

Village of Lemont

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen

Administrator
George J. Schafer



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

VILLAGE BOARD MEETING
July 14, 2014 – 7:00 PM
Village Hall – 418 Main Street

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES**
 - 1. JUNE 23, 2014 VILLAGE BOARD MEETING MINUTES**
 - 2. MAY 12, 2014 COMMITTEE OF THE WHOLE MEETING MINUTES**
 - 3. JUNE 16, 2014 COMMITTEE OF THE WHOLE MEETING MINUTES**
 - B. APPROVAL OF DISBURSEMENTS**
 - C. AN ORDINANCE AUTHORIZING SALE AND DISPOSAL OF SURPLUS VILLAGE PROPERTY**
 - D. A RESOLUTION AUTHORIZING THE PURCHASE OF A PLOW TRUCK UNDER THE STATE OF ILLINOIS JOINT PURCHASING PROGRAM**
 - E. A RESOLUTION APPROVING PROPOSAL FROM WATER RESOURCES INC. FOR PURCHASE OF WATER METERS**
 - F. A RESOLUTION REJECTING ALL BIDS FOR THE ATHEN KNOLLS – LOT 16 DETENTION BASIN MODIFICATIONS**
 - G. A RESOLUTION CONVEYING LOT 106 IN THE ABBEY OAKS SUBDIVISION TO THE LEMONT PARK DISTRICT**
- IV. MAYOR'S REPORT**
 - A. PUBLIC HEARING – AN AMENDED ANNEXATION AGREEMENT FOR THE TARGET/KOHL'S SHOPPING CENTER PUD**
 - B. AUDIENCE PARTICIPATION**

V. CLERK'S REPORT

A. CORRESPONDENCE

B. ORDINANCE

- 1. AN ORDINANCE GRANTING A SPECIAL USE FOR AN OUTDOOR DINING OR DRINKING AREA AT 427-443 TALCOTT IN LEMONT, IL (427-433 TALCOTT AVE.) (PLANNING & ED)(STAPLETON)(JONES/GLAS)**

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

XIII. ACTION ON CLOSED SESSION ITEM(S)

XIV. MOTION TO ADJOURN

Minutes
VILLAGE BOARD MEETING
June 23, 2014

The regular meeting of the Lemont Village Board was held on Monday, June 23, 2014, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; present.

III. CONSENT AGENDA

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

A. Approval of Minutes

A. June 9, 2014 Village Board Meeting Minutes

B. Approval of Disbursements

C. Resolution R-34-14 Approving Proposal from ServiceMaster for Cleaning Services.

D. Resolution R-35-14 Approving an Extension of the Intergovernmental Agreement Between the Will County Aggregation Group.

E. Resolution R-36-14 Amending Personnel Manual (Training and Development)

F. Resolution R-37-14 Approving a 2014 MFT Maintenance Program Supplement.

Roll Call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

IV. MAYOR'S REPORT

A. Proclamation in Recognition of the Lemont High School Indians Baseball Team. Motion by Stapleton, seconded by Sniegowski.

B. Distribution of Mayor's Drive for Charity Checks.

C. Public Hearing – The Proposal to Sell Bonds in the Amount of up to \$1,030,000 for the Purpose of Refinancing (by Reducing Certain Debt Service Costs) Land Assembly, Site Preparation, Including Remediation, Demolition, Environmental Studies and Related Work, Professional and Other Redevelopment Project Costs, Within or Serving the Gateway Redevelopment Project Area, by Refunding Certain Prior Alternate Bonds.

Motion to open public hearing by Sniegowski, seconded by Miklos at 7:31 p.m.

No public comments were received.

Motion to close public hearing by Stapleton, seconded by Sniegowski at 7:33 p.m.

D. Audience Participation – None.

V. CLERK'S REPORT

A. RESOLUTIONS

1. Resolution R-38-14 Approving Proposal from Homer Tree Care Inc. for Tree Removal Services. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
2. Resolution R-39-14 Authorizing Award Contract – 2014 Bridge Repairs – Stephen Street Over the I&M Canal – Old Lemont Road Over the Des Plains River. Motion by Chialdikas, seconded by Blatzer, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.
3. Resolution R-40-14 Approving Proposal from Christopher B. Burke Engineering, LTD for Engineering Services. Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

- A. Police Department – Reminder that fireworks are illegal. The Village's fireworks will be held on July 3rd at dusk. Activities begin at 4:00 p.m. at the Park District.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

Motion by Blatzer, seconded by Miklos, to move into Executive Session(s) for the purpose of discussing Collective Bargaining, Setting the Price for Real Estate, Probable Litigation and Personnel. Roll Call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; 6 ayes. Motion Passed.

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Miklos, seconded by Stapleton, to adjourn the meeting at 9:01 p.m. Voices vote; 6 ayes. Motion passed.

Committee of the Whole
May 12, 2014
8:00 p.m.

A Meeting of the Village of Lemont Committee of the Whole was held on Monday May 12, 2014 at Village Hall at 418 Main Street, Lemont, IL immediately following the regular Village Board Meeting.

CALL TO ORDER

Mayor Brian Reaves called the meeting to order at 8:00 p.m. following the regularly scheduled Village Board Meeting and acknowledged that the following were present:

Trustees Paul Chialdikas, Ron Stapleton, Rick Sniegowski, Cliff Miklos, Jeanette Virgilio and Debbie Blatzer.

Also present were Village staff members George Schafer, Ralph Pukula, Charity Jones, Chris Smith, Mark LaChappell and Chief Shaughnessy.

DISCUSSION ITEMS

FY 14 Budget Amendment Discussion

Per State Statute, a budget needs to be adopted by the Board before the fiscal year and can be amended with Board approval during the course of the fiscal year. As staff is preparing for the year end-audit process, it has been determined that a final amendment to the FY 14 budget is necessary. Attached to the memo and discussed briefly at the meeting are items in which will need to be amended. The increase in the expenditures will be offset by unexpected increases in revenues for the general fund. Consequently, the net impact of the amendment is zero for the general fund. Revenue increases include increase in retail sales tax, grant revenues and reimbursement for services. Expenditure changes include increases due to reorganizations, awarded contracts, emergency repairs and seasonal expenditures such as snow removal costs. There were other minor changes to be included in the amendment, including changes in IMRF and social security fund. The full amendment would be presented at the next Village Board Meeting for Board approval.

Three Way Stop Sign Requested at Drawbridge Lane and Camelot Lane Discussion

The Police Department has recommended a three way stop at the intersection of Drawbridge Lane and Camelot Lane. A traffic study was conducted and traffic counts indicated the three -way stop is warranted. The intersection is north of a curve and carries a heavy volume of traffic. There was unanimous support for the change, and the full item would be presented at the next Village Board Meeting.

Purchasing Card RFP Discussion

The Village recently issued a Request for Proposals (RFP) for Purchasing Card services. The RFP was posted on the website and sent out to nine banks, including most local banks. The objectives of the

proposal were to engage a firm to provide a program utilizing electronic processing to reduce paper based systems currently in place. Also, staff was looking for an attractive rebate program for use of the cards. For banks submitted, Chase, First Midwest, MB Financial, and Bank of America. By far, First Midwest offered the more attractive rebate, and also complied with all other requirements of the RFP. Staff is recommending First Midwest Bank. The Board was in favor of the recommendation and the item would be presented for final approval at the next Village Board Meeting.

AUDIENCE PARTICIPATION

No Audience Participation.

ADJOURNMENT

Mayor Reaves adjourned the meeting at 9:00 PM

Committee of the Whole
June 16, 2014
7:00 p.m.

A Meeting of the Village of Lemont Committee of the Whole was held on Monday June 16, 2014 at Village Hall at 418 Main Street, Lemont, IL.

CALL TO ORDER

Mayor Brian Reaves called the meeting to order at 7:00 p.m. and acknowledged that the following were present:

Trustees Paul Chialdikas, Ron Stapleton, Rick Sniegowski, Cliff Miklos, Jeanette Virgilio and Debbie Blatzer. Trustee Virgilio left the meeting after approximately 45 minutes.

Also present were Village staff members George Schafer, Ralph Pukula, Charity Jones, Chris Smith.

DISCUSSION ITEMS

Proposal for Professional Engineering Services for Improvements to the I&M Canal

The Village Board allocated funding in the FY 15 Downtown TIF budget to improve the canal in the downtown. The goals of the project are to increase water in the downtown and provide an aeration method so the water is more attractive. As part of this process, staff has engaged an engineering firm specializing in this work, that will help with the permitting required, the construction documents and other preliminary engineering services. Staff has met multiple times with Christopher Burke Engineering regarding the project, and they have presented a proposal to provide the engineering services. The proposal is for an estimate of \$37,800. After discussion, the Board was in favor of moving forward with Christopher Burke but placing a not to exceed maximum on the project. If more permits are required or additional work that takes the costs above this amount, staff would have to bring the item back in front of the Board for additional authority. Trustee Virgilio also brought up that the Heritage Commission had ideas on how to assist with the project, the Board was receptive to incorporating those ideas into the process and have the engineer make a determination on them. A resolution for a not to exceed amount of \$37,800 will be in front of the Village Board at the next Village Board for consideration.

Quarry Area Maintenance Discussion

There was a general discussion on the status of the quarry area and the strategies. The Village Board has more funding in the past to the quarry area for this year. The funding was to take care of maintenance of the quarry area, additional property acquisition of the remaining privately held properties, and the construction of more amenities. The purpose of the discussion at the committee meeting was to discuss prioritization of these three aspects of the quarry area. One of the concerns this year is the basic condition of the quarry area because of the harsh winter. In the past, the Public Works Department has had the opportunity to cut/trim the quarry area. However, this year time has not allotted for staff to maintain the area. Consequently, staff was looking to investigate the costs for a contractor to provide the needed work.

At the time of the meeting, staff did not have the information needed for the full discussion. Consequently, it was determined that more information is needed regarding the costs of having a contractor complete the maintenance work before any final decision regarding further property acquisition is made or additional amenities are constructed. When staff has more information, it will be presented at a future committee meeting. Also discussed briefly was that the volunteers from the Heritage Commission has done work in the quarries in the past and would be willing to volunteer to do some of the work. The Board was receptive to this idea as long as they rent their own equipment and take the appropriate insurance out on it. Staff would be contacting IRMA and looking into ways to allow this while protecting the Village. All of the discussion points would be up for discussion once again at a future meeting.

Chicago Blaze Rugby Club PUD Discussion

The President and owner of the Chicago Blaze property are requesting a Final PUD for the redevelopment of the site which includes a new 4,738 sq ft clubhouse and associated parking. Staff and the PZC have recommended approval of the request with some conditions. The conditions include a landscaping strip be added to the existing gravel lot along the west property line to match what was done in front of the west parking lot along Smith Road. In addition a public sidewalk is extended along Smith Road to the north lot line. There was minor discussion on the project and the Board was receptive with the proposal. The item would be up for formal approval at a future Board Meeting.

Target/Kohl's PUD Amendment Discussion

The PUD for the Target/Kohl's development was approved in 1999 and the requested change to Kohl's façade requires an amendment to the existing PUD. The amendment was presented to the Planning and Zoning Commission and it was recommended unanimously. The representative has stated that Kohl's is changing the façade to about 200 stores nationwide. The Board was in favor of the change and the item would be up in front of VB at a future meeting.

Kettering Subdivision Final PUD Approval Discussion

M/I Homes, as contract purchaser of the subject site, have applied for final PUD approval for the Kettering subdivision. The PZC reviewed the final PUD application on May 18, 2014 and recommended approval with conditions. The applicant made further revisions to the submission package based on the PZC's recommendations. Staff summarized the changes to the application package from the initial submittal to the one being reviewed by the Committee of the Whole and explained the additional revisions which staff was still seeking. The Committee discussed staff's recommendations and requested that the applicant include minimum 1st floor masonry on all elevations of 33% (25) of the large lots, excluding the lots accessed off Derby; at least 9 of the lots accessed off Derby were requested to have minimum 1st floor masonry on all elevations. The Committee did not request the applicant to provide any additional windows or trim details beyond what was already being provided in the submitted plans. Additionally, the Committee agreed to allow the applicant to have no limitation on the number of three car garages in the subdivision. The Committee agreed that homes with rear elevations facing 131st Street or Parker Road each needed at least one "enhancement" to break the plane of the rear elevations of these homes. The Committee agreed that homes on corner lots should have masonry on all elevations of the home; the masonry did not have to be an entire first floor, but could extend at least a 3' high masonry element when such an element was present on the front elevation of the home. However, the total number of corner lots (39) with masonry on all elevations could be reduced by 9 if the applicant put a minimum 3' high masonry wainscot on 9 lots identified during the meeting that have rear lot lines abutting homes along Red Drive.

Emerald Ash Borer Strategy and Tree Removal Quote Discussion

Staff has secured a very competitive quote of \$205.00 per ash tree from Homer Tree to include removal, haul off and grind down of the dead ash tree. This is a very good quote and staff has been unable to get a lower quote for this work. It will be a standing price for the work we need to get done this year, but will need to be approved by the Board at the next Village Board Meeting, since the total amount will exceed staff authority. The first section that will be tackled utilizing the budgeted funds will be McCarthy Point and the Glenys subdivisions. However, discussion turned to additional subdivisions to tackle this year as funds allowed. If the Village wanted to do more trees than this scope, it would need to amend the budget. There was discussion of possibly having Homer take down more trees initially and enter into an agreement for a longer term payback of the obligation. Staff would be investigating this possibility in the coming weeks. However, the first action would be to approve the agreement with Homer Tree at the next VB meeting. It was also confirmed that the strategy initially will be removal of trees only. Discussion on the planting of new replacement trees will come in the future.

2014 MFT Maintenance Program Supplemental Maintenance Resolution – Julia Street Resurfacing – McCarthy Road to Illinois Street

The Village has received an additional allocation of Motor Fuel Tax (MFT) dollars through the Governor's Jobs program to put towards a road project in town. It is staff's recommendation that Julia Street be resurfaced this summer with the additional funds; this includes resurface, detectable ADA warnings and striping. The Board concurred with the recommendation. Because this is adding an additional location to the current MFT program, a separate MFT resolution and bid is required. The items would be up for approval at the next VB meeting, and the project will be bid out shortly thereafter. The goal of the project is to get it completed before the High School year starts.

Extension of IGA with Will County Aggregation Group Discussion

The Will County Aggregation Group's engagement with First Energy Solutions expires in October and the aggregation group will be going out for bid in July for a new supplier. In order to engage with the aggregation group, the Board must pass a new IGA. Mayor Reaves gave a brief update on the price of power. Unfortunately, the cost per kwh will be well above our current rate due to ComEd's new rate and the bad winter. The item would be presented for a formal vote at the next VB Meeting.

Athen Knolls Pond Conversion and Bridge Repair Bid

Mr. Pukula gave a brief update on two of the remaining projects still to be approved by the Board. With regard to the bridge repair bid, bids for 2 of the bridges (Old Lemont and Stephen St) were received and were below the engineer's estimate. This project would be up for approval at the next VB meeting for a late summer start. With regard to the Athen Knolls bid, the bid came in once again well above the engineers estimate. It is staff's recommendation to once again reject bid and come up with a new strategy to complete the work. More information on the project would be coming up in the near future, but a rejection of the bids is warranted and will be presented at a future VB meeting.

Route 83 and Main Development Process Update

Staff gave a brief update to the Board on the development opportunities and process for the Route 83 and Main development area. As the Village has not acquired all the property it needs in the area and demolition is being coordinated, the next step in the process is to decide the strategy in which the Village will present the opportunity to the development community. Staff and the Board have been in contact with several agencies that provide a different level of services. The services include traditional brokers (several entities) in which the Village could hire, an outsourced solution to market the site and other sites in town (Retail Strategies), and a consultant arrangement (SB Friedman) in which the consultant would assist the Village throughout the process (analytics, RFP/RFQ preparation, evaluation). There are a few more meetings that are being setup among staff, and select Board members. At the next Committee meeting there will be another update.

AUDIENCE PARTICIPATION

No Audience Participation.

ADJOURNMENT

Mayor Reaves adjourned the meeting at 9:45 PM

Payment Register

From Payment Date: 6/30/2014 - To Payment Date: 6/30/2014

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
EFT									
101	06/30/2014	Open			Accounts Payable	Amalgamated Bank of Chicago	\$59,937.50		
	Invoice		Date	Description		Amount			
	14-07-01 4774		07/02/2014	Series 2012A BI #4774		\$59,937.50			
Type EFT Totals:						1 Transactions	\$59,937.50		
FM-Clearing - Accounts Payable Totals									

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$59,937.50	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	1	\$59,937.50	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$59,937.50	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	1	\$59,937.50	\$0.00

Grand Totals:

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$59,937.50	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	1	\$59,937.50	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$59,937.50	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	1	\$59,937.50	\$0.00

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: FM-Clearing - Accounts Payable					
Check	07/14/2014	10150 Accounts Payable	5th Avenue Construction		1,000.00
	Invoice	Date	Description		Amount
		2014-00000014	06/30/2014	clean up bond refund - 13145 Kinsale Ct	1,000.00
Check	07/14/2014	10151 Accounts Payable	Advantage Chevrolet		82.42
	Invoice	Date	Description		Amount
		77620	06/18/2014	parts	82.42
Check	07/14/2014	10152 Accounts Payable	Air 1 Wireless, Inc		8.49
	Invoice	Date	Description		Amount
		AIR1OIN9060	07/01/2014	phone screens	8.49
Check	07/14/2014	10153 Accounts Payable	Amalgamated Bank of Chicago		267.92
	Invoice	Date	Description		Amount
		14-06-01 9006	06/01/2014	Series 2004 #9006 fees	267.92
Check	07/14/2014	10154 Accounts Payable	American Planning Association		400.00
	Invoice	Date	Description		Amount
		160807-1454	06/17/2014	10/1-14-9/30/15 membership - c jones	400.00
Check	07/14/2014	10155 Accounts Payable	Amoonjump4u Inc		1,786.25
	Invoice	Date	Description		Amount
		29208	06/25/2014	8/2/14 Kops N Kidz Day entertainment - down payment	1,786.25
Check	07/14/2014	10156 Accounts Payable	Amoonjump4u Inc		1,786.25
	Invoice	Date	Description		Amount
		29208 (2)	06/25/2014	8/2/14 Kops N Kidz Day entertainment - balance due	1,786.25
Check	07/14/2014	10157 Accounts Payable	AT&T Illinois		1,459.13
	Invoice	Date	Description		Amount
		63024304480614	06/13/2014	630 243-0448 146 1 chestnut crossing l/s	65.51
		63024304590614	06/13/2014	630 243-0459 681 3 oak tree l/s	73.31
		63024373750614	06/13/2014	630 243-7375 749 4 art & culture commission	100.96
		63024317390614	06/13/2014	630 243-1739 155 8 well #6	151.95
		63024312300614	06/13/2014	630 243-1230 805 2 eagle ridge l/s	67.64

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable
 Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		63024314680614	06/13/2014	630 243-1468 926 9 parking garage	141.30
		63024316090614	06/13/2014	630 243-1609 403 9 kohls-target l/s	61.37
		63025795390614	06/25/2014	630 257-9539 074 6 keepataw trails l/s	64.66
		63025724740614	06/25/2014	630 257-2474 474 0 p.d. phone line	186.77
		63025719820614	06/25/2014	630 257-1982 589 2 ruffled fthrs l/s	64.82
		63025704360614	06/25/2014	630 257-0436 056 6 glens of connemara l/s	69.10
		63025722900614	06/25/2014	630 257-2290 820 6 well #3	126.28
		63025752720614	06/25/2014	630 257-5272 181 8 metra station	88.27
		63025764210614	06/25/2014	630 257-6421 123 8 well #5	58.99
		63025752710614	06/25/2014	630 257-5271 183 5 harpers grove l/s	67.11
		63025759360614	06/25/2014	630 257-5936 976 9 well #4	71.09
Check	07/14/2014	10158 Accounts Payable	AT&T Illinois		243.50
		Invoice	Date	Description	Amount
		14-05-16	05/16/2014	134648587 - Village Hall internet	173.50
		14-06-16	06/16/2014	134648587 - Village Hall internet	70.00
Check	07/14/2014	10159 Accounts Payable	Avalon Petroleum Company		12,467.97
		Invoice	Date	Description	Amount
		452813	06/11/2014	2315 gals unl fuel	8,125.66
		014811	06/20/2014	1255 gals dsl fuel	4,342.31
Check	07/14/2014	10160 Accounts Payable	Avaya Financial Services		918.81
		Invoice	Date	Description	Amount
		25458454	07/02/2014	Aug 2014 lease payment	918.81
Check	07/14/2014	10161 Accounts Payable	Award Emblem Mfg. Co., Inc.		5.20
		Invoice	Date	Description	Amount
		384539	06/11/2014	name plates	5.20
Check	07/14/2014	10162 Accounts Payable	Azavar Audit Solutions		2,252.95
		Invoice	Date	Description	Amount
		10234	07/01/2014	Jul 2014 utility audit contingency pmt	2,252.95
Check	07/14/2014	10163 Accounts Payable	Battery Service Corp.		557.00
		Invoice	Date	Description	Amount

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	247838		06/18/2014	Parts	91.50
	248237		06/27/2014	Parts	323.80
	248236		06/27/2014	Parts	141.70
Check	07/14/2014	10164 Accounts Payable	Bode , Denise G		250.00
	Invoice		Date	Description	Amount
	14-06-25		06/25/2014	6/23/14, 6/25/14 DAT presentations	250.00
Check	07/14/2014	10165 Accounts Payable	Bristol Hose & Fitting		1,413.43
	Invoice		Date	Description	Amount
	3251561		06/16/2014	Parts	1,413.43
Check	07/14/2014	10166 Accounts Payable	C.E.S. (City Electric Supply Co-MA)		1,128.65
	Invoice		Date	Description	Amount
	ROM/022932		05/30/2014	light parts	1,128.65
Check	07/14/2014	10167 Accounts Payable	Car Reflections		555.00
	Invoice		Date	Description	Amount
	14-294		06/18/2014	Ford F-150 striping	555.00
Check	07/14/2014	10168 Accounts Payable	Carey C. Cosentino, PC		2,000.00
	Invoice		Date	Description	Amount
	14-07-01		07/02/2014	Jun 2014 legal	2,000.00
Check	07/14/2014	10169 Accounts Payable	CCP Industries, Inc.		2,496.53
	Invoice		Date	Description	Amount
	IN01301635		06/25/2014	Uniforms	465.00
	IN01301631		06/25/2014	Uniforms	549.50
	IN01301386		06/25/2014	Uniforms	914.10
	IN01303189		06/27/2014	Uniforms	567.93
Check	07/14/2014	10170 Accounts Payable	CFA Software		12,720.00
	Invoice		Date	Description	Amount
	12499		06/13/2014	software upgrade	12,720.00
Check	07/14/2014	10171 Accounts Payable	Chicago Street CCDD, LLC		720.00
	Invoice		Date	Description	Amount

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	8842	06/30/2014	dumpjng fees		720.00
Check	07/14/2014	10172 Accounts Payable	Chicago Times		500.00
	Invoice	Date	Description		Amount
	114	07/03/2014	7/9/14 performance		500.00
Check	07/14/2014	10173 Accounts Payable	Chief Supply/Law Enforcement Supply		288.82
	Invoice	Date	Description		Amount
	472077	06/17/2014	Supplies		41.27
	477411	06/26/2014	uniforms - TSO		220.65
	477412	06/26/2014	uniforms - TSO		26.90
Check	07/14/2014	10174 Accounts Payable	Chipain's Finer Foods		69.80
	Invoice	Date	Description		Amount
	14-07-01	07/01/2014	00066 - kitchen supplies		69.80
Check	07/14/2014	10175 Accounts Payable	Cintas Corporation		77.36
	Invoice	Date	Description		Amount
	8401204388	06/27/2014	v.h. shredding		77.36
Check	07/14/2014	10176 Accounts Payable	Circle Tractor		600.40
	Invoice	Date	Description		Amount
	01-157589	06/16/2014	parts		49.98
	01-158553	07/01/2014	Supplies		550.42
Check	07/14/2014	10177 Accounts Payable	Comcast Cable		235.96
	Invoice	Date	Description		Amount
	14-06-1615	06/24/2014	8771 20 147 0001615 v.h. cable TV		29.76
	14-06-8896	06/22/2014	8771 20 147 0138896 p.w. cable/internet		206.20
Check	07/14/2014	10178 Accounts Payable	ComEd		2,604.06
	Invoice	Date	Description		Amount
	14/06-0229	06/14/2014	0171030229 - street lights - athen knoll		21.17
	14/06-2027	06/18/2014	6235062027 - street lights - rolling mdw dr		2,404.53
	14-06-8014	06/27/2014	3909078014 - street lights - illinois, e of stephen		14.61
	14-06-0007	06/27/2014	1173160007 - street lights - talcott, e of stephen		118.90
	14-06-4052	06/27/2014	2163104052 - street lights - stephen st 1 S river		44.85

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	07/14/2014	10179 Accounts Payable	De Lage Landen Public Finance		602.00
	Invoice	Date	Description		Amount
		41861062	06/27/2014	629642 - Canon copier leases - Jul-Aug	602.00
Check	07/14/2014	10180 Accounts Payable	Dustcatchers, Inc.		106.98
	Invoice	Date	Description		Amount
		82976	06/12/2014	2052 - p.d. carpet mat service	68.10
		83660	06/26/2014	2055 - v.h. carpet mat service	38.88
Check	07/14/2014	10181 Accounts Payable	Eich's Sports		593.50
	Invoice	Date	Description		Amount
		004513	06/25/2014	Heritage Fest t-shirts	593.50
Check	07/14/2014	10182 Accounts Payable	EJ USA, Inc.		213.62
	Invoice	Date	Description		Amount
		3722630	06/02/2014	repair clamp	213.62
Check	07/14/2014	10183 Accounts Payable	ETP Labs Inc./EnviroTest/Perry Laboratories Inc.		240.00
	Invoice	Date	Description		Amount
		14-130366	07/01/2014	sample testing	240.00
Check	07/14/2014	10184 Accounts Payable	FedEx		37.72
	Invoice	Date	Description		Amount
		2-696-77608	06/25/2014	3612-5837-1 - shipping	14.18
		2-703-99131	07/02/2014	3612-5837-1 - shipping	23.54
Check	07/14/2014	10185 Accounts Payable	Frank Novotny & Associates, Inc.		600.50
	Invoice	Date	Description		Amount
		13068-1	04/08/2013	SD13-01 Virginia Reed Park	372.50
		14151-1	04/09/2014	Pollyanna Brewery	76.00
		14080-1	04/09/2014	Target Outlot FP Main review	152.00
Check	07/14/2014	10186 Accounts Payable	Gooding Rubber Company		24.14
	Invoice	Date	Description		Amount
		13019254	06/20/2014	Parts	24.14
Check	07/14/2014	10187 Accounts Payable	Gray Manufacturing Co Inc		1,904.00

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	796381		06/13/2014	oil filter crusher	1,904.00
Check	07/14/2014	10188 Accounts Payable	GT Mechanical, Inc.		10,252.00
	Invoice		Date	Description	Amount
	1400013186		07/01/2014	0001719 - maint agree 2nd of 4	3,495.00
	1400012570		06/01/2014	2nd of 4	439.00
	1400012860		06/09/2014	1st of 4	3,540.00
	1400013177		07/01/2014	4th of 4	2,778.00
Check	07/14/2014	10189 Accounts Payable	Guaranteed Technical Services And Consulting, Inc.		2,600.00
	Invoice		Date	Description	Amount
	2011930		06/20/2014	I.T. Support	1,560.00
	2011957		07/01/2014	I.T. Support	1,040.00
Check	07/14/2014	10190 Accounts Payable	Halper , Peggy		665.00
	Invoice		Date	Description	Amount
	0055		06/01/2014	PZC 5/21/14 meeting	420.00
	0056		06/11/2014	PZC 6/4/14 meeting	245.00
Check	07/14/2014	10191 Accounts Payable	Homer Industries, LLC		1,208.00
	Invoice		Date	Description	Amount
	S66279		06/19/2014	dumping fees	50.00
	S66363		06/20/2014	mulch	133.00
	S66477		06/24/2014	Dumping Fees	175.00
	S66623		06/26/2014	Dumping fees	75.00
	S66893		07/02/2014	dumping fees	25.00
	S66895		07/02/2014	dumping fees	750.00
Check	07/14/2014	10192 Accounts Payable	Illinois Environmental Protection Agency		6,000.00
	Invoice		Date	Description	Amount
	14-06-23 CSO		06/23/2014	IL0039551 - NPDES annual fee	5,000.00
	14-06-23 MS4		06/23/2014	ILR400497 - NPDES annual fee	1,000.00
Check	07/14/2014	10193 Accounts Payable	Illinois Tax Increment Association		650.00
	Invoice		Date	Description	Amount

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Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		672801	07/01/2014	membership dues - 7/1/14 to 6/30/15	650.00
Check	07/14/2014	10194 Accounts Payable	Ingalls Occupational Health		1,124.00
	Invoice		Date	Description	Amount
		CP204907	04/02/2014	new employee physicals	1,124.00
Check	07/14/2014	10195 Accounts Payable	Inkwell, Ltd.		35.99
	Invoice		Date	Description	Amount
		65197	06/20/2014	office supplies	35.99
Check	07/14/2014	10196 Accounts Payable	J & J Party Rental		830.00
	Invoice		Date	Description	Amount
		14-07-08	07/08/2014	7/12/14 Heritage Fest tables & chairs	830.00
Check	07/14/2014	10197 Accounts Payable	James D. Fiala Asphalt Corporation		841.50
	Invoice		Date	Description	Amount
		10301MB	06/12/2014	blacktop	488.40
		10366MB	06/26/2014	Blacktop	353.10
Check	07/14/2014	10198 Accounts Payable	Johnson, Depp & Quisenberry, PSC		3,953.86
	Invoice		Date	Description	Amount
		14-06-03	06/03/2014	May 2014 OAN consulting	3,469.86
		14-07-07	07/07/2014	Jun 2014 OAN consulting	484.00
Check	07/14/2014	10199 Accounts Payable	Kiesler's Police Supply, Inc.		2,231.16
	Invoice		Date	Description	Amount
		0729120	06/17/2014	Ammunition	2,231.16
Check	07/14/2014	10200 Accounts Payable	Law Enforcement Records Managers of Illinois		25.00
	Invoice		Date	Description	Amount
		14-06-23	06/23/2014	membership - m gracia	25.00
Check	07/14/2014	10201 Accounts Payable	LEAF		954.49
	Invoice		Date	Description	Amount
		5088072	06/20/2014	100-2580918-001 - copier lease payment	277.98
		5088073	06/20/2014	100-2580918-002 - copier lease payment	676.51

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable
 Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	07/14/2014	10202 Accounts Payable	Lemont Ace Hardware		69.57
	Invoice	Date	Description		Amount
	5/31/14	05/31/2014	3542 - May 2014 purchases		35.51
	14-06-30	06/30/2014	3960 - Jun 2014 purchases		21.87
	6/30/14	06/30/2014	3542 - Jun 2014 purchases		12.19
Check	07/14/2014	10203 Accounts Payable	Maaco Auto Painting & Bodyworks		1,407.35
	Invoice	Date	Description		Amount
	RO 31325	05/01/2014	paint 04 Ford F-150		1,407.35
Check	07/14/2014	10204 Accounts Payable	Macke Water Systems, Inc.		100.83
	Invoice	Date	Description		Amount
	935732	06/26/2014	146998 - coffee service supplies		100.83
Check	07/14/2014	10205 Accounts Payable	Mailfinance		1,206.00
	Invoice	Date	Description		Amount
	N4739789	06/11/2014	postage meter lease payment		1,206.00
Check	07/14/2014	10206 Accounts Payable	Martino Concrete Company		30,327.20
	Invoice	Date	Description		Amount
	1437	06/23/2014	repairs		14,492.20
	1438	06/23/2014	curb and sidewalk repair		3,800.00
	1439	06/23/2014	hazardous sidewalks repair		12,035.00
Check	07/14/2014	10207 Accounts Payable	Meade, Inc.		648.04
	Invoice	Date	Description		Amount
	664587	06/23/2014	traffic signal emergency repair		648.04
Check	07/14/2014	10208 Accounts Payable	Menards		430.29
	Invoice	Date	Description		Amount
	43956	06/16/2014	maintenance supplies		227.30
	44012	06/17/2014	maintenance supplies		18.00
	45040	07/01/2014	fan to cool generator		184.99
Check	07/14/2014	10209 Accounts Payable	Moriarty , Robert		98.00
	Invoice	Date	Description		Amount

Lemont, IL
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Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	14-07-03		07/03/2014	commission for artwork sold	98.00
Check	07/14/2014	10210 Accounts Payable	Napa Auto Parts		149.00
	Invoice		Date	Description	Amount
	080504		06/27/2014	parts subscription service	149.00
Check	07/14/2014	10211 Accounts Payable	New World Systems Corporation		1,500.00
	Invoice		Date	Description	Amount
	036160		06/19/2014	LEM1640-N-14-03-M-01	1,500.00
Check	07/14/2014	10212 Accounts Payable	NiCor Gas		326.80
	Invoice		Date	Description	Amount
	14/06-0043 0		06/17/2014	69-22-85-0043 0 ruffled fthrs l/s	84.96
	14/06-1000 5		06/13/2014	84-38-99-1000 5 chestnut crossing l/s	24.02
	14/06-20008		06/13/2014	85-71-20-20008 keepataw trails l/s	23.18
	14/06-8700 1		06/19/2014	93-56-54-8700 1 smith farms l/s	24.45
	14/06-2000 8 (2)		06/12/2014	74-12-00-2000 8 harpers grove l/s	24.93
	14/06-4722 3		06/12/2014	91-25-56-4722 3 eagle ridge l/s	26.65
	14/06-9378 5		06/17/2014	25-59-90-9378 5 well #6	23.17
	14/06-9589 2		06/20/2014	37-62-87-9589 2 target-kohls l/s	23.16
	14/07-2000 4		07/02/2014	04-46-52-2000 4 well #4	24.01
	14/07-2382 4		07/01/2014	88-84-93-2382 4 glens of connemara	25.12
	14/06-2000 8 (3)		06/30/2014	37-54-52-2000 8 well #3	23.15
Check	07/14/2014	10213 Accounts Payable	NiCor Gas		1,837.84
	Invoice		Date	Description	Amount
	14/06-2873 0		06/10/2014	72-56-28-2873 0 - disconnect for demolition	918.92
	14/06-2582 2		06/17/2014	21-23-72-2582 2 - disconnect for demolition	918.92
Check	07/14/2014	10214 Accounts Payable	North American Salt Co.		6,599.67
	Invoice		Date	Description	Amount
	71181587		06/13/2014	salt	2,323.14
	71184385		06/20/2014	Salt	2,079.02
	71184974		06/23/2014	Salt	2,197.51
Check	07/14/2014	10215 Accounts Payable	Occupational Health Centers of Illinois. P.C.		374.00

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Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	1008202857		06/10/2014	pre-employment physical	53.00
	1008203779		06/10/2014	pre-employment physical	107.00
	1008203778		06/10/2014	pre-employment physical	214.00
Check	07/14/2014	10216 Accounts Payable		OfficeMax Incorporated	83.40
	Invoice		Date	Description	Amount
	617206		06/27/2014	v.h. break room supplies	83.40
Check	07/14/2014	10217 Accounts Payable		Otis Elevator Co	832.71
	Invoice		Date	Description	Amount
	CYS05393714		06/20/2014	7/1/14 to 9/30/14	832.71
Check	07/14/2014	10218 Accounts Payable		Perspectives	1,208.11
	Invoice		Date	Description	Amount
	78669		07/01/2014	Employee Assistance Services	1,208.11
Check	07/14/2014	10219 Accounts Payable		Phillips Air Compressor, Inc.	130.50
	Invoice		Date	Description	Amount
	2001500		06/17/2014	Parts	130.50
Check	07/14/2014	10220 Accounts Payable		Pinner Electric Co	676.00
	Invoice		Date	Description	Amount
	24645		06/30/2014	B8819	676.00
Check	07/14/2014	10221 Accounts Payable		Proven Business Systems, LLC	115.28
	Invoice		Date	Description	Amount
	195966		06/12/2014	P.W. Canon copier usage	115.28
Check	07/14/2014	10222 Accounts Payable		Rag's Electric	12,469.44
	Invoice		Date	Description	Amount
	9430		05/30/2014	light pole replaced	4,972.21
	9468		06/10/2014	knocked down light pole replaced	6,140.95
	9474		06/23/2014	Parking Lot Lights	1,356.28
Check	07/14/2014	10223 Accounts Payable		Rainbow Printing	653.40
	Invoice		Date	Description	Amount

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Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	410549		06/20/2014	utility bill envelopes	149.95
	410546		06/19/2014	Envelopes	503.45
Check	07/14/2014	10224 Accounts Payable	Ray O'Herron Co., Inc.		389.71
	Invoice		Date	Description	Amount
	1434364-IN		06/18/2014	uniforms - j truhlar	53.99
	1434582-IN		06/19/2014	uniforms - Menzione	42.99
	1435578-IN		06/24/2014	uniforms - pries	39.99
	1435577-IN		06/24/2014	uniforms - cocanig	39.99
	1435579-IN		06/24/2014	uniforms - bowman	39.99
	1437530-IN		07/03/2014	uniform - g smith	39.92
	1436641-IN		06/30/2014	uniform - j boyer	49.99
	1436643-IN		06/30/2014	uniforms - c gonzalez	82.85
Check	07/14/2014	10225 Accounts Payable	Riccio Construction Corp.		199,508.09
	Invoice		Date	Description	Amount
	13337-1		06/05/2014	Warner Ave Water Main Replacement - Phase 1	104,288.99
	13337-2		07/02/2014	Warner Ave Water Main Replacement - Phase 1	95,219.10
Check	07/14/2014	10226 Accounts Payable	RoadSafe Traffic Systems, Inc.		1,000.00
	Invoice		Date	Description	Amount
	24055		06/16/2014	sign post	1,000.00
Check	07/14/2014	10227 Accounts Payable	Rod Baker Ford		83.74
	Invoice		Date	Description	Amount
	128834		06/24/2014	Parts	83.74
Check	07/14/2014	10228 Accounts Payable	Rush Truck Centers		280.53
	Invoice		Date	Description	Amount
	13212975		06/18/2014	parts	195.87
	13213073		06/14/2014	Parts	84.66
Check	07/14/2014	10229 Accounts Payable	Sam's Tech Supply Inc.		180.75
	Invoice		Date	Description	Amount
	151403		06/12/2014	Supplies	180.75
Check	07/14/2014	10230 Accounts Payable	ServiceMaster By Bouck		2,663.00

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Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	5717173		07/01/2014	janitorial supplies	113.00
	5717172		07/01/2014	Jul 2014 office cleaning	2,550.00
Check	07/14/2014	10231 Accounts Payable	Shaw Media		862.00
	Invoice		Date	Description	Amount
	05141007458		05/31/2014	10074589 - May 2014	862.00
Check	07/14/2014	10232 Accounts Payable	Southwest Central Dispatch		25,431.99
	Invoice		Date	Description	Amount
	14-06-20		06/20/2014	10-1201-513 - Jul 2014 assessment	25,431.99
Check	07/14/2014	10233 Accounts Payable	Southwest Conference of Mayors		5,000.00
	Invoice		Date	Description	Amount
	14-06-16		06/16/2014	annual membership dues renewal	5,000.00
Check	07/14/2014	10234 Accounts Payable	Steiner Electric Company		2,897.85
	Invoice		Date	Description	Amount
	S004683119.001		05/31/2014	generator cabinet	2,537.85
	S004692214.003		05/20/2014	generator repair	360.00
Check	07/14/2014	10235 Accounts Payable	Stoller International		458.17
	Invoice		Date	Description	Amount
	P06877		06/18/2014	Parts	433.35
	P06936		06/19/2014	Parts	24.82
Check	07/14/2014	10236 Accounts Payable	Strictly Board-Up Inc.		205.00
	Invoice		Date	Description	Amount
	7676		06/19/2014	vacant property board-up	205.00
Check	07/14/2014	10237 Accounts Payable	Surefire Auto Parts		1,306.53
	Invoice		Date	Description	Amount
	358792		06/17/2014	parts	33.76
	358617		06/16/2014	parts	397.41
	356828		06/04/2014	parts	35.95
	356810		06/04/2014	supplies	92.40

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Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		357253	06/06/2014	parts	5.24
		357052	06/05/2014	parts	219.90
		357748	06/10/2014	parts	23.18
		4784-358167	06/12/2014	Parts	396.00
		354966	05/22/2014	4320 - battery for weather radio	26.95
		4784-359383	07/02/2014	veh maint supplies	23.30
		358358	06/13/2014	supplies	52.44
Check	07/14/2014	10238 Accounts Payable		Survival Armor, Inc.	1,159.96
		Invoice	Date	Description	Amount
		0033190-IN	06/27/2014	body armor / vests	1,159.96
Check	07/14/2014	10239 Accounts Payable		Sweetwater Deli	54.99
		Invoice	Date	Description	Amount
		14-06-05	06/05/2014	6/5/14 meeting food - Citgo	54.99
Check	07/14/2014	10240 Accounts Payable		Tameling Industries Inc	120.00
		Invoice	Date	Description	Amount
		0095249-IN	06/19/2014	Black Dirt	120.00
Check	07/14/2014	10241 Accounts Payable		Taser International	3,448.79
		Invoice	Date	Description	Amount
		SI1361257	06/11/2014	4 tasers	3,448.79
Check	07/14/2014	10242 Accounts Payable		Thompson , Elizabeth H	300.00
		Invoice	Date	Description	Amount
		14-06-02	06/02/2014	Fitness for Duty evaluations	300.00
Check	07/14/2014	10243 Accounts Payable		Turnabout Pizza	1,062.00
		Invoice	Date	Description	Amount
		14-07-03	05/10/2014	Quarryman Challenge race food	1,062.00
Check	07/14/2014	10244 Accounts Payable		Unifirst Corporation	49.02
		Invoice	Date	Description	Amount
		062 0079960	06/30/2014	Shop Towel Service	49.02
Check	07/14/2014	10245 Accounts Payable		Village of Woodridge	332.11

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	14-07-01		07/01/2014	2325 - NWCWA membership	332.11
Check	07/14/2014	10246 Accounts Payable	Vision Service Plan		930.92
	Invoice		Date	Description	Amount
	14-06-17		06/17/2014	Jul 2014 vision ins prem	930.92
Check	07/14/2014	10247 Accounts Payable	Vulcan Materials		846.54
	Invoice		Date	Description	Amount
	30646510		06/17/2014	Gravel	846.54
Check	07/14/2014	10248 Accounts Payable	Wall , Tim		196.80
	Invoice		Date	Description	Amount
	4312		06/30/2014	social media posts	76.80
	4311		06/30/2014	Facebooks ads	120.00
Check	07/14/2014	10249 Accounts Payable	Warehouse Direct Workplace Solutions		300.76
	Invoice		Date	Description	Amount
	2349368-0		06/13/2014	supplies	70.95
	2349549-1		06/16/2014	supplies	24.18
	2350327-0		06/13/2014	supplies	17.04
	2349549-0		06/25/2014	supplies	145.99
	2367357-0		07/01/2014	supplies	42.60
Check	07/14/2014	10250 Accounts Payable	Water Resources Inc.		9,787.33
	Invoice		Date	Description	Amount
	28769		06/11/2014	18 meters	3,254.10
	28794		06/23/2014	12 meters	2,176.51
	28808		06/25/2014	1 water meter	1,416.50
	28813		06/26/2014	6 water meters	1,734.00
	28814		06/26/2014	4 water meters	1,206.22
Check	07/14/2014	10251 Accounts Payable	Wentworth Tire Service, Inc.		499.74
	Invoice		Date	Description	Amount
	434242		06/26/2014	Tires	499.74
Check	07/14/2014	10252 Accounts Payable	WEX Fleet Universal		783.35

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Warrant List

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 07/14/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	37297012		06/30/2014	Fuel purchased	783.35
Check	07/14/2014	10253 Accounts Payable	Zee Medical Inc.		240.70
	Invoice		Date	Description	Amount
	0100183315		06/18/2014	Eyewash Station	240.70
Check	07/14/2014	10254 Accounts Payable	DeSimone , Kathy		800.00
	Invoice		Date	Description	Amount
	14-07-07		07/07/2014	8/2/14 Kops N Kidz Day entertainment	800.00
Check	07/14/2014	10255 Accounts Payable	Canal Street Holdings		1,000.00
	Invoice		Date	Description	Amount
	2014-00000010		06/26/2014	Clean Up Bond Refund 310 Canal St 2nd Flr	1,000.00
Check	07/14/2014	10256 Accounts Payable	Hindu Temple		1,000.00
	Invoice		Date	Description	Amount
	130010		06/24/2014	refund clean-up bond for 10915 Lemont Rd	1,000.00
Check	07/14/2014	10257 Accounts Payable	Illinois Department of Public Health		120.00
	Invoice		Date	Description	Amount
	14-06-25		06/25/2014	Plumbing Code Books	120.00
Check	07/14/2014	10258 Accounts Payable	Reyes , Jason		80.00
	Invoice		Date	Description	Amount
	14-06-18		06/18/2014	refund overpayment for citation O-06837	80.00
Check	07/14/2014	10259 Accounts Payable	Standarek Builders Inc		1,000.00
	Invoice		Date	Description	Amount
	120519		06/27/2014	Clean-up bond refund - 12675 Waterford Dr	1,000.00
Check	07/14/2014	10260 Accounts Payable	Steger Automotive Inc		9.00
	Invoice		Date	Description	Amount
	14-07-01		07/01/2014	Oil for generator	9.00
Check	07/14/2014	10261 Accounts Payable	Theo J. Gorski & Son, Inc.		480.00
	Invoice		Date	Description	Amount

Lemont, IL
Warrant List

Bank Account: FM-Clearing - Accounts Payable
Batch Date: 07/14/2014

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		CG2278	05/30/2014	5/17 Quarry Commission bus trip to Ottawa		480.00
FM-Clearing Accounts Payable Totals:						Transactions: 112
	Checks:	112		\$410,702.16		\$410,702.16

Payment Register

From Payment Date: 7/9/2014 - To Payment Date: 7/9/2014

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
EFT									
102	07/09/2014	Open			Accounts Payable	Illinois Municipal Retirement Fund	\$35,784.11		
	Invoice		Date	Description		Amount			
	2015-00000269		07/09/2014	Jun 2014 payment		\$35,784.11			

Type EFT Totals:

FM-Clearing - Accounts Payable Totals

1 Transactions

\$35,784.11

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$35,784.11	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	1	\$35,784.11	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$35,784.11	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	1	\$35,784.11	\$0.00

Grand Totals:

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$35,784.11	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	1	\$35,784.11	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$35,784.11	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	1	\$35,784.11	\$0.00

Village Board

Agenda Memorandum

To: Mayor & Village Board

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

Subject: Sale of Disposal of Surplus Village Property
FY15 Purchase of a Plow Truck

Date: July 14, 2014

BACKGROUND/HISTORY:

On April 14, 2014 the Village Board adopted the FY15 Annual Operating Budget. The amount budgeted in FY15 is \$30,000, which represents the first year of a lease payment.

DISCUSSION:

In June 2014, Public Works and Building staff contacted Chicago International Trucks regarding their plow trucks that they have under the State Bid pricing. The State Bid price of a 2015 7400 Plow Truck is \$145,915 additionally, the Village would receive \$8,000.00 for the trade in, making the purchase price \$137,915. If the Board approves this purchase staff will contact Chicago International Trucks for leasing options.

RECOMMENDATION:

Adopt the attached Resolution Authorizing the Purchase of a Plow Truck under the State of Illinois Joint Purchasing Program and pass the attached ordinance Authorizing Sale And Disposal Of Surplus Village Property for the trade in.

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

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

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 14th DAY OF JULY, 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 14th day of July, 2014.

ORDINANCE NO. _____

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

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

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

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

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

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

- 1997 Ford F800 VIN# 1FDYF80EXVVA40930

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

SECTION 4: That the Village Clerk of the Village 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 14th day of July, 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 Authorizing the Purchase of a Plow Truck under the State of Illinois Joint Purchasing Program

WHEREAS, the State of Illinois created and currently operates a Joint Purchasing Program managed by the Illinois Department of Central Management Services; and

WHEREAS, it has become necessary for the Village of Lemont (“Village”) to replace an aging maintenance vehicle; and

WHEREAS, the Village wishes to utilize the State of Illinois Joint Purchasing Program to purchase a replacement vehicle; and

WHEREAS, upon receipt and review of the price quotes for an appropriate replacement vehicle with the necessary options (“Quotes”), the President and Village Board have determined that it is advisable, necessary and in the best interests of the Village to authorize the purchase of a new plow truck at a total price not to exceed \$145,915 utilizing a lease to purchase option.

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

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

Section Two: The Mayor, Village Administrator, and Village Attorney are authorized to negotiate and enter into an agreement for the purchase of a new plow truck, as described and equipped in the Quotes, at a total price not to exceed \$145,915 utilizing a lease to purchase option, and to execute any other documents and take any other steps necessary to carry out this resolution.

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

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 14th day of July, 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

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: George Schafer, Village Administrator
Ralph Pukula, Director of Public Works
Gerald Turrise, Water & Sewer Superintendent

Subject: Water Meters

Date: July 14, 2014

BACKGROUND/HISTORY:

Water Resources Inc. has been supplying the Village with water meters for approximately 20 years. The Village has not had any issues with the water meters purchased from Water Resources Inc. The FY2014-15 Annual Operating Budget included \$50,000 of water meter replacements.

DISCUSSION:

For Fiscal Year 2014-15 the Village anticipates purchasing approximately 200 meters of water meters for an amount not to exceed \$50,000. Due to the Village's history with Water Resources Inc. and the technology integration that the meters have with the Village's systems, staff recommends that bids be waived and the Board approves the purchase of water meters from Water Resources Inc.

RECOMMENDATION:

Adopt the attached resolution authorizing water meter purchases from Water Resources Inc. for a total amount not to exceed \$50,000.

Resolution No. _____

**A Resolution Approving Proposal
from Water Resources Inc. for Purchase of Water Meters**

WHEREAS, it has become necessary for the Village of Lemont (“Village”) to replace certain water meters throughout the Village; and

WHEREAS, the Village has purchased water meters from Water Resources Inc. for approximately 20 years; and

WHEREAS, the water meters sold by Water Resources Inc. are compatible with the Village’s existing systems and infrastructure; and

WHEREAS, Section 5/8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) allows the Board of Trustees of the Village (“Village Board”), upon a vote of two-thirds of the trustees then holding office, to waive the requirements for competitive bidding; and

WHEREAS, the Village Board has determined that it is advisable, necessary and in the best interests of the Village to waive competitive bidding and authorize the purchase of replacement water meters from Water Resources, Inc. at a price not to exceed \$50,000.

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

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

SECTION TWO: Waiver of Public Bid Requirements and Authority to Purchase. The Village Board hereby waives the competitive bidding requirements otherwise applicable to the purchase of replacement water meters from Water Resources Inc at a price not to exceed \$50,000.

SECTION THREE: The Village Administrator or his designee is hereby authorized to execute any documents and take any other steps necessary to purchase replacement water meters from Water Resources Inc. at a price not to exceed \$50,000, and to otherwise carry out this Resolution.

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

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 14th day of July, 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

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: George Schafer, Village Administrator
Ralph Pukula, Public Works Director

Subject: **A Resolution Rejecting All Bids for the Athen Knolls – Lot 16 Detention Basin Modifications**

Date: July 8, 2014

BACKGROUND/HISTORY

As part of the FY 14-15 capital budget, funds were allocated to complete the conversion of the Athen Knolls retention pond from its current state to a dry detention pond. The Village only received one bid for the project and it was over the engineer's estimate. It is staff's recommendation at this time to reject the bids for the project and move forward with the project in another manner. The plan going forward after rejection of the bids is to split the project up among numerous phases and have Public Works manage the overall project and engage various contractors. The attached resolution gives authorization for the Village to negotiation with contractors to complete this work.

RECOMENDATION

ACTION REQUIRED

Motion to Approve Resolution

ATTACHMENTS

Resolution

Resolution No. _____

A Resolution Rejecting All Bids for the Athen Knolls – Lot 16 Detention Basin Modifications

WHEREAS, the Village of Lemont (“Village”) requested bids for the Athen Knolls – Lot 16 Detention Basin Modifications; and

WHEREAS, on June 3, 2014, the Village opened all bids that had been submitted in response to the Village’s request for bids and a description of those bids, along with the Village Engineer’s opinion regarding those bids is attached hereto and fully incorporated herein as Exhibit A;

WHEREAS, the President and Board of Trustees find and hereby declare that it is appropriate and in the best interests of the Village to reject all bids received for the Athen Knolls – Lot 16 Detention Basin Modifications;

WHEREAS, Section 5/8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) allows the Board of Trustees of the Village (“Village Board”), upon a vote of two-thirds of the trustees then holding office, to waive the requirements for competitive bidding; and

WHEREAS, the Village Board has determined that it is advisable, necessary and in the best interests of the Village to waive competitive bidding and authorize the Village Administrator or his designee to directly negotiate with any qualified vendor(s) to perform the desired detention basin modification of Athen Knolls – Lot 16. No contract(s) shall be valid and enforceable until the Village Board has reviewed and approved such contract(s).

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

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

SECTION TWO: The bid submitted by Copenhaver Construction, Inc. in the amount of \$81,995.00, as referenced in Exhibit A, for the Athen Knolls – Lot 16 Detention Basin Modifications shall be and is hereby rejected.

SECTION THREE: The Village Administrator is hereby authorized to take any action necessary for the implementation of this resolution.

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

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 14 day of July, 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



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

June 4, 2014

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

Re: **Athen Knolls – Lot 16
Detention Basin Modifications**

Dear George:

Enclosed is a "Tabulation of Bids" for the bid opening that was held for the above-captioned project at 10:00 a.m. on June 3, 2014. One (1) bid was received, tabulated, and found to be correct.

The bid submitted by Copenhaver Construction, in the amount of \$81,995.00, is \$26,025.00 (46.50%) above the Engineer's Estimate of \$55,970.00. There is no reason for this high bid.

Due to the low bidder activity, and the high bid price, I recommend that the bid be rejected. I will make the effort to contact contractors to see if a much better price can be obtained.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

FRANK NOVOTNY & ASSOCIATES, INC.

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

JLC/ce
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.
Ms. Linda Molitor, Executive Assistant, w/Enc.
File No. 13285

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Athen Knolls - Lot 16
 Detention Basin Modifications
 BID OPENING: June 3, 2014 @ 10:00 a.m.

PROJECT NO : 13285-Rebid

				Engineers Estimate		Copenhaver Construction 75 Koppie Drive Gilberts, IL 60136 5% Bid Bond			
Item No	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Earth Excavation	CU YD	120	30.00	3,600.00	45.00	5,400.00		
2	Removal & Disposal of Unsuitable Materials	CU YD	120	40.00	4,800.00	40.00	4,800.00		
3	Furnished Excavation	CU YD	550	30.00	16,500.00	19.00	10,450.00		
4	Tree & Shrub Removal	ACRE	0.4	10,000.00	4,000.00	20,000.00	8,000.00		
5	Paved Ditch	SQ YD	56	60.00	3,360.00	140.00	7,840.00		
6	Topsoil Furnish & Place, 4"	SQ YD	2100	4.00	8,400.00	4.00	8,400.00		
7	Seeding, Class I	ACRE	0.15	8,000.00	1,200.00	10,000.00	1,500.00		
8	Erosion Control Blanket	SQ YD	560	3.50	1,960.00	3.00	1,680.00		
9	Sodding	SQ YD	1600	5.00	8,000.00	8.00	12,800.00		
10	Sidewalk Removal	SQ FT	75	3.00	225.00	5.00	375.00		
11	P.C. Concrete Sidewalk, 5"	SQ FT	75	7.00	525.00	10.00	750.00		
12	Perimeter Erosion Barrier	FOOT	40	5.00	200.00	10.00	400.00		
13	Grading & Shaping Basin Embankments	SQ YD	600	2.00	1,200.00	16.00	9,600.00		
14	Construction Layout	L.S.	1	2,000.00	2,000.00	10,000.00	10,000.00		
Totals:					55,970.00		81,995.00		
Bid Error Corrections:									
Corrected Totals ---							81,995.00		
Over / Under ----							26,025.00		
Percent ----							46.50%		

TABULATION OF BIDDERS

FRANK NOVOTNY & ASSOCIATES, INC.

OWNER:	VILLAGE OF LEMONT
PROJECT:	ATHEN KNOLLS LOT 16 DETENTION BASIN MODIFICATIONS
JOB NUMBER:	13285 Rebid
DATE & TIME OF OPENING OF BIDS:	JUNE 3, 2014 @ 10:00 A.M.

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$ 55,970.00
1	Copenhaver Construction			81995-
2	Country Landscape & Supply, Inc.			
3	Hoppy's Landscaping			
4	Martam Construction			
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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: Charity Jones, AICP, Planning & Economic Development Director

SUBJECT: Abbey Oaks Park

DATE: July 8, 2014

SUMMARY

When Abbey Oaks subdivision was approved, it included a parcel for a park site that was later developed as Abbey Oaks park. The Park District recently discovered that the park parcel was never dedicated to the Park District; it is still under Village ownership. The attached resolution will deed the property to the Park District.

BOARD ACTION

Vote on the attached resolution.

ATTACHMENTS

1. A Resolution Conveying Lot 106 in the Abbey Oaks Subdivision to the Lemont Park District

RESOLUTION NO. _____

**A RESOLUTION CONVEYING LOT 106 IN THE ABBEY OAKS
SUBDIVISION TO THE LEMONT PARK DISTRICT**

WHEREAS, the Village of Lemont (“Village”) previously approved a final Plat of Subdivision of Abbey Oaks; and

WHEREAS, as a condition of final approval, a portion of the subject property was dedicated as a park site; and

WHEREAS, the park site has been and continues to be operated and maintained by the Lemont Park District (“Park District”) pursuant to its statutory authority; and

WHEREAS, it was recently discovered that despite the aforementioned dedication, legal title to the park site was never transferred to the Park District; and

WHEREAS, the President and Board of Trustees desire to carry out the intent of the final plat of subdivision and convey legal title of the park site to the Park District by quit claim deed.

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 quit claim deed identified in Exhibit A attached hereto is hereby approved in the form as presented to the President and Board of Trustees at this meeting.

SECTION 3: The President, Village Administrator and/or Village Attorney are authorized to execute the quit claim deed and to make minor changes to the deed prior to execution that do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this Resolution.

SECTION 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 14th day of July, 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

Quit Claim Deed for Lot 106 in Abbey Oaks Subdivision

QUIT CLAIM DEED

Statutory Illinois
(Corporation to Corporation)

THE GRANTOR, VILLAGE OF LEMONT, Cook, Will and DuPage Counties, Illinois, an Illinois municipal corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of TEN AND NO/100 DOLLARS (\$10.00) in hand paid, and pursuant to authority given by the President and Board of Trustees of said corporation, CONVEYS AND QUIT CLAIMS to: **LEMONT PARK DISTRICT**, 16028 W 127th St, Lemont, Illinois 60439, an Illinois municipal corporation located in Cook, Will, and DuPage Counties, Illinois, all interest in the following described real estate situated in the County of Cook in the State of Illinois, to wit:

LOT 106 IN ABBEY OAKS PHASE II, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 28, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Permanent Index Number: 22-28-409-011-0000

Address(es) of Real Estate: commonly known as 1347 Saint Vincent’s Drive, Lemont, Illinois 60439

Dated this _____ day of _____, 2014

President, Village of Lemont

ATTEST: _____
Clerk, Village of Lemont

**QUIT CLAIM DEED
PAGE 2 OF 2 PAGES**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that BRIAN K. REAVES, personally known to me to be the President of the VILLAGE OF LEMONT and CHARLENE M. SMOLLEN, personally known to me to be the Village Clerk, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this _____ day of _____, 2014.

My Commission expires: _____

Notary Public

Exempt under the provisions of Section 31-45(b) of
the Real Estate Transfer Tax Law.

Date_____

This instrument was prepared by:

Jeffrey M. Stein
TRESSLER LLP
233 S. Wacker Drive, 22nd Floor
Chicago, Illinois 60606

Mail recorded instrument and future tax bills to:

Lemont Park District
16028 W 127th St.
Lemont, Illinois 60439



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 14-05 Kohl's PUD amendment

DATE: July 10, 2014

SUMMARY

The Long Run Shopping Center (Target Kohl's Center) was developed as a PUD in 1999. The Ordinances (O-29-99 & O-22-99) included exterior elevations for the proposed stores. The Kohl's store has submitted an application for changes to the façade of the store. Staff recommended approval with 2 conditions. PZC recommended approval without any conditions.

The Committee of the Whole reviewed the application at its June 16, 2014 meeting and concurred with the recommendation of the PZC.

BOARD ACTION

Conduct the public hearing for the draft amendment to the Annexation Agreement.

ATTACHMENTS

Target/Kohl's Center PUD Annexation Agreement Amendment

DRAFT

TARGET/KOHL'S CENTER PUD
ANNEXATION AGREEMENT AMENDMENT

THIS AMENDMENT TO THE ANNEXATION AGREEMENT, is made and entered into this ___ day of _____, 2014, between the Village of Lemont, a municipal corporation of the Counties of Cook, DuPage and Will, in the State of Illinois (hereinafter referred to as "the VILLAGE"), and Kohl's Illinois (hereinafter referred to as KOHLS"), and **XXXXXX, XXXXXX**, (hereinafter collectively referred to as "OWNERS"). The VILLAGE and the OWNERS are hereinafter sometimes referred to individually as a "Party" and collectively as the "Parties"; and,

WHEREAS, OWNERS are the owners of record of the real estate (hereinafter referred to as the "TERRITORY"), depicted and attached hereto as Exhibit A and by this reference made a part hereof; and

WHEREAS, the TERRITORY was previously annexed and identified as the TERRITORY pursuant to a certain Annexation Agreement dated March 8, 1999, as Ordinance No. O-21-99 and recorded as Document No. 99376262 with the Cook County Recorder of Deeds (hereinafter referred to as "the AGREEMENT"); and,

WHEREAS, KOHLS, one of the OWNERS, is the owner of record of a parcel in the TERRITORY, depicted and attached hereto as Exhibit B and by this reference made a part hereof; and

WHEREAS, the OWNERS are desirous of amending said AGREEMENT regarding the exterior facade of the KOHLS'; and

WHEREAS, pursuant to Section 11-15.1-3 of the Illinois Municipal Code (65 ILCS 5/11-15.1-3) the corporate authority of the Village held a public hearing on July 14, 2014, pursuant to properly published notice, regarding this proposed amendment to the AGREEMENT; and

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants hereinafter contained, the Parties agree as follows:

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

SECTION 2: Amendments. The AGREEMENT is hereby amended as follows:

1. Exhibit D-1 (attached hereto as Exhibit C to this AMENDMENT) shall be attached to the AGREEMENT in addition to and as a supplement to the existing Exhibit D of the AGREEMENT. Exhibit D-1 shall replace and modify only the depicted portion of KOHLS' exterior façade and elevations shown on the Exhibit D. All unaffected

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portions of the depicted façades and elevations shown on Exhibit D shall remain in full force and effect.

2. Section II(1)(B) shall be replaced in its entirety with the following text:

B. B-3 Commercial District, for the remainder of the Territory, consisting of a six-lot commercial subdivision, including two (2) commercial outlots (collectively, the “Commercial Tract”, as legally described on Exhibit “A-2”), in accordance with the preliminary plat of PUD (the “Preliminary PUD Plat”) attached hereto and incorporated herein as Exhibit “C,” in accordance with certain landscape plans, architectural elevations and conceptual sign plans, attached hereto and incorporated herein as Exhibit “D,” which have been submitted by the OWNER and DEVELOPER for review and approval by VILLAGE staff prior to the execution of this Agreement, and Exhibit “D-1” and in accordance with Conditions # 1 through and including # 26 as set forth in Exhibit “E,” attached hereto and incorporated herein. Said zoning classification has been the subject of a public hearing by the Planning and Zoning Commission and approval of the Village Board. The principal permitted and special uses which shall be permissible in the TERRITORY are set forth in Exhibit “F,” attached hereto and incorporated herein.

3. Section XV shall be replaced in its entirety with the following text:

XV

AMENDMENT

This AGREEMENT sets forth all the promises, inducements, agreements, conditions and understandings between the PARTIES hereto relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth. No subsequent alteration, amendment, change or addition to this AGREEMENT shall be binding upon the PARTIES hereto unless authorized in accordance with law and reduced in writing and signed by them. This AGREEMENT may also be amended, in accord with the provisions of this Section, by the VILLAGE and the owner of record of a portion of the TERRITORY as to the provisions applying thereto, without the consent of the owners of other portions of the TERRITORY.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day and year first above written.

VILLAGE OF LEMONT
an Illinois Municipal Corporation

By: _____
Village President

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ATTEST:

By: _____
Village Clerk

OWNERS:
Kohl's Illinois, Inc.

By: _____

Title of Officer

OTHER OWNERS SIGNATURE LINE

By: _____

Title of Officer

By: _____

Title of Officer

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NOTARY CERTIFICATES

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that BRIAN K. REAVES, personally known to me to be the President of the Village of Lemont, and CHARLENE M. SMOLLEN, personally known to me to be the Village clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____ 20__

Notary Public

My commission expires on _____, 20__.

STATE OF _____)
) SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named _____, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 20__

Notary Public

My commission expires on _____ 20__.

DRAFT

STATE OF _____)
) SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named _____, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 20__

Notary Public

My commission expires on _____ 20__.

STATE OF _____)
) SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named _____, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 20__

Notary Public

My commission expires on _____ 20__.

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Exhibit A

Description of TERRITORY

LEGAL DESCRIPTION

99376262

EAST PARCEL:

A PART OF THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 32, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID PART LYING SOUTH OF THE NORTH 175 FEET OF SAID SOUTHEAST $\frac{1}{4}$; SAID PART ALSO LYING WESTERLY OF THE NORTHWEST LINE OF A TRACT OF LAND CONVEYED BY QUIT CLAIM DEED TO THE COUNTY OF COOK RECORDED SEPTEMBER 29, 1942, AS DOCUMENT 12964874; AND SAID PART ALSO LYING WESTERLY OF THE NORTHWEST LINE OF A TRACT OF LAND DEDICATED TO THE STATE OF ILLINOIS FOR PUBLIC HIGHWAY (ARCHER AVENUE) RECORDED MARCH 10, 1944, AS DOCUMENT 13243343; ALL IN COOK COUNTY, ILLINOIS.

WEST PARCEL:

THE EAST $\frac{1}{2}$ OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 32, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, (EXCEPTING THE NORTH 175 FEET THEREOF AND EXCEPT THE WEST 365 FEET OF THE SOUTH 630.33 FEET THEREOF).

PINs: 22-32-302-004
22-32-301-007

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Exhibit B

Legal Description/Site Plan of Parcel located within TERRITORY

Parcel 1:

Lot 2 of Ryan's Lemont Retail Subdivision, being a subdivision of part of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 32, Township 37 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, according to the plat thereof recorded August 10, 1999 as Document 99757983.

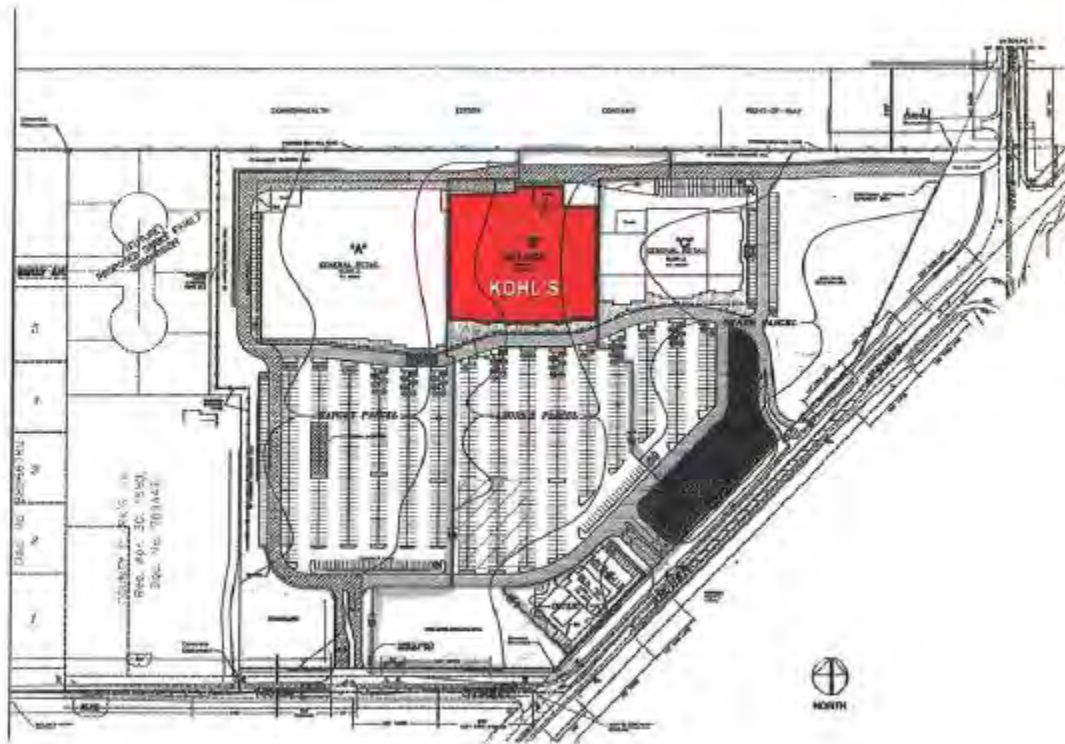
Parcel 2:

Easements for ingress and egress, parking, utilities, construction, maintenance, reconstruction, and signs as created by the Operation and Easement Agreement dated August 10, 1999 made by and among Dayton Hudson Corporation, a Minnesota corporation, Kohl's Department Stores, Inc. a Delaware corporation, and Ryan Companies US, Inc., a Minnesota corporation, recorded on August 12, 1999 as Document 99770073 over and across the land delineated on the site plan attached as Exhibit "X" thereto.

Permanent Index Number 22-32-301-007-0000; 22-32-302-004-0000

Property Address: 13440 Archer Avenue
Lemont, IL 60439

EXHIBIT B



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SITE PLAN

LEMONT, IL
STORE NO.: 10419
REMODEL

DESIGN ELEVATION - FOR PRESENTATION ONLY - NOT FOR CONSTRUCTION.
ISSUE DATE: APRIL 17TH, 2014
KOHLS APPROVED:
LANDLORD APPROVED:
ARCHITECT APPROVED:



Exhibit C

Exhibit D-1 to Supplement Existing Exhibit D to AGREEMENT





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 14-04 Talcott Outdoor Dining or Drinking Area Special Use

DATE: May 8, 2014

SUMMARY

Jerry Kulhanek, partner of 507 Tallcot LLC., owner of the subject property, has requested a special use for an outdoor dining or drinking area at 427-443 Talcott Ave. Staff and PZC recommended approval with conditions.

BOARD ACTION

Vote on the attached ordinance.

ATTACHMENTS

An Ordinance Granting A Special Use For An Outdoor Dining Or Drinking Area At 427-443 Talcott In Lemont, Il.

VILLAGE OF LEMONT
ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR AN OUTDOOR DINING OR
DRINKING AREA AT 427-443 TALCOTT IN LEMONT, IL.**

(427-443 Talcott Ave.)

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

This 14th Day of July, 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 14th day of
July, 2014.**

ORDINANCE NO. _____

AN ORDINANCE GRANTING A SPECIAL USE FOR AN OUTDOOR DINING OR DRINKING AREA AT 427-443 TALCOTT IN LEMONT, IL.

(427-443 Talcott Ave.)

WHEREAS, Jerry Kulhanek (hereinafter referred to as the “Petitioner”), is a partner of 507 Talcott LLC, which is the owner of the Subject Property located at 427-443 Talcott Ave and identified in Exhibit A as “Building D”; and

WHEREAS, the Petitioner made application under the provisions of the Lemont Unified Development Ordinance for special use for Outdoor dining or drinking area for the Subject Property; and

WHEREAS, the Planning and Zoning Commission (“PZC”) of the Village of Lemont, Illinois, in accordance with the UDO, conducted a public hearing on the petition on June 18, 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; and

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. A special use for an outdoor dining or drinking area is granted for the Subject Property to the Petitioner as follows:

1. The special use is granted to the Petitioner and does not run with the land.
2. The special use granted to the Petitioner is assignable to subsequent parties that have an interest in the Subject Property seeking assignment of this special use as follows:

- a. Upon application of a party seeking assignment of this special use, the Corporate Authorities, in their sole discretion, may refer said application of assignment to the PZC for a public hearing or may hold a public hearing at the Village Board.
- b. Such assignment shall be valid only upon the adoption of a proper, valid and binding ordinance by the Corporate Authorities granting said assignment, which may be granted or denied by the Village Board in its sole discretion.

SECTION 3: Conditions. The special use for an Outdoor dining or drinking area shall have the following additional conditions:

1. The area that may be used for an Outdoor dining or drinking area shall encompass the area depicted in EXHIBIT A; and
2. The actual and specific area(s) to be used for an Outdoor dining or drinking area for the Petitioner or the Subject Property's tenants must be contiguous and immediately adjacent to the frontage or side yard of that tenant's leased space and shall not extend beyond such area. At no time shall one tenant's Outdoor dining or drinking area extend to the exterior portion of a neighboring tenant's area; and
3. This special use is not a Liquor License or an Outdoor Dining/Sidewalk Café License and that this special use is expressly conditioned upon Petitioner or the Subject Property's tenant(s)' compliance with the regulations set forth in Lemont, Illinois Municipal Code ("Code"); including but not limited to obtaining all applicable licenses pursuant to Title 5 of the Code; and
4. The Petitioner, prior to the issuance of any Outdoor Dining/Sidewalk Café License for the Subject Property, but not later than one (1) year of the effective date of this Ordinance, shall submit to the Village plans for the required barriers or markings to demarcate the sidewalk café and/or outdoor dining or drinking area for the entire Subject Property as required by this ordinance and Section 5.18.070(C) of the Code. The barriers or markings shall be of a design that is uniform and consistent throughout the Subject Property.

SECTION 4: The special use approval shall lapse in the event the Petitioner or the Subject Property's tenant(s) does not submit for an Outdoor Dining/Sidewalk Café License, or renewal of such license, for a period of two (2) years.

SECTION 5: 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 6: 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 14th day of July, 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				

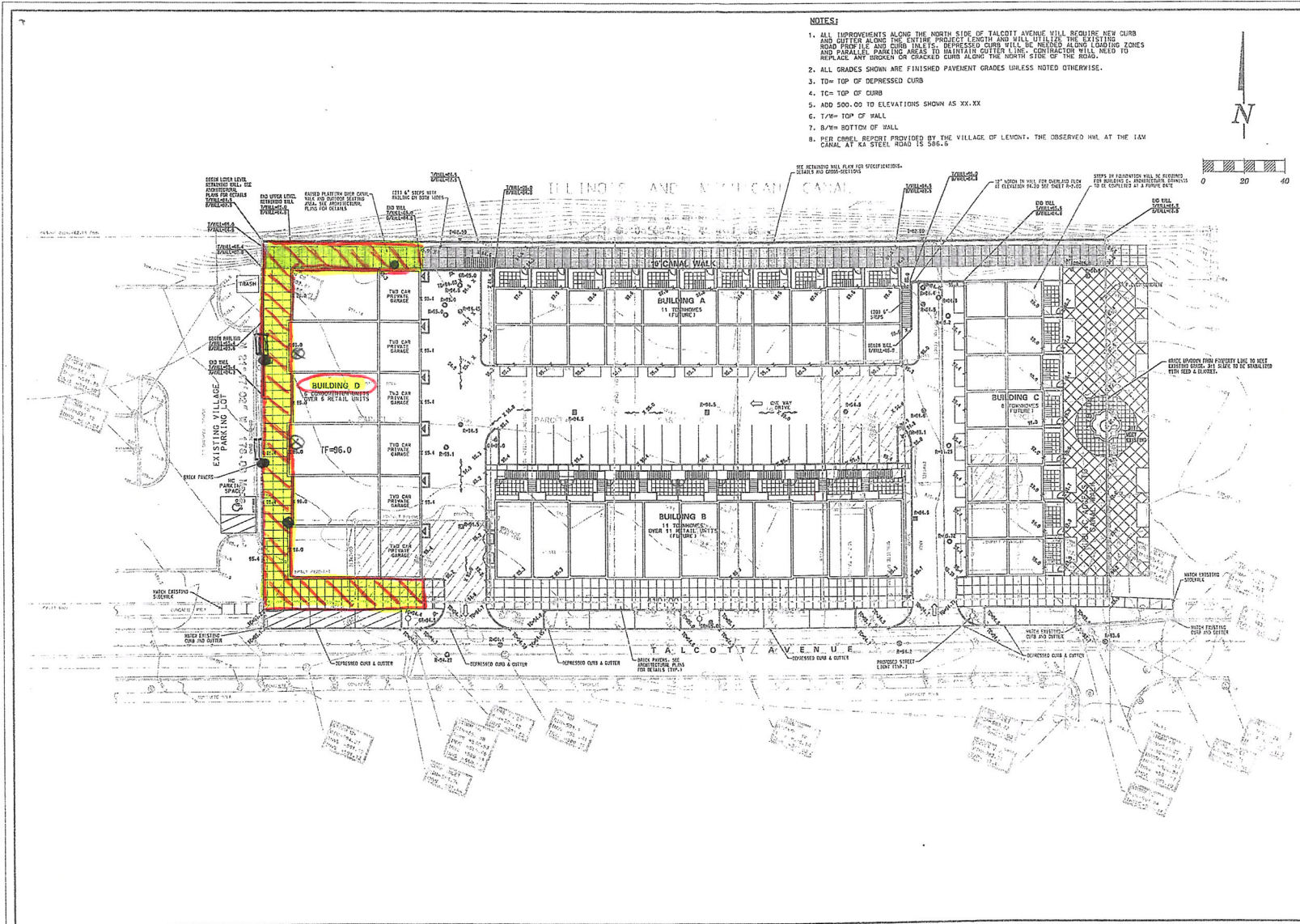
Approved by me this 14th day of July, 2014

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

EXHIBIT A



- NOTES:
1. ALL IMPROVEMENTS ALONG THE NORTH SIDE OF TALCOTT AVENUE WILL REQUIRE NEW CURB AND GUTTER ALONG THE ENTIRE PROJECT LENGTH AND WILL UTILIZE THE EXISTING ROAD PROFILE AND CURB INLET. DEPRESSED CURB WILL BE MAINTAINED LOW LANDING ZONES AND PARALLEL PARKING AREAS TO MAINTAIN CUTTER. CONSTRUCTION WILL NEED TO REPLACE ANY BROKEN OR CRACKLE CURB ALONG THE NORTH SIDE OF THE ROAD.
 2. ALL GRADES SHOWN ARE FINISHED PAVEMENT GRADES UNLESS NOTED OTHERWISE.
 3. TD= TOP OF DEPRESSED CURB
 4. TC= TOP OF CURB
 5. ADD 500.00 TO ELEVATIONS SHOWN AS XX.XX
 6. T/W= TOP OF WALL
 7. B/W= BOTTOM OF WALL
 8. SEE CROSS REPORT PROVIDED BY THE VILLAGE OF LEMONT. THE OBSERVED HGL AT THE IAW CANAL AT KA STEEL ROAD IS 586.6



SITE IMPROVEMENTS FOR:
OLD TOWN SQUARE
 LEMONT, IL 60439

GRADING SHEET

G1.00

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EXHIBIT B

FINDINGS OF FACT

1. The special use is so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected. Tenants that serve food or drinks that wish to utilize the outdoor dining and drinking area will have to apply for a sidewalk café license and include a site plan indicating that the required clearance is met and indicating how the seating area will be designated. This will ensure that open drinking is contained and there is no inconvenience to tenants that are not in the food or drink industry.
2. The special use would not create excessive demands on Village services as this is on private property. The ability of the Village to maintain the peace and provide adequate protection for its citizens is made possible through café licensing regulations as they would also apply to the approval of outdoor dining areas.
3. The special use is not expected to cause injury to the value of other property in the neighborhood. It is an amenity that has a positive impact on the development and adds to the pedestrian friendly atmosphere sought by this and surrounding uses in the downtown district.