/27/2014	7822 Accounts Payable	Couden , Marjorie D		71.40
	Invoice		Date	Description	Amount
	14-01-16		01/16/2014	Holiday Bazaar commissions	71.40
Check	01/27/2014	7823 Accounts Payable	DuPage County Chiefs of Police Association		50.00
	Invoice		Date	Description	Amount
	2014		01/13/2014	membership dues - K Shaughnessy	50.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	01/27/2014	7824 Accounts Payable	Dustcatchers, Inc.		100.78
	Invoice		Date	Description	Amount
		73941	12/26/2013	2052 - p.d. carpet mat service	61.90
		75094	01/16/2014	2055 - v.h. carpet mat service	38.88
Check	01/27/2014	7825 Accounts Payable	EJ USA, Inc.		195.56
	Invoice		Date	Description	Amount
		3665978	01/09/2014	clamp	195.56
Check	01/27/2014	7826 Accounts Payable	Emergency Vehicle Technologies		9,573.85
	Invoice		Date	Description	Amount
		2791	12/18/2013	antenna 14-4	204.65
		2807	12/04/2013	removal from Chief's CVPI	289.90
		2804	12/26/2013	removal/reinstall 09-1 CVPI	422.45
		2806	12/27/2013	14-3 installation	8,656.85
Check	01/27/2014	7827 Accounts Payable	ETP Labs Inc./EnviroTest/Perry Laboratories Inc.		200.00
	Invoice		Date	Description	Amount
		13-129992	01/02/2014	sample testing	200.00
Check	01/27/2014	7828 Accounts Payable	Factory Motor Parts Co.		937.62
	Invoice		Date	Description	Amount
		50-769033	01/10/2014	parts	937.62
Check	01/27/2014	7829 Accounts Payable	Fagan , Susan R		109.20
	Invoice		Date	Description	Amount
		14-01-16	01/16/2014	Holiday Bazaar commissions	109.20
Check	01/27/2014	7830 Accounts Payable	First Communications		1,471.21
	Invoice		Date	Description	Amount
		12239760	01/07/2014	1FC022002003109	1,471.21
Check	01/27/2014	7831 Accounts Payable	Frank Novotny & Associates, Inc.		121,855.07
	Invoice		Date	Description	Amount
		13041-2	11/01/2013	2013 MFT Resurfacing Pgm	910.00
		13080-2	11/01/2013	Covington Knolls street resurfacing	1,934.50

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable
Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		13154-1	11/01/2013	IL Route 83 and Main Street improvements	223.50
		13277-1	11/01/2013	Mayfair Estates curb repair and sidewalk replacement	1,143.00
		13285-1	11/01/2013	Athen Knolls 16 detention basin modifications	7,113.82
		10217-4	11/01/2013	Casey Equipment sewer & water connection	113.00
		13194-2	11/01/2013	Ruffled Feathers drainage	149.00
		13315-1	11/01/2013	CSO Flow Monitor repairs	508.38
		02115-48	11/01/2013	NPDES-Phase 2 CSO Flow Monitoring	2,000.66
		07171-21	11/01/2013	McCarthy Road & Walker Road	372.50
		13073-3	11/01/2013	First Stree Widening	15,538.00
		13073-2	11/01/2013	First Street widening	17,817.72
		13305-1	11/01/2013	First Street sidewalk	521.50
		12233-3	11/01/2013	Outside Services-all professional services	3,969.00
		13083-2	11/01/2013	Division Street water main loop	9,696.16
		12402-3	11/01/2013	Ridge Road water main replacement	1,479.50
		13037-2	12/05/2013	Canal St repaving	16,818.75
		13037-1	11/01/2013	Canal St repaving	41,546.08
Check	01/27/2014	7832 Accounts Payable	Fred Pryor Seminars		178.00
	Invoice		Date	Description	Amount
		15210331	01/10/2014	1/21/14 training - j margalus	79.00
		15131122	01/06/2014	1/22/14 training - m gracia	99.00
Check	01/27/2014	7833 Accounts Payable	Gem Business Forms		1,289.60
	Invoice		Date	Description	Amount
		58992	12/12/2013	citations	1,289.60
Check	01/27/2014	7834 Accounts Payable	Gomien , Terry		230.30
	Invoice		Date	Description	Amount
		14-01-16	01/16/2014	Holiday Bazaar commissions	230.30
Check	01/27/2014	7835 Accounts Payable	Gragasin , Paige		39.20
	Invoice		Date	Description	Amount
		14-01-16	01/16/2014	Holiday Bazaar commissions	39.20
Check	01/27/2014	7836 Accounts Payable	GT Mechanical, Inc.		6,237.00
	Invoice		Date	Description	Amount

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		1300016237	01/01/2014	0001719 - HVAC maintenance agreement 4 of 4	3,392.00
		1400010229	01/15/2014	0001719 - HVAC maintenance agreement 3 of 4-balance due	67.00
		1300016229	01/13/2014	0001257 - HVAC maintenance agreement 2 of 4	2,778.00
Check	01/27/2014	7837 Accounts Payable	Guaranteed Technical Services And Consulting, Inc.		505.00
		Invoice	Date	Description	Amount
		2011563	12/31/2013	I.T. Support	505.00
Check	01/27/2014	7838 Accounts Payable	Halper , Peggy		196.00
		Invoice	Date	Description	Amount
		0051	12/29/2013	PZC 12/18/13	196.00
Check	01/27/2014	7839 Accounts Payable	Homefield Energy		19,357.12
		Invoice	Date	Description	Amount
		9085313121	01/03/2014	GMCVLG1001 - Dec 2013 electric service	19,357.12
Check	01/27/2014	7840 Accounts Payable	Hoppy's Landscaping		20,780.00
		Invoice	Date	Description	Amount
		6565	01/03/2014	downtown snow removal	7,320.00
		6578	01/05/2014	downtown snow removal	10,670.00
		6579	01/08/2014	downtown snow removal	2,790.00
Check	01/27/2014	7841 Accounts Payable	Hospodar , Loreen		75.60
		Invoice	Date	Description	Amount
		14-01-16	01/16/2014	Holiday Bazaar commissions	75.60
Check	01/27/2014	7842 Accounts Payable	Housman , Carl J		71.40
		Invoice	Date	Description	Amount
		14-01-16	01/16/2014	Holiday Bazaar commissions	71.40
Check	01/27/2014	7843 Accounts Payable	Ice Melt Mall		1,441.00
		Invoice	Date	Description	Amount
		337	12/16/2013	sidewalk salt	720.50
		349	01/02/2014	sidewalk salt	720.50
Check	01/27/2014	7844 Accounts Payable	Illinois State Toll Highway Authority		80.65

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable
 Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	G13556396		01/05/2014	183045332 - I-Pass 10/1/13-12/31/13	80.65
Check	01/27/2014	7845 Accounts Payable	Imperial Service Systems Inc		1,009.00
	Invoice		Date	Description	Amount
	72553		01/01/2014	Jan 2014 monthly cleaning service	1,009.00
Check	01/27/2014	7846 Accounts Payable	International Association of Chiefs of Police		120.00
	Invoice		Date	Description	Amount
	1001087854		01/02/2014	2014 membership renewal - 1593770 Shaughnessy	120.00
Check	01/27/2014	7847 Accounts Payable	Jonikas , Alvydas J.		298.90
	Invoice		Date	Description	Amount
	14-01-16		01/16/2014	Holiday Bazaar commissions	298.90
Check	01/27/2014	7848 Accounts Payable	JULIE, INC.		2,889.05
	Invoice		Date	Description	Amount
	2014-0925		01/10/2014	LMNT0A - 2014 annual assessment - JULIE tickets	2,889.05
Check	01/27/2014	7849 Accounts Payable	Kalisz , Gloria J		105.00
	Invoice		Date	Description	Amount
	14-01-16		01/16/2014	Holiday Bazaar commissions	105.00
Check	01/27/2014	7850 Accounts Payable	Knies , Heather		362.14
	Invoice		Date	Description	Amount
	14-01-16		01/16/2014	reimbursement - Vistaprint, Groupon, Home Depot, Meijer	148.64
	14-01-16 (2)		01/16/2014	Holiday Bazaar commissions	213.50
Check	01/27/2014	7851 Accounts Payable	L.O.C.I.S.		2,160.00
	Invoice		Date	Description	Amount
	35034		01/14/2014	1201 - software agreement	2,160.00
Check	01/27/2014	7852 Accounts Payable	Lemont Ace Hardware		236.02
	Invoice		Date	Description	Amount
	13-12-30		12/30/2013	3960 - Dec 2013 purchases	21.79
	13-12-30 (2)		12/30/2013	3542 - Dec 2013 purchases	214.23
Check	01/27/2014	7853 Accounts Payable	Lemont Express Car Wash, LLC		290.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	13-12-31	LEMA	12/31/2013	Dec 2013 vehicle washes-LEMA	10.00
	13-12-31		12/31/2013	Dec 2013 vehicle washes-P.D.	280.00
Check	01/27/2014	7854 Accounts Payable	Lina Embroidery		525.00
	Invoice		Date	Description	Amount
	E12157		12/26/2013	bibs and blankets	495.00
	14-01-13		01/13/2014	sew cso uniform patches	30.00
Check	01/27/2014	7855 Accounts Payable	Little Mountain Community Theatre		500.00
	Invoice		Date	Description	Amount
	2013		12/13/2013	Mayors Drive for Charity Fund award	500.00
Check	01/27/2014	7856 Accounts Payable	Lundquist , Linda J.		409.85
	Invoice		Date	Description	Amount
	14-01-16		01/16/2014	Holiday Bazaar commissions	409.85
Check	01/27/2014	7857 Accounts Payable	McMaster-Carr Supply Co.		106.99
	Invoice		Date	Description	Amount
	69476629		12/30/2013	office supplies	106.99
Check	01/27/2014	7858 Accounts Payable	Menards		297.27
	Invoice		Date	Description	Amount
	33862		12/30/2013	computer desk	229.74
	34323		01/07/2014	supplies	67.53
Check	01/27/2014	7859 Accounts Payable	Metropolitan Fire Protection, Inc.		700.00
	Invoice		Date	Description	Amount
	32137		12/31/2013	alarm system	350.00
	32136		12/31/2013	maintenance contract	350.00
Check	01/27/2014	7860 Accounts Payable	Monroe Truck Equipment		1,910.76
	Invoice		Date	Description	Amount
	301110		01/06/2014	parts	14.88
	301065		01/03/2014	parts	1,295.88
	R71464		12/30/2013	repair 1132	994.71

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable
Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		300907	12/31/2013	credit on repair 1132	(394.71)
Check	01/27/2014	7861 Accounts Payable	Morris Engineering, Inc.		700.00
		Invoice	Date	Description	Amount
		13-03990	01/14/2014	Dec 2013 reviews	700.00
Check	01/27/2014	7862 Accounts Payable	NiCor Gas		1,470.54
		Invoice	Date	Description	Amount
		14/01-2000 4	01/02/2014	04-46-52-2000 4 well #4	112.79
		14/01-2000 6	01/09/2014	69-98-10-2000 6 oak tree ln l/s	23.69
		13-12-31	12/31/2013	6825522000 3 - 11/27/13-12/30/13 overage franchise free	723.41
		13/12-31	12/31/2013	7635522000 - 11/27/13-12/30/13 overage franchise free	610.65
Check	01/27/2014	7863 Accounts Payable	OfficeMax Incorporated		254.14
		Invoice	Date	Description	Amount
		887622	01/09/2014	v.h. supplies	117.17
		015653	01/14/2014	v.h. supplies	136.97
Check	01/27/2014	7864 Accounts Payable	Otis Elevator Co		832.71
		Invoice	Date	Description	Amount
		CYS05393114	12/20/2013	305887 - 01/01/14 to 03/31/14 maintenance contract	832.71
Check	01/27/2014	7865 Accounts Payable	Parry , Mona		53.20
		Invoice	Date	Description	Amount
		14-01-16	01/16/2014	Holiday Bazaar commissions	53.20
Check	01/27/2014	7866 Accounts Payable	Petty Cash-Police Department		424.51
		Invoice	Date	Description	Amount
		14-11-13	01/14/2014	reimbursement	424.51
Check	01/27/2014	7867 Accounts Payable	Pinner Electric Co		400.00
		Invoice	Date	Description	Amount
		24038	12/30/2013	B8819 - traffic signal maintenance	400.00
Check	01/27/2014	7868 Accounts Payable	Police Chief's Association of Will County		105.00
		Invoice	Date	Description	Amount
		2014	01/10/2014	membership dues - shaughnessy, smith, tully	105.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	01/27/2014	7869 Accounts Payable	Poplawski , Margaret		52.05
	Invoice		Date	Description	Amount
	14-01-16		01/16/2014	reimbursement - OfficeMax, Postmaster	20.20
	14-01-16 (2)		01/16/2014	Holiday Bazaar commissions	31.85
Check	01/27/2014	7870 Accounts Payable	Proven Business Systems, LLC		2,145.63
	Invoice		Date	Description	Amount
	176452		01/14/2014	Canon copier usage	2,135.63
	176871		01/17/2014	copier supplies - freight	10.00
Check	01/27/2014	7871 Accounts Payable	Quill Corporation		131.39
	Invoice		Date	Description	Amount
	8353238		01/03/2014	supplies	131.39
Check	01/27/2014	7872 Accounts Payable	Rag's Electric		1,000.00
	Invoice		Date	Description	Amount
	4827-1458		01/09/2014	maintenance agreement	1,000.00
Check	01/27/2014	7873 Accounts Payable	Rainbow Printing		25.00
	Invoice		Date	Description	Amount
	410217		01/13/2014	note pads	25.00
Check	01/27/2014	7874 Accounts Payable	Ray O'Herron Co., Inc.		3,349.12
	Invoice		Date	Description	Amount
	1400961-IN		01/08/2014	Tasers	3,349.12
Check	01/27/2014	7875 Accounts Payable	Ristow , Leona		65.10
	Invoice		Date	Description	Amount
	14-01-16		01/16/2014	Holiday Bazaar commissions	65.10
Check	01/27/2014	7876 Accounts Payable	Rod Baker Ford		869.78
	Invoice		Date	Description	Amount
	C46636		01/13/2014	repair PD1103	778.78
	125370		01/15/2014	parts	91.00
Check	01/27/2014	7877 Accounts Payable	Schindler Elevator Corp.		575.90
	Invoice		Date	Description	Amount

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable
Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		7151893622	12/29/2013	12/20/13 service call - contract # 4100062320	575.90
Check	01/27/2014	7878 Accounts Payable	Sikich, LLP		3,536.25
		Invoice	Date	Description	Amount
		175410	12/31/2013	Dec 2013 accounting services	3,536.25
Check	01/27/2014	7879 Accounts Payable	Smollen , Charlene		601.21
		Invoice	Date	Description	Amount
		14-01-19	01/19/2014	reimbursement- MCI Winter seminar	601.21
Check	01/27/2014	7880 Accounts Payable	South Suburban Association of Chiefs of Police		100.00
		Invoice	Date	Description	Amount
		2014	01/14/2014	membership dues renewal - Shaughnessy	50.00
		2014-2	01/13/2014	membership dues renewal - G Smith	50.00
Check	01/27/2014	7881 Accounts Payable	Southwest Digital Printing, Inc.		8.19
		Invoice	Date	Description	Amount
		1-051mr	01/09/2014	11/04/13-01/02/14 plotter usage	8.19
Check	01/27/2014	7882 Accounts Payable	State Fire Marshal		75.00
		Invoice	Date	Description	Amount
		5125055100	01/13/2014	annual certificate renewal - elevator	75.00
Check	01/27/2014	7883 Accounts Payable	Surefire Auto Parts		67.00
		Invoice	Date	Description	Amount
		13-12-31	12/31/2013	7590 - Dec 2013 purchases	67.00
Check	01/27/2014	7884 Accounts Payable	T.P.I. Building Code Consultants, Inc.		7,190.08
		Invoice	Date	Description	Amount
		7015	01/02/2014	Dec 2013	7,190.08
Check	01/27/2014	7885 Accounts Payable	Tebos Evergreens		530.00
		Invoice	Date	Description	Amount
		13-12-31	12/31/2013	Hometown Holiday trees	530.00
Check	01/27/2014	7886 Accounts Payable	Terminal Supply Co.		247.00
		Invoice	Date	Description	Amount

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable
 Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	.				
	82318-00		01/08/2014	parts	247.00
Check	01/27/2014	7887 Accounts Payable	The Emblem Authority		392.00
	Invoice		Date	Description	Amount
	15478		01/03/2014	cso uniform patches	142.00
	15500		01/07/2014	caps	250.00
Check	01/27/2014	7888 Accounts Payable	Unifirst Corporation		48.02
	Invoice		Date	Description	Amount
	062 0062143		01/13/2014	shop towel service	48.02
Check	01/27/2014	7889 Accounts Payable	Unique Plumbing Co., Inc.		7,316.79
	Invoice		Date	Description	Amount
	2013999		12/30/2013	500 Ledo sewer work	7,316.79
Check	01/27/2014	7890 Accounts Payable	United States Postal Service		3,400.00
	Invoice		Date	Description	Amount
	14-01-09		01/09/2014	postage meter refill	3,400.00
Check	01/27/2014	7891 Accounts Payable	University of Illinois		160.00
	Invoice		Date	Description	Amount
	46941		01/15/2014	4/8-4/9/14 pesticide safety education pgm	160.00
Check	01/27/2014	7892 Accounts Payable	Verizon Wireless		109.82
	Invoice		Date	Description	Amount
	9717758085		01/03/2014	685282853-00001	109.82
Check	01/27/2014	7893 Accounts Payable	Wall , Tim		238.60
	Invoice		Date	Description	Amount
	4271		01/08/2014	website postings	163.60
	4275		01/08/2014	facebook postings	75.00
Check	01/27/2014	7894 Accounts Payable	Warehouse Direct Workplace Solutions		591.82
	Invoice		Date	Description	Amount
	2180753-0		01/07/2014	supplies	226.68
	2187779-0		01/07/2014	supplies	33.29
	2184654-0		01/03/2014	supplies	177.92

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable
Batch Date: 01/27/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		2189392-0	01/09/2014	supplies	153.93
Check	01/27/2014	7895 Accounts Payable	WCS Photography		12.00
		Invoice	Date	Description	Amount
		LPD2013-2	01/03/2014	5 x 7 photo	12.00
Check	01/27/2014	7896 Accounts Payable	Wilson , Carole		8.40
		Invoice	Date	Description	Amount
		14-01-16	01/16/2014	Holiday Bazaar commissions	8.40
Check	01/27/2014	7897 Accounts Payable	Wright Express Fleet Services		507.50
		Invoice	Date	Description	Amount
		35332643	12/31/2013	0414-00-669199-2 - Dec 2013 retail fuel purchases	507.50
Check	01/27/2014	7898 Accounts Payable	Zee Medical Inc.		54.55
		Invoice	Date	Description	Amount
		0100142383	01/15/2014	safety supplies	54.55
Check	01/27/2014	7899 Accounts Payable	Geoghegan , Dan		48.00
		Invoice	Date	Description	Amount
		13-11-08	11/08/2013	refund of amount overcharged for sticker for new vehicle	48.00
Check	01/27/2014	7900 Accounts Payable	McClafferty , Michael		126.00
		Invoice	Date	Description	Amount
		14-01-09	01/09/2014	refund amount overcharged for vehicle sticker #12334	126.00
Check	01/27/2014	7901 Accounts Payable	New Horizon Home Builders, Inc.		1,000.00
		Invoice	Date	Description	Amount
		2013-00010288	01/09/2014	clean up bond refund - 16414 Willow Dr, Lemont	1,000.00
Clearing Accounts Payable Totals:			Transactions: 110		\$325,031.10
	Checks:	110	\$325,031.10		

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE
AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES
(Creating Class A-8 Liquor Licenses)**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 27th DAY OF JANUARY, 2014**

**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 27th day of January, 2014.**

ORDINANCE NO. _____

AN ORDINANCE
AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES
(Creating Class A-8 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, the President and Board of Trustees of the Village of Lemont desire to create a new liquor license to permit craft breweries within the Village .

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 if fully set forth.

SECTION 2: The Lemont Municipal Code, Chapter 5, Section 5.04, Subsection 5.04.080 is hereby amended by adding a new section 8 and to renumber the remaining subsections of Section 5.040.080 as follows:

5.040.080 License – Fees – Classes of Operator.

8. Class A-8.

A. Class A-8 licenses shall authorize the retail sale of beer manufactured on premises for consumption on and off the licensed premises; provided, however, that such licensee shall not sell for off-premises consumption more than fifty thousand (50,000) gallons per year. The licensee shall maintain in good standing a State of Illinois brew pub license or craft brew license as required and authorized under the Illinois Liquor Control Act (235 ILCS 5/1, *et.seq.*), as amended.

B. The annual fee for such Class A-8 license shall be \$1,200.00. The annual fee shall be payable in two installments: the first installment of \$600.00 shall be payable upon issuance of the license and the second installment of \$600.00 to be due and payable on the first day of May or the first day of November, whichever occurs first.

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 27th day of January, 2014.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE
AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES
(Increasing the Number of Class A-8 Liquor Licenses)**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 27th DAY OF JANUARY, 2014**

**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 27th day of January, 2014.**

ORDINANCE NO. _____

AN ORDINANCE
AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES
(Increasing the Number of Class A-8 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, Pollyanna Brewing Company, operating a craft brewery at 431 Talcott, has applied for a Class A-8 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-8 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 if fully set forth.

SECTION 2: The Lemont Municipal Code, Chapter 5, Section 5.04, Subsection 5.04.080 is hereby amended to read as follow in the manner and form shown in strikethrough type below and inserting therein and therefore such new text in the manner and form and shown in underlined bold type below, so that said Section 5.04.080 shall hereafter provide as follows:

5.040.080 License – Fees – Classes of Operator.

- B. Number of Licenses. There shall be issued in the Class A-1 and A-2 categories, together, not more than five at any one time; the number of Class A-3 licenses to be issued at any one time shall not exceed thirteen, **the number of Class A-8 licenses to be issued at any one time shall not exceed one,** and the number of C-1 licenses to be issued at any one time shall not exceed nine.

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 27th day of January, 2014.

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

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE MINUTES OF
CERTAIN CLOSED SESSION MEETINGS**

WHEREAS, Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) requires all public bodies to keep written minutes of all of their meetings, whether open or closed, and specifies the minimum contents thereof; and

WHEREAS, the President and Board of Trustees of the Village of Lemont have kept written minutes of all open and closed session meetings in accordance with the requirements of Section 2.06(a) of said Act, but have not taken formal action to approve the minutes of certain closed session meetings; and

WHEREAS, the President and Board of Trustees have determined that it is the best interests of the Village of Lemont and its residents to formally approve those closed session minutes that have not been previously approved.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES AS FOLLOWS:

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

SECTION 2: The closed session minutes of the meetings identified in Exhibit A attached hereto are hereby approved in the form as presented to the President and Board of Trustees at this meeting.

SECTION 3: The President and Board of Trustees hereby determine that the need for confidentiality still exists with respect to the minutes of the closed session meetings identified in Exhibit A, and nothing contained herein shall be construed as or constitute a waiver of said confidentiality.

SECTION 4: This Resolution shall be in full force and effect from and after its passage 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 27th day of January, 2014.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____

Ron Stapleton
Rick Sniagowski
Jeanette Virgilio

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

Meeting Date
11-25-13
10-21-13
9-23-13
9-12-13
8-27-13
8-12-13
6-24-13
6-10-13
5-13-13
4-8-13
3-11-13
2-25-13
1-28-13
1-14-13
12-10-12
11-26-12
10-22-12
9-24-12
9-10-12
8-27-12
8-13-12
7-23-12
7-9-12
6-25-12
6-11-12
5-14-12
4-23-12
4-9-12

Meeting Date
3-12-12
2-27-12
2-13-12
1-23-12
1-9-12
12-12-11
11-14-11
9-12-11
8-8-11
7-26-11
7-25-11
7-11-11
6-27-11
6-13-11
5-23-11
5-9-11
4-11-11
3-14-11
2-28-11
2-21-11
2-14-11
1-24-11
1-10-11
6-28-10
6-14-10
5-24-10
5-10-10
4-12-10

Meeting Date
4-6-10
3-22-10
2-22-10
2-8-10
1-25-10
1-11-10
12-14-09
11-23-09
11-9-09
11-23-09
10-26-09
9-28-09
9-14-09
8-24-09
8-10-09
7-27-09
7-13-09
6-22-09
6-8-09
5-11-09
4-13-09
3-23-09
3-9-09
2-9-09
1-12-09
6-23-08
6-9-08
5-12-08

Meeting Date
4-14-08
3-10-08
2-11-08
1-28-08
1-14-08
12-10-07
10-22-07
9-24-07
9-10-07
8-27-07
8-13-07
7-23-07
12-11-06
11-13-06
10-23-06
10-9-06
9-25-06
9-11-06
8-28-06
8-14-06
7-24-06
7-10-06
6-26-06
6-12-06
5-22-06
5-8-06
4-17-06
4-10-06
3-27-06
3-13-06

Meeting Date
2-27-06
2-13-06
1-23-06
1-9-06
12-19-05
12-12-05
11-28-05
11-14-05
10-24-05
10-12-05
9-26-05
9-12-05
8-22-05
8-8-05
7-25-05
7-18-05
7-11-05
6-27-05
6-13-05
5-23-05
5-9-05
4-11-05
3-14-05
2-28-05
2-14-05
1-24-05
12-3-04
11-22-04
11-8-04
10-25-04

Meeting Date
10-11-04
9-27-04
8-23-04
8-9-04
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6-9-03

Meeting Date
5-12-03
5-14-03
4-14-03
3-24-03
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12-9-03
11-25-02
10-18-02
9-23-02
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8-26-02
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7-22-02
7-8-02
6-24-02
6-10-02
5-13-02
4-22-02
3-25-02
3-11-02
2-25-02
2-11-02
1-28-02
1-14-02
12-10-01
11-26-01
11-12-01

Meeting Date
10-22-01
10-8-01
9-24-01
9-10-01
8-27-01
8-13-01
7-23-01
6-25-01
6-11-01
5-14-01
4-9-01
3-26-01
3-12-01
2-26-01
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1-22-01
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11-27-00
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4-10-00

Meeting Date
3-27-00
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2-28-00
2-14-00
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12-13-99
11-8-99
10-25-99
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9-27-99
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8-23-99
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7-13-99
6-28-99
6-14-99
5-10-99
4-26-99
4-12-99
3-22-99
2-22-99
2-8-99
1-11-99
12-14-88
11-23-98
11-9-98
10-26-98
10-12-98

Meeting Date
9-28-98
9-14-98
8-24-98
7-27-98
7-13-98
6-22-98
6-8-98
5-11-98
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6-23-97
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4-28-97
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3-10-97
2-24-97
2-10-97
1-27-97
1-13-97
12-9-96
11-25-96
11-11-96
10-14-96
9-23-96
9-16-96
9-9-96
8-26-96

Meeting Date
8-12-96
7-8-96
6-24-96
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7-10-95
6-26-95
6-12-95
5-22-95
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4-10-95
3-13-95

Meeting Date
1-9-95
12-12-94
11-28-94
10-24-94
10-10-94
8-22-94
8-8-94
7-11-94
11-9-92
10-26-92
10-12-92
9-28-92
9-14-92
8-24-92
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7-13-92
6-22-92
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2-24-92
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12-9-91
11-25-91
11-12-91
7-22-91

Meeting Date
7-8-91
6-10-91
5-28-91
4-8-91
2-25-91
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7-9-90
6-11-90
5-29-90
5-14-90
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12-11-89
11-27-89

Meeting Date
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10-23-89
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11-28-88
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2-22-88
11-9-87
9-28-87

Meeting Date
8-10-87
7-27-87
7-13-87
6-22-87
6-8-87
4-27-87
4-13-87
12-22-86
11-24-86
10-27-86
10-13-86
9-22-86
9-15-86
9-8-86
8-18-86
8-11-86
4-28-86
3-24-86
2-10-86
11-15-85
9-23-85
8-26-85
8-12-85
7-22-85
7-8-85

RESOLUTION NO. _____

**A RESOLUTION PROVIDING FOR THE DESTRUCTION
OF CERTAIN VERBATIM RECORDINGS OF CLOSED SESSION MEETINGS**

WHEREAS, the President and Board of Trustees of the Village of Lemont have maintained verbatim recordings of all closed session meetings of the Village of Lemont in accordance with and as required by Section 2.06 the Open Meetings Act (5 ILCS 120/1 *et seq.*) (the “Act”); and

WHEREAS, the Act allows verbatim records of closed meetings or closed sessions of open meetings (“Closed Session Meetings”) to be destroyed without notification to, or the approval of, a records commission under the Local Records Act, no less than 18 months after the completion of the meeting recorded, but only after:

1. The President and Board of Trustees approve the destruction of a particular recording; and
2. The President and Board of Trustees approve minutes of the closed session meeting that meet the written minutes requirements of subsection 2.06 (a) of the Act; and

WHEREAS, the Village of Lemont wishes to destroy certain verbatim recordings of Closed Session Meetings as permitted under the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES AS FOLLOWS:

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

SECTION 2: The President and Board of Trustees have approved minutes for all of the Closed Session Meetings set forth in Exhibit A, attached hereto and incorporated by reference herein.

SECTION 3: The President and Board of Trustees hereby authorize the destruction of all verbatim recordings of the Closed Session Meetings identified in Exhibit A, and hereby direct Village of Lemont staff to destroy said verbatim recordings on the destruction dates set forth in Exhibit A, or as soon thereafter as practicable.

SECTION 4: This Resolution shall be in full force and effect from and after its passage as provided by law. All prior resolutions, motions and orders in conflict herewith are hereby repealed, to the extent of such conflict.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE,
ILLINOIS on this 27th day of January, 2014.**

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

EXHIBIT A

Closed Session Verbatim Recordings Destruction Schedule

Meeting Date	Minutes Approved Date	Destruction Date
11-25-2013	1-27-2014	5-25-2015
10-21-2013	1-27-2014	4-21-2015
9-23-2013	1-27-2014	3-23-2015
9-12-2013	1-27-2014	3-12-2015
8-27-2013	1-27-2014	2-27-2015
8-12-2013	1-27-2014	2-12-2015
6-24-2013	1-27-2014	12-24-2014
6-10-2013	1-27-2014	12-10-2014
5-13-2013	1-27-2014	11-13-2014
4-8-2013	1-27-2014	10-8-2014
3-11-2013	1-27-2014	9-11-2014
2-25-2013	1-27-2014	8-25-2014
1-28-2013	1-27-2014	7-28-2014
1-14-2013	1-27-2014	7-14-2014
12-10-2012	1-27-2014	6-10-2014
11-26-2012	1-27-2014	5-26-2014
10-22-2012	1-27-2014	4-22-2014
9-24-2012	1-27-2014	3-24-2014
9-10-2012	1-27-2014	3-10-2014
8-27-2012	1-27-2014	2-27-2014
8-13-2012	1-27-2014	2-13-2014
7-23-2012	1-27-2014	1-27-2014
7-9-2012	1-27-2014	1-27-2014
6-25-2012	1-27-2014	1-27-2014
6-11-2012	1-27-2014	1-27-2014
5-14-2012	1-27-2014	1-27-2014
4-23-2012	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
4-9-2012	1-27-2014	1-27-2014
3-12-2012	1-27-2014	1-27-2014
2-27-2012	1-27-2014	1-27-2014
2-13-2012	1-27-2014	1-27-2014
1-23-2012	1-27-2014	1-27-2014
1-9-2012	1-27-2014	1-27-2014
12-12-2011	1-27-2014	1-27-2014
11-14-2011	1-27-2014	1-27-2014
9-12-2011	1-27-2014	1-27-2014
8-8-2011	1-27-2014	1-27-2014
7-26-2011	1-27-2014	1-27-2014
7-25-2011	1-27-2014	1-27-2014
7-11-2011	1-27-2014	1-27-2014
6-27-2011	1-27-2014	1-27-2014
6-13-2011	1-27-2014	1-27-2014
5-23-2011	1-27-2014	1-27-2014
5-9-2011	1-27-2014	1-27-2014
4-11-2011	1-27-2014	1-27-2014
3-14-2011	1-27-2014	1-27-2014
2-28-2011	1-27-2014	1-27-2014
2-21-2011	1-27-2014	1-27-2014
2-14-2011	1-27-2014	1-27-2014
1-24-2011	1-27-2014	1-27-2014
1-10-2011	1-27-2014	1-27-2014
6-28-2010	1-27-2014	1-27-2014
6-14-2010	1-27-2014	1-27-2014
5-24-2010	1-27-2014	1-27-2014
5-10-2010	1-27-2014	1-27-2014
4-12-2010	1-27-2014	1-27-2014
4-6-2010	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
3-22-2010	1-27-2014	1-27-2014
2-22-2010	1-27-2014	1-27-2014
2-8-2010	1-27-2014	1-27-2014
1-25-2010	1-27-2014	1-27-2014
1-11-2010	1-27-2014	1-27-2014
12-14-2009	1-27-2014	1-27-2014
11-23-2009	1-27-2014	1-27-2014
11-9-2009	1-27-2014	1-27-2014
11-23-2009	1-27-2014	1-27-2014
10-26-2009	1-27-2014	1-27-2014
9-28-2009	1-27-2014	1-27-2014
9-14-2009	1-27-2014	1-27-2014
8-24-2009	1-27-2014	1-27-2014
8-10-2009	1-27-2014	1-27-2014
7-27-2009	1-27-2014	1-27-2014
7-13-2009	1-27-2014	1-27-2014
6-22-2009	1-27-2014	1-27-2014
6-8-2009	1-27-2014	1-27-2014
5-11-2009	1-27-2014	1-27-2014
4-13-2009	1-27-2014	1-27-2014
3-23-2009	1-27-2014	1-27-2014
3-9-2009	1-27-2014	1-27-2014
2-9-2009	1-27-2014	1-27-2014
1-12-2009	1-27-2014	1-27-2014
6-23-2008	1-27-2014	1-27-2014
6-9-2008	1-27-2014	1-27-2014
5-12-2008	1-27-2014	1-27-2014
4-14-2008	1-27-2014	1-27-2014
3-10-2008	1-27-2014	1-27-2014
2-11-2008	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
1-28-2008	1-27-2014	1-27-2014
1-14-2008	1-27-2014	1-27-2014
12-10-07	1-27-2014	1-27-2014
10-22-07	1-27-2014	1-27-2014
9-24-07	1-27-2014	1-27-2014
9-10-07	1-27-2014	1-27-2014
8-27-07	1-27-2014	1-27-2014
8-13-07	1-27-2014	1-27-2014
7-23-07	1-27-2014	1-27-2014
12-11-06	1-27-2014	1-27-2014
11-13-06	1-27-2014	1-27-2014
10-23-06	1-27-2014	1-27-2014
10-9-06	1-27-2014	1-27-2014
9-25-06	1-27-2014	1-27-2014
9-11-06	1-27-2014	1-27-2014
8-28-06	1-27-2014	1-27-2014
8-14-06	1-27-2014	1-27-2014
7-24-06	1-27-2014	1-27-2014
7-10-06	1-27-2014	1-27-2014
6-26-06	1-27-2014	1-27-2014
6-12-06	1-27-2014	1-27-2014
5-22-06	1-27-2014	1-27-2014
5-8-06	1-27-2014	1-27-2014
4-17-06	1-27-2014	1-27-2014
4-10-06	1-27-2014	1-27-2014
3-27-06	1-27-2014	1-27-2014
3-13-06	1-27-2014	1-27-2014
2-27-06	1-27-2014	1-27-2014
2-13-06	1-27-2014	1-27-2014
1-23-06	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
1-9-06	1-27-2014	1-27-2014
12-19-05	1-27-2014	1-27-2014
12-12-05	1-27-2014	1-27-2014
11-28-05	1-27-2014	1-27-2014
11-14-05	1-27-2014	1-27-2014
10-24-05	1-27-2014	1-27-2014
10-12-05	1-27-2014	1-27-2014
9-26-05	1-27-2014	1-27-2014
9-12-05	1-27-2014	1-27-2014
8-22-05	1-27-2014	1-27-2014
8-8-05	1-27-2014	1-27-2014
7-25-05	1-27-2014	1-27-2014
7-18-05	1-27-2014	1-27-2014
7-11-05	1-27-2014	1-27-2014
6-27-05	1-27-2014	1-27-2014
6-13-05	1-27-2014	1-27-2014
5-23-05	1-27-2014	1-27-2014
5-9-05	1-27-2014	1-27-2014
4-11-05	1-27-2014	1-27-2014
3-14-05	1-27-2014	1-27-2014
2-28-05	1-27-2014	1-27-2014
2-14-05	1-27-2014	1-27-2014
1-24-05	1-27-2014	1-27-2014
12-3-04	1-27-2014	1-27-2014
11-22-04	1-27-2014	1-27-2014
11-8-04	1-27-2014	1-27-2014
10-25-04	1-27-2014	1-27-2014
10-11-04	1-27-2014	1-27-2014
9-27-04	1-27-2014	1-27-2014
8-23-04	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
8-9-04	1-27-2014	1-27-2014
7-26-04	1-27-2014	1-27-2014
7-12-04	1-27-2014	1-27-2014
6-28-04	1-27-2014	1-27-2014
6-14-04	1-27-2014	1-27-2014
5-24-04	1-27-2014	1-27-2014
5-10-04	1-27-2014	1-27-2014
4-12-04	1-27-2014	1-27-2014
3-22-04	1-27-2014	1-27-2014
3-8-04	1-27-2014	1-27-2014
2-9-04	1-27-2014	1-27-2014
1-26-04	1-27-2014	1-27-2014
1-12-04	1-27-2014	1-27-2014
12-8-03	1-27-2014	1-27-2014
11-24-03	1-27-2014	1-27-2014
11-20-03	1-27-2014	1-27-2014
11-10-03	1-27-2014	1-27-2014
10-27-03	1-27-2014	1-27-2014
9-22-03	1-27-2014	1-27-2014
9-8-03	1-27-2014	1-27-2014
8-25-03	1-27-2014	1-27-2014
8-18-03	1-27-2014	1-27-2014
8-11-03	1-27-2014	1-27-2014
7-28-03	1-27-2014	1-27-2014
7-14-03	1-27-2014	1-27-2014
6-23-03	1-27-2014	1-27-2014
6-9-03	1-27-2014	1-27-2014
5-12-03	1-27-2014	1-27-2014
5-14-03	1-27-2014	1-27-2014
4-14-03	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
3-24-03	1-27-2014	1-27-2014
2-24-03	1-27-2014	1-27-2014
2-10-03	1-27-2014	1-27-2014
1-27-03	1-27-2014	1-27-2014
1-13-03	1-27-2014	1-27-2014
12-9-03	1-27-2014	1-27-2014
11-25-02	1-27-2014	1-27-2014
10-18-02	1-27-2014	1-27-2014
9-23-02	1-27-2014	1-27-2014
9-9-02	1-27-2014	1-27-2014
8-26-02	1-27-2014	1-27-2014
8-12-02	1-27-2014	1-27-2014
7-22-02	1-27-2014	1-27-2014
7-8-02	1-27-2014	1-27-2014
6-24-02	1-27-2014	1-27-2014
6-10-02	1-27-2014	1-27-2014
5-13-02	1-27-2014	1-27-2014
4-22-02	1-27-2014	1-27-2014
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3-11-02	1-27-2014	1-27-2014
2-25-02	1-27-2014	1-27-2014
2-11-02	1-27-2014	1-27-2014
1-28-02	1-27-2014	1-27-2014
1-14-02	1-27-2014	1-27-2014
12-10-01	1-27-2014	1-27-2014
11-26-01	1-27-2014	1-27-2014
11-12-01	1-27-2014	1-27-2014
10-22-01	1-27-2014	1-27-2014
10-8-01	1-27-2014	1-27-2014
9-24-01	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
9-10-01	1-27-2014	1-27-2014
8-27-01	1-27-2014	1-27-2014
8-13-01	1-27-2014	1-27-2014
7-23-01	1-27-2014	1-27-2014
6-25-01	1-27-2014	1-27-2014
6-11-01	1-27-2014	1-27-2014
5-14-01	1-27-2014	1-27-2014
4-9-01	1-27-2014	1-27-2014
3-26-01	1-27-2014	1-27-2014
3-12-01	1-27-2014	1-27-2014
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1-8-01	1-27-2014	1-27-2014
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5-8-00	1-27-2014	1-27-2014
4-26-00	1-27-2014	1-27-2014
4-10-00	1-27-2014	1-27-2014
3-27-00	1-27-2014	1-27-2014
3-13-00	1-27-2014	1-27-2014
2-28-00	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
2-14-00	1-27-2014	1-27-2014
1-24-00	1-27-2014	1-27-2014
1-10-00	1-27-2014	1-27-2014
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11-8-99	1-27-2014	1-27-2014
10-25-99	1-27-2014	1-27-2014
10-11-99	1-27-2014	1-27-2014
9-27-99	1-27-2014	1-27-2014
9-13-99	1-27-2014	1-27-2014
8-23-99	1-27-2014	1-27-2014
8-9-99	1-27-2014	1-27-2014
7-26-99	1-27-2014	1-27-2014
7-13-99	1-27-2014	1-27-2014
6-28-99	1-27-2014	1-27-2014
6-14-99	1-27-2014	1-27-2014
5-10-99	1-27-2014	1-27-2014
4-26-99	1-27-2014	1-27-2014
4-12-99	1-27-2014	1-27-2014
3-22-99	1-27-2014	1-27-2014
2-22-99	1-27-2014	1-27-2014
2-8-99	1-27-2014	1-27-2014
1-11-99	1-27-2014	1-27-2014
12-14-88	1-27-2014	1-27-2014
11-23-98	1-27-2014	1-27-2014
11-9-98	1-27-2014	1-27-2014
10-26-98	1-27-2014	1-27-2014
10-12-98	1-27-2014	1-27-2014
9-28-98	1-27-2014	1-27-2014
9-14-98	1-27-2014	1-27-2014
8-24-98	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
7-27-98	1-27-2014	1-27-2014
7-13-98	1-27-2014	1-27-2014
6-22-98	1-27-2014	1-27-2014
6-8-98	1-27-2014	1-27-2014
5-11-98	1-27-2014	1-27-2014
4-27-98	1-27-2014	1-27-2014
3-23-98	1-27-2014	1-27-2014
2-9-98	1-27-2014	1-27-2014
1-26-98	1-27-2014	1-27-2014
1-12-98	1-27-2014	1-27-2014
6-23-97	1-27-2014	1-27-2014
6-9-97	1-27-2014	1-27-2014
4-28-97	1-27-2014	1-27-2014
4-14-97	1-27-2014	1-27-2014
3-10-97	1-27-2014	1-27-2014
2-24-97	1-27-2014	1-27-2014
2-10-97	1-27-2014	1-27-2014
1-27-97	1-27-2014	1-27-2014
1-13-97	1-27-2014	1-27-2014
12-9-96	1-27-2014	1-27-2014
11-25-96	1-27-2014	1-27-2014
11-11-96	1-27-2014	1-27-2014
10-14-96	1-27-2014	1-27-2014
9-23-96	1-27-2014	1-27-2014
9-16-96	1-27-2014	1-27-2014
9-9-96	1-27-2014	1-27-2014
8-26-96	1-27-2014	1-27-2014
8-12-96	1-27-2014	1-27-2014
7-8-96	1-27-2014	1-27-2014
6-24-96	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
6-10-96	1-27-2014	1-27-2014
5-13-96	1-27-2014	1-27-2014
4-22-96	1-27-2014	1-27-2014
4-8-96	1-27-2014	1-27-2014
3-25-96	1-27-2014	1-27-2014
3-11-96	1-27-2014	1-27-2014
2-26-96	1-27-2014	1-27-2014
2-19-96	1-27-2014	1-27-2014
1-22-96	1-27-2014	1-27-2014
1-8-96	1-27-2014	1-27-2014
12-11-95	1-27-2014	1-27-2014
11-27-95	1-27-2014	1-27-2014
11-13-95	1-27-2014	1-27-2014
10-23-95	1-27-2014	1-27-2014
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9-11-95	1-27-2014	1-27-2014
8-28-95	1-27-2014	1-27-2014
8-14-95	1-27-2014	1-27-2014
7-24-95	1-27-2014	1-27-2014
7-10-95	1-27-2014	1-27-2014
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6-12-95	1-27-2014	1-27-2014
5-22-95	1-27-2014	1-27-2014
5-8-95	1-27-2014	1-27-2014
4-24-95	1-27-2014	1-27-2014
4-10-95	1-27-2014	1-27-2014
3-13-95	1-27-2014	1-27-2014
1-9-95	1-27-2014	1-27-2014
12-12-94	1-27-2014	1-27-2014
11-28-94	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
10-24-94	1-27-2014	1-27-2014
10-10-94	1-27-2014	1-27-2014
8-22-94	1-27-2014	1-27-2014
8-8-94	1-27-2014	1-27-2014
7-11-94	1-27-2014	1-27-2014
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10-12-92	1-27-2014	1-27-2014
9-28-92	1-27-2014	1-27-2014
9-14-92	1-27-2014	1-27-2014
8-24-92	1-27-2014	1-27-2014
8-10-92	1-27-2014	1-27-2014
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7-13-92	1-27-2014	1-27-2014
6-22-92	1-27-2014	1-27-2014
5-26-92	1-27-2014	1-27-2014
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3-23-92	1-27-2014	1-27-2014
2-24-92	1-27-2014	1-27-2014
1-27-92	1-27-2014	1-27-2014
1-13-92	1-27-2014	1-27-2014
12-23-91	1-27-2014	1-27-2014
12-9-91	1-27-2014	1-27-2014
11-25-91	1-27-2014	1-27-2014
11-12-91	1-27-2014	1-27-2014
7-22-91	1-27-2014	1-27-2014
7-8-91	1-27-2014	1-27-2014
6-10-91	1-27-2014	1-27-2014
5-28-91	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
4-8-91	1-27-2014	1-27-2014
2-25-91	1-27-2014	1-27-2014
1-28-91	1-27-2014	1-27-2014
12-26-90	1-27-2014	1-27-2014
11-12-90	1-27-2014	1-27-2014
10-23-90	1-27-2014	1-27-2014
9-24-90	1-27-2014	1-27-2014
8-27-90	1-27-2014	1-27-2014
8-13-90	1-27-2014	1-27-2014
7-23-90	1-27-2014	1-27-2014
7-9-90	1-27-2014	1-27-2014
6-11-90	1-27-2014	1-27-2014
5-29-90	1-27-2014	1-27-2014
5-14-90	1-27-2014	1-27-2014
4-23-90	1-27-2014	1-27-2014
3-26-90	1-27-2014	1-27-2014
3-12-90	1-27-2014	1-27-2014
2-26-90	1-27-2014	1-27-2014
2-6-90	1-27-2014	1-27-2014
1-22-90	1-27-2014	1-27-2014
12-11-89	1-27-2014	1-27-2014
11-27-89	1-27-2014	1-27-2014
11-13-89	1-27-2014	1-27-2014
10-23-89	1-27-2014	1-27-2014
10-9-89	1-27-2014	1-27-2014
8-14-89	1-27-2014	1-27-2014
7-24-89	1-27-2014	1-27-2014
7-10-89	1-27-2014	1-27-2014
5-8-89	1-27-2014	1-27-2014
3-27-89	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
3-13-89	1-27-2014	1-27-2014
2-13-89	1-27-2014	1-27-2014
12-12-88	1-27-2014	1-27-2014
11-28-88	1-27-2014	1-27-2014
11-14-88	1-27-2014	1-27-2014
10-24-88	1-27-2014	1-27-2014
10-10-88	1-27-2014	1-27-2014
8-8-88	1-27-2014	1-27-2014
7-25-88	1-27-2014	1-27-2014
7-11-88	1-27-2014	1-27-2014
6-27-88	1-27-2014	1-27-2014
6-13-88	1-27-2014	1-27-2014
5-9-88	1-27-2014	1-27-2014
3-28-88	1-27-2014	1-27-2014
2-22-88	1-27-2014	1-27-2014
11-9-87	1-27-2014	1-27-2014
9-28-87	1-27-2014	1-27-2014
8-10-87	1-27-2014	1-27-2014
7-27-87	1-27-2014	1-27-2014
7-13-87	1-27-2014	1-27-2014
6-22-87	1-27-2014	1-27-2014
6-8-87	1-27-2014	1-27-2014
4-27-87	1-27-2014	1-27-2014
4-13-87	1-27-2014	1-27-2014
12-22-86	1-27-2014	1-27-2014
11-24-86	1-27-2014	1-27-2014
10-27-86	1-27-2014	1-27-2014
10-13-86	1-27-2014	1-27-2014
9-22-86	1-27-2014	1-27-2014
9-15-86	1-27-2014	1-27-2014

Meeting Date	Minutes Approved Date	Destruction Date
9-8-86	1-27-2014	1-27-2014
8-18-86	1-27-2014	1-27-2014
8-11-86	1-27-2014	1-27-2014
4-28-86	1-27-2014	1-27-2014
3-24-86	1-27-2014	1-27-2014
2-10-86	1-27-2014	1-27-2014
11-15-85	1-27-2014	1-27-2014
9-23-85	1-27-2014	1-27-2014
8-26-85	1-27-2014	1-27-2014
8-12-85	1-27-2014	1-27-2014
7-22-85	1-27-2014	1-27-2014
7-8-85	1-27-2014	1-27-2014

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: Mark LaChappell

Subject: Amendment to Chapter 15.06.020 Lemont Building Code

Date: January 27, 2014

BACKGROUND/HISTORY

Current Lemont building code places fire separation/suppression requirements on new construction townhomes and two-family dwellings. No provisions were accounted for when it comes to single family to multi-family conversions where allowed in the Village. New construction requirements for masonry fire separation or suppression would not be feasible for these types of conversions where structure is not being altered.

RECOMMENDATION

Staff recommends adopting an amendment to the Lemont Building Code reverting back to original IRC code language for two family dwelling conversions requiring only the minimum 1 hour fire separation rated assembly.

ATTACHMENTS (IF APPLICABLE)

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Approval of amendment Section R317.1 Two Family Dwellings

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**An Ordinance Amending Title 15 of the Lemont, Illinois
Municipal Code Relating to Two-Family Dwellings**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 27th DAY OF January, 2014**

**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 27th day of January, 2014.**

ORDINANCE NO. _____

**An Ordinance Amending Title 15 of the Lemont, Illinois
Municipal Code Relating to Two-Family Dwellings**

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, the Village President and Board of Trustees desire to amend a certain provision of the Lemont, Illinois Municipal Code (“Village Code”); and

WHEREAS, the Village finds that it is in the best interests of the Village and its residents to amend Section 15.06.020 of the Village Code in the manner set forth below;

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 statements set forth in the preamble to this Ordinance are found to be true and correct and are incorporated into this Ordinance as if set forth in full.

SECTION 2: The Village Code, as amended, is hereby further amended in Title 15, BUILDINGS AND CONSTRUCTION, by amending Section 15.06.020 Amendments, so that subparagraph (27) Section R317.1 Two-family Dwellings is replaced in its entirety so that the same shall be read as follows:

(27) Section R317.1 Two-family dwellings: Delete in its entirety and in lieu thereof substitute the following new Section 317.1:

Section R317.1 Two-family dwellings. Dwelling units in two family dwelling conversions from single family dwelling shall be separated from each other by wall and/or floor assemblies having not less than a 1-hour fire-resistance rating when tested in accordance with ASTM E 119. Fire-resistance-rated floor-ceiling and wall assemblies shall extend to and be tight against the exterior wall, and wall assemblies shall extend to the underside of the roof sheathing. Dwelling units in new two-family dwellings shall be separated in accordance with Section R317.2.

SECTION 3: The provisions of this Ordinance are hereby declared to be severable, and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 4: That the Village Clerk of the Village of Lemont be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and provided.

SECTION 5: 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 27th day of January, 2014.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

BRIAN K. REAVES, President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk



Village of Lemont
Planning & Economic Development Department

418 Main Street · Lemont, Illinois 60439
phone 630-257-1595 · fax 630-257-1598

TO: Mayor Reaves
Village Board of Trustees

FROM: Martha M. Glas, Village Planner

THRU Charity Jones, AICP, Planning & Economic Development Director

SUBJECT: Case 13-09, 604-606 State St. PUD

DATE: January 22, 2014

SUMMARY

John Ross, authorized agent of State Bank of Countryside Land Trust 04-2647 and owner of the 604-06 State Street property, has requested a Planned Unit Development (PUD) at 604-606 State Street. The original request was for rezoning from R-4A, Single Family Preservation and Infill to B-1, Office/Retail Transitional District. The public hearing for the rezoning took place December 18, 2013 and staff and PZC recommended approval. At the Committee of the Whole meeting, residents again expressed concerns over future commercial uses and potential impacts; the Committee expressed interest in limiting the uses.

The applicant subsequently submitted an application for a Planned Unit Development, the public hearing for which was held January 15, 2014. The PUD allows for the existing commercial structure to be used for limited B-1 commercial uses and allows the existing residential use to be used for residential. The residential use would be nonconforming in the B-1 zoning. Staff recommended approval with conditions. PZC recommended approval with staff conditions and added additional conditions in response to concerns related to signage, hours of operation, condition of the garage and trash enclosures.

BOARD ACTION

Vote on the attached ordinance.

ATTACHMENTS

An Ordinance Granting A Special Use For A Planned Unit Development (PUD) And Zoning Map Amendment For 604-606 State Street In Lemont, Il

VILLAGE OF LEMONT
ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR A PLANNED UNIT
DEVELOPMENT (PUD) AND ZONING MAP AMENDMENT FOR 604-606 STATE
STREET IN LEMONT, IL.**

(604-606 STATE ST.)

**Adopted by the
President and Board of Trustees
of the Village of Lemont**

This 27th Day of January 2014

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village
of Lemont, Cook, DuPage, and Will
Counties, Illinois this 27th day of
January, 2014.**

ORDINANCE NO. _____

AN ORDINANCE GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (PUD) AND ZONING MAP AMENDMENT FOR 604-606 STATE STREET IN LEMONT, IL.

(604-606 State St.)

WHEREAS, John Ross (hereinafter referred to as the “Petitioner”) is the owner of the subject property covering approximately 0.25 acres located at 604-606 State Street and legally described and depicted in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the Petitioner made application under the provisions of the Lemont Unified Development Ordinance for special use for a planned unit development, final PUD approval, for the subject property; and

WHEREAS, the Petitioner made application under the provisions of the Lemont Unified Development Ordinance (“UDO”) for a zoning map amendment from R-4A Single-Family Preservation and Infill to B-1 Office/Retail Transition District; and

WHEREAS, the Planning and Zoning Commission of the Village of Lemont, Illinois, in accordance with the UDO, conducted a public hearing on the petitions on January 15, 2014, and voted 7-0 to recommend approval of the petitioner’s requests; and

WHEREAS, a notice of the aforesaid Public Hearing was made in the manner provided by law and was published in the *Lemont Reporter-Met*, a newspaper of general circulation within the Village; and

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

WHEREAS, the Village Board of Trustees, having reviewed the petitioner’s application, Village staff recommendations, and the record of the public hearing, finds that:

NOW, THEREFORE, BE IT ORDAINED BY 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 Ordinance and are incorporated by reference as if set forth verbatim herein.

SECTION 2: Special Use & Zoning Map Amendment. A special use for a planned unit development and a zoning map amendment from R-4A Single-Family Preservation and Infill to B-1 Office/Retail Transitional District is granted for the subject property.

SECTION 3: Conditions. The special use for a planned unit development shall have the following conditions:

A) RESIDENTIAL USE FOR 604 STATE STREET

- 1) The residential use, which occupies the existing approximately 1,525 sf structure as depicted on Exhibit A, shall be a nonconforming use (as defined and regulated by the UDO, as amended) and allowed to continue in the B-1 zoning district. The use, if abandoned for a period of more than 12 consecutive months, could not be reestablished.
 - a) The existing garage is in disrepair and must be removed by May 30, 2014. Rebuilding of the garage shall be permissible if rebuilt in the same location and of the same size and height as the existing garage, as shown in Exhibit C, attached hereto and incorporated herein. Any new garage shall only serve the residential use.

B) COMMERCIAL USE FOR 606 STATE STREET

- 1) The existing approximately 1,317 sf structure, depicted on Exhibit A, shall be occupied for commercial use as allowed and limited by this Ordinance.
- 2) All permitted uses identified in the UDO for the B-1 zoning district shall be permitted as conditioned by this Ordinance. All special uses identified in the UDO for the B-1 zoning district shall be considered special uses, subject to the rules and regulations provided for special uses in the UDO and as conditioned by this Ordinance.
 - a) Any retail use shall not open earlier than 6:00 a.m. and shall close by 10:00 p.m.
 - b) Any garbage enclosure for the commercial use must be located within the western 50ft of the parcel.
 - c) The existing sign on the north face of the commercial structure is a nonconforming sign with regard to sign type and placement. The existing sign may remain in its current location until May 30, 2016, at which time the sign must be removed and replaced by a conforming sign, subject to the provisions of the UDO.
- 3) Any future wall sign may be located on the north elevation of the commercial structure.

4) Construction Contractor Office shall be an additional permitted use for the approximately 1,317 sf structure, commonly known as 606 State Street, with the following conditions:

- a) The structure is primarily used for office and/or retail showroom space; warehousing or other storage shall be limited to less than 50% of the gross floor area. However, area inside the principal structure that is used for the parking of company vehicles with a “B” license plate shall not be considered warehousing/storage space for the purpose of this calculation.
- b) Outdoor storage is prohibited.
- c) Trucks and other commercial vehicles with “C” through “Z” license plates, construction equipment, tractors, trailers, and boats shall not be parked on the property during the hours of 10:00 p.m – 6:00 a.m. unless within a fully enclosed structure that substantially conceals them from view.
- d) Fabrication shall not be allowed.

5) Notwithstanding the above, the following uses shall be prohibited for the entire subject property:

- a) All uses listed under the category of *Eating and Drinking Establishments* which shall include, but not be limited to cafés, coffee shops, soda fountains; outdoor dining; restaurants; specialty food shop/carry-out; and taverns.
- b) All uses identified under the category of *Vehicle-Related Land Uses*; which shall include, but not be limited to, auto body and auto repair; auto supply or auto accessory; and service stations.
- c) All uses identified under the category of *Food and Beverage Retail Sales*, which shall include, but not be limited to convenience stores and liquor stores.
- d) All other uses not expressly authorized by this Ordinance.

C) MAJOR MODIFICATIONS

1) Notwithstanding the above, the following shall be considered a Major Modification to the Planned Unit Development and special uses granted in this ordinance:

- a) Any major modification provided for in the UDO;
- b) Any proposed development or use of the subject property that does not conform to the requirements of this Ordinance;

- c) Any proposed development or use of the subject property that would substantially change the existing conditions depicted in Exhibit A; or
- d) Any physical expansion of commercial use beyond the approximately 1,317 sf located at 606 State Street.

D) FUTURE OWNERS & USES

- 1) The planned unit development shall run with land and not with the use. Any subsequent owner or user of the subject property shall be subject to the same terms and conditions as provided for in this Ordinance.

E) OTHER ORDINANCES

- 1) Nothing in this Ordinance is intended to or shall relinquish the requirements of the Lemont, Illinois Municipal Code or any other law, rule or regulation, unless expressly stated above.

SECTION 4: The Village Clerk of the Village of Lemont be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and provided.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage, approval and publication 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 27th day of January, 2014.

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Debby Blatzer				
Paul Chialdikas				
Clifford Miklos				
Ron Stapleton				
Rick Sniegowski				
Jeanette Virgilio				

Approved by me this 27th day of January, 2014

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

EXHIBIT A GREMLEY & BIEDERMANN

604-606
STATE

GRAPHIC SCALE



(IN FEET)
1 inch = 15 ft.

LICENSE No. 184-002761

SOUTH LINE OF CUSTER STREET

PROFESSIONAL LAND SURVEYORS

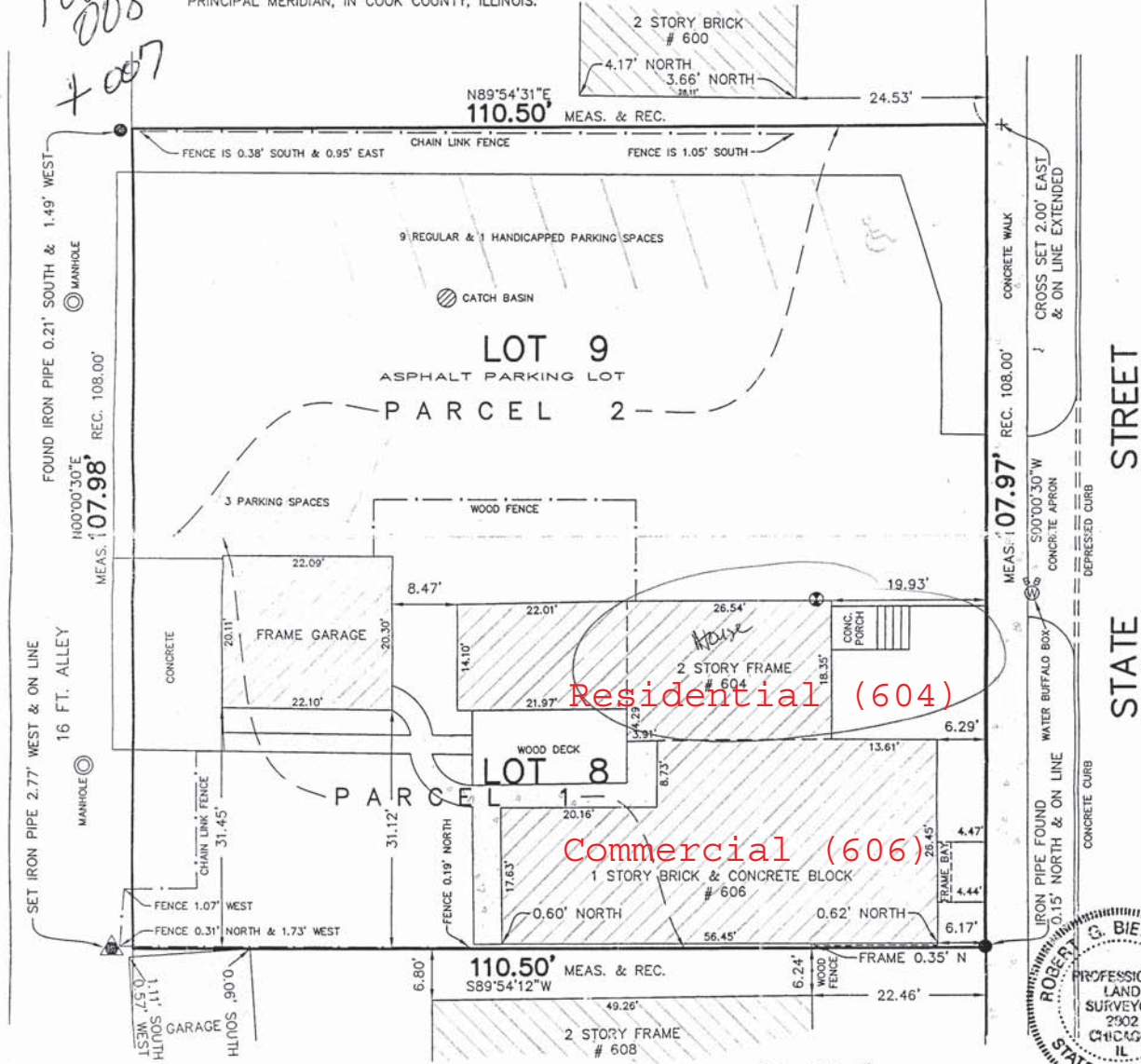
4505 NORTH ELSTON AVENUE, CHICAGO, IL 60630
TELEPHONE: (773) 685-5102 FAX: (773) 286-4184 EMAIL: INFO@PLCS-SURVEY.COM

ALTA / ACSM Land Title Survey

Pin
22-
29-
108-
008
+007

PARCEL 1:
LOT 8 IN BLOCK 4 IN NORTON AND WARNER'S SUBDIVISION OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (EXCEPT THE SOUTH 30 FEET OF SAID NORTHEAST QUARTER OF THE NORTHWEST QUARTER), OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:
LOT 9 IN BLOCK 4 IN NORTON AND WARNER'S SUBDIVISION OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (EXCEPT THE SOUTH 30 FEET OF SAID NORTHEAST QUARTER OF THE NORTHWEST QUARTER), OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



Residential (604)

Commercial (606)



State of Illinois)
County of Cook)ss

This is to certify that this map or plat and the survey on which it is based were made in accordance with "Minimum Standard Detail Requirements and Classifications for ALTA/ACSM Land Title Surveys," jointly established and adopted by ALTA, ACSM and NSPS in 1999. Pursuant to the Accuracy Standards as adopted by ALTA and ACSM and in effect on the date of this certification, undersigned further certifies that the Positional Uncertainties resulting from the survey measurements made on the survey do not exceed the allowable Positional Tolerance.

Field measurements completed on July 19, 2004.
Signed on July 22, 2004
By: Robert G. Biedermann

Professional Illinois Land Surveyor No. 2802
My License Expires November 30, 2004
This professional service conforms to the current Illinois minimum standards for an ALTA survey.

Distances are marked in feet and decimal parts thereof. Compare all points BEFORE building by same and at once report any differences BEFORE damage is done.

For easements, building lines and other restrictions not shown on survey plat refer to your abstract, deed, contract, title policy and local building line regulations.

NO dimensions shall be assumed by scale measurement upon this plat.

Unless otherwise noted herein the Bearing Basis, Elevation Datum and Coordinate Datum if used is ASSUMED.

COPYRIGHT GREMLEY & BIEDERMANN, INC. 2004
"All Rights Reserved"

ORDERED BY: ARCHDIOCESE OF CHICAGO	CHECKED: JB	DRAWN: RS
ADDRESS: 604-06 STATE STREET, LEHOM, IL	GREMLEY & BIEDERMANN	
LICENSE No. 184-002761 PROFESSIONAL LAND SURVEYORS 4505 NORTH ELSTON AVENUE, CHICAGO, IL 60630 TELEPHONE: (773) 685-5102 FAX: (773) 286-4184 EMAIL: INFO@PLCS-SURVEY.COM		
ORDER NO. 2004-01374-001	DATE: JULY 19, 2004	PAGE NO. 1 OF 1
SCALE: 1 INCH = 15 FEET		

EXHIBIT B

- a. The requested rezoning is consistent with the historical use of the property. The property is mixed use but not eligible for the Village's sole mixed use zoning district – DD.
- b. A special use for office and professional use was previously approved by the Village Board in 2004 but has since lapsed and is no longer valid.
- c. A special use for a PUD to allow the existing structures to remain and to be used for residential and commercial use as detailed in the outlined conditions will enable continued productive use of the property consistent with its historical use and will ensure any redevelopment or change to the property would receive discretionary review to address the unique conditions of the site.

EXHIBIT C



Front of property facing west.

606 State, commercial (1,317 sq. ft.)

604 State, residential (1,525 sq. ft.)



Rear of the property facing east from the alley.



Garage, accessory to the residence
(440 sq ft.)

EXHIBIT C, continued



Residential structure and garage facing south east from the rear of the parking lot and alley.



Nonconforming sign on the north facing elevation of the commercial structure.

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board

from: George J. Schafer, Village Administrator
Charity Jones, Planning & Economic Development Director
Ralph Pukula, Public Works Director
Jim Cainkar, Acting Village Engineer

Subject: A Resolution Authorizing the Release of a Letter of Credit for the Glens of Connemara Subdivision

date: January 23, 2014

BACKGROUND/HISTORY

In 2005 the Village approved an annexation agreement for the development of a 140 single family home subdivision located along 131st Street and west of Bell Road, referred to as the Glens of Connemara Subdivision. Pursuant to the annexation agreement and related approvals, the developer of the subdivision, Homewerks Lemont, LLC deposited a letter of credit to guarantee the installation of the subdivision improvements. The developer has completed a portion of the improvements, and as a result, the existing letter has been previously reduced to the current amount of \$776,809.35.

Several months ago, the Village was approached by the developer for guidance on the requirements necessary to release their existing letter of credit in exchange for a new form of security, but of a reduced value. The release of the letter of credit and acceptance of a reduced letter would assist the developer in being able to market and sell their remaining lots in the subdivision. At the October Committee of the Whole, the Board discussed the request and gave staff direction to investigate opportunities to assist the developer with the request while continuing to provide the Village protection in case of developer default. It was determined after staff review that a new letter of credit in an amount of \$500,000 would be sufficient to guarantee the remaining public improvements and provide the required maintenance balance once the improvements are accepted.

Before the exchange was to be presented to the Village Board for consideration, staff required the developer to comply with various conditions and requirements. These requirements included submitting a letter of credit in this amount that would meet all Village requirements. In addition, the Village required that all sewers be televised, cleaned, reported and approved by the Village engineer before the Village would entertain the release of the existing letter of credit. The developer has complied with the requirements set forth from Village staff and have committed to

finishing the majority of the public improvements by June 30, 2014. These improvements include the final resurfacing of the entire subdivision with associated curb repair and other improvements.

Presented with this agenda memo are the documents necessary to release the existing letter of credit for the Glens of Connemara. In exchange for the release, the Village would be accepting an alternate letter of credit to ensure completion of public improvements for the subdivision.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

ATTACHMENTS (IF APPLICABLE)

1. Resolution Authorizing the Release of a Letter of Credit for the Glens of Connemara Subdivision
2. Irrevocable Letter of Credit No 2013-08 (New LOC)
3. Letter of Understanding (Exhibit A to LOC)
4. Letter from Inspired by Design, LLC Assuming the Obligations of the Glens of Connemara Subdivision

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to Approve Resolution

VILLAGE OF LEMONT

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE RELEASE OF A LETTER OF CREDIT
FOR THE GLENS OF CONNEMARA SUBDIVISION**

(Glens of Connemara)

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 27TH DAY OF JANUARY, 2014**

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Cook, Will and DuPage Counties,
Illinois on this 27th day of January, 2014**

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE RELEASE OF A LETTER OF CREDIT
FOR THE GLENS OF CONNEMARA SUBDIVISION
(Glens of Connemara)**

WHEREAS, pursuant to the Lemont Unified Development Ordinance of 2008, 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 subdivision improvements; and

WHEREAS, pursuant to the Glens of Connemara Annexation Agreement, Ordinance O-79-05, the owner or developer of the Glens of Connemara is required to deposit certain security or evidence thereof with the Village of Lemont to guarantee the installation of subdivision improvements; and

WHEREAS, in the matter of the Glens of Connemara subdivision located along 131st Street in Lemont, Irrevocable Letter of Credit No. 06-05-15-401-01 was issued by Midwest Bank and Trust in the amount of \$4,141,926.86, and was deposited with the Village of Lemont to guarantee completion of subdivision improvements; and

WHEREAS, HomeWerks Lemont, LLC has completed certain portions of the required improvements and pursuant to Village approval of those improvements Irrevocable Letter of Credit No. 06-05-15-401-01 has been reduced to the current balance of \$766,809.35; and

WHEREAS, Mr. Vincent P. Allegra, representing HomeWerks Lemont, LLC, owner of the Glens of Connemara subdivision, has requested a release of Irrevocable Letter of Credit No. 06-05-15-401-01; and

WHEREAS, Inspired by Design, LLC has been assigned all rights and obligations of the Glens of Connemara Annexation Agreement, Ordinance O-79-05, by HomeWerks Lemont, LLC; and

WHEREAS, Inspired by Design, LLC has applied for and Pan American Bank of

Melrose Park has provided Irrevocable Letter of Credit No. 2013-08 in the amount of \$500,000.00 to guarantee completion of subdivision improvements; and

WHEREAS, the Village Engineer of the Village of Lemont has inspected certain portions of the improvements and has found these portions to have been satisfactorily installed;

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont that Irrevocable Letter of Credit Irrevocable Letter of Credit No. 06-05-15-401-01 is hereby released.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 27th day of January, 2014.

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



PAN AMERICAN BANK

IRREVOCABLE LETTER OF CREDIT

Issue Date: January 17, 2014

Irrevocable Standby Letter of Credit No. 2013-08

Applicant: Inspired By Design, LLC
200 E. 5th Avenue, Ste-101
Naperville, IL 60563

Beneficiary: Village of Lemont
418 Main Street
Lemont, IL 60439

Amount: \$500,000.00

Expiration: January 17, 2017

To whom it may concern:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of Inspired By Design, LLC, 200 W, 5th Avenue, Ste-101, Naperville, Illinois 60563 in the aggregate amount of \$500,000.00 available by your draft drawn on site and marked "Drawn Under Pan American Bank", Letter of Credit Number 2013-08, dated January 17, 2014 and accompanied by the following document:

A signed statement by the Administrator or Engineer of the Village of Lemont certifying that on site improvements as detailed by attachment (Exhibit A), Annexation Agreement adopted pursuant to Ordinance O-79-05, applicable Village Ordinances, and the approved plans and specifications for the Glens of Connemara Subdivision, as well as the maintenance and repair of those required on site improvements, as specified in the Exhibit A, Annexation Agreement, applicable Village Ordinances and the approved plans and specifications for the on site improvements for the Subdivision known as The Glens of Connemara, as approved by the Village Engineer, have not been completed in accordance with said plans and specifications,.

If said improvements have not been installed in conformity with approved Plans, Annexation Agreement adopted pursuant to Ordinance O-79-05, applicable Village Ordinances and the improvements contained in Exhibit A, the Village is hereby granted authority to draw on this Irrevocable Letter of Credit for the purpose of completing said improvements, in accordance with the revisions herein and above set forth. The Irrevocable Letter of Credit shall be utilized to secure the installation, repair and maintenance of all improvements required under the Unified Development Ordinance of the Village of Lemont and the Annexation Agreement. The Irrevocable Letter of Credit shall not operate as a limitation on the obligation of the Inspired By Design, LLC to install any improvement required by the Village of Lemont.

The principal amount of this Irrevocable Letter of Credit shall not be reduced for any improvements installed unless such reduction is approved by the Village Board. The Village may submit its sight drafts as herein and above provided without the consent of the Inspired By Design, LLC or any other party. If within ten (10) days of the date such draft is present in conformance with the terms of the Irrevocable Letter of Credit Number 2013-08, we fail to honor same, we agree to pay all attorney's fees, court costs, and other expenses incurred by the Village enforcing the terms hereof.

We hereby agree that this Irrevocable Letter of Credit shall expire on January 17, 2017, as stated herein above; provided, however, that we shall notify the Village Administrator and Village Engineer by Certified Mail, return receipt requested, at least ninety (90) days prior to said expiration date that said Letter of Credit is about to expire. It is a condition of this Letter of Credit that it shall be automatically extended for additional periods of one (1) year, unless at least ninety (90) calendar days prior to the then relevant expiration date, we have advised you in writing by certified mail, return receipt requested, or hand delivery that we elect not to so extend. In that event, you may draw hereunder on or prior to the then relevant expiration date, up to the full amount then available hereunder against your sight draft(s) on us, bearing the number of the Letter of Credit. In no event shall this Irrevocable Letter of Credit or the obligations contained herein expire except upon prior written notice, it being expressly agreed that the above expiration date shall be extended as shall be required to comply with this notice provision.

(Signature Page To Follow)


Pan American Bank



By: Nicholas V. Dizunno
Executive Vice President



Subscribed and sworn to before me this 21st day of January, 2014


Notary Public

This documentary credit is subject to the "Uniform Customs and Practice for Documentary Credits, the International Chamber of Commerce Publication No. 440 (Latest Revision), except as herein and above modified.



Village of Lemont

418 Main Street, Lemont, IL 60439-3788

630-257-1550 • Fax 630-257-1598 • www.lemont.il.us • vlemont@lemont.il.us

November 25, 2013

Frank Dimperio Jr
5th Avenue Construction, Inc
200 E. 5th Avenue, Suite 101
Naperville, IL 60563

Dear Frank Dimperio Jr:

The purpose of this letter is to convey the Village of Lemont's ("Village") willingness to accept alternate forms of fully collateralized security from Homewerks, LLC ("Developer") to replace the Developer's existing Letter of Credit, [through First Merit Bank]. As you know, this existing Letter of Credit has, to date, been used as fully collateralized security for the completion of the public improvements and other obligations for the Glens of Connemara subdivision development ("Subject Property").

The Village's willingness to even consider an exchange of Letters of Credit is hinged upon the requirements outlined below. The financial security, ensuring the completion of the public improvements and other obligations of the Developer is of the highest priority to the Village. If each and every requirement set forth in this letter are satisfied by the Developer, the Village will recommend the acceptance of a new, reduced letter of credit and release the existing Letter of Credit. Please note, any action officially releasing the existing Letter of Credit must take place by resolution passed by a majority of the Village Board of Trustees. The undersigned does not make any representation or warranty that such a resolution will be enacted.

A recommendation and consideration of this exchange will only take place after the all the sewers of the Subject Property have been televised, cleaned and approved by the Village. In addition to the sewer work, a comparable Letter of Credit must be presented to the Village and approved in the sole discretion of the Village Engineer and other Village staff.

Further detail and clarification on these two requirements are listed below.

1. Developer to provide TV DVDs and cleaning of sanitary sewer and storm sewers for the Subject Property (approximately 10,140 feet sanitary sewer plus 18,065 feet storm sewer). The results of the sewer cleaning and televising shall be documented with the two (2) written reports, with the applicable DVDs, that shall also include a running audio documentary of any and all defects noticed in the sewer lines inspected. Flash drives will NOT be accepted. Before this condition is met, the Village Engineer, or his designee, shall review the tapes and must deem, in his discretion, the sewers are operational and acceptable to the Village's standards. Should the Village Engineer not approve the

condition of the sewers, the Developer shall repair the sewers to the Village Engineer's standards prior to the exchange of Letters of Credit.

2. A Comparable Irrevocable Letter of Credit, from a banking or other institution acceptable to the Village, must be submitted by the Developer for review and approval by the Village Engineer before the release of the existing Letter of Credit will be presented to the Village Board. The new Letter of Credit must contain terms consistent with the existing Letter of Credit and any other criteria required by the Village applicable to the Subject Property. Language in the new Letter of Credit must include, but will not be limited to, the following:
 - a. An aggregate amount of \$500,000.
 - b. Improvements to be outlined in the new letter of credit shall include, but not be limited, to the following:
 1. Subdivision Drawings: Provide and record the "As Built" drawings of the entire subdivision.
 2. Street Resurfacing: Final lift and curb repair and completion of Tara Lane.
 3. Sidewalks: Before acceptance of public improvements, the value of any remaining sidewalks will be given to the Village to be held in escrow, to install the remaining sidewalks. The amount will be calculated by the Village Engineer at time of public improvement acceptance. Once 14 unsold lots are left remaining, the Village shall require 100% completion of those remaining sidewalks. Any funds still held in escrow after these improvements are installed and approved shall be returned to the Developer.
 4. Parkway Trees: Before acceptance of public improvements, the value of any remaining parkway trees will be given to the Village by the Developer to be held in escrow. The amount will be calculated by the Village Engineer at time of public improvement acceptance.
 5. North/South Bike Path Completion: Before acceptance of public improvements, the Developer shall submit funds to be held in escrow for the completion of the north/south bike path, or a comparable recreational project in the vicinity. The amount will be calculated by the Village Engineer at the time of public improvements acceptance.
 - c. If the Developer has not installed the public improvements and the other obligations in conformity with approved plans, Village Code and applicable Village standards, the Village must be granted authority to draw on the new

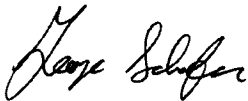
Irrevocable Letter of Credit for purposes of completing remaining public improvements.

- d. At time of acceptance of public improvements, a maintenance amount in the amount of \$360,167.55, for a period of 2 years, shall be presented to the Village. (Required Maintenance Period Balance is 10% of original cost of public improvements.) The Maintenance Security can be a new Letter of Credit, or an extension of the existing Letter of Credit.
- e. Other terms and conditions required by the Village Engineer and the Village Attorney.

Nothing in this letter shall be construed as a contractual relationship or an alteration of any existing contractual relationships between the Developer and the Village. Furthermore, nothing in this letter shall be construed as a promise or obligation by the Village to take or not take any action. This letter is to be used only as an outline of the initial requirements of the Village to consider an exchange of Letters of Credit from the Developer regarding the Subject Property.

If you have any questions, please feel free to contact me at (630) 243-2709 or gschafer@lemont.il.us

Sincerely,



George J. Schafer
Village Administrator

cc: Ralph Pukula, Public Works Director
Jim Cainkar, Acting Village Engineer
Charity Jones, Planning & Economic Development Director
Jeffrey M. Stein, Village Attorney

Inspired by Design, LLC

200 E 5th Avenue-Naperville il-60563
Phone-630-824-3630—Fax-630-824-3663

George J. Schafer
Village of Lemont
418 Main Street
Lemont, IL 60439

Dear Mr. Schafer,

Homewerks, LLC has assigned its rights, obligations and responsibilities as provided in the Annexation Agreement ("Agreement") dated October 12, 2005, recorded as Document No. 0529839035, to Inspired by Design, LLC. Inspired by Design, LLC accepts that assignment and assumes all the rights, obligations and responsibilities found in the Agreement.

Further, Inspired by Design, LLC has reviewed the Annexation and is familiar with the status of the improvements that are required to be performed at the Glens of Connemara Subdivision in Lemont, Illinois. Inspired by Design, LLC has agreed to assume all the obligations and responsibilities provided for in the Annexation Agreement, including but not limited to:

- 1) The completion of the improvements outlined below at The Glens of Connemara Subdivision:
 - a) Hot- Mix Asphalt Surface Course, 1-1/2
 - b) Extension of Tara Lane
 - c) Curb Repair
 - d) Complete televising of the remaining storm sewers
 - e) Replace 28 feet of sanitary sewer near lift station, per Village Engineer's direction
- 2) The continued maintenance of all unaccepted public improvements

Furthermore, Inspired by Design, LLC is aware that they must comply with the most recent version of the Village's Codes for public improvements.

Sincerely,
Inspired by Design, LLC



Frank Dimperio, Jr.
Not Individually but solely as a Member of Inspired by Design, LLC