



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

Mayor

Brian K. Reaves

Village Clerk

Charlene M. Smollen

Trustees

Debby Blatzer

Paul Chialdikas

Clifford Miklos

Rick Sniegowski

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

SPECIAL VILLAGE BOARD MEETING

JULY 15, 2013 - 7:00 P.M.

VILLAGE HALL – 418 MAIN ST.

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. MAYOR'S REPORT**
 - A. AUDIENCE PARTICIPATION**
- IV. CLERK'S REPORT**
 - A. ORDINANCE ANNEXING TO THE VILLAGE OF LEMONT APPROXIMATELY .92 ACRES AT 10980 ARCHER AVENUE (ADMINISTRATION)(REAVES)(SCHAFER)**
- V. MOTION FOR EXECUTIVE SESSION (RC)**
- VI. ACTION ON CLOSED SESSION ITEM(S)**
- VII. MOTION TO ADJOURN (RC)**

POSTED: POSTED JULY 12, 2013 AT 9:00 A.M.

BY: LINDA MOLITOR, EXECUTIVE ASSISTANT

Village Board

Agenda Memorandum

Project # 5039

To: Mayor & Village Board

From: George J. Schafer, Village Administrator
Jeff Stein, Village Attorney

Subject: **An Ordinance Annexing to the Village of Lemont Approximately .92 Acres at 10980 Archer Avenue**

Date: July 10, 2013

BACKGROUND/HISTORY

For the last several months the Village has been acquiring and annexing property to include in the 2013 Amendment to the Gateway TIF. The .92 acre parcel at 10980 Archer Avenue, also known as the Horvath Property, is the last piece of property that the Village desires to include in the TIF District at this time. However, in order to be included in the TIF, the property must be annexed into the Village at time of amendment adoption. The last date in which the Gateway TIF Amendment can be adopted, per state statute, is at the July 22nd Village Board Meeting.

Although attempts were made to annex the parcel through ordinary means, the timeframe for the TIF adoption precludes any future negotiation and/or owner initiated annexation petition. Consequently, the Village will be utilizing statutory authority to annex the property so it can be included in the Gateway TIF District in time for adoption at the next Village Board Meeting on July 22nd. All required notifications have been made to move forward with this process.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

The Village has been in discussion with the property owners over the last several weeks regarding this process. The sole reason for moving in this direction and in this timeframe is because of the TIF amendment that will be presented to the Village Board at the July 22nd Village Board Meeting. As was also relayed to the property owners, should the property not be annexed at this time, the property in question would be completely surrounded by Village property and not become part of the TIF. Becoming part of the TIF and receiving Village services is likely beneficial to both parties, hence this action is being undertaken.

RECOMMENDATION

Staff recommends passage of said Ordinance

ATTACHMENTS (IF APPLICABLE)

1. Ordinance

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to Approve Ordinance

**THIS DOCUMENT PREPARED
BY AND AFTER RECORDING
RETURN TO:**

Jeffrey M. Stein
Tressler LLP
233 S. Wacker Drive
2nd Floor
Chicago, IL 60606

This space Reserved for Recorder's use only.

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE ANNEXING TO THE VILLAGE OF LEMONT
APPROXIMATELY .92 ACRES AT 10980 ARCHER AVENUE**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS _____ DAY OF _____, 2013**

**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 _____ day of
_____, 2013.**

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING TO THE VILLAGE OF LEMONT
APPROXIMATELY .92 ACRES AT 10980 ARCHER AVENUE**

WHEREAS, pursuant to Chapter 65, Act 5, Section 7-1-1 of the Illinois Compiled Statutes, a municipality may annex any territory that is not within the corporate limits of any municipality but is contiguous to a municipality; and

WHEREAS, pursuant to Chapter 65, Act 5, Section 7-1-13 of the Illinois Compiled Statutes, whenever any unincorporated territory containing 60 acres or less, is wholly bounded by one or more municipalities that territory may be annexed by any municipality by which it is bounded in whole or in part, by the passage of an ordinance; and

WHEREAS, the subject property (PIN 22-14-401-017-0000) proposed to be annexed is described on the Plat of Annexation attached hereto as Exhibit A; and

WHEREAS, the subject property contains less than sixty (60) acres and is contiguous to and wholly bounded by the Village of Lemont; and

WHEREAS, the subject property and adjacent highways proposed to be annexed will continue to be serviced by the same Library District and the Lemont Fire Protection District; and

WHEREAS, notice that the corporate authorities of the Village of Lemont are contemplating the annexation of the subject property was published, as well as served by certified mail on the taxpayers of record for the subject property as required by the Chapter 65, Act 5, Section 7-1-13 of the Illinois Compiled Statutes; and

WHEREAS, all governmental units required to be served notice that the corporate authorities of the Village of Lemont are contemplating the annexation of the subject property have been provided such notice via certified mail.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lemont, Counties of Cook, DuPage, and Will, State of Illinois, as follows:

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

Section 2. That the subject property (PIN 22-14-401-017-0000) being accurately described and depicted on the Plat of Annexation attached hereto as Exhibit A is hereby annexed to the Village of Lemont, County of Cook, DuPage and Will, State of Illinois.

Section 3. That the Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance together with an accurate map of the territory annexed appended to this Ordinance as Exhibit A.

Section 4. That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Section 5. All Ordinances or parts of Ordinances in conflict herewith shall be and the same are hereby repealed.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE,
ILLINOIS, on this ____ day of _____, 2013.**

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

PLAT OF ANNEXATION – 10980 ARCHER AVENUE

P.I.N. 22-14-401-017

PLAT OF ANNEXATION

TO

THE VILLAGE OF LEMONT

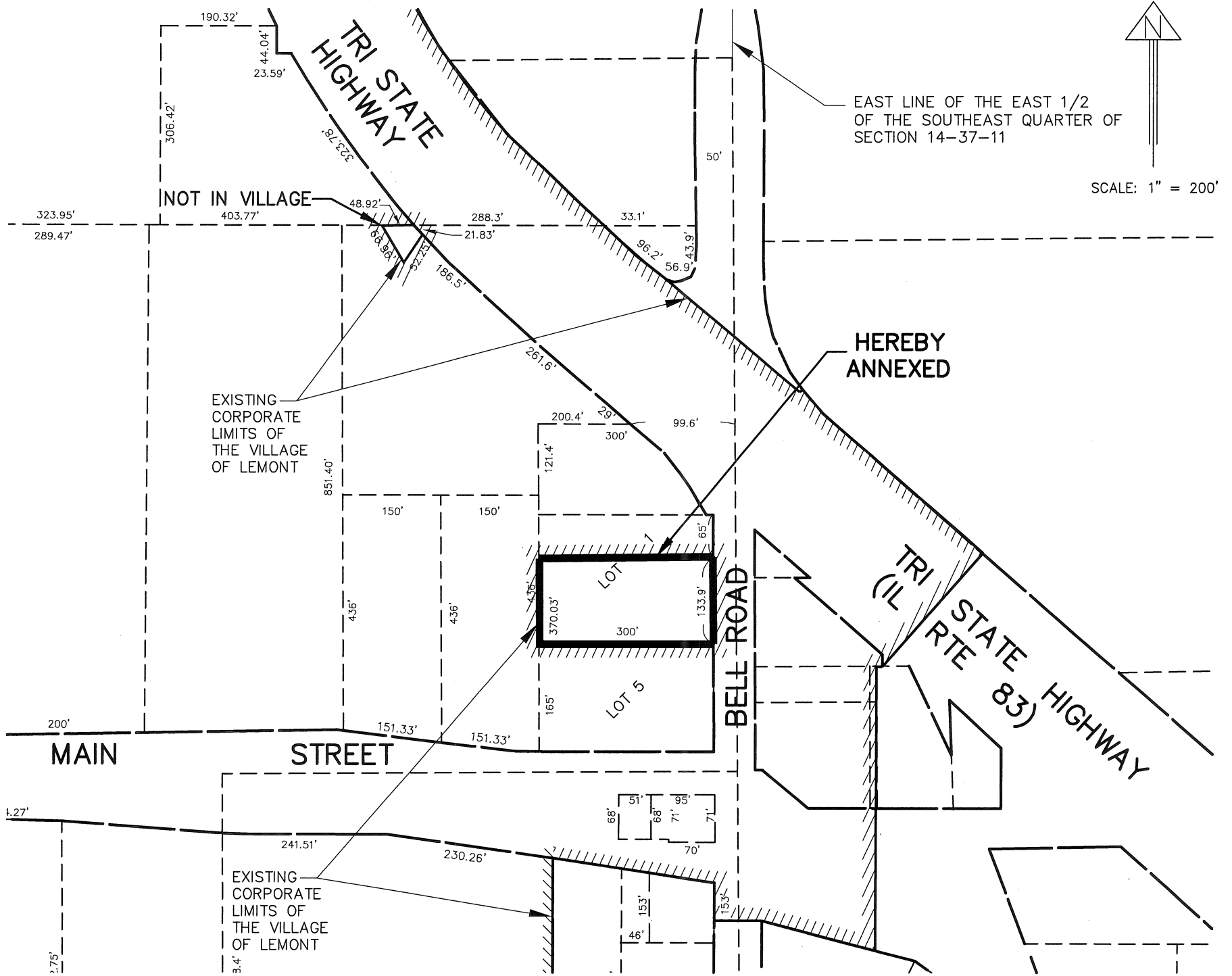
OF

COMMON ADDRESS:
10980 ARCHER AVENUE
LEMONT, ILLINOIS 60439

PARCEL 1:

THE SOUTH 133.9 FEET OF LOT 1 IN DOOLIN AND KIRK'S RESUBDIVISION OF THE EAST 404.7 FEET OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT LOTS 1, 2, 3, 4 AND 5 IN CHRISTIAN BROTHER'S SUBDIVISION OF CERTAIN PARTS THEREOF) IN COOK COUNTY, ILLINOIS.

AREA TO BE ANNEXED CONSISTS OF APPROXIMATELY 0.92 ACRES.



AFTER RECORDING PLEASE RETURN TO:
THE VILLAGE OF LEMONT
418 MAIN STREET
LEMONT, ILLINOIS 60439

STATE OF ILLINOIS)
COUNTY OF COOK)

APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COOK COUNTY, ILLINOIS AT
A MEETING HELD ON THIS

___ DAY OF ___ A.D., 2013.

BY: _____
PRESIDENT

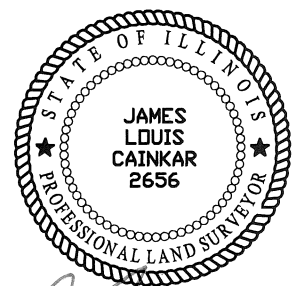
ATTEST: _____
CLERK

STATE OF ILLINOIS) S.S.
COUNTY OF COOK)

I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND
SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS
HEREON DRAWN IS A CORRECT REPRESENTATION OF THE
PROPERTY DESCRIBED IN THE FOREGOING CAPTION.

DATED AT WILLOWBROOK, ILLINOIS, THIS 19th DAY OF
MARCH A.D., 2013.

[Signature]
JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2656
EXPIRES 11-30-14



[Signature]
JAMES L. CAINKAR, P.E.
IL. P.L.S. NO. 2656
EXPIRES 11-30-14

DATE: 3/19/13

PROJECT NO. 13108