



*Village of Faith*

**Mayor**

Brian K. Reaves

**Village Clerk**

Charlene M. Smollen

**Trustees**

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

**Administrator**

Benjamin P. Wehmeier

**Administration**

phone (630) 257-1590  
fax (630) 243-0958

**Building Department**

phone (630) 257-1580  
fax (630) 257-1598

**Planning & Economic  
Development**

phone (630) 257-1595  
fax (630) 243-0958

**Engineering Department**

phone (630) 243-2705  
fax (630) 257-1598

**Finance Department**

phone (630) 257-1550  
fax (630) 257-1598

**Police Department**

14600 127th Street  
phone (630) 257-2229  
fax (630) 257-5087

**Public Works**

16680 New Avenue  
phone (630) 257-2532  
fax (630) 257-3068

[www.lemont.il.us](http://www.lemont.il.us)

# Village of Lemont

418 Main Street • Lemont, Illinois 60439

## VILLAGE BOARD MEETING

**MARCH 11, 2013 - 7:00 P.M.**  
**VILLAGE HALL – 418 MAIN ST.**

### AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT AGENDA (RC)**
  - A. APPROVAL OF MINUTES**
    - 1. FEBRUARY 25, 2013 VILLAGE BOARD MEETING MINUTES**
  - B. APPROVAL OF DISBURSEMENTS**
- IV. MAYOR'S REPORT**
  - A. PROCLAMATION – NATIONAL ATHLETIC TRAINING MONTH (VV)**
  - B. AUDIENCE PARTICIPATION**
- V. CLERK'S REPORT**
  - A. CORRESPONDENCE**
  - B. ORDINANCES**
    - 1. ORDINANCE OF THE VILLAGE OF LEMONT, ILLINOIS SETTING THE PUBLIC HEARING DATE FOR A PROPOSED 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA, AND RELATED MATTERS (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)**
  - C. RESOLUTIONS**
    - 1. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS AND REDUCING THE LETTER OF CREDIT FOR THE PRAIRIE KNOLL SUBDIVISION (PLANNING & ED)(STAPLETON)(BROWN/JONES)**
- VI. VILLAGE ADMINISTRATOR REPORT**
- VII. BOARD REPORTS**
- VIII. STAFF REPORTS**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. MOTION FOR EXECUTIVE SESSION (RC)**

**XII. ACTION ON CLOSED SESSION ITEMS**

**XIII. MOTION TO ADJOURN (RC)**

**Lemont, IL**  
**Warrant list**

Bank Account: Clearing - Accounts Payable

Batch Date: 03/11/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: Clearing - Accounts Payable</b>						
Check	03/11/2013	5608	Accounts Payable	AmAudit		561.84
	Invoice		Date	Description		Amount
		863	03/01/2013	utility audit contingency pmt		561.84
Check	03/11/2013	5609	Accounts Payable	Ashland, Inc.		87.12
	Invoice		Date	Description		Amount
		130217767	02/13/2013	parts -		87.12
Check	03/11/2013	5610	Accounts Payable	AT&T Illinois		1,263.23
	Invoice		Date	Description		Amount
		63024314680213	02/13/2013	630 243-1468 926 9 pkg gar internet line		116.99
		63024373750213	02/13/2013	630 243-7375 749 4 art & culture phone line		90.49
		63024304480213	02/13/2013	630 243-0448 146 1 chestnut cross l/s		50.97
		63024304590213	02/13/2013	630 243-0459 681 3 oak tree l/s		55.88
		63024312300213	02/13/2013	630 243-1230 805 2 eagle ridge l/s		53.16
		63024316090213	02/13/2013	630 243-1609 403 9 kohls-target l/s		48.17
		63024317390213	02/13/2013	630 243-1739 155 8 well #6		122.49
		63025715980213	02/25/2013	630 257-1598 090 7 v.h. fax, phone line		312.39
		63025795390213	02/25/2013	630 257-9539 074 6 keepataw l/s		50.70
		63025764210213	02/25/2013	630 257-6421 123 8 well #5		36.80
		63025759360213	02/25/2013	630 257-5936 976 9 well #4		56.16
		63025722900213	02/25/2013	630 257-2290 820 6 well #3		111.15
		63025752710213	02/25/2013	630 257-5271 183 5 harpers grove l/s		52.75
		63025719820213	02/25/2013	630 257-1982 589 2 ruffled fthrs l/s		52.10
		63025704360213	02/25/2013	630 257-0436 056 6 glens of connemara l/s		53.03
Check	03/11/2013	5611	Accounts Payable	Avalon Petroleum Company		4,856.60
	Invoice		Date	Description		Amount
		550240	02/15/2013	1400 gals unl fuel		4,856.60
Check	03/11/2013	5612	Accounts Payable	Avaya Financial Services		918.81
	Invoice		Date	Description		Amount
		03012013CSSJ	12/07/2012	Dec 12 phone sys lease - missing invoice		918.81
Check	03/11/2013	5613	Accounts Payable	Award Emblem Mfg. Co., Inc.		5.20
	Invoice		Date	Description		Amount
		375094	02/19/2013	name plate		5.20
Check	03/11/2013	5614	Accounts Payable	Azavar Audit Solutions		1,103.96

**Lemont, IL**  
**Warrant list**

Bank Account: Clearing - Accounts Payable

Batch Date: 03/11/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				13-03-01	03/01/2013	utility audit contingency pmt	1,103.96
Check	03/11/2013	5615	Accounts Payable	Battery Service Corp.			63.65
				Invoice	Date	Description	Amount
				230034	02/13/2013	parts -	63.65
Check	03/11/2013	5616	Accounts Payable	Bourbonnais Supply Inc.			94.96
				Invoice	Date	Description	Amount
				159884	02/19/2013	parts -	94.96
Check	03/11/2013	5617	Accounts Payable	Burns Plumbing			854.00
				Invoice	Date	Description	Amount
				13-02-23	02/23/2013	water valve repair	854.00
Check	03/11/2013	5618	Accounts Payable	CCP Industries, Inc.			111.10
				Invoice	Date	Description	Amount
				IN01039151	02/11/2013	safety vests	111.10
Check	03/11/2013	5619	Accounts Payable	CDW Government, LLC			1,789.62
				Invoice	Date	Description	Amount
				X698041	02/13/2013	6153505 - network part	121.12
				W938002	01/25/2013	computer equipment	626.47
				W938072	01/25/2013	computer equipment	1,042.03
Check	03/11/2013	5620	Accounts Payable	Chemical Pump Sales & Service			5,841.36
				Invoice	Date	Description	Amount
				72496	02/25/2013	lime tank pump house	5,841.36
Check	03/11/2013	5621	Accounts Payable	Chief Supply/Law Enforcement Supply			88.48
				Invoice	Date	Description	Amount
				201438	02/18/2013	boots - kristofek	88.48
Check	03/11/2013	5622	Accounts Payable	Cintas Document Management			62.57
				Invoice	Date	Description	Amount
				DD25181618	02/15/2013	v.h. shredding	62.57
Check	03/11/2013	5623	Accounts Payable	Comcast Cable			233.31
				Invoice	Date	Description	Amount
				13/02-8896	02/22/2013	8771 20 147 0138896 p.w. cable/internet	191.68
				13/02-1615	02/24/2013	8771 20 147 0001615	41.63

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**Warrant list**

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	03/11/2013	5624	Accounts Payable	ComEd		4,220.13
	Invoice		Date	Description		Amount
		13/02-0229	02/15/2013	0171030229 - street lights-athen knolls		25.25
		13/02-2027	02/19/2013	6235062027 - street lights-rolling mdw dr		4,194.88
Check	03/11/2013	5625	Accounts Payable	Courtney's Safety Lane Inc		171.37
	Invoice		Date	Description		Amount
		053397	02/15/2013	safety inspection		35.00
		053406	02/19/2013	safety inspection, parts		101.37
		053415	02/20/2013	safety inspection		35.00
Check	03/11/2013	5626	Accounts Payable	Creative Product Sourcing, Inc.		94.55
	Invoice		Date	Description		Amount
		50958	02/27/2013	DARE Essay prizes		94.55
Check	03/11/2013	5627	Accounts Payable	Dustcatchers, Inc.		109.74
	Invoice		Date	Description		Amount
		56575	02/21/2013	2055 - v.h. carpet mat svc		47.84
		56576	02/21/2013	2052 - carpet mat service		61.90
Check	03/11/2013	5628	Accounts Payable	E.T.P. Labs		200.00
	Invoice		Date	Description		Amount
		13-129442	03/01/2013	sample testing		200.00
Check	03/11/2013	5629	Accounts Payable	EJ USA, Inc.		380.15
	Invoice		Date	Description		Amount
		3572623	02/26/2013	water fittings		196.28
		3577270	02/26/2013	sewer manhole		183.87
Check	03/11/2013	5630	Accounts Payable	Electronic Access Systems, Inc.		102.00
	Invoice		Date	Description		Amount
		3625	02/19/2013	security gates adjustment		102.00
Check	03/11/2013	5631	Accounts Payable	Emergency Vehicle Technologies		44.95
	Invoice		Date	Description		Amount
		2355	02/19/2013	repl docking station cable		44.95
Check	03/11/2013	5632	Accounts Payable	FedEx		168.91
	Invoice		Date	Description		Amount
		2-190-39595	02/27/2013	shipping		168.91
Check	03/11/2013	5633	Accounts Payable	Grainger		138.60

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				9069713049	02/18/2013	acct. no. 815402151	138.60
Check	03/11/2013	5634	Accounts Payable	Guaranteed Technical Services And Consulting, Inc.			7,880.90
				Invoice	Date	Description	Amount
				2010875	02/16/2013	v.h. IT support move week	7,880.90
Check	03/11/2013	5635	Accounts Payable	Heritage Technology Solutions			725.00
				Invoice	Date	Description	Amount
				81201	12/24/2012	contract #3870 2/8/13-2/7/14	725.00
Check	03/11/2013	5636	Accounts Payable	Homewerks Lemont LLC			1,000.00
				Invoice	Date	Description	Amount
				120818	03/05/2013	refund-13023 Fairway Dr	1,000.00
Check	03/11/2013	5637	Accounts Payable	Hoppy's Landscaping			4,900.00
				Invoice	Date	Description	Amount
				6501	02/10/2013	800 Singer	4,900.00
Check	03/11/2013	5638	Accounts Payable	IIMC			575.00
				Invoice	Date	Description	Amount
				2013	03/05/2013	clerk conference	575.00
Check	03/11/2013	5639	Accounts Payable	Illinois Secretary Of State			95.00
				Invoice	Date	Description	Amount
				12COFO-002291	01/22/2013	2005 Nissan title transfer	95.00
Check	03/11/2013	5640	Accounts Payable	Illinois Secretary Of State			101.00
				Invoice	Date	Description	Amount
				13-02-05	02/05/2013	plate renewal K253814	101.00
Check	03/11/2013	5641	Accounts Payable	Inkwell, Ltd.			33.99
				Invoice	Date	Description	Amount
				60674	03/04/2013	office supplies	33.99
Check	03/11/2013	5642	Accounts Payable	Integrity Fire Equipment, Inc.			205.39
				Invoice	Date	Description	Amount
				33042	02/06/2013	fire extinguisher service	10.00
				33084	02/15/2013	fire extinguisher maintenance	195.39
Check	03/11/2013	5643	Accounts Payable	IRMA			51.41

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				13-02-06	02/06/2013	p.d. irma deductible	51.41
Check	03/11/2013	5644	Accounts Payable	Kallemeyn Collision Center			1,306.68
				Invoice	Date	Description	Amount
				RO#006841	02/21/2013	repair 2012 Ford F250 pickup	1,306.68
Check	03/11/2013	5645	Accounts Payable	Keepataw Days Festival, Inc.			1,000.00
				Invoice	Date	Description	Amount
				13-03-05	03/05/2013	refund of overpayment	1,000.00
Check	03/11/2013	5646	Accounts Payable	Kirk , Betty Burian			40.00
				Invoice	Date	Description	Amount
				3	02/21/2013	2/21/13 art instruction	40.00
Check	03/11/2013	5647	Accounts Payable	Knies , Heather			13.30
				Invoice	Date	Description	Amount
				393454	02/15/2013	jewelry sale	13.30
Check	03/11/2013	5648	Accounts Payable	Land Economics Consultants, LLC			7,410.00
				Invoice	Date	Description	Amount
				1302-02	02/28/2013	sports complex consult	7,410.00
Check	03/11/2013	5649	Accounts Payable	LoBello , Dominic			180.00
				Invoice	Date	Description	Amount
				13-02-28	02/27/2013	Feb 13 art instruction	180.00
Check	03/11/2013	5650	Accounts Payable	Macke Water Systems, Inc.			38.95
				Invoice	Date	Description	Amount
				801107	02/22/2013	coffee order	38.95
Check	03/11/2013	5651	Accounts Payable	McMaster-Carr Supply Co.			54.08
				Invoice	Date	Description	Amount
				46887226	02/26/2013	maintenance supplies	54.08
Check	03/11/2013	5652	Accounts Payable	Midwest Supply of Minnesota			119.64
				Invoice	Date	Description	Amount
				14514	02/14/2013	water main supplies	119.64
Check	03/11/2013	5653	Accounts Payable	Minuteman Press of Orland Park			192.93
				Invoice	Date	Description	Amount

**Lemont, IL**  
**Warrant list**

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Batch Date: 03/11/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		4252		01/25/2013	field directory books	192.93
Check	03/11/2013	5654	Accounts Payable	Napa Auto Parts		673.43
		Invoice		Date	Description	Amount
		496372		02/01/2013	parts ret'd	(22.18)
		497426		02/14/2013	parts -	159.25
		497826		02/19/2013	parts -	23.27
		497885		02/20/2013	parts -	288.25
		073655		02/22/2013	parts -	149.00
		498362		02/26/2013	parts -	23.60
		498364		02/26/2013	parts -	52.24
Check	03/11/2013	5655	Accounts Payable	NiCor Gas		176.57
		Invoice		Date	Description	Amount
		13/02-8700 1		02/19/2013	93-56-54-8700 1 smith farm l/s	25.33
		13/02-9589 2		02/20/2013	37-62-87-9589 2 kohls-target l/s	24.03
		13/02-0043 0		02/15/2013	69-22-85-0043 0 ruffled fthrs l/s	80.48
		13/02-9378 5		02/15/2013	25-59-90-9378 5	46.73
Check	03/11/2013	5656	Accounts Payable	OfficeMax Incorporated		190.49
		Invoice		Date	Description	Amount
		981258		02/21/2013	office supplies	50.15
		532160		02/19/2013	receipt printer ribbons	18.81
		116281		02/28/2013	cashier station set-up	82.57
		119543		02/28/2013	office supplies	5.98
		150096		03/01/2013	cashier station set-up	32.98
Check	03/11/2013	5657	Accounts Payable	Otis Elevator Co		3,421.01
		Invoice		Date	Description	Amount
		CYS05747313		02/20/2013	582171 - p.d. elevator maint svc contract	3,421.01
Check	03/11/2013	5658	Accounts Payable	P & G Keene Electrical		145.00
		Invoice		Date	Description	Amount
		182411		02/28/2013	parts -	145.00
Check	03/11/2013	5659	Accounts Payable	Parry , Mona		235.60
		Invoice		Date	Description	Amount
		13-03-05		02/26/2013	reimbursement - Ace Hardware purchase	235.60
Check	03/11/2013	5660	Accounts Payable	Philips Healthcare		490.88
		Invoice		Date	Description	Amount



**Lemont, IL**  
**Warrant list**

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Batch Date: 03/11/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		925550143		02/19/2013	AED pads	490.88
Check	03/11/2013	5661	Accounts Payable	Pinner Electric Co		400.00
		Invoice		Date	Description	Amount
		23111		02/28/2013	traffic signal maintenance contract	400.00
Check	03/11/2013	5662	Accounts Payable	Pitney Bowes		636.00
		Invoice		Date	Description	Amount
		4026308-FB13		02/13/2013	postage meter rental	636.00
Check	03/11/2013	5663	Accounts Payable	PRS Consulting Ltd		1,800.00
		Invoice		Date	Description	Amount
		4363		08/22/2012	523 2nd St. appraisal	1,800.00
Check	03/11/2013	5664	Accounts Payable	Purchase Advantage Card		67.98
		Invoice		Date	Description	Amount
		13-02-26		02/26/2013	office supplies	67.98
Check	03/11/2013	5665	Accounts Payable	Quill Corporation		308.41
		Invoice		Date	Description	Amount
		9696734		02/25/2013	acct no. C48241	203.40
		9774316		02/27/2013	office set-up, cashier station set-up	55.11
		9775349		02/27/2013	copy paper	49.90
Check	03/11/2013	5666	Accounts Payable	Quinlan Security Systems		521.40
		Invoice		Date	Description	Amount
		11995		03/01/2013	maintenance agreement	521.40
Check	03/11/2013	5667	Accounts Payable	Rag's Electric		1,415.21
		Invoice		Date	Description	Amount
		8569		02/20/2013	flag pole light	611.94
		8611		02/20/2013	maintenance supplies	129.00
		8630		02/27/2013	v.h. A/V work	674.27
Check	03/11/2013	5668	Accounts Payable	Ray O'Herron Co., Inc. - OBT		6,766.28
		Invoice		Date	Description	Amount
		0068106-IN		02/14/2013	taser	1,672.00
		0068102-IN		02/14/2013	tasers	5,094.28
Check	03/11/2013	5669	Accounts Payable	Rod Baker Ford		396.84
		Invoice		Date	Description	Amount

Lemont, IL  
**Warrant list**

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		118700		02/18/2013	parts -	47.00
		C28558		02/26/2013	vehicle repair	349.84
Check	03/11/2013	5670	Accounts Payable	Schindler Elevator Corp.		2,889.63
		Invoice		Date	Description	Amount
		8103409928		03/01/2013	p.g. elevator maintenance agreement	2,889.63
Check	03/11/2013	5671	Accounts Payable	Sikich, LLP		8,694.00
		Invoice		Date	Description	Amount
		154466		02/15/2013	Jan 2013 financial consulting	8,694.00
Check	03/11/2013	5672	Accounts Payable	Southwest Central Dispatch		24,206.54
		Invoice		Date	Description	Amount
		13-02-20		02/20/2013	10-1201-513 Mar 13 assessment	24,206.54
Check	03/11/2013	5673	Accounts Payable	Southwest Digital Printing, Inc.		10.73
		Invoice		Date	Description	Amount
		02-2244mr		02/22/2013	plotter svc agreement	10.73
Check	03/11/2013	5674	Accounts Payable	Standard Insurance Company		2,321.62
		Invoice		Date	Description	Amount
		13-01-17		01/17/2013	short-term disability ins prems	1,160.81
		2013-00000139		02/14/2013	short-term disability ins prems	1,160.81
Check	03/11/2013	5675	Accounts Payable	Stapleton , Ronald		87.73
		Invoice		Date	Description	Amount
		13-02-18		02/18/2013	reimbursement - 1000 bulbs.com	87.73
Check	03/11/2013	5676	Accounts Payable	State Fire Marshal		250.00
		Invoice		Date	Description	Amount
		5125047430		02/04/2013	p.g. elevator certificates	250.00
Check	03/11/2013	5677	Accounts Payable	Surefire Auto Parts		3,043.24
		Invoice		Date	Description	Amount
		285224		02/01/2013	parts	61.99
		285485		02/03/2013	parts	11.94
		285751		02/05/2013	parts	5.17
		285847		02/05/2013	parts	93.39
		285896		02/06/2013	parts	91.96
		286054		02/07/2013	parts	235.12
		286620		02/11/2013	parts	4.98

Lemont, IL  
**Warrant list**

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Batch Date: 03/11/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		287041		02/14/2013	parts	1,685.95
		287081		02/14/2013	parts	27.96
		287850		02/20/2013	parts	32.12
		287914		02/20/2013	parts	81.49
		288199		02/22/2013	parts	29.96
		288672		02/26/2013	parts	391.43
		288677		02/26/2013	parts	209.80
		288754		02/27/2013	parts	79.98
Check	03/11/2013	5678	Accounts Payable	Tifco Industries		51.45
		Invoice		Date	Description	Amount
		70835704		02/15/2013	parts -	51.45
Check	03/11/2013	5679	Accounts Payable	TigerDirect, Inc.		18.52
		Invoice		Date	Description	Amount
		P44112420101		02/28/2013	0476136080 - network part	18.52
Check	03/11/2013	5680	Accounts Payable	Toshiba Business Solutions		92.35
		Invoice		Date	Description	Amount
		959660		02/12/2013	Toshiba copier stapler refill	92.35
Check	03/11/2013	5681	Accounts Payable	Toshiba Financial Services		785.00
		Invoice		Date	Description	Amount
		58439959		02/17/2013	90133914801 - Copier leases	785.00
Check	03/11/2013	5682	Accounts Payable	Vision Service Plan		1,846.53
		Invoice		Date	Description	Amount
		13-01-17		01/17/2013	Feb 13 vision ins prem	877.54
		13-02-19		02/19/2013	Mar 2013 vision ins prem	968.99
Check	03/11/2013	5683	Accounts Payable	Voorhees Associates, LLC		11,200.00
		Invoice		Date	Description	Amount
		1-2-013-0017		02/11/2013	HR study	5,700.00
		2-3-013-0027		03/04/2013	H.R. study	5,500.00
Check	03/11/2013	5684	Accounts Payable	Warehouse Direct Office Products		459.33
		Invoice		Date	Description	Amount
		1866598-0		02/27/2013	154827 - office supplies	267.55
		1853687-0		02/14/2013	office supplies	155.48
		1853964-0		02/15/2013	office supplies	36.30
Check	03/11/2013	5685	Accounts Payable	Waste Management		24.00

**Lemont, IL**  
**Warrant list**

**Bank Account: Clearing - Accounts Payable**

**Batch Date: 03/11/2013**

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				<u>Invoice</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
				4639641-2007-5	03/01/2013	Feb 2013 svc	24.00
Check	03/11/2013	5686	Accounts Payable	Water Products Company of Aurora, Inc.			507.91
				<u>Invoice</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
				0238078	02/20/2013	Materials & Supplies-maintenance, safety, hardware, uniforms	507.91
Check	03/11/2013	5687	Accounts Payable	Water Resources Inc.			1,356.35
				<u>Invoice</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
				27273	08/07/2012	acct. no. 012.040	1,356.35
Check	03/11/2013	5688	Accounts Payable	Wentworth Tire Service, Inc.			1,401.90
				<u>Invoice</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
				421428	02/25/2013	tires	886.14
				421535	02/28/2013	tires	515.76
Check	03/11/2013	5689	Accounts Payable	Zee Medical Inc.			114.12
				<u>Invoice</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
				0100784404	02/20/2013	safety supplies	64.56
				0100784500	03/06/2013	first aid cabinet refill supplies	49.56
Check	03/11/2013	5690	Accounts Payable	Nosal , Terry			26.00
				<u>Invoice</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
				13-03-04	03/04/2013	refund amount overcharged for vehicle stkr#11863	26.00
Check	03/11/2013	5691	Accounts Payable	Tap House Grill			1,000.00
				<u>Invoice</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
				120584	02/25/2013	refund - 1243 State St.	1,000.00
Clearing Accounts Payable Totals:				Transactions: 84			\$127,521.53
	Checks:	84		\$127,521.53			

Lemont, IL  
**Warrant list**

Bank Account: Clearing - Accounts Payable

Batch Date: 03/11/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account:</b> Clearing - Accounts Payable						
Check	03/11/2013	5692	Accounts Payable	EJ USA, Inc.		914.59
		Invoice	Date	Description		Amount
		3565694	01/03/2013	water main repair parts		914.59
Check	03/11/2013	5693	Accounts Payable	Purchase Power		2,019.99
		Invoice	Date	Description		Amount
		13-02-20**	02/20/2013	refill postage meter		2,019.99
Clearing Accounts Payable Totals:				Transactions: 2		\$2,934.58
	Checks:	2		\$2,934.58		

**Lemont, IL**  
**Warrant list**

**Bank Account: GMAT Grant - GMAT Grant**

**Batch Date: 02/26/2013**

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: GMAT Grant - GMAT Grant</b>						
Check	02/26/2013	10328	Accounts Payable	AT&T Illinois		424.00
	Invoice		Date	Description		Amount
		9928210113	01/16/2013	630 Z99-2821 948 3		424.00
Check	02/26/2013	10329	Accounts Payable	Battle/Greater Metropolitan Auto Theft		1,968.70
	Invoice		Date	Description		Amount
		13-01-23	01/23/2013	reimbursement -		1,968.70
Check	02/26/2013	10330	Accounts Payable	Canon Financial Services, Inc.		61.05
	Invoice		Date	Description		Amount
		12451757	01/13/2013	168515		61.05
Check	02/26/2013	10331	Accounts Payable	DuPage Airport		1,156.63
	Invoice		Date	Description		Amount
		RC0060933	02/01/2013	A-DAT01 unit #12 & #13		1,156.63
Check	02/26/2013	10332	Accounts Payable	Floudas Automotive		102.61
	Invoice		Date	Description		Amount
		31255	01/22/2013	11 Grand Cherokee oil change		102.61
Check	02/26/2013	10333	Accounts Payable	Fox Recovery and Towing		125.00
	Invoice		Date	Description		Amount
		26123	01/21/2013	ISP GMAT - 4 keys for Dodge Stratus		125.00
Check	02/26/2013	10334	Accounts Payable	Ice Mountain		61.73
	Invoice		Date	Description		Amount
		03A0119236503	01/12/2013	0119236503 -12/11-1/10 service		61.73
Check	02/26/2013	10335	Accounts Payable	Illinois Drug Enforcement Officers Assn		720.00
	Invoice		Date	Description		Amount
		13-01-23	01/23/2013	conference registration-Jacobo, Froelich, Zaba		720.00
Check	02/26/2013	10336	Accounts Payable	Jiffy Lube / Sound Billing		348.79
	Invoice		Date	Description		Amount
		887539	12/03/2013	63558-10 chrysler 300		44.98
		887633	12/07/2012	07 chevy suburban		44.98
		887688	12/10/2012	08 lexus RX350		92.87
		8620109	12/12/2012	10 nissan xterra		99.17
		887884	12/19/2012	10 mercury milan		169.68

Lemont, IL  
**Warrant list**

Bank Account: GMAT Grant - GMAT Grant  
 Batch Date: 02/26/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		cm63558		01/23/2013	adj for amt overpaid	(102.89)
Check	02/26/2013	10337	Accounts Payable	Krages Tire Center		2,351.62
		Invoice		Date	Description	Amount
		220113		01/04/2013	GMAT	1,180.06
		220435		01/13/2013	GMAT	1,171.56
Check	02/26/2013	10338	Accounts Payable	Motorola Solutions - Starcom		477.00
		Invoice		Date	Description	Amount
		8515113012		01/01/2013	GMAT	477.00
Check	02/26/2013	10339	Accounts Payable	Office Depot		39.78
		Invoice		Date	Description	Amount
		1538019559		12/31/2012	GMAT	39.78
Check	02/26/2013	10340	Accounts Payable	Quill Corporation		218.87
		Invoice		Date	Description	Amount
		8880200		01/24/2013	GMAT	19.47
		8813529		01/22/2013	GMAT	60.44
		8325421		01/04/2013	GMAT	83.97
		8404555		01/08/2013	GMAT	54.99
Check	02/26/2013	10341	Accounts Payable	Shell Fleet Card		296.07
		Invoice		Date	Description	Amount
		301		01/13/2013	079-079-307	296.07
Check	02/26/2013	10342	Accounts Payable	Verizon Wireless		862.37
		Invoice		Date	Description	Amount
		2854033163		01/06/2013	987317374-00001	695.98
		2857190491		01/12/2013	285453371-00001	118.65
		2854021874		01/06/2013	687317469-00001	47.74
GMAT Grant GMAT Grant Totals:					Transactions: 15	\$9,214.22
	Checks:	15			\$9,214.22	

Lemont, IL  
**Warrant list**

Bank Account: GMAT Project - GMAT Project  
 Batch Date: 02/26/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account:</b> GMAT Project - GMAT Project						
Check	02/26/2013	15050	Accounts Payable	Direct TV		86.73
	Invoice		Date	Description		Amount
		19585698944	02/03/2013	GMAT		86.73
Check	02/26/2013	15051	Accounts Payable	Hatcher , Bessie		187.50
	Invoice		Date	Description		Amount
		13-01-22	01/22/2013	BATTLE office cleaning		62.50
		13-01-29	01/29/2013	GMAT		62.50
		13-02-05	02/05/2013	GMAT		62.50
GMAT Project GMAT Project Totals:				Transactions: 2		\$274.23
	Checks:	2		\$274.23		



# Proclamation

**Mayor**  
Brian K. Reaves

**Village Clerk**  
Charlene Smollen



**Trustees**

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

*WHEREAS, quality health care is vital for individuals involved in physical activity; and*

*WHEREAS, Certified Athletic Trainers have a long history of providing quality health care for athletes and those engaged in physical activity based on specific tasks, knowledge and skills acquired through their nationally regulated educational processes; and*

*WHEREAS, Certified Athletic Trainers provide the prevention of injuries, recognition, evaluation and aggressive treatment, rehabilitation, health care administration, and education and guidance; and*

*WHEREAS, athletic training was recognized by the American Medical Association in 1990 as an allied health care profession; and*

*WHEREAS, the National Athletic Trainers' Association represents and supports more than 30,000 members of the athletic training profession employed in professional sports, colleges, universities, high schools, clinics, hospitals, military branches and corporate and industrial settings; and*

*WHEREAS, leading organizations concerned with athletic training and health care have joined together in a common desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care for athletes and those engaged in physical activity within the aforementioned settings; and*

*WHEREAS, such an effort will improve health care for athletes and those engaged in physical activity and promote Certified Athletic Trainers as allied health professionals.*

*NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, do hereby proclaim the month of March 2013 as NATIONAL ATHLETIC TRAINING MONTH in the Village of Lemont, Illinois and hereby encourage all citizens to acknowledge the dedication and hard work of the Athletic Trainers within our community and to learn more about the importance of athletic training.*

*Dated at Lemont this 11th day of March, 2013.*

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*BRIAN K. REAVES, Mayor*

*Attest:*

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*CHARLENE SMOLLEN, Village Clerk*

**Village Board  
Agenda Memorandum**

Item #

to: Mayor & Village Board

from: Ben Wehmeier, Village Administrator/Budget Officer  
George Schafer, Assistant Village Administrator  
Jeff Stein, Village Attorney

Subject: Gateway Amended Redevelopment Project Area – Establishment of Time and Place of Public Hearing

date: March 8, 2013

**BACKGROUND/HISTORY**

In 2009, the Village of Lemont established the Gateway TIF for purposes of facilitating the redevelopment of the entrance to the Community. When established, there were several pieces of property that were not incorporated at that time. As a result they could not be included in the TIF. Since that time, several key parcels specifically around the 83 and Main location have been annexed. As such the Village is seeking to include them within the Gateway TIF to further facilitate redevelopment opportunity.

Work has been on-going over the course of the last several months to develop the report to be the basis for the amended redevelopment plan. There is a series of statutory processes that must take place for purposes of amendment the redevelopment plan.

- On February 1, the Village Published the Notice of Interested Parties Registry
- On March 1, the Amended Eligibility Report and official Amended Redevelopment Plan were available for Public Inspection
- March 11 – Ordinance setting time of Public Hearing
- March – Several notices sent to Taxing Districts, DCEO, Residential Addresses and Interested Parties
- April 3- Joint Review Board Meeting
- May 3 – Joint Review Board Recommendation
- May 13 – Public Hearing
- June 10 – Potential Adoption of Ordinance Amending the Redevelopment Plan

**RECOMMENDATION**

**ATTACHMENTS (IF APPLICABLE)**

- Ordinance Setting Public Hearing for Proposed 2013 Amended Gateway Redevelopment Project Area

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE VILLAGE OF LEMONT,  
ILLINOIS SETTING THE PUBLIC HEARING DATE FOR  
A PROPOSED 2013 AMENDED GATEWAY  
REDEVELOPMENT PROJECT AREA, AND RELATED  
MATTERS**

**WHEREAS**, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Lemont, Illinois (the “**Municipality**”) intends to undertake required proceedings concerning a proposed amended redevelopment project area (As expected to be amended in 2013, collectively, the initial and additional areas constitute the “**Gateway Redevelopment Project Area,**” the area generally as follows (See attached “Gateway TIF District Diagram”.):

The **Redevelopment Project Area** encompasses an area along IL Rt. 83/Tri-State Road from south of the I&M Canal to Archer Avenue. The area is generally bounded by the line starting at the northeast corner of parcel 22-14-201-038 then southeast along the northern property lines of parcels 22-14-201-038, 22-14-201-039, and 22-14-201-037 and the western property line of parcel 22-14-201-002; then south along the west property line of 22-14-201-037; then southwesterly along the western property line of parcel 22-14-200-020; then easterly along the southern property line of parcel 22-14-200-020; then southwesterly along the western property line of parcel 22-14-500-005; then east along the southern property line of parcel 22-14-500-005; then northeasterly along the east property line of parcel 22-14-500-005; then east along the southern property line of parcel 22-14-200-011; the easterly along the southern right of way line of Grant Road to the western property line of parcel 22-14-200-026; then south along the western property lines of parcel 22-14-200-026; then east along the southern property line of parcel 22-14-200-026; then south along the western property line of parcel 22-14-200-010 and 22-14-201-015; then west along the northern property lines of parcels 22-14-400-026 and 22-14-400-37; then south along the western property line of 22-14-400-037; then west along the northern property lines of parcels 22-14-400-024 and 22-14-400-018; then south along the west property line of parcel 22-14-400-018; then east along the south property lines of parcels 22-14-400-018, 22-14-400-024, 22-14-400-039, 22-14-400-038, and 22-14-400-021; then south along the western property line of 22-14-400-014 to the southern boundary of the right-of-way of Chicago-Joliet Road, excluding parcels 22-14-400-017 and 22-14-400-019; then east along the southern boundary of the right-of-way of Chicago-Joliet Road; then south along the western property lines of 22-14-402-003 and 22-23-203-003 to the southern boundary of the right-of-way of Archer Avenue; then northeasterly along the southern boundary of the right-of-way of Archer Avenue to the eastern boundary of the right-of-way of Archer Bell Avenue; then north along the eastern boundary of the right-of-way of Archer Bell Avenue; then west along the northern property line of 22-23-203-012; then north along the eastern property line of 22-14-402-013 to approximately the center of the right-of-way of Chicago-Joliet Road; then east along approximately the center of the right-of-way of Chicago-Joliet Road to the eastern boundary of the right-of-way of Archer

Bell Road, excluding parcels 22-14-402-017, 22-14-402-008, 22-14-402-018, 22-14-402-015, and 22-14-402-016; then south to the northeast corner of parcel 22-14-402-015; then easterly along the southern right of way line of Chicago-Joliet Road; then north along the eastern property line of parcel 22-13-302-005; then northwesterly along the eastern right of way line of IL Rt. 83/Tri State Road; then west along the northern property lines of parcels 22-14-401-030 and 22-14-401-001; then north along the eastern property line of parcel 22-14-201-015; then westerly along the northern property line of 22-14-201-015; then north along the eastern property line of parcel 22-14-200-010; then east along the southern property line of parcel 22-14-201-055; then northerly along the eastern property line of parcel 22-14-201-055; then easterly along the southern property line of parcel 22-14-201-055; then northerly along the eastern property line of parcel 22-14-201-055; then westerly along the northern property line of parcel 22-14-201-055; then north along the western property line of parcel 22-14-201-006; then easterly along the northern property lines of parcel 22-14-201-006 and 22-14-201-025; then easterly along the southern right-of-way line of 107<sup>th</sup> Street; then northwesterly along the eastern boundary of the right-of-way of Public Road; then southwestwesterly along the southern property line of parcel 22-14-201-044; then northwesterly along the eastern property line of parcel 22-14-201-041; then easterly along the eastern property lines of parcel 22-14-201-045 and 22-14-201-023; then east along the southern property line of parcels 22-11-100-007 and 22-11-100-006, excluding parcels 22-14-201-044, 22-14-201-021, and 22-14-502-005; then north along the eastern property lines of parcels 22-11-100-006, 22-11-100-007, and 22-11-200-013; then southwestwesterly along the northern property line of parcel of parcel 22-11-200-013; then west along the southern property line of parcels 22-11-500-003 and 22-11-500-004; then northeasterly along the eastern property line of parcel 22-14-201-038 to the point of beginning.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, ILLINOIS, as follows:**

1. The Corporate Authorities hereby set May 13, 2013 as the date for the public hearing under the Tax Increment Allocation Redevelopment Act for the 2013 Amended Gateway Redevelopment Project Area, 2013 Amended Redevelopment Plan and Project, at 7:00 p.m. at the Village Hall, Board Chambers, 418 Main Street, in Lemont, Illinois, with the joint review board to meet on April 3, 2013, at 10:00 a.m. at the Village Hall, Board Chambers, 418 Main Street, in Lemont, Illinois.

2. The appropriate officers, employees, consultants and representatives of the Municipality are hereby authorized to take such further and supplemental actions, including required notices preliminary to and in connection with the public hearing and the required joint review board meeting for the proposed 2013 Amended Gateway Redevelopment Project Area, and the 2013 Amended Redevelopment Plan and Project.

3. This ordinance shall be effective immediately after its adoption and approval.

Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
adopted this 11<sup>th</sup> day of March, 2013 by roll call vote, as follows:

Voting "Aye" (names): \_\_\_\_\_

\_\_\_\_\_

Voting "Nay" (names): \_\_\_\_\_

\_\_\_\_\_

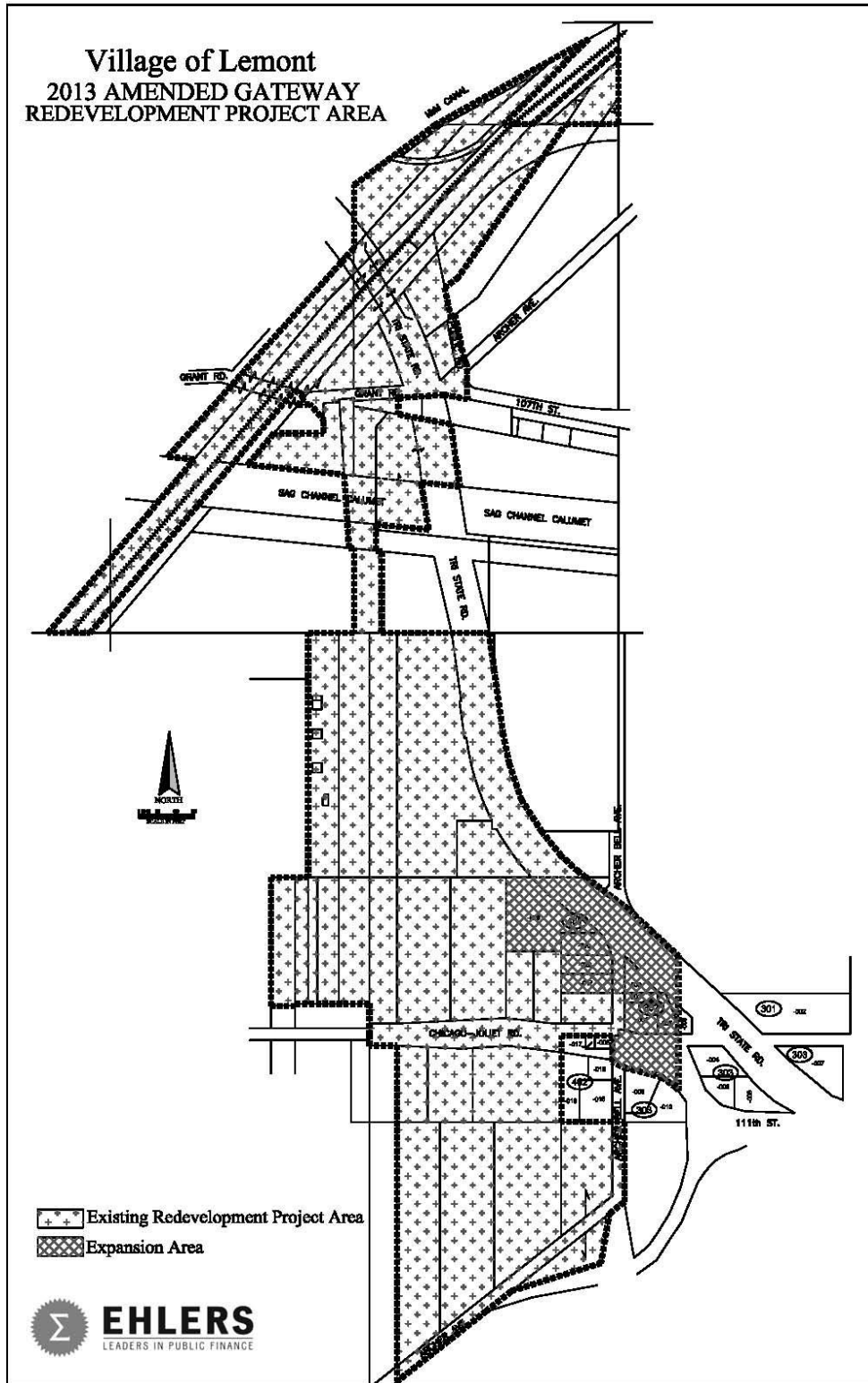
Absent (names): \_\_\_\_\_

Approved: March 11, 2013

\_\_\_\_\_  
Village Clerk

\_\_\_\_\_  
Village President

# Gateway TIF District Diagram



STATE OF ILLINOIS            )  
THE COUNTY OF COOK        ) SS.  
VILLAGE OF LEMONT         )

**CERTIFICATION OF ORDINANCE**

I, Charlene M. Smollen do hereby certify that I am the duly selected, qualified and acting Village Clerk of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the “Municipality”), and as such official I am the keeper of the records and files of the Municipality and of its President and Board of Trustees (the “Corporate Authorities”).

I do further certify that the attached ordinance constitutes a full, true and correct excerpt from the proceedings of the Municipality’s Corporate Authorities held on March 11, 2013, insofar as same relates to the adoption of Ordinance No. \_\_\_\_\_, entitled:

**AN ORDINANCE OF THE VILLAGE OF LEMONT,  
ILLINOIS SETTING THE PUBLIC HEARING DATE FOR  
A PROPOSED AMENDED GATEWAY REDEVELOPMENT  
PROJECT AREA, AND RELATED MATTERS,**

a true, correct and complete copy of which ordinance as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such ordinance was adopted and approved on the date thereon set forth by not less than a affirmative vote of a majority of the Corporate Authorities and approved by the Village President on the date indicated thereon.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above ordinance were taken openly, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that the agenda for such meeting was continuously posted on the Municipality’s website and at the offices of the Municipality at least 48 hours before the meeting, that such meeting was called and held in strict compliance with the provisions of the Open Meetings Act and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such Act and such Code and their procedural rules in the adoption of such ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Lemont, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_

Village Clerk

(SEAL)

## NOTICE OF PUBLIC HEARING

[Mail to Taxing Districts and the Illinois Department of Commerce  
and Economic Opportunity, to Taxpayers and to Interested Parties Registrants]

### VILLAGE OF LEMONT, COOK, DuPAGE AND WILL COUNTIES, ILLINOIS PROPOSED 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA

Notice is hereby given that on May 13, 2013 at 7:00 P.M. (or as soon thereafter is practicable) at the Village Hall, 418 Main Street, Lemont, Illinois, in the President and Board of Trustee's chambers/meeting room, a public hearing will be held to consider the approval of a proposed redevelopment plan (entitled the "**TAX INCREMENT FINANCE, VILLAGE OF LEMONT, 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA, 2013 AMENDED REDEVELOPMENT PLAN AND PROJECT**"), the original redevelopment plan and the 2013 Amended Redevelopment Plan constituting, collectively, the "**Redevelopment Plan**") and the related redevelopment project (the "**Redevelopment Project**") and the designation of that certain proposed amended redevelopment project area to be known as the "2013 Amended Gateway Redevelopment Project Area" (with the original redevelopment project area and the 2013 amendment, collectively, the "**Redevelopment Project Area**"). The Redevelopment Project Area is comprised of approximately 141 acres for the initial redevelopment project area with 13 acres to be added by the 2013 amendment, generally and legally described as follows (See attached diagram.):

#### General Description

The **Redevelopment Project Area** encompasses the area along IL Rt. 83/Tri-State Road from south of the I&M Canal to Archer Avenue. The area is generally bounded by the line starting at the northeast corner of parcel 22-14-201-038 then southeast along the northern property lines of parcels 22-14-201-038, 22-14-201-039, and 22-14-201-037 and the western property line of parcel 22-14-201-002; then south along the west property line of 22-14-201-037; then southwesterly along the western property line of parcel 22-14-200-020; then easterly along the southern property line of parcel 22-14-200-020; then southwesterly along the western property line of parcel 22-14-500-005; then east along the southern property line of parcel 22-14-500-005; then northeasterly along the east property line of parcel 22-14-500-005; then east along the southern property line of parcel 22-14-200-011; the easterly along the southern right of way line of Grant Road to the western property line of parcel 22-14-200-026; then south along the western property lines of parcel 22-14-200-026; then east along the southern property line of parcel 22-14-200-026; then south along the western property line of parcel 22-14-200-010 and 22-14-201-015; then west along the northern property lines of parcels 22-14-400-026 and 22-14-400-37; then south along the western property line of 22-14-400-037; then west along the northern property lines of parcels 22-14-400-024 and 22-14-400-018; then south along the west property line of parcel 22-14-400-018; then east along the south property lines of parcels 22-14-400-018, 22-14-400-024, 22-14-400-039, 22-14-400-038, and 22-14-400-021; then south along the western property line of 22-14-400-014 to the southern boundary of the right-of-way of Chicago-Joliet Road, excluding parcels 22-14-400-017 and 22-14-400-019; then east along the southern boundary of the right-of-way of Chicago-Joliet Road; then south along the western property lines of 22-14-402-003 and 22-23-203-003 to the southern boundary of the right-of-way of Archer



Avenue; then northeasterly along the southern boundary of the right-of-way of Archer Avenue to the eastern boundary of the right-of-way of Archer Bell Avenue; then north along the eastern boundary of the right-of-way of Archer Bell Avenue; then west along the northern property line of 22-23-203-012; then north along the eastern property line of 22-14-402-013 to approximately the center of the right-of-way of Chicago-Joliet Road; then east along approximately the center of the right-of-way of Chicago-Joliet Road to the eastern boundary of the right-of-way of Archer Bell Road, excluding parcels 22-14-402-017, 22-14-402-008, 22-14-402-018, 22-14-402-015, and 22-14-402-016; then south to the northeast corner of parcel 22-14-402-015; then easterly along the southern right of way line of Chicago-Joliet Road; then north along the eastern property line of parcel 22-13-302-005; then northwesterly along the eastern right of way line of IL Rt. 83/Tri State Road; then west along the northern property lines of parcels 22-14-401-030 and 22-14-401-001; then north along the eastern property line of parcel 22-14-201-015; then westerly along the northern property line of 22-14-201-015; then north along the eastern property line of parcel 22-14-200-010; then east along the southern property line of parcel 22-14-201-055; then northerly along the eastern property line of parcel 22-14-201-055; then easterly along the southern property line of parcel 22-14-201-055; then northerly along the eastern property line of parcel 22-14-201-055; then westerly along the northern property line of parcel 22-14-201-055; then north along the western property line of parcel 22-14-201-006; then easterly along the northern property lines of parcel 22-14-201-006 and 22-14-201-025; then easterly along the southern right-of-way line of 107<sup>th</sup> Street; then northwesterly along the eastern boundary of the right-of-way of Public Road; then southwest along the southern property line of parcel 22-14-201-044; then northwesterly along the eastern property line of parcel 22-14-201-041; then easterly along the eastern property lines of parcel 22-14-201-045 and 22-14-201-023; then east along the southern property line of parcels 22-11-100-007 and 22-11-100-006, excluding parcels 22-14-201-044, 22-14-201-021, and 22-14-502-005; then north along the eastern property lines of parcels 22-11-100-006, 22-11-100-007, and 22-11-200-013; then southwest along the northern property line of parcel of parcel 22-11-200-013; then west along the southern property line of parcels 22-11-500-003 and 22-11-500-004; then northeasterly along the eastern property line of parcel 22-14-201-038 to the point of beginning.

**2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA  
LEGAL DESCRIPTION**

THAT PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14, AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 13 ALL IN TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE EASTERLY LINE OF TRI-STATE ROAD (ALSO KNOWN AS ILLINOIS ROUTE 83) WITH THE NORTHERLY EXTENSION OF THE EAST LINE OF LOTS 9 AND 10 IN COUNTY CLERKS DIVISION OF SECTION 13, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED APRIL 30, 1880 AS DOCUMENT 269297; THENCE SOUTHERLY, ALONG SAID EXTENDED LINE AND THE SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTH LINE OF ARCHER AVENUE AS DEDICATED MARCH 4, 1929 AND RECORDED AS DOCUMENT 10298760, SAID SOUTH LINE BEING A CURVED LINE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 450.51 FEET AND A TOTAL LENGTH OF 291.50 FEET; THENCE NORTHWESTERLY ALONG SAID CURVED LINE TO THE POINT OF INTERSECTION WITH A STRAIGHT LINE IN THE SOUTH LINE OF ROAD AS NOW

WIDENED, SAID INTERSECTION POINT BEING 291.71 FEET SOUTHEASTERLY OF THE INTERSECTION OF THE EAST LINE OF BELL ROAD AND THE SOUTHERLY LINE OF A PUBLIC ROAD AS DEDICATED BY DOCUMENT 10298760 AFORESAID; THENCE NORTHWESTERLY, 251.01 FEET ALONG SAID STRAIGHT LINE THAT HAS A TERMINUS POINT THAT IS 100.00 FEET SOUTHERLY (AS MEASURED ALONG THE EAST LINE OF BELL ROAD) OF THE POINT OF INTERSECTION OF THE EAST LINE OF BELL ROAD AND THE SOUTHERLY LINE OF A PUBLIC ROAD AS DEDICATED BY DOCUMENT 10298760 AFORESAID; THENCE NORTHWESTERLY TO A POINT ON THE WEST LINE OF BELL ROAD THAT IS 60.00 FEET SOUTH (AS MEASURED ALONG THE WEST LINE OF BELL ROAD) OF THE SOUTHEAST CORNER OF LOT 1 IN CHRISTIAN BOE'S SUBDIVISION, RECORDED AUGUST 28, 1872 AS DOCUMENT 52612 (SAID POINT BEING ON THE SOUTH LINE OF CHICAGO JOLIET ROAD AS WIDENED); THENCE NORTH, ALONG THE WEST LINE OF BELL ROAD TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE WEST ALONG THE NORTH LINE OF LOTS 1, 2, 3 AND 5 IN CHRISTIAN BOE'S SUBDIVISION, TO A POINT ON A LINE THAT 101.94 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF LOT 5 IN CHRISTIAN BOE'S SUBDIVISION; THENCE NORTH ALONG SAID PARALLEL LINE 33.00 FEET TO THE CENTER LINE OF CHICAGO JOLIET ROAD; THENCE EAST, ALONG SAID CENTER LINE TO THE CENTER LINE OF BELL ROAD, SAID CENTER LINE OF BELL ROAD BEING THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 14 AFORESAID; THENCE NORTH 33.00 FEET TO THE NORTH LINE OF CHICAGO JOLIET ROAD EXTENDED EAST; THENCE EAST, ALONG SAID EXTENDED LINE, 33.00 FEET TO THE EAST LINE OF BELL ROAD; THENCE NORTH, ALONG THE EAST LINE OF BELL ROAD TO THE POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE NORTH LINE OF LOT 5 IN DOOLIN AND KIRK'S RESUBDIVISION, RECORDED AUGUST 30, 1889 AS DOCUMENT 1149383; THENCE WEST ALONG SAID EXTENDED LINE AND NORTH LINE OF LOT 5 TO THE NORTHWEST CORNER OF SAID LOT 5; THENCE NORTH, ALONG THE WEST LINE OF LOT 1 (SAID WEST LINE BEING ALSO THE EAST LINE OF LOT 2) IN DOOLIN AND KIRK'S RESUBDIVISION, TO A LINE THAT IS PARALLEL WITH AND 436.00 FEET NORTH OF THE CENTER LINE OF CHICAGO JOLIET ROAD, (SAID CENTER LINE BEING ALSO THE SOUTH LINE OF LOT 2); THENCE WEST ALONG SAID PARALLEL LINE 300.00 FEET TO A POINT 600.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 14; THENCE NORTH, ALONG SAID PARALLEL LINE TO THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14 (ALSO BEING THE NORTH LINE OF LOT 2); THENCE EAST ALONG THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14 TO THE POINT OF INTERSECTION WITH THE EASTERLY LINE OF TRI-STATE ROAD (ALSO KNOWN AS ILLINOIS ROUTE 83) THENCE SOUTHEASTERLY, ALONG SAID EASTERLY LINE OF TRI-STATE ROAD TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

**2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA  
EXPANSION AREA  
LEGAL DESCRIPTION**

THAT PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14, AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 13 ALL IN TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE EASTERLY LINE OF TRI-STATE ROAD (ALSO KNOWN AS ILLINOIS ROUTE 83) WITH THE NORTHERLY EXTENSION OF THE EAST LINE OF LOTS 9 AND 10 IN COUNTY CLERKS DIVISION OF SECTION 13,

TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED APRIL 30, 1880 AS DOCUMENT 269297; THENCE SOUTHERLY, ALONG SAID EXTENDED LINE AND THE SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTH LINE OF ARCHER AVENUE AS DEDICATED MARCH 4, 1929 AND RECORDED AS DOCUMENT 10298760, SAID SOUTH LINE BEING A CURVED LINE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 450.51 FEET AND A TOTAL LENGTH OF 291.50 FEET; THENCE NORTHWESTERLY ALONG SAID CURVED LINE TO THE POINT OF INTERSECTION WITH A STRAIGHT LINE IN THE SOUTH LINE OF ROAD AS NOW WIDENED, SAID INTERSECTION POINT BEING 291.71 FEET SOUTHEASTERLY OF THE INTERSECTION OF THE EAST LINE OF BELL ROAD AND THE SOUTHERLY LINE OF A PUBLIC ROAD AS DEDICATED BY DOCUMENT 10298760 AFORESAID; THENCE NORTHWESTERLY, 251.01 FEET ALONG SAID STRAIGHT LINE THAT HAS A TERMINUS POINT THAT IS 100.00 FEET SOUTHERLY (AS MEASURED ALONG THE EAST LINE OF BELL ROAD) OF THE POINT OF INTERSECTION OF THE EAST LINE OF BELL ROAD AND THE SOUTHERLY LINE OF A PUBLIC ROAD AS DEDICATED BY DOCUMENT 10298760 AFORESAID; THENCE NORTHWESTERLY TO A POINT ON THE WEST LINE OF BELL ROAD THAT IS 60.00 FEET SOUTH (AS MEASURED ALONG THE WEST LINE OF BELL ROAD) OF THE SOUTHEAST CORNER OF LOT 1 IN CHRISTIAN BOE'S SUBDIVISION, RECORDED AUGUST 28, 1872 AS DOCUMENT 52612 (SAID POINT BEING ON THE SOUTH LINE OF CHICAGO JOLIET ROAD AS WIDENED); THENCE NORTH, ALONG THE WEST LINE OF BELL ROAD TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE WEST ALONG THE NORTH LINE OF LOTS 1, 2, 3 AND 5 IN CHRISTIAN BOE'S SUBDIVISION, TO A POINT ON A LINE THAT 101.94 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF LOT 5 IN CHRISTIAN BOE'S SUBDIVISION; THENCE NORTH ALONG SAID PARALLEL LINE 33.00 FEET TO THE CENTER LINE OF CHICAGO JOLIET ROAD; THENCE EAST, ALONG SAID CENTER LINE TO THE CENTER LINE OF BELL ROAD, SAID CENTER LINE OF BELL ROAD BEING THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 14 AFORESAID; THENCE NORTH 33.00 FEET TO THE NORTH LINE OF CHICAGO JOLIET ROAD EXTENDED EAST; THENCE EAST, ALONG SAID EXTENDED LINE, 33.00 FEET TO THE EAST LINE OF BELL ROAD; THENCE NORTH, ALONG THE EAST LINE OF BELL ROAD TO THE POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE NORTH LINE OF LOT 5 IN DOOLIN AND KIRK'S RESUBDIVISION, RECORDED AUGUST 30, 1889 AS DOCUMENT 1149383; THENCE WEST ALONG SAID EXTENDED LINE AND NORTH LINE OF LOT 5 TO THE NORTHWEST CORNER OF SAID LOT 5; THENCE NORTH, ALONG THE WEST LINE OF LOT 1 (SAID WEST LINE BEING ALSO THE EAST LINE OF LOT 2) IN DOOLIN AND KIRK'S RESUBDIVISION, TO A LINE THAT IS PARALLEL WITH AND 436.00 FEET NORTH OF THE CENTER LINE OF CHICAGO JOLIET ROAD, (SAID CENTER LINE BEING ALSO THE SOUTH LINE OF LOT 2); THENCE WEST ALONG SAID PARALLEL LINE 300.00 FEET TO A POINT 600.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 14; THENCE NORTH, ALONG SAID PARALLEL LINE TO THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14 (ALSO BEING THE NORTH LINE OF LOT 2); THENCE EAST ALONG THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14 TO THE POINT OF INTERSECTION WITH THE EASTERLY LINE OF TRI-STATE ROAD (ALSO KNOWN AS ILLINOIS ROUTE 83) THENCE SOUTHEASTERLY, ALONG SAID EASTERLY LINE OF TRI-STATE ROAD TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

There will be considered at the hearing approval of the Redevelopment Plan and Redevelopment Project for and the designation of the Redevelopment Project Area and adoption

of tax increment allocation financing therefor. The proposed Redevelopment Plan and Redevelopment Project is on file and available for public inspection at the office of the Village Clerk at 418 Main Street, Lemont, Illinois 60439-3708. Pursuant to the Redevelopment Plan and Redevelopment Project the Village proposes to alleviate blighting and/or conservation conditions in the Redevelopment Project Area and to enhance the tax base of the Village and of each taxing district having taxable property within the Redevelopment Project Area by utilizing tax increment financing to fund various eligible redevelopment project costs to stimulate private investment within the Redevelopment Project Area. These eligible redevelopment project costs may include, but are not be limited to, studies, surveys, marketing costs, professional fees, administrative costs, infrastructure, land and real estate acquisition and assembly, and related disposition, rehabilitation, remodeling and repair costs, public and private repair, remodeling and rehabilitation costs, taxing district capital costs and improvements, interest costs, private interest subsidies, and public improvements and facilities, and other redevelopment project costs as set out in the Redevelopment Plan. To achieve this objective, the Redevelopment Plan proposes to provide assistance for residential, business, commercial and light industrial development and redevelopment, and related and appurtenant development and redevelopment.

Prior to the date of the hearing, any person, including each taxing district having property in the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity may submit written comments to the Village to the attention of George Schafer, Assistant Village Administrator, 418 Main Street, in Lemont, Illinois 60439-3708. [tel: (630) 257-1550].

At the hearing all interested persons, including affected taxing districts, may file written objections with the Village Clerk or with the Village Administrator or assistant Village Administrator, and shall have the opportunity to be heard orally with respect to any issues regarding the approval of the Redevelopment Plan and Redevelopment Project, and the designation of the Redevelopment Project Area and the adoption of tax increment allocation financing therefor. The hearing may be adjourned by the President and Board of Trustees without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the subsequent hearing.

Questions related to the eligibility and qualification of the Redevelopment Project Area and other matters related to the Redevelopment Plan and Redevelopment Project can be sent to: George Schafer, Assistant Village Administrator, 418 Main Street, in Lemont, Illinois 60439-3708. [tel: (630) 257-1550].

Also, the Village of Lemont, Illinois, hereby requests proposals from developers and redevelopers in connection with the Redevelopment Project Area.

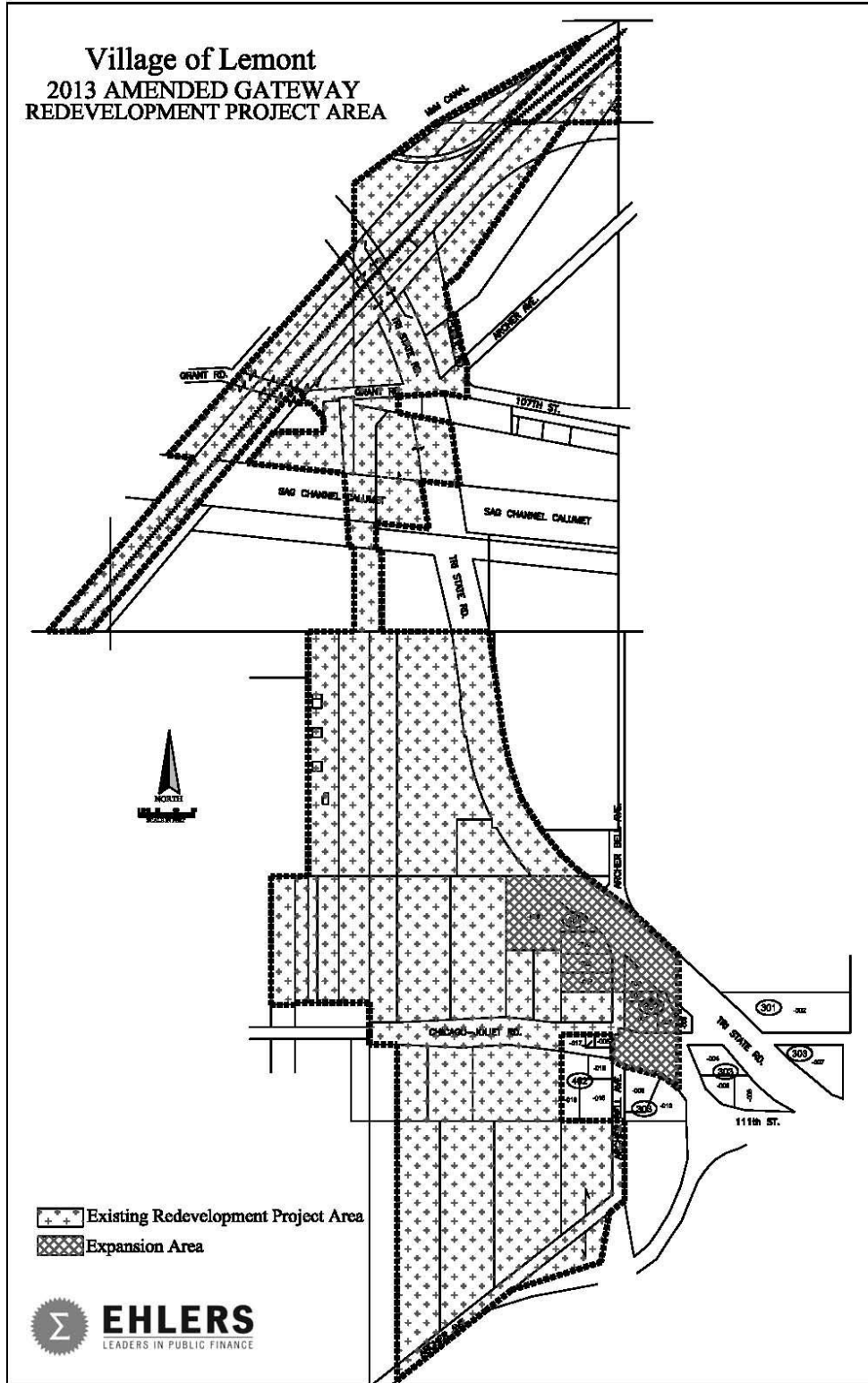
### **JOINT REVIEW BOARD MEETING NOTICE**

There is hereby noticed to be convened a joint review board to consider the proposed Redevelopment Plan and Project for and the designation of the Redevelopment Project Area and the adoption of tax increment allocation financing therefor. The joint review board shall consist of a representative selected by each **community college district, local elementary school**

**district and high school district, park district, library district, township, fire protection district and county** that has authority to directly levy taxes on the property within the Redevelopment Project Area, a representative selected by the Village of Lemont, Illinois, and a public member. Notice is hereby given that the first meeting of the joint review board shall be held at 10:00 a.m. on the 3<sup>rd</sup> day of April, 2013, at 418 Main Street, Lemont, Illinois, in the President and Board of Trustee's chambers/meeting room.

/s/ Charlene M. Smollen  
Village Clerk

# Gateway TIF District Diagram



AN ACT concerning government.

**Be it enacted by the People of the State of Illinois,  
represented in the General Assembly:**

Section 5. The Open Meetings Act is amended by changing Section 2.02 as follows:

(5 ILCS 120/2.02) (from Ch. 102, par. 42.02)

Sec. 2.02. Public notice of all meetings, whether open or closed to the public, shall be given as follows:

(a) Every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings. An agenda for each regular meeting shall be posted at the principal office of the public body and at the location where the meeting is to be held at least 48 hours in advance of the holding of the meeting. A public body that has a website that the full-time staff of the public body maintains shall also post on its website the agenda of any regular meetings of the governing body of that public body. Any agenda of a regular meeting that is posted on a public body's website shall remain posted on the website until the regular meeting is concluded. The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda. Public notice of any

special meeting except a meeting held in the event of a bona fide emergency, or of any rescheduled regular meeting, or of any reconvened meeting, shall be given at least 48 hours before such meeting, which notice shall also include the agenda for the special, rescheduled, or reconvened meeting, but the validity of any action taken by the public body which is germane to a subject on the agenda shall not be affected by other errors or omissions in the agenda. The requirement of public notice of reconvened meetings does not apply to any case where the meeting was open to the public and (1) it is to be reconvened within 24 hours, or (2) an announcement of the time and place of the reconvened meeting was made at the original meeting and there is no change in the agenda. Notice of an emergency meeting shall be given as soon as practicable, but in any event prior to the holding of such meeting, to any news medium which has filed an annual request for notice under subsection (b) of this Section.

(b) Public notice shall be given by posting a copy of the notice at the principal office of the body holding the meeting or, if no such office exists, at the building in which the meeting is to be held. In addition, a public body that has a website that the full-time staff of the public body maintains shall post notice on its website of all meetings of the governing body of the public body. Any notice of an annual schedule of meetings shall remain on the website until a new public notice of the schedule of regular meetings is approved.



Any notice of a regular meeting that is posted on a public body's website shall remain posted on the website until the regular meeting is concluded. The body shall supply copies of the notice of its regular meetings, and of the notice of any special, emergency, rescheduled or reconvened meeting, to any news medium that has filed an annual request for such notice. Any such news medium shall also be given the same notice of all special, emergency, rescheduled or reconvened meetings in the same manner as is given to members of the body provided such news medium has given the public body an address or telephone number within the territorial jurisdiction of the public body at which such notice may be given. The failure of a public body to post on its website notice of any meeting or the agenda of any meeting shall not invalidate any meeting or any actions taken at a meeting.

(c) Any agenda required under this Section shall set forth the general subject matter of any resolution or ordinance that will be the subject of final action at the meeting. The public body conducting a public meeting shall ensure that at least one copy of any requested notice and agenda for the meeting is continuously available for public review during the entire 48-hour period preceding the meeting. Posting of the notice and agenda on a website that is maintained by the public body satisfies the requirement for continuous posting under this subsection (c). If a notice or agenda is not continuously available for the full 48-hour period due to actions outside of

Public Act 097-0827

HB4687 Enrolled

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the control of the public body, then that lack of availability  
does not invalidate any meeting or action taken at a meeting.

(Source: P.A. 94-28, eff. 1-1-06.)

## **OPEN MEETING ACT / AGENDA / A TRAP FOR THE UNWARY**

This affirms a circuit court judgment declaring "null and void" an alternate benefit program for elected county officers. The basis for the decision was that the matter was not specifically on the agenda. The fact that the agenda had a general category of "NEW BUSINESS" was not sufficient. Also, although the Open Meetings Act would allow "consideration of items not specifically set forth in the agenda", this would only allow "deliberations and discussion, not actions taken." under the decision.

The Open Meetings Act (5 ILCS 120/1 *et seq.*) requires, among other things, that an agenda be posted at the principal office of the public body and at the location where the meeting is to be held at least 48 hours in advance of the holding of the meeting. (There is a similar posting requirement for the notice under the Bond Issue Notification Act (30 ILCS 352/1 *et seq.*)).

### **RICE v. ADAMS COUNTY, NO. 4-01-0327 / ILLINOIS FOURTH DISTRICT APPELLATE COURT**

PRESIDING JUSTICE McCULLOUGH delivered the opinion of the court:

On January 7, 1999, plaintiff, Bruce A. Rice, filed a complaint against defendants, the Board of Trustees of Adams County, Illinois (Board), and the County of Adams, Illinois (County), and an amended complaint on May 18, 1999, alleging a failure by the Board to comply with the Open Meetings Act (Act) (5 ILCS 120/1 through 6 (West 1998)). Plaintiff sought an order voiding a resolution adopted by the Board. The resolution provided for an alternative benefit program for elected county officers (ECO) pursuant to section 7-145.1 of the Illinois Pension Code (40 ILCS 5/7-145.1 (West 1998)). Plaintiff and defendants filed motions for summary judgment. On May 10, 2000, the trial court granted summary judgment in favor of plaintiff, declaring the actions of the Board in adopting the resolution null and void. On March 16, 2001, the trial court entered an order denying defendants' motion for reconsideration. Defendants appeal the grant of summary judgment for plaintiff. We affirm.

The entry of summary judgment is appropriate where there are no questions of fact and judgment can be entered as a matter of law. County of Knox ex rel. Masterson v. Highlands, L.L.C., 188 Ill. 2d 546, 550-51, 723 N.E.2d 256, 260 (1999), quoting 735 ILCS 5/2-1005(c) (West 1998). The interpretation of a statute is a matter of law for the court and properly decided by summary judgment. County of Knox, 188 Ill. 2d at 551, 723 N.E.2d at 260. Courts of review consider the entry of summary judgment *de novo*. County of Knox, 188 Ill. 2d at 551, 723 N.E.2d at 260.

It is the intent of the Act to protect the citizen's right to know. The Act requires an agenda for each regular meeting of a public body, the agenda to be posted at the principal office of the public body and at the location where the meeting is to be held and at least 48 hours in advance of the holding of the meeting. 5 ILCS 120/2.02(a) (West 1998). The portion of the Act at issue in the present case provides that "[t]he requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda." (Emphasis added.) 5 ILCS 120/2.02(a) (West 1998).

The agenda in the present case, dated November 10, 1998, provides for 34 items, 25 of which appear to be the reports of various individuals. Item No. 32 references "NEW BUSINESS." We find also in the record agendas dated September 8, 1998, and October 13, 1998. They are, in appearance, nearly identical to the agenda dated November 10, 1998.

The minutes of the meeting held November 10, 1998, provide that, under "NEW BUSINESS," a Mr. Heidbreder stated "there is another resolution to present." The resolution, providing for an alternative benefit program for ECO pursuant to section 7-145.1 of the Illinois Pension Code, was read aloud, and Mr. Heidbreder "moved to adopt." A discussion was had and sufficient affirmative votes carried the motion.

Defendants acknowledge that the alternative benefit program for ECO was not specifically set forth in the agenda. Defendants argue, however, that pursuant to section 2.02 of the Act, "the consideration of" an item not specifically set forth in the agenda references an opportunity for action by the public body. 5 ILCS 120/2.02(a) (West 1998). We disagree. In County of Knox, 188 Ill. 2d at 556, 723 N.E.2d at 263, the supreme court opined:

"The fundamental rule of statutory interpretation is to give effect to the intention of the legislature. A court first looks to the words of the statute. The language of the statute is the best indication of the legislative intent. When the statutory language is clear, it must be given effect without resort to other tools of interpretation. In interpreting a statute, it is never proper for a court to depart from plain language by reading into a statute exceptions, limitations, or conditions which conflict with the clearly expressed legislative intent."

The Act, in setting forth the policy, provides:

"It is the public policy of this State that public bodies exist to aid in the conduct of the people's business and that the people have a right to be informed as to the conduct of their business. In order that the people shall be informed, the General Assembly finds and declares that it is the intent of this Act to ensure that the actions of public bodies be taken openly and that their deliberations be conducted openly.

The General Assembly further declares it to be the public policy of this State that its citizens shall be given advance notice of and the right to attend all meetings at which any business of a public body is discussed or acted upon in any way." 5 ILCS 120/1 (West 1998).

The Act references the "actions of public bodies" and, in a separate reference, "their deliberations," and also "business \*\*\* discussed" and, in a separate reference, business "acted upon." We find "the consideration of" items not specifically set forth in the agenda to be in the nature of deliberations and discussion and not actions taken.

We do not find the item "NEW BUSINESS" to provide sufficient advance notice to the people of a resolution providing for an alternative benefit program for ECO. We note also a reference in the minutes of the meeting held November 10, 1998, that "several years ago this was discussed," contrary to the Board's assertion of "new" business.

Defendants also argue that the ECO who chose to participate in the alternative benefit program are not bound by the judgment declaring the actions of the Board, in adopting the resolution, null and void because they were not made parties to the suit. On May 10, 2000, the trial court held that defendants' actions, "in adopting the resolution approving the ECO Plan, as taken on November 10, 1998, are herewith declared null and void." The "pension rights" referenced by defendants have no force, binding power, or validity.

For the reasons stated above, we affirm the trial court's judgment.

**Affirmed.** KNECHT and STEIGMANN, JJ., concur.



Village of Lemont  
*Planning & Economic Development Department*

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

TO: Mayor Reaves #024-13  
Village Board of Trustees

FROM: James A. Brown, Planning & Economic Development Director

THRU

SUBJECT: **Case 25-05 – Prairie Knoll Public Improvements Acceptance and LOC Reduction**

DATE: 7 March 2013

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### **Background**

On January 23, 2006 the Village Board approved the Prairie Knoll subdivision. Public improvements have been installed and inspected by the Village Engineer and Public Works. They find the improvements acceptable. The attached resolution would accept the public improvements and start the two-year maintenance period for the subdivision. The Letter of Credit for the development has been accordingly adjusted and extended. Additionally, a Bill of Sale has been provided (attached).

### **Board Action**

Vote on the attached resolution.

### **Attachments**

Bill of Sale for Prairie Knoll  
Resolution

**VILLAGE OF LEMONT**

**RESOLUTION No. \_\_\_\_\_**

**A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS AND REDUCING THE  
LETTER OF CREDIT FOR THE PRAIRIE KNOLL SUBDIVISION**

**ADOPTED BY THE  
PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LEMONT  
THIS 11<sup>TH</sup> DAY OF MARCH, 2013**

**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 11<sup>TH</sup> DAY OF  
MARCH, 2013**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS AND REDUCING THE LETTER OF CREDIT FOR THE PRAIRIE KNOLL SUBDIVISION**

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

**WHEREAS**, in the matter of the Prairie Knoll subdivision, owned and developed by Prairie Knoll, LLC, and located on Prairie Lane and 127<sup>th</sup> Street, Irrevocable Letter of Credit No. 2053 was issued by Heritage Bank of Schaumburg in the amount of \$52,500 and deposited with the Village of Lemont to guarantee completion of public improvements in said subdivision; and

**WHEREAS**, on the 27<sup>th</sup> day of February 2012, the President and the Board of Trustees of the Village of Lemont reduced said letter of credit per Resolution R-13-13 to \$44,000; and

**WHEREAS**, Albert J. Kerelis, Jr. of Prairie Knoll, LLC has requested acceptance of public improvements at the Prairie Knoll subdivision and has provided a Bill of Sale to the Village; and

**WHEREAS**, Village Engineer James L. Cainkar inspected the improvements and recommends acceptance of said subdivision and, in accordance with the Unified Development Ordinance of 2008, the initiation of the two-year subdivision maintenance period;

**NOW, THEREFORE BE IT RESOLVED** by the President and Board of Trustees of the Village of Lemont as follows:

Section 1. That the public improvements at Prairie Knoll subdivision are hereby accepted.

Section 2. That the required two-year maintenance period shall hereby commence and shall expire two years from the date of passage of this Resolution.

Section 3. That that Heritage Bank of Schaumburg Irrevocable Letter of Credit No. 2053 is hereby reduced to \$34,173.00.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DU PAGE, ILLINOIS**, on this 11<sup>th</sup> day of March, 2011.

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

Approved by me this 11<sup>th</sup> day of March, 2013

---

**BRIAN K. REAVES, Village President**

ATTEST:

---

**CHARLENE M. SMOLLEN, Village Clerk**

**BILL OF SALE**

**KNOW ALL MEN BY THESE PRESENTS**, that Prairie Knoll, LLC an Illinois corporation (hereinafter referred to as the "Developer"), in consideration of ONE DOLLAR (\$1.00) and other valuable consideration, does hereby grant, sell, transfer and deliver unto the **VILLAGE OF LEMONT**, an Illinois municipal corporation, the following goods, chattels and other items of personal property in connection with the Prairie Knoll Townhomes namely:

All public improvements located within the Prairie Knoll subdivision located (see attachment A ), Village of Lemont, such public improvements including but not limited to all sanitary sewer and water lines, all storm sewer lines, all streets and street improvements, all curbing, all sidewalks, all street lights, signs, and parkway trees.

The object of this Bill of Sale is to grant, sell, transfer and deliver to the Village, with the exceptions noted, the ownership of all items of personalty that comprise the sanitary sewer, water distribution system, and street system installed by the Developer to date within Prairie Knoll Subdivision located (see attch A) , Lemont, Il.

**FURTHER BE IT KNOWN:** That Developer does hereby covenant that it is the lawful owner of the heretofore described goods, chattels and personality; that such items are free from all encumbrances; that it has the right to sell the same as aforesaid; and that it warrants and will defend the act of said corporation.

DATED at Lemont, Illinois this 22 day of February , 20013 .

By:

[Signature], MANAGER.  
Prairie Knoll, LLC.

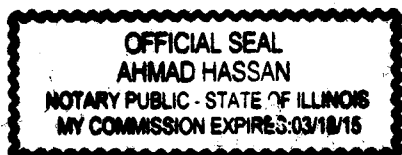
STATE OF ILLINOIS )

) SS.

COUNTY OF COOK )

I, Ahmad Hassan , a Notary Public in and for said County, in the State of Illinois, **DO HEREBY CERTIFY** that Albert Kotelis Jr is personally known to me to be the same person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal this 28 day of February , 2003 .



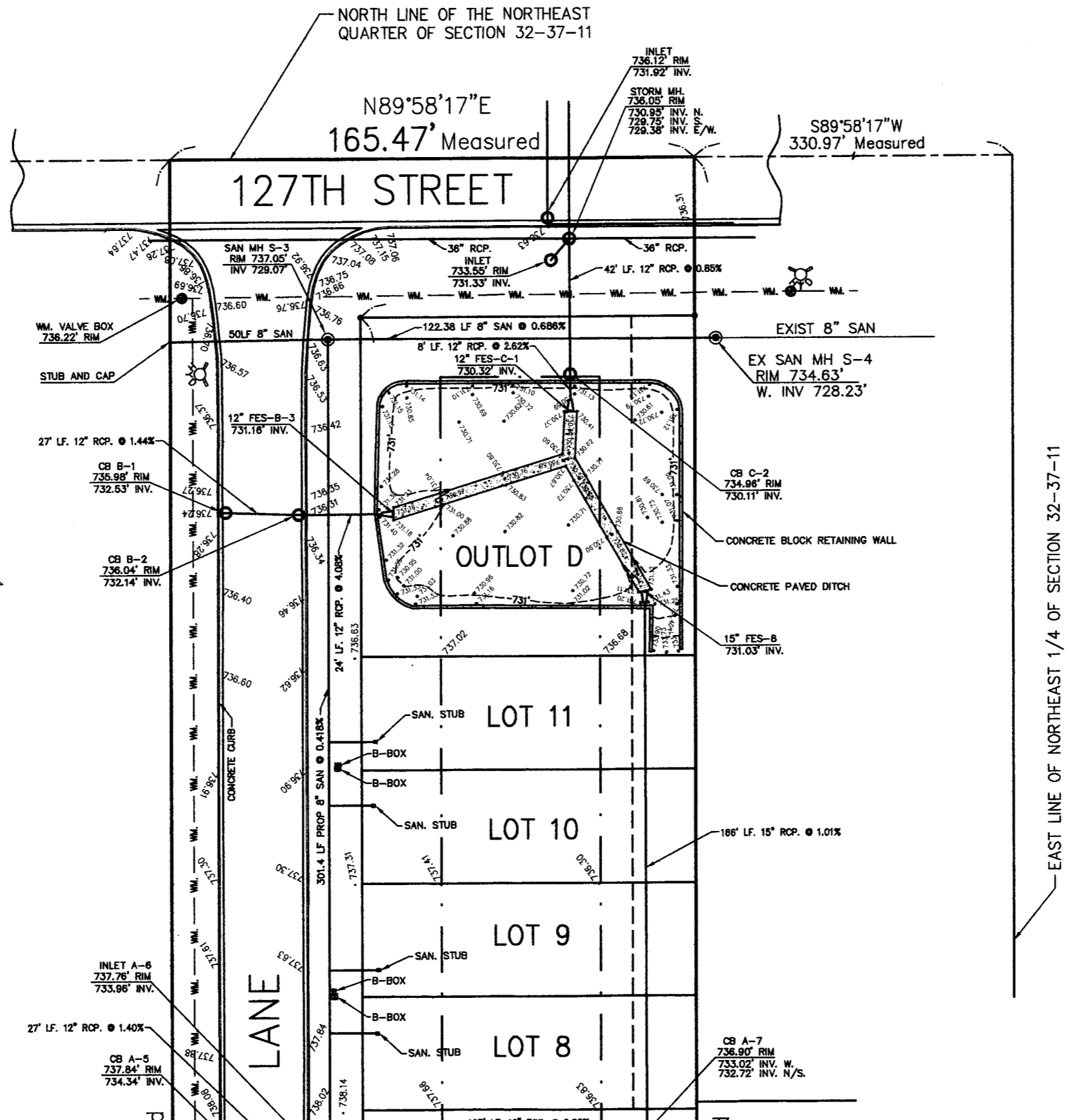
[Signature]  
Notary Public



# PRAIRIE KNOLL

LSON SURVEYORS, LLC.  
 SOUTH DIVISION STREET  
 ROUTE 59) SUITE D-1  
 FIELD, ILLINOIS 60544  
 (815) 436-8520  
 (815) 436-8524  
 (815) 436-8528 FAX

BEING A SUBDIVISION OF THE EAST 1/2 OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF  
 THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 37 NORTH,  
 RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

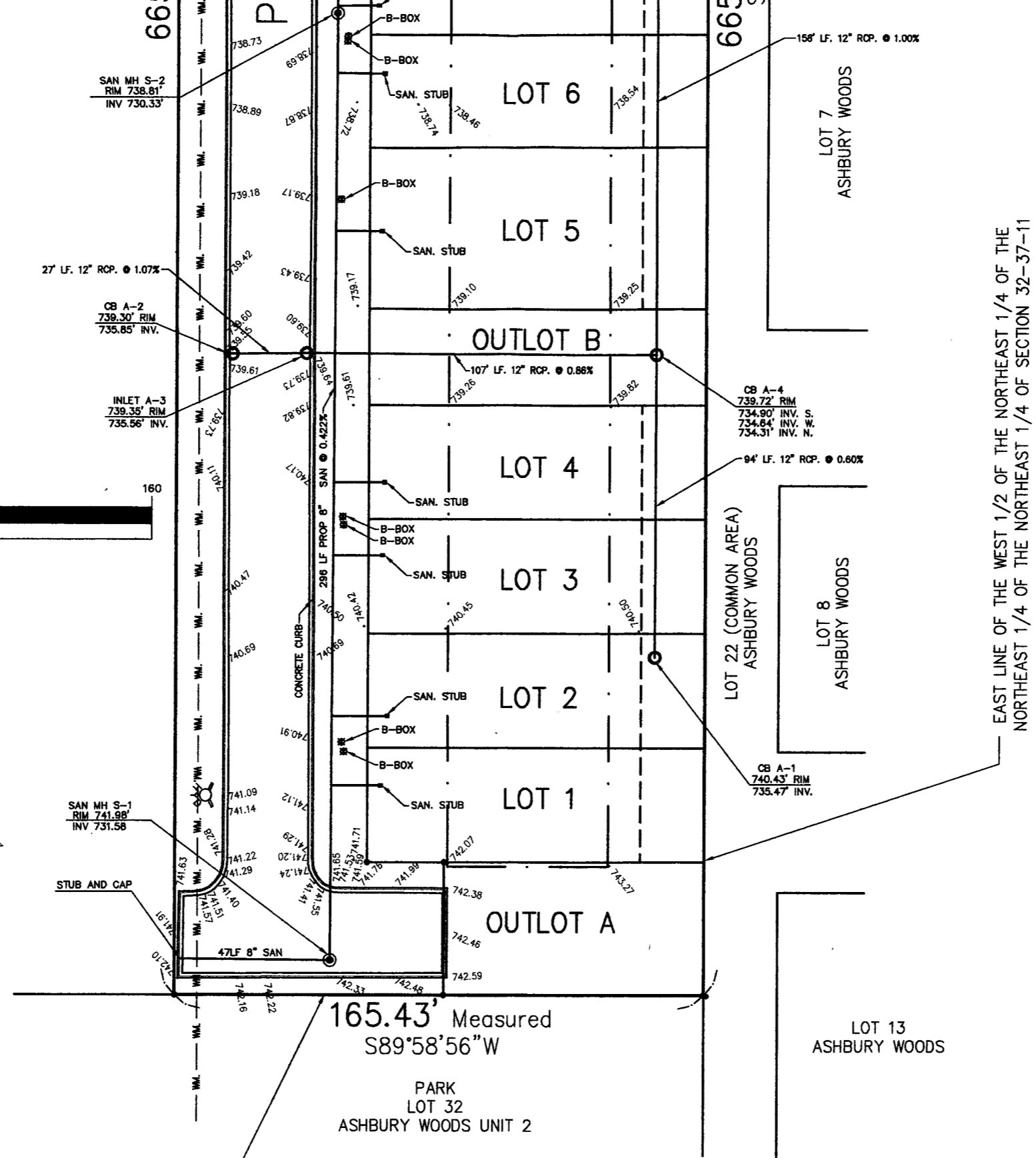


BASIS OF BEARINGS = NORTH LINE OF  
ASHBURY WOODS UNIT 2 (S89°58'56"W)

GRAPHIC SCALE



( IN FEET )  
1 inch = 40 ft.

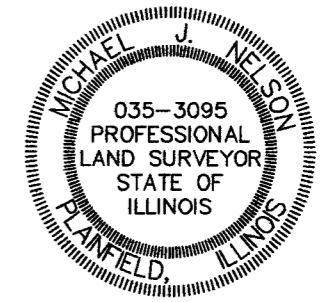


SOUTH LINE OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4  
OF THE NORTHEAST 1/4 OF SECTION 32-37-11

165.43' Measured  
S89°58'56"W

PARK  
LOT 32  
ASHBURY WOODS UNIT 2

EAST LINE OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF THE  
NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32-37-11



MY LICENSE EXPIRES NOVEMBER 30, 2008

STATE OF ILLINOIS) SS.  
COUNTY OF WILL)

I, MICHAEL J. NELSON, AN ILLINOIS PROFESSIONAL LAND SURVEYOR,  
DO HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY DESCRIBED  
ABOVE, AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION  
OF SAID SURVEY, ALL MEASUREMENTS BEING CORRECTED TO THE STANDARD  
AT 68 DEGREES FAHRENHEIT.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS  
MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

PLAINFIELD, ILLINOIS, JULY 31, 2007

*Michael J. Nelson*  
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3095  
PROFESSIONAL DESIGN FIRM LICENSE NO. 104-004828, EXPIRES 04/30/2009

31, 2007 ASBUILT SURVEY  
7, 2007 ASBUILT SAN. SEWER

PREPARED FOR: PRAIRIE KNOLL, LLC

JULY 31, 2007

1"=40' DRAWN BY: MJN.

PREPARED FOR:

PRAIRIE KNOLL, LLC  
9525 S. 9TH AVENUE  
LICKINGPILL, ILLINOIS 60157