



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

VILLAGE BOARD MEETING

**JULY 22, 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. JUNE 24, 2013 VILLAGE BOARD MEETING MINUTES**
 - 2. JULY 15, 2013 SPECIAL VILLAGE BOARD MEETING MINUTES**
 - B. APPROVAL OF DISBURSEMENTS**
- IV. MAYOR'S REPORT**
 - A. RECOGNITION – PAIGE PANUSH - 2013 KOPS-N-KIDZ T-SHIRT DESIGN WINNER**
 - B. AUDIENCE PARTICIPATION**
- V. CLERK'S REPORT**
 - A. CORRESPONDENCE**
 - B. ORDINANCES**
 - 1. ORDINANCE ADOPTING AND APPROVING THE TAX INCREMENT FINANCE, VILLAGE OF LEMONT, 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA, AMENDED REDEVELOPMENT PLAN AND PROJECT, OF THE VILLAGE OF LEMONT, ILLINOIS, FOR THE PROPOSED 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA (ADMINISTRATION)(REAVES)(SCHAFFER)**
 - 2. ORDINANCE DESIGNATING THE VILLAGE OF LEMONT, ILLINOIS TAX INCREMENT FINANCE 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA (ADMINISTRATION)(REAVES)(SCHAFFER)**
 - 3. ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF LEMONT, ILLINOIS 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA (ADMINISTRATION)(REAVES)(SCHAFFER)**

C. RESOLUTIONS

- 1. RESOLUTION APPOINTING GEORGE J. SCHAFFER AS DELEGATE TO THE SOUTHWEST AGENCY FOR HEALTH MANAGEMENT FOR THE VILLAGE OF LEMONT, COOK, WILL & DUPAGE COUNTIES, IL (ADMINISTRATION)(REAVES)(SCHAFFER)**
- 2. RESOLUTION APPOINTING GEORGE J. SCHAFFER AS BUDGET OFFICER FOR THE VILLAGE OF LEMONT, COOK, WILL & DUPAGE COUNTIES, IL (ADMINISTRATION)(REAVES)(SCHAFFER)**
- 3. RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM W&S FUND TO VILLAGE HALL IMPROVEMENT FUND (ADMINISTRATION)(REAVES)(SCHAFFER)**
- 4. RESOLUTION AUTHORIZING A LETTER OF CREDIT REDUCTIONS FOR THE BRIARCLIFFE TOWNHOMES SUBDIVISION (COURTYARDS OF BRIARCLIFFE ESTATES) (PLANNING & ED)(STAPLETON)(JONES)**

- VI. VILLAGE ATTORNEY REPORT**
- VII. VILLAGE ADMINISTRATOR REPORT**
- VIII. BOARD REPORTS**
- IX. STAFF REPORTS**
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
- XII. MOTION FOR EXECUTIVE SESSION (RC)**
- XIII. ACTION ON CLOSED SESSION ITEM**
- XIV. MOTION TO ADJOURN (RC)**

MINUTES
VILLAGE BOARD MEETING
June 24, 2013

The regular meeting of the Lemont Village Board was held on Monday, June 24, 2013, at 7:00 p.m., Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. June 10, 2013 Village Board Meeting Minutes.

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

A. Presentation of Charity Proceeds by the Mayor.

B. Officer Robert Raspanti – received an award for coming to the aid of a resident during the floods.

C. Proclamation – Recognizing Ed Buettner. Motion by Blatzer, seconded by Miklos to approve said proclamation. VV 6 ayes. Motion Passed.

D. Proclamation– Recognizing Ben Wehmeier. Motion by All, seconded by All to approve said proclamation. VV 6 ayes. Motion Passed.\

V. CLERK'S REPORT

A. Ordinances

1. **Ordinance O-26-13.** Amending the Budget for Fiscal year 12-13 for the Village of Lemont. Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

2. **Ordinance O-27-13** Amending the Budget for Fiscal Year 13-14 for the Village of Lemont. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

B. Resolutions

1. **Resolution R-31-13** Approving Employment Agreement Between the Village of Lemont and George J. Schafer for Position of Village Administrator. Motion by Stapleton, seconded by Chialdikas, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

2. **Resolution R-32-13** Approving a Downtown Façade, Sign, and Site Improvement grant for 308 Canal Street in Lemont, IL. Motion by Sniegowski, seconded by Stapleton, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
3. **Resolution R-33-13** Approving Agreements for Lease-Purchase and Maintenance of Copy Equipment. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Police Department– The Chief will present Ed and Ben with a remembrance from the Police Department.

Administration – Introduced Martha Glas as the new Village Planner. Walker/McCarthy Road project should be complete by mid-August.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

XIII. ACTION ON CLOSED SESSION ITEMS

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:00 p.m. Voice vote: 6 ayes. Motion passed.

MINUTES
SPECIAL VILLAGE BOARD MEETING
July 15, 2013

The regular meeting of the Lemont Village Board was held on Monday, June 24, 2013, at 7:00 p.m., Pro-tem Debby Blatzer presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. MAYOR'S REPORT

A. Audience Participation - None

IV. CLERK'S REPORT

A. Ordinances

1. **Ordinance O-28-13.** Annexing to the Village of Lemont Approximately .92 Acres at 10980 Archer Avenue. Motion by Miklos, seconded by Stapleton, to adopt said ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; 6 ayes. Motion Passed.

(Robert and Ryan Horvath were in attendance and had no objections. Ryan stated they were happy to be in the Village.)

V. MOTION TO ADJOURN

There being no further business, a motion was made by Stapleton, seconded by Miklos, to adjourn the meeting at 7:07 p.m. Voice vote: 6 ayes. Motion passed.

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: Clearing - Accounts Payable						
Check	07/08/2013	6457	Accounts Payable	Alexander Chemical Corp		1,265.00
	Invoice		Date	Description		Amount
		SLS 10005970	06/15/2013	chlorine		1,265.00
Check	07/08/2013	6458	Accounts Payable	Alpa Construction		1,000.00
	Invoice		Date	Description		Amount
		110024	06/19/2013	cleanup bond refund - 40 Timberline Dr		1,000.00
Check	07/08/2013	6459	Accounts Payable	AmAudit		544.32
	Invoice		Date	Description		Amount
		973	06/27/2013	utility audit contingency pmt		544.32
Check	07/08/2013	6460	Accounts Payable	Applied Ecological Services, Inc.		29,533.60
	Invoice		Date	Description		Amount
		25612	01/31/2013	10-0381 Long Run Creek		10,675.50
		25687	02/28/2013	10-0381 Long Run Creek		13,357.70
		25773	03/31/2013	10-0381 Long Run Creek		5,500.40
Check	07/08/2013	6461	Accounts Payable	Asbestos Project Management		125.00
	Invoice		Date	Description		Amount
		61413N	06/14/2013	test		125.00
Check	07/08/2013	6462	Accounts Payable	Aspen Valley Landscape		55.00
	Invoice		Date	Description		Amount
		I1-128749	06/26/2013	screenings		55.00
Check	07/08/2013	6463	Accounts Payable	Associated Technical Services Ltd.		12,710.90
	Invoice		Date	Description		Amount
		23599	05/20/2013	locator & camera		12,710.90
Check	07/08/2013	6464	Accounts Payable	AT&T Illinois		1,342.90
	Invoice		Date	Description		Amount
		63024304480613	06/13/2013	630 243-0448 146 1 chestnut crossing l/s		51.52
		63024304590613	06/13/2013	630 243-0459 681 3 oak tree l/s		58.16
		63024373750613	06/13/2013	630 243-7375 749 4 art & culture commission		90.60
		63024317390613	06/13/2013	630 243-1739 155 8 well #6		127.01
		63024312300613	06/13/2013	630 243-1230 805 2 eagle ridge l/s		53.36
		63024314680613	06/13/2013	630 243-1468 926 9 parking garage		118.33
		63024316090613	06/13/2013	630 243-1609 403 9 kohls-target l/s		52.30

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		63025752710613		06/25/2013	630 257-5271 183 5 harpers grove l/s	54.03
		63025759360613		06/25/2013	630 257-5936 976 9 well #4	56.32
		63025719820613		06/25/2013	630 257-1982 589 2 ruffled fthrs l/s	51.43
		63025704360613		06/25/2013	630 257-0436 056 6 glens of connemara l/s	53.50
		63025764210613		06/25/2013	630 257-6421 123 8 well #5	37.01
		63025722900613		06/25/2013	630 257-2290 820 6 well #3	116.51
		63025795390613		06/25/2013	630 257-9539 074 6 keepataw trails l/s	51.29
		63025715980613		06/25/2013	630 257-1598 090 7 v.h. fax line	160.03
		63025724740613		06/27/2013	630 257-2474 474 0 p.d. phone line	151.71
		63025759970613		06/25/2013	630 257-5997 973 2 metra station	59.79
Check	07/08/2013	6465	Accounts Payable	Avalon Petroleum Company		17,775.11
		Invoice	Date	Description		Amount
		454600	06/06/2013	2000 gals unl		7,782.00
		454687	06/14/2013	1432 gals unl		5,070.71
		014166	06/17/2013	1400 gals dsl		4,922.40
Check	07/08/2013	6466	Accounts Payable	Azavar Audit Solutions		2,252.95
		Invoice	Date	Description		Amount
		9506	07/01/2013	utility audit contingency pmt		2,252.95
Check	07/08/2013	6467	Accounts Payable	Battery Service Corp.		322.84
		Invoice	Date	Description		Amount
		234089	06/10/2013	tool		112.94
		234352	06/18/2013	tools		209.90
Check	07/08/2013	6468	Accounts Payable	C.E.S. (City Electric Supply Co-MA)		543.22
		Invoice	Date	Description		Amount
		ROM/019661	06/17/2013	light parts		543.22
Check	07/08/2013	6469	Accounts Payable	Call One		1,201.78
		Invoice	Date	Description		Amount
		13-06-15	06/15/2013	1010-7801-0000 v.h., p.d., p.w. phones		1,201.78
Check	07/08/2013	6470	Accounts Payable	Carey C. Cosentino, PC		3,000.00
		Invoice	Date	Description		Amount
		13-05-01	05/01/2013	May 2013 legal		1,500.00
		13-06-01	06/01/2013	Jun 2013 legal		1,500.00
Check	07/08/2013	6471	Accounts Payable	Cargill, Inc.		26,883.71
		Invoice	Date	Description		Amount

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		2901173669		road salt		26,883.71
Check	07/08/2013	6472	Accounts Payable	CCP Industries, Inc.		3,567.58
		Invoice	Date	Description		Amount
		IN01103705	06/27/2013	13125 - uniforms		1,607.90
		IN01103835	06/27/2013	uniforms		97.00
		IN01103844	06/14/2013	uniforms		935.61
		IN01105920	06/19/2013	uniforms		112.29
		IN01107721	06/21/2013	building supplies		412.42
		IN01109897	06/26/2013	uniforms		402.36
Check	07/08/2013	6473	Accounts Payable	CFA Software		1,095.00
		Invoice	Date	Description		Amount
		12110	06/13/2013	software support renewal		1,095.00
Check	07/08/2013	6474	Accounts Payable	Chicago Badge & Insignia Co.		211.85
		Invoice	Date	Description		Amount
		12309	06/18/2013	badge		211.85
Check	07/08/2013	6475	Accounts Payable	Chicago Materials Corp.		901.93
		Invoice	Date	Description		Amount
		91115MB	06/18/2013	blacktop		901.93
Check	07/08/2013	6476	Accounts Payable	Chicago Street CCDD, LLC		540.00
		Invoice	Date	Description		Amount
		7279	07/03/2013	dumping fees		540.00
Check	07/08/2013	6477	Accounts Payable	City Construction Company, Inc.		77,896.36
		Invoice	Date	Description		Amount
		12233-2	06/25/2013	Porter alley w & s		77,896.36
Check	07/08/2013	6478	Accounts Payable	Comcast Cable		224.40
		Invoice	Date	Description		Amount
		13/06-1615	06/24/2013	8771 20 147 0001615 v.h. cable TV		29.77
		13/06-8896	06/22/2013	8771 20 147 0138896 p.w. cable/internet		194.63
Check	07/08/2013	6479	Accounts Payable	ComEd		3,879.07
		Invoice	Date	Description		Amount
		13/06-2027	06/18/2013	6235062027 - street lights - rolling mdw dr		3,729.00
		13/06-8014	06/26/2013	3909078014 - street lights - illinois, e of stephen		13.18
		13/06-0007	06/26/2013	1173160007 - street lights - talcott, e of stephen		97.85

Lemont, IL
Warrant list

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		13/06-4052		06/26/2013	2163104052 - street lights - stephen st 1 S river	39.04
Check	07/08/2013	6480	Accounts Payable	Courtney's Safety Lane Inc		70.00
		Invoice		Date	Description	Amount
		054023		06/17/2013	vehicle inspections	70.00
Check	07/08/2013	6481	Accounts Payable	CovertTrack Group, Inc.		1,565.00
		Invoice		Date	Description	Amount
		3206		04/30/2013	GPS tracking device & 1 yr service	1,565.00
Check	07/08/2013	6482	Accounts Payable	Crawford, Murphy, Tilly, Inc.		10,045.00
		Invoice		Date	Description	Amount
		96564		04/26/2013	engineering bridges	10,045.00
Check	07/08/2013	6483	Accounts Payable	Custom Irrigation, Inc.		130.00
		Invoice		Date	Description	Amount
		12733		05/28/2013	on behalf of Tarazi 12953 Fairway Dr	130.00
Check	07/08/2013	6484	Accounts Payable	Deriggi Construction Co., Inc.		6,500.00
		Invoice		Date	Description	Amount
		120854		06/25/2013	cleanup bond refund - 12535 Thornberry Dr	1,000.00
		120854(L)		06/25/2013	landscape bond refund - 12535 Thornberry Dr	5,000.00
		120854(T)		06/25/2013	temp co bond refund - 12535 Thornberry Dr	500.00
Check	07/08/2013	6485	Accounts Payable	EJ USA, Inc.		2,488.80
		Invoice		Date	Description	Amount
		3615399		06/27/2013	repair supplies	2,488.80
Check	07/08/2013	6486	Accounts Payable	Emergency Vehicle Technologies		169.95
		Invoice		Date	Description	Amount
		2537		06/14/2013	repairs	169.95
Check	07/08/2013	6487	Accounts Payable	EO Integrated Systems, Inc.		341.00
		Invoice		Date	Description	Amount
		0005957-IN		06/20/2013	HID cards	341.00
Check	07/08/2013	6488	Accounts Payable	Fiala , Jane E.		500.00
		Invoice		Date	Description	Amount
		13-06-20		06/20/2013	Jul '13 rental of salt storage property	500.00
Check	07/08/2013	6489	Accounts Payable	Friedley , Theodore		85.00
		Invoice		Date	Description	Amount

Lemont, IL
Warrant list

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Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		3869340		reimbursement - GASB seminar		85.00
Check	07/08/2013	6490	Accounts Payable	Gerardi Sewer & Water Company, Inc.		42,650.10
		Invoice		Date	Description	Amount
		12402-2		07/01/2013	Ridge Rd water main	42,650.10
Check	07/08/2013	6491	Accounts Payable	Goldy Locks, Inc.		248.00
		Invoice		Date	Description	Amount
		63671		06/17/2013	replace dog kennel lock	124.00
		614691		06/18/2013	service call & installation	124.00
Check	07/08/2013	6492	Accounts Payable	Guaranteed Technical Services And Consulting, Inc.		4,269.99
		Invoice		Date	Description	Amount
		2011117		06/24/2013	I.T. Support	1,549.99
		2011093		06/10/2013	I.T. Support	2,720.00
Check	07/08/2013	6493	Accounts Payable	Heritage Corridor Convention and Visitors Bureau		150.00
		Invoice		Date	Description	Amount
		1455		05/01/2013	CCA luncheon	150.00
Check	07/08/2013	6494	Accounts Payable	Homer Industries, LLC		725.00
		Invoice		Date	Description	Amount
		S56314		06/20/2013	dumping fees	25.00
		S55950		06/17/2013	dumping fees	75.00
		S56656		06/27/2013	dumping fees	400.00
		S56628		06/26/2013	dumping fees	25.00
		S56702		06/28/2013	dumping fees	200.00
Check	07/08/2013	6495	Accounts Payable	Hoppy's Landscaping		450.00
		Invoice		Date	Description	Amount
		6515		06/24/2013	weed killer	450.00
Check	07/08/2013	6496	Accounts Payable	International Code Council, Inc.		96.95
		Invoice		Date	Description	Amount
		INV0296000		06/24/2013	code books	96.95
Check	07/08/2013	6497	Accounts Payable	Interstate Battery System of Central Chicago		247.90
		Invoice		Date	Description	Amount

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		177340		06/12/2013	p.d. alarm batteries	247.90
Check	07/08/2013	6498	Accounts Payable	Johnson, Depp & Quisenberry, PSC		3,242.27
		Invoice		Date	Description	Amount
		13-06-06		06/06/2013	May '13 OAN consult	3,242.27
Check	07/08/2013	6499	Accounts Payable	LaChappell , Mark		78.81
		Invoice		Date	Description	Amount
		13-07-01		07/01/2013	reimbursement - OfficeMax	78.81
Check	07/08/2013	6500	Accounts Payable	Leo & Sons Carpet Cleaning		1,325.00
		Invoice		Date	Description	Amount
		18681		06/21/2013	clean up water damage 416 Main	1,325.00
Check	07/08/2013	6501	Accounts Payable	M & M Auto Glass & Upholstery Service		179.00
		Invoice		Date	Description	Amount
		474422		06/14/2013	repl door glass 08 Ford Crown Vic	179.00
Check	07/08/2013	6502	Accounts Payable	Macke Water Systems, Inc.		121.85
		Invoice		Date	Description	Amount
		834125		06/18/2013	coffee order	121.85
Check	07/08/2013	6503	Accounts Payable	Magic Moment Photo Booth		250.00
		Invoice		Date	Description	Amount
		13-06-10		06/10/2013	deposit - Kops n Kidz Day 8/10/13	250.00
Check	07/08/2013	6504	Accounts Payable	Mallard Development Company		8,580.54
		Invoice		Date	Description	Amount
		006-13		06/11/2013	Harper's Grove recapture	8,580.54
Check	07/08/2013	6505	Accounts Payable	McMaster-Carr Supply Co.		226.92
		Invoice		Date	Description	Amount
		53844892		06/17/2013	tools	237.77
		54445611		06/27/2013	ret'd item	(237.77)
		54266440		06/24/2013	tools	226.92
Check	07/08/2013	6506	Accounts Payable	Menards		158.84
		Invoice		Date	Description	Amount
		19116		05/22/2013	batteries, power strip	38.94
		21864		06/26/2013	hand tools	119.90
Check	07/08/2013	6507	Accounts Payable	Monroe Truck Equipment		2,500.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				70395	06/20/2013	lift gate	2,500.00
Check	07/08/2013	6508	Accounts Payable	MVA Scientific Consultants, Inc.			775.00
				Invoice	Date	Description	Amount
				14731	05/31/2013	OAN consult	775.00
Check	07/08/2013	6509	Accounts Payable	Napa Auto Parts			319.73
				Invoice	Date	Description	Amount
				507975	06/21/2013	parts	40.22
				507982	06/21/2013	parts	130.51
				075309	06/25/2013	parts subscription service	149.00
Check	07/08/2013	6510	Accounts Payable	New World Systems Corporation			450.00
				Invoice	Date	Description	Amount
				028567	06/19/2013	data fix - g/l date	450.00
Check	07/08/2013	6511	Accounts Payable	NiCor Gas			128.45
				Invoice	Date	Description	Amount
				13/06-0043 0	06/17/2013	69-22-85-0043 0 ruffled fthrs l/s	80.12
				13/06-9378 5	06/17/2013	25-59-90-9378 5 well #6	24.89
				13/06-9589 2	06/20/2013	37-62-87-9589 2 target-kohls l/s	23.44
Check	07/08/2013	6512	Accounts Payable	North American Salt Co.			4,482.79
				Invoice	Date	Description	Amount
				70996951	06/25/2013	rock salt well #3	2,251.41
				70997907	06/27/2013	rock salt well #4	2,231.38
Check	07/08/2013	6513	Accounts Payable	Northwestern University			50.00
				Invoice	Date	Description	Amount
				22777	05/28/2013	staff and command school grad lunch	50.00
Check	07/08/2013	6514	Accounts Payable	OfficeMax Incorporated			182.54
				Invoice	Date	Description	Amount
				433489	06/24/2013	office supplies	182.54
Check	07/08/2013	6515	Accounts Payable	OS Lemont Development Co			1,000.00
				Invoice	Date	Description	Amount
				100781	06/20/2013	cleanup bond refund - 1243 State St	1,000.00
Check	07/08/2013	6516	Accounts Payable	Pinner Electric Co			400.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				23442	06/30/2013	traffic signal maintenance	400.00
Check	07/08/2013	6517	Accounts Payable	Purchase Power			4,039.98
				Invoice	Date	Description	Amount
				13-06-20	06/27/2013	v.h. postage meter refill	4,039.98
Check	07/08/2013	6518	Accounts Payable	Quill Corporation			66.34
				Invoice	Date	Description	Amount
				3397889	06/14/2013	office supplies	66.34
Check	07/08/2013	6519	Accounts Payable	Rag's Electric			6,906.23
				Invoice	Date	Description	Amount
				8760	06/18/2013	repair	217.00
				8719	06/06/2013	reconnect pole	6,022.39
				8843	06/19/2013	street light parts	485.14
				8848	06/26/2013	street light parts	73.20
				8850	06/27/2013	harper grove l s repair	108.50
Check	07/08/2013	6520	Accounts Payable	Rainbow Printing			441.80
				Invoice	Date	Description	Amount
				409823	06/18/2013	#10 envelopes - vehicle sticker mailings	65.95
				409833	06/27/2013	business cards - glas, schafar	203.90
				409822	06/18/2013	#10 window envelopes - utility bills	171.95
Check	07/08/2013	6521	Accounts Payable	Ray O'Herron Co., Inc.			48.90
				Invoice	Date	Description	Amount
				1318946-IN	06/19/2013	uniform - gentile	48.90
Check	07/08/2013	6522	Accounts Payable	Royal Plumbing, Inc.			380.00
				Invoice	Date	Description	Amount
				1326	06/12/2013	rpz testing	380.00
Check	07/08/2013	6523	Accounts Payable	Simon , Annette			48.50
				Invoice	Date	Description	Amount
				13-07-01	07/01/2013	refund comm pkg permit #0410	48.50
Check	07/08/2013	6524	Accounts Payable	Sosin & Arnold, Ltd.			1,000.00
				Invoice	Date	Description	Amount
				80073	05/31/2013	May '13 adjudication	1,000.00
Check	07/08/2013	6525	Accounts Payable	South Suburban Mayors & Managers			8,750.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Association			
				Invoice	Date	Description	Amount
				2013-0350	05/29/2013	3/1-13-4/30/13 membership	1,250.00
				2013-0362	05/30/2013	5/1/13-4/30/14 membership	7,500.00
Check	07/08/2013	6526	Accounts Payable	Southwest Central Dispatch		24,811.70	
				Invoice	Date	Description	Amount
				13-06-20	06/20/2013	10-1201-513 - Jul '13 assessment	24,811.70
Check	07/08/2013	6527	Accounts Payable	Southwest Conference of Mayors		5,040.00	
				Invoice	Date	Description	Amount
				13-06-18	06/18/2013	4/26 breakfast meeting	40.00
				13-06-26	06/26/2013	membership dues 7/1/13-6/30/14	5,000.00
Check	07/08/2013	6528	Accounts Payable	Stoller International		345.93	
				Invoice	Date	Description	Amount
				P82888	06/13/2013	parts	345.93
Check	07/08/2013	6529	Accounts Payable	Surefire Auto Parts		1,733.42	
				Invoice	Date	Description	Amount
				302956	06/27/2013	parts	49.37
				303466	06/05/2013	parts	92.45
				303136	06/04/2013	parts	237.95
				303351	06/05/2013	retd item	(22.39)
				303317	06/05/2013	parts	22.39
				303365	06/05/2013	parts	330.00
				303583	06/06/2013	tools	410.87
				304055	06/10/2013	parts	29.96
				304094	06/10/2013	tools	345.80
				305273	06/18/2013	parts	225.98
				305320	06/18/2013	core retd	(57.00)
				306484	06/26/2013	parts	57.57
				306744	06/28/2013	parts	10.47
Check	07/08/2013	6530	Accounts Payable	Survival Armor, Inc.		4,089.08	
				Invoice	Date	Description	Amount
				0023852-IN	06/14/2013	body armor	4,089.08
Check	07/08/2013	6531	Accounts Payable	Tee Jay Service Company		200.00	
				Invoice	Date	Description	Amount

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		112604		06/18/2013	service swing door	200.00
Check	07/08/2013	6532	Accounts Payable	Tee Time Lawn Care Inc.		106.94
		Invoice		Date	Description	Amount
		250818		06/12/2013	mulch and spray	106.94
Check	07/08/2013	6533	Accounts Payable	Terminal Supply Co.		189.97
		Invoice		Date	Description	Amount
		37845-00		06/13/2013	parts	189.97
Check	07/08/2013	6534	Accounts Payable	Toshiba Financial Services		1,619.03
		Invoice		Date	Description	Amount
		59026368		06/19/2013	90133914801 - v.h. copier leases	785.00
		59007166		06/16/2013	90136024087 - p.d. copier leases	834.03
Check	07/08/2013	6535	Accounts Payable	Tressler, LLP		6,874.00
		Invoice		Date	Description	Amount
		325789/90/91		06/13/2013	May '13 legal service	6,874.00
Check	07/08/2013	6536	Accounts Payable	Unifirst Corporation		44.17
		Invoice		Date	Description	Amount
		062 0043079		07/01/2013	shop towel service	44.17
Check	07/08/2013	6537	Accounts Payable	Vision Service Plan		987.28
		Invoice		Date	Description	Amount
		13-06-18		06/18/2013	Jul 13 vision ins prem	987.28
Check	07/08/2013	6538	Accounts Payable	Warehouse Direct Office Products		159.09
		Invoice		Date	Description	Amount
		1979315-0		06/18/2013	office supplies	101.16
		1972514-0		06/12/2013	office supplies	57.93
Check	07/08/2013	6539	Accounts Payable	Waste Management		24.00
		Invoice		Date	Description	Amount
		4691131-2007-2		06/27/2013	801-1098416-2007-2	24.00
Check	07/08/2013	6540	Accounts Payable	Water Resources Inc.		3,386.72
		Invoice		Date	Description	Amount
		27945		06/12/2013	office supplies	229.83
		27959		06/24/2013	water meters	3,156.89
Check	07/08/2013	6541	Accounts Payable	Wight Construction Services, Inc.		23,941.02

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				1-A	04/24/2013	P-5011 consulting	13,737.09
				1-B	04/24/2013	P-5011 consulting	10,203.93
Check	07/08/2013	6542	Accounts Payable	Wright Express Fleet Services			753.35
				Invoice	Date	Description	Amount
				33432796	06/30/2013	Jun '13 retail fuel purchases	753.35
Check	07/08/2013	6543	Accounts Payable	Zee Medical Inc.			289.39
				Invoice	Date	Description	Amount
				0100052178	06/25/2013	safety supplies	289.39
Check	07/08/2013	6544	Accounts Payable	A-Awesome Amusements Co Party Rental			5,135.00
				Invoice	Date	Description	Amount
				42342	06/24/2013	7/13/13 batman, dunk tank, etc	5,135.00
Check	07/08/2013	6545	Accounts Payable	Amoonjump4u Inc			2,810.00
				Invoice	Date	Description	Amount
				19326(2)	07/01/2013	Zip line for Heritage Fest - bal due	2,810.00
Check	07/08/2013	6546	Accounts Payable	B&B Productions Inc			1,000.00
				Invoice	Date	Description	Amount
				13-07-02	07/02/2013	7/13/13 Performance	1,000.00
Check	07/08/2013	6547	Accounts Payable	Bulanda , Scott			300.00
				Invoice	Date	Description	Amount
				13-06-05	06/05/2013	7/13/13 Performance	300.00
Check	07/08/2013	6548	Accounts Payable	Catalina Custom Carts			595.00
				Invoice	Date	Description	Amount
				03813	06/15/2013	7/13/13 golf carts	595.00
Check	07/08/2013	6549	Accounts Payable	De Simone , Kathy			615.00
				Invoice	Date	Description	Amount
				13-07-02	07/02/2013	7/13/13 pony rides and petting zoo	615.00
Check	07/08/2013	6550	Accounts Payable	Hinerman , Lisa A			500.00
				Invoice	Date	Description	Amount
				13-05-17	05/17/2013	7/13/13 Performance	500.00
Check	07/08/2013	6551	Accounts Payable	J & J Party Rental			830.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				13-06-24	06/24/2013	7/13/13 tables, chairs	830.00
Check	07/08/2013	6552	Accounts Payable	Johnson , Ralph			595.00
				Invoice	Date	Description	Amount
				13-07-01	07/01/2013	7/13/13 sound system	595.00
Check	07/08/2013	6553	Accounts Payable	Malak , Tim			305.00
				Invoice	Date	Description	Amount
				13-07-01	07/01/2013	7/13/13 stage lighting	305.00
Check	07/08/2013	6554	Accounts Payable	Mosteller , Dawn			120.00
				Invoice	Date	Description	Amount
				070113-A	07/01/2013	7/13/13 cookies	120.00
Check	07/08/2013	6555	Accounts Payable	Popp , James M			500.00
				Invoice	Date	Description	Amount
				13-05-17	05/17/2013	7/13/13 Performance	500.00
Check	07/08/2013	6556	Accounts Payable	Salt Creek Chapter Model A Ford Club of America			200.00
				Invoice	Date	Description	Amount
				13-07-01	07/01/2013	7/13/13 car show	200.00
Check	07/08/2013	6557	Accounts Payable	United States Postal Service			1,814.03
				Invoice	Date	Description	Amount
				705617	07/03/2013	Permit 164410 - PI - 89 - newsletter postage	1,814.03
Check	07/08/2013	6558	Accounts Payable	Byrnes , Paula			48.50
				Invoice	Date	Description	Amount
				13-07-01	07/01/2013	refund for returned parking permit #551	48.50
Check	07/08/2013	6559	Accounts Payable	Czizik , Marilyn			16.00
				Invoice	Date	Description	Amount
				13-06-24	06/24/2013	refund amount paid for vehicle sticker by FV resident	16.00
Check	07/08/2013	6560	Accounts Payable	Janco , Diane			48.00
				Invoice	Date	Description	Amount
				13-06-25	06/25/2013	refund amount overpaid for sr disc vehicle stickers	48.00
Check	07/08/2013	6561	Accounts Payable	Thomas , Tom			66.97
				Invoice	Date	Description	Amount

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 07/08/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	13-07-02		07/02/2013	reimbursement for Earth Day - Dunkin Donuts, Walgreens		66.97
Clearing Accounts Payable Totals:				Transactions: 105		<hr/> \$393,832.29
Checks:		105		\$393,832.29		

Lemont, IL
Warrant list

Bank Account: GMAT Grant - GMAT Grant
Batch Date: 07/09/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GMAT Grant - GMAT Grant						
Check	07/05/2013	10449	Accounts Payable	Battle/Greater Metropolitan Auto Theft		3,363.11
	Invoice		Date	Description		Amount
		13-06-25	06/25/2013	reimbursement		3,363.11
Check	07/05/2013	10450	Accounts Payable	Canon Financial Services, Inc.		61.05
	Invoice		Date	Description		Amount
		12820359	06/12/2013	GMAT		61.05
Check	07/05/2013	10451	Accounts Payable	Carsmart		170.00
	Invoice		Date	Description		Amount
		023898	05/03/2013	'10 Toyota Camry window tint		170.00
Check	07/05/2013	10452	Accounts Payable	DuPage Airport		1,191.33
	Invoice		Date	Description		Amount
		RC0061732	07/01/2013	A-DAT01 Rm #12 & #13		1,191.33
Check	07/05/2013	10453	Accounts Payable	Ice Mountain		34.84
	Invoice		Date	Description		Amount
		03F0119236503	06/12/2013	water delivery		34.84
Check	07/05/2013	10454	Accounts Payable	Kane County State's Attorney's Office		1,417.00
	Invoice		Date	Description		Amount
		13-06-12	06/12/2013	May 2013 salary reimbursement		1,417.00
Check	07/05/2013	10455	Accounts Payable	Quill Corporation		33.04
	Invoice		Date	Description		Amount
		3192658	06/06/2013	office supplies		33.04
Check	07/05/2013	10456	Accounts Payable	Verizon Wireless		803.82
	Invoice		Date	Description		Amount
		9706102240	06/06/2013	987317374-00001		803.82
GMAT Grant GMAT Grant Totals:				Transactions: 8		\$7,074.19
Checks:		8				\$7,074.19

Lemont, IL
Warrant list

Bank Account: GMAT Project - GMAT Project
 Batch Date: 07/05/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GMAT Project - GMAT Project						
Check	07/05/2013	15075	Accounts Payable	Hatcher , Bessie		125.00
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>
	13-06-18		06/18/2013	BATTLE office cleaning		62.50
	13-06-25		06/25/2013	BATTLE office cleaning		62.50
GMAT Project GMAT Project Totals:				Transactions: 1		<u>\$125.00</u>
Checks:		1		\$125.00		

Lemont, IL
Warrant list

Bank Account: GMAT Grant - GMAT Grant
 Batch Date: 07/05/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GMAT Grant - GMAT Grant						
Check	07/05/2013	10458	Accounts Payable	Quill Corporation		207.26
			Invoice	Date	Description	Amount
			3249340	06/10/2013	office supplies	173.18
			3263967	06/10/2013	office supplies	5.49
			3270396	06/10/2013	office supplies	28.59
Check	07/05/2013	10459	Accounts Payable	Wright Express Fleet Services		727.15
			Invoice	Date	Description	Amount
			33343088	06/15/2013	0493-00-841543-2 retail fuel purchases	727.15
GMAT Grant GMAT Grant Totals:				Transactions: 2		\$934.41
Checks:		2		\$934.41		

Lemont, IL

SWAHM payment

Bank Account: Clearing - Accounts Payable

Batch Date: 07/09/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: Clearing - Accounts Payable						
EFT	07/09/2013	4	Accounts Payable	Southwest Agency for Health Management	071025661 / 0108511727	83,551.36
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>
	Jul 2013		07/09/2013	health & dental premiums		83,551.36
Clearing Accounts Payable Totals:				Transactions: 1		<u>\$83,551.36</u>
EFTs:		1		\$83,551.36		

Village Board

Agenda Memorandum

Project # 5040

To: Mayor & Village Board

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

Subject: **Gateway TIF District Amendment and Related Ordinances**

Date: July 17, 2013

BACKGROUND/HISTORY

The Village of Lemont established the Gateway TIF District on January 19, 2009 in the hopes to spur development in the area near Route 83 and Main Street. At the time of adoption, there were several parcels in the vicinity that were not included in the TIF because they were not annexed into the Village. For the last several months, the Village has been going through the process of amending its Gateway TIF District. The primary reason for the amendment is to include the parcels of property in the TIF that were not already in the Gateway TIF District. The properties to be added are depicted in the shaded expansion area on the map included in the attached ordinances.

As adding property to a TIF District is considered a major amendment, the entire TIF adoption process was required and followed leading up to this point of adoption. Please see timeline below of key dates:

January 19, 2009	Original TIF Adoption Date
July 9, 2012	Resolution entering into agreement with Ehlers to produce Gateway TIF Study for the Gateway TIF Amendment Project
April 3, 2013	Joint Review Board Meeting - Positive formal recommendation received from associated taxing bodies
May 13, 2013	TIF Public Hearing in front of Village Board
July 15, 2013	Discussion of TIF Amendment at the Committee of the Whole Meeting
July 22, 2013	Amendment presented in front of Village Board

Included in the TIF Amendment and attached to this memo are three separate ordinances that must be acted upon.

1. Ordinance Approving Redevelopment Plan & Project
2. Ordinance Designating Redevelopment Plan & Project
3. Ordinance Adopting TIF

There is one minor item of note. There are two pieces of property that were included in the TIF plan, but will not be part of the TIF District because they will not be annexed at time of TIF adoption. These pieces of property were discussed at the July 15th Committee of the Whole. Following the advice of TIF council, it is our recommendation to approve the TIF as presented, then amend the TIF at the first meeting in August to remove these other parcels. The Village's TIF and engineering consultants are working on the legal descriptions and updated map for the TIF that will be presented at the August 12th Village Board Meeting.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

It is staff's recommendation to approve all three ordinances as it relates to the Gateway TIF District Amendment.

ATTACHMENTS (IF APPLICABLE)

1. AN ORDINANCE ADOPTING AND APPROVING THE TAX INCREMENT FINANCE, VILLAGE OF LEMONT, 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA, AMENDED REDEVELOPMENT PLAN AND PROJECT, OF THE VILLAGE OF LEMONT, ILLINOIS, FOR THE PROPOSED 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA
2. AN ORDINANCE DESIGNATING THE VILLAGE OF LEMONT, ILLINOIS TAX INCREMENT FINANCE 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA
3. AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF LEMONT, ILLINOIS 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to Approve Said Ordinances

(1)

ORDINANCE NO. _____

AN ORDINANCE ADOPTING AND APPROVING THE TAX INCREMENT FINANCE, VILLAGE OF LEMONT, 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA, AMENDED REDEVELOPMENT PLAN AND PROJECT, OF THE VILLAGE OF LEMONT, ILLINOIS, FOR THE PROPOSED 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA

WHEREAS, the Village of Lemont, Illinois (the “Municipality”), acting through its President and Board of Trustees (the “Corporate Authorities”) and other officers and representatives, has duly noticed, held and conducted all proceedings, including the required public meeting, public hearing and joint review board actions, preliminary to the designation of the “Gateway Redevelopment Project Area” (as amended by the additional 2013 Amended Redevelopment Project Area, collectively, the “Redevelopment Project Area”), the approval of the “Tax Increment Finance, Village of Lemont, 2013 Amended Gateway Redevelopment Project Area, Amended Redevelopment Plan and Project” (as amended by the 2013 Amended Redevelopment Plan, collectively, the “Redevelopment Plan,” including the related redevelopment project, as amended by the 2013 Redevelopment Project, collectively, the “Redevelopment Project”) and the adoption of tax increment financing to finance the Redevelopment Plan and the Redevelopment Project, all under and pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended (the “TIF Act”)).

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

Section 1. Under the TIF Act the Municipality, hereby adopts and approves the Redevelopment Plan and the Redevelopment Project for the Redevelopment Project Area.

Section 2. The Redevelopment Plan shall be in the form presented to the Corporate Authorities at the time this ordinance is adopted. The Redevelopment Plan as so adopted and approved shall be on file with the Village Clerk’s records with this ordinance (but any failure to so file it shall not abrogate, diminish or impair its effect).

Section 3. The Municipality by its President and Board of Trustees hereby certifies, finds and determines that (i) less than 10 displacements with respect to inhabited residential units are to occur (ii) there are fewer than 75 inhabited residential units within the Redevelopment Project Area.

Section 4. The Village Clerk shall file a certified copy of this ordinance with the County Clerk of Cook County, Illinois, together with (i) the description of the additional 2013 Amended Redevelopment Project Area, (ii) a map of the additional 2013 Amended Redevelopment Project Area, and (iii) a list of each parcel or tax identification number of each parcel in the additional 2013 Amended Redevelopment Project Area. Such County Clerk shall use the tax year **2012** in determining the total initial equalized assessed value of the additional 2013 Amended Redevelopment Project Area under Section 11-74.4-9 of the TIF Act.

Upon motion by _____, seconded by _____, adopted this 22nd day of July, 2013 by roll call vote, as follows:

Voting "Aye" (names): _____

Voting "Nay" (names): _____

Absent (names): _____

Approved this ____ day of _____, 2013

Brian K. Reaves, Village President

ATTEST:

Charlene M. Smollen, Village Clerk

Recorded in the Municipality's Records on the above adoption date.

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 _____, 2013, insofar as same relates to the adoption of Ordinance No. _____, entitled:

AN ORDINANCE ADOPTING AND APPROVING THE TAX INCREMENT FINANCE, VILLAGE OF LEMONT, 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA, AMENDED REDEVELOPMENT PLAN AND PROJECT, OF THE VILLAGE OF LEMONT, ILLINOIS, FOR THE PROPOSED 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA,

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 the agenda for such meeting was continuously posted for public review (i) on the Municipality’s website and (ii) at the Village Hall at least 48 hours prior to the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws 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.

(SEAL)

Village Clerk

(2)

ORDINANCE NO. _____

AN ORDINANCE DESIGNATING THE VILLAGE OF LEMONT, ILLINOIS TAX INCREMENT FINANCE 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA

WHEREAS, the President and Board of Trustees of the Village of Lemont, Illinois (the “**Municipality**”) has adopted and approved the 2013 Amended Gateway Redevelopment Project Area “Tax Increment Finance, Village of Lemont, 2013 Amended Gateway Redevelopment Project Area, Amended Redevelopment Plan and Project,” and the related redevelopment project (each as amended in 2013, the “**Redevelopment Plan**” and “**Redevelopment Project**”) for the Municipality’s proposed 2013 Amended Gateway Redevelopment Project Area (as amended in 2013, the “**Redevelopment Project Area**,” as described in the attached Exhibit A) described in the Redevelopment Plan, and under the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended (the “**TIF Act**”)).

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

Section 1. The Municipality hereby designates the real estate described in the attached Exhibit A, “2013 Amended Gateway Redevelopment Project Area,” together with the original redevelopment project area, collectively, as a redevelopment project area under the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended), and as the Redevelopment Project Area hereunder.

Section 2. The Village Clerk shall file a certified copy of this ordinance with the County Clerk of Cook County, Illinois.

Upon motion by _____, seconded by _____, adopted this ____ day of _____, 2013 by roll call vote, as follows:

Voting "Aye" (names): _____

Voting "Nay" (names): _____

Absent (names): _____

Approved this ____ day of _____, 2013

Brian K. Reaves, Village President

ATTEST:

Charlene M. Smollen, Village Clerk

Recorded in the Municipality's Records on the above adoption date.

EXHIBIT A

GATEWAY REDEVELOPMENT PROJECT AREA

LEGAL DESCRIPTION

The original **Redevelopment Project Area** (as adopted January 19, 2009) encompasses an area south of the I&M Canal along IL Rt. 83/Tri State Road to Archer Avenue. The area is generally bounded by the line starting at the northeast corner of parcel 22-11-500-002 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 and 22-14-201-038, then northerly along the eastern property line of parcel 22-14-200-020; 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 22-14-200-012; then northerly along the eastern property line of parcel 22-14-200-012; then easterly 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 west 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 22-23-203-011; 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 north along the eastern boundary of the right-of-way of Archer Bell Road; then west along the northern property line of parcel 22-14-401-009; then north along the eastern property line of parcel 22-14-401-024; then west along the northern property lines of parcel 22-14-401-024 and 22-14-401-023; then north along the eastern property line of parcel 22-14-401-028; then east along the southern property line of parcel 22-14-401-031 to the eastern boundary of the right-of-way of Tri State Road, excluding parcels 22-14-401-010, 22-14-401-017, 22-14-401-026, and 22-14-401-029; then northwesterly along the eastern boundary of the right-of-way of 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 parcels 22-14-201-055 and 22-14-201-025; then southeasterly along the southern boundary of the right-of-way of 107th 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, 22-11-100-013, and 22-11-500-002 to the point of beginning.

General Description of New Area / Expansion Area Only:

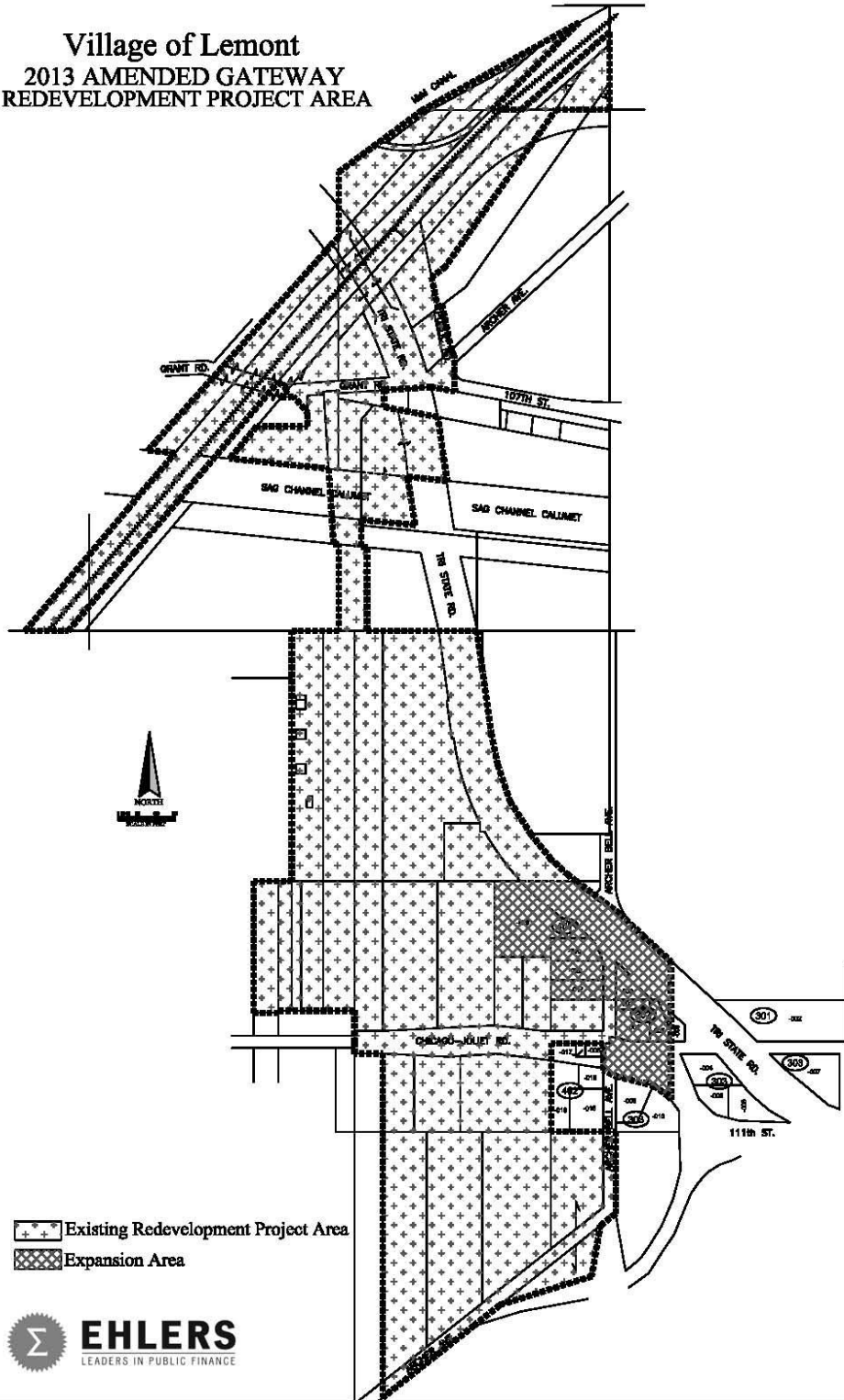
A general description of the Expansion Area is those properties on the west side of IL Rt. 83/Tri State Road in the vicinity of Archer Bell Avenue and Chicago- Joliet Road. It includes parcels that front on the west side of IL Rt. 83/Tri State Road between Archer Bell Avenue on the north and Chicago-Joliet Road on the south, including parcel 22-14-401-026, but excluding parcel 22-13-13-302-006. It also includes parcels that front on both sides of Archer Bell Avenue between IL Rt. 83/Tri State Road on the north and Chicago-Joliet Road on the south, excluding parcels 22-14-402-008 and 22-14-402-017. The Expansion Area includes all adjoining rights-of-way within the Village of Lemont.

General Description of Area as a Whole (as previously amended by O-12-09 and O-02-10):

A general description of the Gateway Redevelopment Project Area, as amended, is those properties along IL Rt. 83/Tri-State Road from south of the I&M Canal to about the intersection of Archer Avenue and Archer Bell Avenue. The area includes the properties on the east side of IL Rt. 83/Tri State Road within approximately 1600 feet of said right-of-way, between the I&M Canal on the north and Archer Avenue on the south, excluding parcels 22-11-500-003, 22-11-500-004, 22-14-201-044, 22-14-201-009, 22-14-501-005, and 22-14-201-021. A rail line crosses IL Rt. 83/Tri State Road between the I&M Canal and the Sag Channel Calumet. The area includes the railroad parcel on the west side of IL Rt. 83/Tri State Road and the parcel just to the north of it. The area also includes the parcels on the west side IL Rt. 83/Tri State Road, north of Grant Road, and east of the rail line. The area includes those parcels south of Grant Road, west of IL Rt. 83/Tri State Road, and north of the Sag Channel Calumet, except parcels 22-14-200-006 and 22-14-200-012. Parcels 22-14-200-010 and 22-14-201-018 are on both sides of the Sag Channel Calumet and are included in the area. South of the Sag Channel Calumet, the area includes those parcels west of IL Rt. 83/Tri State Road and north of Chicago-Joliet Road, within approximately 2,000 feet of IL Rt. 83/Tri State Road, excluding those parcels that are unincorporated. The area includes parcels that front on the west side of IL Rt. 83/Tri State Road between Archer Bell Avenue on the north and Chicago-

Joliet Road on the south, including parcel 22-14-401-026, but excluding parcel 22-13-13-302-006. It also includes parcels that front on both sides of Archer Bell Avenue between IL Rt. 83/Tri State Road on the north and Chicago-Joliet Road on the south. The area also includes the parcels south of Chicago-Joliet Road, west of Archer Bell Road, and north of the Archer Avenue right-of-way, within approximately 1,150 feet of the right of way of Archer Bell Avenue, but excluding parcels 22-14-402-008, 22-14-402-015, 22-14-402-016, 22-14-,402-017, 22-14-402-018. The area also includes all adjoining rights-of-way within the Village of Lemont.

Village of Lemont
2013 AMENDED GATEWAY
REDEVELOPMENT PROJECT AREA



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 _____, 2013, insofar as same relates to the adoption of Ordinance No. _____, entitled:

AN ORDINANCE DESIGNATING THE VILLAGE OF LEMONT, ILLINOIS 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCE, VILLAGE OF LEMONT, 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA,

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 the agenda for such meeting was continuously posted for public review (i) on the Municipality’s website and (ii) at the Village Hall at least 48 hours prior to the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws 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.

(SEAL)

Village Clerk

(3)

ORDINANCE NO. _____

AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF LEMONT, ILLINOIS 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA

WHEREAS, the Village of Lemont, Illinois (the “**Municipality**”), acting through its President and Board of Trustees (the “**Corporate Authorities**”) and other officers and representatives, has duly noticed, held and conducted all proceedings, including the required public meeting, public hearing and joint review board actions, preliminary to the designation of the 2013 Amended Gateway Redevelopment Project Area (the original area, as amended in 2013, collectively, the “**Redevelopment Project Area**,” as described in the attached Exhibit A), the approval of the “Tax Increment Finance, Village of Lemont, 2013 Amended Gateway Redevelopment Project Area, Amended Redevelopment Plan and Project” (as amended in 2013, collectively, the “**Redevelopment Plan**” and “**Redevelopment Project**”) and the adoption of tax increment financing to finance the Redevelopment Plan and the Redevelopment Project, all under and pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended (the “**TIF Act**”)).

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

Section 1. Findings. The Municipality, by its Corporate Authorities, hereby finds, as follows:

(1) The Redevelopment Project Area on the whole has not been subject to growth and development through investment by private enterprise and would not reasonably be anticipated to be developed without the adoption of the Redevelopment Plan.

(2) The Redevelopment Plan and the related Redevelopment Project conform to the comprehensive plan for the development of the Municipality as a whole.

Section 2. Adopt Tax Increment Financing. Under the TIF Act, the Municipality hereby adopts, approves and authorizes the application of tax increment financing with respect to the Redevelopment Plan, Redevelopment Project and Redevelopment Project Area.

Section 3. Term. The Redevelopment Project Area, and the estimated dates of completion of the Redevelopment Project and the retirement of obligations issued to finance redevelopment project costs shall be not more than 23 years from the initial base date of the date of adoption of the initial ordinance adopting tax increment finance for the Redevelopment Project Area (but shall be 24 years in connection with the Municipality’s right under the TIF to

receive the 23rd year of incremental property taxes by December 31 in the 24th year, i.e. **December 31, 20__**) from the adoption of the initial ordinance approving the initial Redevelopment Project Area.

Section 4. Incremental Taxes. The Municipality hereby adopts tax increment financing and directs that the ad valorem taxes, if any, arising from the levies upon taxable real property in the Redevelopment Project Area by taxing districts and tax rates determined in the manner provided in paragraph (c) of Section 11-74.4-9 of the TIF Act each year after the effective date of this ordinance until redevelopment project costs and all municipal obligations financing redevelopment project costs incurred under the TIF Act have been paid shall be divided as follows:

(a) That portion of taxes levied upon each taxable lot, block, tract or parcel of real property which is attributable to the lower of the current equalized assessed value or the initial equalized assessed value of each such taxable lot, block, tract or parcel of real property in the Redevelopment Project Area shall be allocated to and when collected shall be paid by the county collector to the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing.

(b) That portion, if any, of such taxes which is attributable to the increase in the current equalized assessed valuation of each taxable lot, block, tract or parcel of real property in the Redevelopment Project Area over and above the initial equalized assessed value of each property in the Redevelopment Project Area shall be allocated to and when collected shall be paid to the Municipality's treasurer who shall deposit such taxes into a special fund called the "**Special Tax Allocation Fund**" of the Municipality for the purpose of paying redevelopment project costs and obligations incurred in the payment thereof.

Section 5. Filing. The Village Clerk shall file a certified copy of this ordinance with the County Clerk of Cook County, Illinois, and under the TIF Act shall obtain a certificate from such County Clerk as to the total initial equalized assessed value "**EAV**" of all taxable property in the Redevelopment Project Area. In providing this certification, the County Clerk shall use the tax year **2012** in determining such total initial EAV.

[The remainder of this page is intentionally left blank.]

Upon motion by _____, seconded by _____, adopted this 22nd day of July, 2013 by roll call vote, as follows:

Voting "Aye" (names): _____

Voting "Nay" (names): _____

Absent (names): _____

Approved this ____ day of _____, 2013

Brian K. Reaves, Village President

ATTEST:

Charlene M. Smollen, Village Clerk

Recorded in the Municipality's Records on the above adoption date.

EXHIBIT A

GATEWAY REDEVELOPMENT PROJECT AREA LEGAL DESCRIPTION

The original **Redevelopment Project Area** (as adopted January 19, 2009) encompasses an area south of the I&M Canal along IL Rt. 83/Tri State Road to Archer Avenue. The area is generally bounded by the line starting at the northeast corner of parcel 22-11-500-002 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 and 22-14-201-038, then northerly along the eastern property line of parcel 22-14-200-020; 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 22-14-200-012; then northerly along the eastern property line of parcel 22-14-200-012; then easterly 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 west 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 22-23-203-011; 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 north along the eastern boundary of the right-of-way of Archer Bell Road; then west along the northern property line of parcel 22-14-401-009; then north along the eastern property line of parcel 22-14-401-024; then west along the northern property lines of parcel 22-14-401-024 and 22-14-401-023; then north along the eastern property line of parcel 22-14-401-028; then east along the southern property line of parcel 22-14-401-031 to the eastern boundary of the right-of-way of Tri State Road, excluding parcels 22-14-401-010, 22-14-401-017, 22-14-401-026, and 22-14-401-029; then northwesterly along the eastern boundary of the right-of-way of 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 parcels 22-14-201-055 and 22-14-201-025; then southeasterly along the southern boundary of the right-of-way of 107th 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, 22-11-100-013, and 22-11-500-002 to the point of beginning.

General Description of New Area / Expansion Area Only:

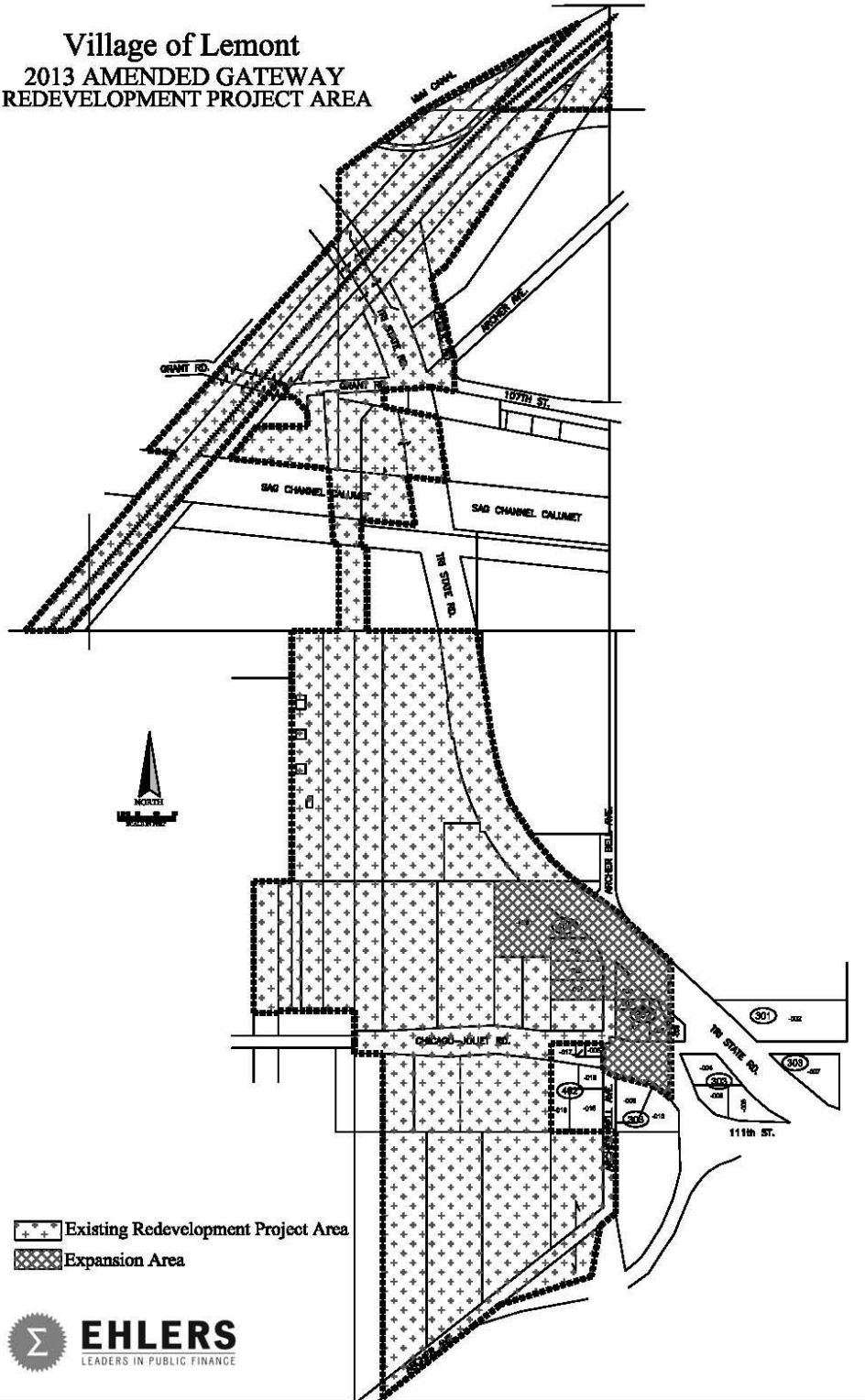
A general description of the Expansion Area is those properties on the west side of IL Rt. 83/Tri State Road in the vicinity of Archer Bell Avenue and Chicago- Joliet Road. It includes parcels that front on the west side of IL Rt. 83/Tri State Road between Archer Bell Avenue on the north and Chicago-Joliet Road on the south, including parcel 22-14-401-026, but excluding parcel 22-13-13-302-006. It also includes parcels that front on both sides of Archer Bell Avenue between IL Rt. 83/Tri State Road on the north and Chicago-Joliet Road on the south, excluding parcels 22-14-402-008 and 22-14-402-017. The Expansion Area includes all adjoining rights-of-way within the Village of Lemont.

General Description of Area as a Whole (as previously amended by O-12-09 and O-02-10):

A general description of the Gateway Redevelopment Project Area, as amended, is those properties along IL Rt. 83/Tri-State Road from south of the I&M Canal to about the intersection of Archer Avenue and Archer Bell Avenue. The area includes the properties on the east side of IL Rt. 83/Tri State Road within approximately 1600 feet of said right-of-way, between the I&M Canal on the north and Archer Avenue on the south, excluding parcels 22-11-500-003, 22-11-500-004, 22-14-201-044, 22-14-201-009, 22-14-501-005, and 22-14-201-021. A rail line crosses IL Rt. 83/Tri State Road between the I&M Canal and the Sag Channel Calumet. The area includes the railroad parcel on the west side of IL Rt. 83/Tri State Road and the parcel just to the north of it. The area also includes the parcels on the west side IL Rt. 83/Tri State Road, north of Grant Road, and east of the rail line. The area includes those parcels south of Grant Road, west of IL Rt. 83/Tri State Road, and north of the Sag Channel Calumet, except parcels 22-14-200-006 and 22-14-200-012. Parcels 22-14-200-010 and 22-14-201-018 are on both sides of the Sag Channel Calumet and are included in the area. South of the Sag Channel Calumet, the area includes those parcels west of IL Rt. 83/Tri State Road and north of Chicago-Joliet Road, within approximately 2,000 feet of IL Rt. 83/Tri State Road, excluding those parcels that are unincorporated. The area includes parcels that front on the west side of IL Rt. 83/Tri State Road between Archer Bell Avenue on the north and Chicago-Joliet Road on the south, including parcel 22-14-401-026, but excluding parcel 22-13-13-302-

006. It also includes parcels that front on both sides of Archer Bell Avenue between IL Rt. 83/Tri State Road on the north and Chicago-Joliet Road on the south. The area also includes the parcels south of Chicago-Joliet Road, west of Archer Bell Road, and north of the Archer Avenue right-of-way, within approximately 1,150 feet of the right of way of Archer Bell Avenue, but excluding parcels 22-14-402-008, 22-14-402-015, 22-14-402-016, 22-14-,402-017, 22-14-402-018. The area also includes all adjoining rights-of-way within the Village of Lemont.

Village of Lemont
 2013 AMENDED GATEWAY
 REDEVELOPMENT PROJECT AREA



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 _____, 2013, insofar as same relates to the adoption of Ordinance No. _____, entitled:

AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF LEMONT, ILLINOIS 2013 AMENDED GATEWAY REDEVELOPMENT PROJECT AREA,

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 the agenda for such meeting was continuously posted for public review **(i)** on the Municipality’s website and **(ii)** at the Village Hall at least 48 hours prior to the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws 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.

(SEAL)

Village Clerk

**Village Board
Agenda Memorandum**

Project #6000*

to: Mayor & Village Board
from: George J. Schafer, Village Administrator
Subject: Resolution Authorizing Appointing George J Schafer as Delegate to the Southwest Agency for Health Management (SWAHM)
date: July 16, 2013

BACKGROUND/HISTORY

The Village of Lemont is a part of the Southwest Agency for Health Management (SWAHM) sub pool to administer the health care programs for Village staff. The cooperative requires a delegate from each community to serve as a voting member on the board of directors. It is our recommendation that George Schafer, Village Administrator server as the delegate.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

Approval of the Attached Resolution

ATTACHMENTS (IF APPLICABLE)

A. Resolution Appointing George J. Schafer Delegate to SWAHM

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Approval of Resolution

RESOLUTION _____

**A RESOLUTION APPOINTING GEORGE J. SCHAFFER AS
DELEGATE TO THE SOUTHWEST AGENCY FOR HEALTH
MANAGEMENT FOR THE VILLAGE OF LEMONT, COOK, WILL
& DUPAGE COUNTIES, IL**

WHEREAS, the Village of Lemont adopted the Contract and By-Laws of the Southwest Agency for Health Management (SWAHM) by Ordinance and thereby became a member of said cooperative;

WHEREAS, the Village of Lemont seeks to appoint a delegate to represent the Village of Lemont in said cooperative.

NOW, THEREFORE BE IT RESOLVED, that George J. Schaffer, Village Administrator, is hereby appointed to represent the Village of Lemont on the Board of Directors of said Southwest Agency for Health Management (SWAHM);

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COOK, WILL AND DU PAGE COUNTIES ILLINOIS
on this 22nd Day of July, 2013.**

	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**

Project #6000*

to: Mayor & Village Board
from: George J. Schafer, Village Administrator
Subject: Resolution Appointing George J. Schafer as Budget Officer
date: July 16, 2013

BACKGROUND/HISTORY

In February 2011 the Village officially adopted the Budget System for managing Village finances. As part of this, the Village must appoint a formal budget officer. It is our recommendation that the Village Administrator should continue to serve as Budget Officer.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

Approval of the Attached Resolution

ATTACHMENTS (IF APPLICABLE)

- A. Resolution Appointing George J. Schafer Budget Officer

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Approval of Resolution

RESOLUTION _____

A RESOLUTION APPOINTING GEORGE J. SCHAFER AS BUDGET OFFICER FOR THE VILLAGE OF LEMONT, COOK, WILL & DUPAGE COUNTIES, IL

WHEREAS, Ordinance O-23-11 approved by the corporate authorities on February 28, 2011, amends the Lemont Municipal Code and provides for the appointment of a Budget Officer for the Village of Lemont;

WHEREAS, as provided in Ordinance O-23-11, and Chapter 3.04.040 of the Lemont Municipal Code, the Budget Officer shall be appointed by the Mayor with the approval of the corporate authorities of the Village of Lemont; and,

NOW, THEREFORE BE IT RESOLVED, that George J. Schafer, Village Administrator, is hereby appointed as Budget Officer as outlined in Ordinance O-23-11 and Sections 5/8-2-9.1 through 5/8-2-9.11 of Chapter 65 of the Illinois Compiled Statutes as now and hereafter amended.

This resolutions shall be in full force and effect from and after its passage in the manner provided by law.

All Resolutions or parts of Resolutions inconsistent with this Resolution are hereby expressly repealed.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL AND DU PAGE COUNTIES ILLINOIS on this 22nd Day of July, 2013.

	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**

Project #5001

to: Mayor & Village Board

from: George Schafer, Village Administrator
Ted Friedley, Village Treasurer

Subject: Resolution Authorizing the Transfer of Funds from W&S to Village Hall Improvement Fund

date: July 16, 2013

BACKGROUND/HISTORY

There is one transfer of funds that was not authorized as part of the FY 13 recently passed Budget Amendment. A supplemental transfer of \$130k needs to be transferred from the Water & Sewer Fund to the Village Hall Improvement Fund to account for final expenses with the project. Prior to the transfer of these funds, staff is seeking authorization to the Budget Officer (Village Administrator) and Village Treasure, as required for transfers to take place.

RECOMMENDATION

Staff Recommends Approving Said Resolution

ATTACHMENTS (IF APPLICABLE)

- 1) A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM WATER AND SEWER FUND TO THE VILLAGE HALL IMPROVEMENT FUND**

RESOLUTION _____

**A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS
FROM W&S FUND TO VILLAGE HALL IMPROVEMENT FUND**

WHEREAS, the Village has completed the Renovation and Rehabilitation of Lemont Village Hall;

WHEREAS, additional funds are needed to be transferred from the Water & Sewer Fund to the Village Hall Improvement Fund to account for final expenses with the project;

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

SECTION 1: The Village Administrator and Village Treasurer are authorized to transfer \$130,000 from the Water & Sewer Fund to Village Hall Improvement Fund

SECTION 2: Effective Date: This Resolution shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

The Village Clerk of the Village of Lemont shall certify to the adoption of this Resolution.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COOK, WILL AND DU PAGE COUNTIES ILLINOIS
on this 22nd Day of July, 2013.**

	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 of Lemont
Planning & Economic Development Department

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

TO: Mayor Reaves #54-13
Village Board of Trustees

FROM: Charity Jones, AICP
Planning & Economic Development Director

SUBJECT: Case 09-01 Courtyards of Briarcliffe Estates

DATE: July 17, 2013

SUMMARY

Mr. Scott Shreiner, representing MI Homes Inc., owner of the Briarcliffe Townhomes subdivision, has requested a reduction of the outstanding letters of credit for the Courtyards of Briarcliffe Estates. Currently, the development has two outstanding letters of credit with a total value of \$721,548.04. The applicant has requested, and the Village Engineer has agreed, that sufficient work has been completed so that the letters of credit can be reduced to a total of \$137,888.76

BOARD ACTION

Vote on the attached resolution.

ATTACHMENTS

1. A Resolution Authorizing Letter of Credit Reductions for the Briarcliffe Townhomes Subdivision.

VILLAGE OF LEMONT

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING LETTER OF CREDIT REDUCTIONS
FOR THE BRIARCLIFFE TOWNHOMES SUBDIVISION**

(Courtyards of Briarcliffe Estates)

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 22nd DAY OF JULY, 2013**

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Cook, Will and DuPage Counties,
Illinois on this 22nd day of July, 2013**

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING LETTER OF CREDIT REDUCTIONS
FOR THE BRIARCLIFFE TOWNHOMES SUBDIVISION
(Courtyards of Briarcliffe Estates)**

WHEREAS, pursuant to the Lemont Unified Development Ordinance of 2008, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Lemont to guarantee the installation of subdivision improvements; and

WHEREAS, in the matter of the Briarcliffe Townhomes subdivision located at 12660 Thornberry Drive in Lemont, Irrevocable Letter of Credit No. SLCLSTL09021 was issued by USBank in the amount of \$528,596.04, and Irrevocable Letter of Credit No. SLCLSTL08586 was issued by USBank in the amount of amount of \$192,952.00, and each were deposited with the Village of Lemont to guarantee completion of subdivision improvements; and

WHEREAS, Mr. Scott Shreiner, representing MI Homes Inc., owner of the Briarcliffe Townhomes subdivision, has requested a reduction in the outstanding Letters of Credit, resulting in a new balance of \$137,888.76; and

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

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont that Irrevocable Letter of Credit No. SLCLSTL09021 is hereby reduced to the amount of \$137,888.76 and Irrevocable Letter of Credit No. SLCLSTL08586 is hereby released.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 22nd day of July, 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