



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

**AUGUST 12, 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. JULY 22, 2013 VILLAGE BOARD MEETING MINUTES**
 - 2. COMMITTEE OF THE WHOLE MEETING MINUTES**
 - B. APPROVAL OF DISBURSEMENTS**
 - C. RESOLUTION RELATING TO THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES
(ADMINISTRATION)(REAVES)(SCHAFFER)**
- IV. MAYOR'S REPORT**
 - A. OATH OF OFFICE FOR POLICE OFFICERS DANSART, GENTILE, KEANE AND LAURICELLA**
 - B. PROCLAMATION HONORING FIRE CHIEF CARL CHURULO**
 - C. AUDIENCE PARTICIPATION**
- V. CLERK'S REPORT**
 - A. CORRESPONDENCE**
 - B. ORDINANCES**
 - 1. ORDINANCE OF THE VILLAGE OF LEMONT, ILLINOIS DELETING CERTAIN PROPERTIES FROM THE 2013 AMENDED GATEWAY TAX INCREMENT FINANCE REDEVELOPMENT PROJECT AREA
(ADMINISTRATION)(REAVES)(SCHAFFER)**
 - C. RESOLUTIONS**
 - 1. RESOLUTION APPROVING WORK ORDER WITH COMED
(ADMINISTRATION)(REAVES)(SCHAFFER)**

- 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
July 22, 2013

The regular meeting of the Lemont Village Board was held on Monday, July 22, 2013, at 7:00 p.m., presided by Pro-tem Debby Blatzer.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. Approval of the June 24, 2013 Village Board Meeting Minutes.
2. Approval of the July 15, 2013 Special Village Board Meeting Minutes

B. Approval of Disbursements

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

IV. MAYOR'S REPORT

- A.** Recognition – Paige Panush – 2013 Kopz-N-Kids T-Shirt Design Winner.

V. CLERK'S REPORT

- A.** Attended the Municipal Clerks of Illinois summer conference in Crystal Lake on July 18 & 19. Half day sessions included legal updates and violence in the governmental workplace.

B. Ordinances

1. **Ordinance O-29-13.** 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. Motion by Miklos, seconded by Virgilio, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.
2. **Ordinance O-30-13** Designating the Village of Lemont, Illinois Tax Increment Finance 2013 Amended Gateway Redevelopment Project Area. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.
3. **Ordinance O-31-13** Adopting Tax Increment Financing for the Village of Lemont, Illinois 2013 Amended Gateway Redevelopment Project Area. Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski

and Stapleton; 6 ayes. Motion Passed.

C. Resolutions

1. **Resolution R-34-13** Appointing George J. Schafer as Delegate to the Southwest Agency for Health Management for the Village of Lemont, Cook, Will & DuPage Counties, IL. Motion by Stapleton, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.
2. **Resolution R-35-13** Appointing George J. Schafer as Budget Officer for the Village of Lemont, Cook, Will & DuPage Counties, IL. Motion by Chialdikas, seconded by Sniegowski, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.
3. **Resolution R-36-12** Authorizing the Transfer of Funds from Water and Sewer to Village Hall Improvement Fund was removed from the agenda.
4. **Resolution R-37-13** Authorizing a Letter of Credit Reductions for the Briarcliffe Townhomes Subdivision (Courtyards of Briarcliffe). Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski and Stapleton; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

Public Works – On August 5th, the Walker Road Project will begin.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ACTION ON CLOSED SESSION ITEMS

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Chialdikas, seconded by Stapleton, to adjourn the meeting at 7:22 p.m. Voice vote: 6 ayes. Motion passed.

Committee of the Whole

May 20, 2013

7:00 p.m.

A Meeting of the Village of Lemont Committee of the Whole was held on Monday May 20, 2013 at Village Hall at 418 Main Street, Lemont, IL.

CALL TO ORDER

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

Trustees Paul Chialdikas, Ron Stapleton, Rick Sniegowski, Cliff Miklos and Debbie Blatzer. Trustee Virgilio was absent

Also present were Village staff members Ben Wehmeier, James Brown, Ed Buettner, Mark LaChappell, George Schafer, Chief Kevin Shaughnessy, Ralph Pukula, and Village Attorney Jeffery Stein.

DISCUSSION ITEMS

Discussion 2 Draft Chapters for Comprehensive Plan

Mr. Brown went over a brief presentation of two draft chapters of the comprehensive plan, the chapter on housing and economic development. Both chapters have been reviewed by the Planning & Zoning Commission. In conjunction with the strategic plan and market conditions, the housing section deals with an emphasis on Affordable housing, meaning a range of housing options. These options could include smaller houses on smaller lots as well as components of different housing in a development, to offer more options. The Board was in favor of exploring more of these types of housing as long as there still is a good mix of what comes in. This discussion would continue at future Committee meetings to give staff better direction on updates to the updates to the Comprehensive Plan.

NEW BUSINESS

The Mayor brought up several code enforcement issues around town and asking staff to begin working on some of the items. In particular getting property owners to take care of their properties such as the parking lots in strip centers and other miscellaneous issues. Staff would be presenting options at future committee meetings on this topic.

The Mayor also brought up discussions he has had with the owner of the old Aimee's Restaurant in the downtown. There is interest from an Italian pizza place but they inquired about a drive through in the alley. It is going to be difficult to accomplish because of stacking on Main Street, but this idea would be explored further at a future meeting.

AUDIENCE PARTICIPATION

No Audience Participation.

ADJOURNMENT

Mayor Reaves adjourned the meeting at 8:10 PM

Committee of the Whole

June 17, 2013

7:00 p.m.

A Meeting of the Village of Lemont Committee of the Whole was held on Monday June 17, 2013 at Village Hall at 418 Main Street, Lemont, IL.

CALL TO ORDER

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

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

Also present were Village staff members Ben Wehmeier, James Brown, Mark LaChappell, George Schafer, Chief Kevin Shaughnessy, Ralph Pukula, and Village Attorney Jeffery Stein.

DISCUSSION ITEMS

Discussion of Façade Grant Program for 308 Canal Street

Mr. Brown presented another applicant for the façade grant program for 308 Canal Street. Staff and members from the HPC have reviewed the application and recommend

Discussion of Budget Amendments

Mr. Wehmeier, Schafer and Friedley briefly went over the final budget amendment for FY 13 and the 1st Quarter Amendment for FY 14. The majority of the changes as part of the amendment are related to allocating out costs differently as part of the new software system. Both amendments would be in front of the Village Board at the June 24th Village Board Meeting.

Discussion of Village Hall Copier Lease

Mr. Schafer briefly went over the Village Hall Copier leases coming up for renewal and the RFP process that staff has been undergoing. The Village sent out an RFP and received 9 proposals for 11 different solutions. A small committee was assembled and chose 2 Canon machines provided by Proven Technologies. Proven and Canon come very well recommended by references and Village IT staff. Authorization to sign the lease agreement would be presented at the June 24th Village Board meeting.

AUDIENCE PARTICIPATION

No Audience Participation.

EXECUTIVE SESSION

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

ADJOURNMENT

Mayor Reaves adjourned the meeting at 8:00 PM

Committee of the Whole

July 15, 2013

7:30 p.m.

A Meeting of the Village of Lemont Committee of the Whole was held on Monday, July 15, 2013 in the Lemont Village Hall Board Room at 418 Main Street, Lemont, Illinois.

CALL TO ORDER

I. Call to Order - Pro-tem Debby Blatzer called the meeting to order at 7:30 p.m. after the special scheduled Village Board Meeting.

II. Roll Call - Trustees Paul Chialdikas, Cliff Miklos, Ron Stapleton, Rick Sniegowski, Jeanette Virgilio. Mayor Reaves was absent

III. Unfinished Business – None.

IV. Discussion Items

A. Gateway TIF Amendment

Amendment to the TIF District will be approved at the July 22 Village Board Meeting after the annexation tonight. Amendments on July 22 will contain properties that were not already included in the TIF. The Mienke property will be removed. The “billboard triangle” piece will also be removed. It will be unincorporated and, therefore, permit billboards.

V. New Business

A. Rob Moriarty and Mona Perry will do a mural on the Bonus Electric Building of the 1886 massacre. They hope to raise \$30,000 to include the artists payment.

B. A fundraiser for the Cal Sag Trail is proposed for the quarry area. We’d have to waive the special event permit fee. The consensus of the Board seemed to be positive to this project by the “Trails of Illinois.”

C. The Waste Management contract will be up in April 2014.

VI. Audience Participation - None

VII. Adjournment - Pro-tem Debby Blatzer adjourned the meeting at 8:00 p.m.

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: Clearing - Accounts Payable						
Check	08/12/2013	6680	Accounts Payable	A-Creations, Inc.		1,023.00
	Invoice		Date	Description		Amount
		16757	07/22/2013	t-shirts Kops N Kidz Day		85.80
		16758	07/22/2013	t-shirts Kops N Kidz Day		937.20
Check	08/12/2013	6681	Accounts Payable	Advantage Chevrolet		714.61
	Invoice		Date	Description		Amount
		159348	07/25/2013	vehicle repair		714.61
Check	08/12/2013	6682	Accounts Payable	Air 1 Wireless, Inc		42.48
	Invoice		Date	Description		Amount
		AIR1OIN7264	07/22/2013	phone charger		42.48
Check	08/12/2013	6683	Accounts Payable	Amalgamated Bank of Chicago		515.00
	Invoice		Date	Description		Amount
		13-08-01 4008	08/01/2013	series 2007 #4008 fees		515.00
Check	08/12/2013	6684	Accounts Payable	AmAudit		265.74
	Invoice		Date	Description		Amount
		1006	08/01/2013	utility audit contingency pmt		265.74
Check	08/12/2013	6685	Accounts Payable	American Planning Association		388.00
	Invoice		Date	Description		Amount
		160807-1355	07/25/2013	10/1/13-9/30/14 membership		388.00
Check	08/12/2013	6686	Accounts Payable	Arrow Construction Supply Co.		4,175.00
	Invoice		Date	Description		Amount
		940	07/22/2013	sidewalk grinder		4,175.00
Check	08/12/2013	6687	Accounts Payable	Ashland, Inc.		243.10
	Invoice		Date	Description		Amount
		130402964	07/24/2013	gear oil		243.10
Check	08/12/2013	6688	Accounts Payable	AT&T Illinois		1,434.23
	Invoice		Date	Description		Amount
		63024304480713	07/13/2013	630 243-0448 146 1 chestnut crossing l/s		59.35
		63024304590713	07/13/2013	630 243-0459 681 3 oak tree l/s		62.82
		63024373750713	07/13/2013	630 243-7375 749 4 art & culture commission		90.97
		63024317390713	07/13/2013	630 243-1739 155 8 well #6		133.52

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		63024312300713		07/13/2013	630 243-1230 805 2 eagle ridge l/s	59.98
		63024314680713		07/13/2013	630 243-1468 926 9 parking garage	125.13
		63024316090713		07/13/2013	630 243-1609 403 9 kohls-target l/s	52.63
		63025752710713		07/25/2013	630 257-5271 183 5 harpers grove l/s	63.88
		63025759360713		07/25/2013	630 257-5936 976 9 well #4	64.85
		63025719820713		07/25/2013	630 257-1982 589 2 ruffled fthrs l/s	59.42
		63025704360713		07/25/2013	630 257-0436 056 6 glens of connemara l/s	63.03
		63025764210713		07/25/2013	630 257-6421 123 8 well #5	37.48
		63025722900713		07/25/2013	630 257-2290 820 6 well #3	125.04
		63025795390713		07/25/2013	630 257-9539 074 6 keepataw trails l/s	59.15
		63025724740713		07/25/2013	630 257-2474 474 0 p.d. phone line	166.39
		63025752720713		07/25/2013	630 257-5272 181 8 metra station	210.59
Check	08/12/2013	6689	Accounts Payable	Avalon Petroleum Company		17,965.32
		Invoice		Date	Description	Amount
		014078		07/10/2013	1400 gals dsl	4,816.00
		454936		07/10/2013	1965 gals unl	6,679.04
		455089		07/23/2013	1997 gals unl fuel	6,470.28
Check	08/12/2013	6690	Accounts Payable	Azavar Audit Solutions		2,252.95
		Invoice		Date	Description	Amount
		9559		08/01/2013	utility audit contingency pmt	2,252.95
Check	08/12/2013	6691	Accounts Payable	Battery Service Corp.		87.60
		Invoice		Date	Description	Amount
		235628		07/24/2013	batteries	87.60
Check	08/12/2013	6692	Accounts Payable	Bode , Denise G		500.00
		Invoice		Date	Description	Amount
		13-06-26		06/26/2013	6/24/13, 6/25/13 presentations	250.00
		13-07-31		07/31/2013	7/29/13, 7/30/13 presentations	250.00
Check	08/12/2013	6693	Accounts Payable	Bristol Hose & Fitting		380.64
		Invoice		Date	Description	Amount
		00328821		07/22/2013	parts	17.64
		00328563		07/18/2013	parts	363.00
Check	08/12/2013	6694	Accounts Payable	Brothers Asphalt Paving Inc.		12,598.51
		Invoice		Date	Description	Amount
		12241-2F		07/29/2013	2012 downtown TIF parking lot rehab	12,598.51
Check	08/12/2013	6695	Accounts Payable	Call One		1,336.24

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				13-07-15	07/15/2013	1010-7801-0000 v.h., p.d., p.w. phones	1,336.24
Check	08/12/2013	6696	Accounts Payable	Carey C. Cosentino, PC			1,500.00
				Invoice	Date	Description	Amount
				13-08-01	08/01/2013	Jul 2013 legal	1,500.00
Check	08/12/2013	6697	Accounts Payable	Castletown Homes, Inc.			27,000.00
				Invoice	Date	Description	Amount
				120481	07/25/2013	refund - 1304 Krystyna Pl	6,500.00
				120483	07/25/2013	refund - 1307 Krystyna Crossing	6,500.00
				120836	07/29/2013	refund - 12775 Tullamore Lane	1,000.00
				120703	07/25/2013	refund - 1303 Krystyna Place	6,500.00
				120860	07/25/2013	refund - 1315 Krystyna Crossing	6,500.00
Check	08/12/2013	6698	Accounts Payable	CCP Industries, Inc.			339.98
				Invoice	Date	Description	Amount
				IN01125863	07/26/2013	uniforms	221.98
				IN01124086	07/24/2013	uniforms	118.00
Check	08/12/2013	6699	Accounts Payable	Chialdikas , Paul			271.74
				Invoice	Date	Description	Amount
				13-07-19	07/19/2013	reimbursement	271.74
Check	08/12/2013	6700	Accounts Payable	Chicago Badge & Insignia Co.			369.17
				Invoice	Date	Description	Amount
				12362	07/15/2013	star & case	92.15
				12393	07/29/2013	2 badges	166.22
				12373	07/23/2013	1 badge	110.80
Check	08/12/2013	6701	Accounts Payable	Chicago International Trucks			115.94
				Invoice	Date	Description	Amount
				13052530	07/29/2013	parts	115.94
Check	08/12/2013	6702	Accounts Payable	Christian , Emily JB			85.40
				Invoice	Date	Description	Amount
				13-08-07	08/07/2013	art work commission	85.40
Check	08/12/2013	6703	Accounts Payable	City Construction Company, Inc.			49,273.43
				Invoice	Date	Description	Amount
				12233-3F	07/25/2013	replace Porter water main	49,273.43

Lemont, IL
Warrant list

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	08/12/2013	6704	Accounts Payable	Civic Plus		1,162.70
	Invoice		Date	Description		Amount
		139789	08/01/2013	website maintenance		1,162.70
Check	08/12/2013	6705	Accounts Payable	Clarke Mosquito Control Products, Inc		1,681.97
	Invoice		Date	Description		Amount
		5056967	07/10/2013	repair		1,681.97
Check	08/12/2013	6706	Accounts Payable	Closed Circuit Innovations		1,150.00
	Invoice		Date	Description		Amount
		5282	07/26/2013	security camera maintenance		1,150.00
Check	08/12/2013	6707	Accounts Payable	Comcast Cable		224.40
	Invoice		Date	Description		Amount
		13/07-1615	07/24/2013	8771 20 147 0001615 v.h. cable TV		29.77
		13/07-8896	07/22/2013	8771 20 147 0138896 p.w. cable/internet		194.63
Check	08/12/2013	6708	Accounts Payable	ComEd		3,930.81
	Invoice		Date	Description		Amount
		13/07-0229	07/16/2013	0171030229 - street lights - athen knoll		21.40
		13/07-2027	07/18/2013	6235062027 - street lights - rolling mdw dr		3,909.41
Check	08/12/2013	6709	Accounts Payable	Commonwealth Edison Company		55,000.00
	Invoice		Date	Description		Amount
		13-07-29	07/29/2013	First Street utilities relocation		55,000.00
Check	08/12/2013	6710	Accounts Payable	Cook County Department of Public Health		4,620.00
	Invoice		Date	Description		Amount
		13-05-23	05/23/2013	Jan-Mar 2013 health inspections		4,620.00
Check	08/12/2013	6711	Accounts Payable	Cook County Treasurer		724.50
	Invoice		Date	Description		Amount
		2013-2	07/01/2013	EMIM 2013 - traffic signal maintenance 4/1/13-6/30/13		724.50
Check	08/12/2013	6712	Accounts Payable	Cylinders Inc.		559.00
	Invoice		Date	Description		Amount
		32980	07/12/2013	parts		559.00
Check	08/12/2013	6713	Accounts Payable	DuPage Mayors and Managers Conference		800.59
	Invoice		Date	Description		Amount
		7502	06/05/2013	2013-2014 debt service		800.59

Lemont, IL
Warrant list

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Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	08/12/2013	6714	Accounts Payable	Dustcatchers, Inc.		109.74
	Invoice		Date	Description		Amount
		65999	08/01/2013	v.h. carpet mat service		47.84
		64840	07/11/2013	p.d. carpet mats		61.90
Check	08/12/2013	6715	Accounts Payable	EJ USA, Inc.		2,248.57
	Invoice		Date	Description		Amount
		3626023	07/26/2013	water main repair parts		2,248.57
Check	08/12/2013	6716	Accounts Payable	Electra Appliance Repair, Inc.		75.00
	Invoice		Date	Description		Amount
		4957	06/05/2013	repair drain/pump		75.00
Check	08/12/2013	6717	Accounts Payable	Federal Signal Corp.		4,389.00
	Invoice		Date	Description		Amount
		1084480RI	07/01/2013	siren software		4,389.00
Check	08/12/2013	6718	Accounts Payable	FedEx		81.87
	Invoice		Date	Description		Amount
		2-345-89307	07/24/2013	3612-5837-1 shipping		62.86
		2-338-97061	07/17/2013	1705-8199-7 shipping		19.01
Check	08/12/2013	6719	Accounts Payable	Fiala , Jane E.		500.00
	Invoice		Date	Description		Amount
		13-07-20	07/20/2013	Aug '13 salt storage property rental		500.00
Check	08/12/2013	6720	Accounts Payable	First Communications		1,514.24
	Invoice		Date	Description		Amount
		12014225	07/09/2013	1FC022002003109		1,514.24
Check	08/12/2013	6721	Accounts Payable	Frank Novotny & Associates, Inc.		1,805.96
	Invoice		Date	Description		Amount
		11025-5	07/05/2013	High Rd engineering		1,805.96
Check	08/12/2013	6722	Accounts Payable	Gerardi Sewer & Water Company, Inc.		72,681.20
	Invoice		Date	Description		Amount
		12402-3F	07/31/2013	replace Logan water main		72,681.20
Check	08/12/2013	6723	Accounts Payable	Gooding Rubber Company		17.67
	Invoice		Date	Description		Amount
		12677960	07/12/2013	hose repair		17.67

Lemont, IL
Warrant list

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	08/12/2013	6724	Accounts Payable	Guaranteed Technical Services And Consulting, Inc.		4,218.75
	Invoice		Date	Description		Amount
		2011182	07/25/2013	I.T. Support		2,320.00
		2011191	08/02/2013	I.T. Support		1,898.75
Check	08/12/2013	6725	Accounts Payable	Heritage Corridor Convention and Visitors Bureau		2,500.00
	Invoice		Date	Description		Amount
		1626	03/18/2013	membership		2,500.00
Check	08/12/2013	6726	Accounts Payable	Homer Industries, LLC		500.00
	Invoice		Date	Description		Amount
		S57245	07/15/2013	dumping		50.00
		S57422	07/16/2013	dumping		25.00
		S57520	07/18/2013	dumping		25.00
		S57592	07/19/2013	dumping		25.00
		S57613	07/20/2013	dumping		100.00
		S58006	07/30/2013	dumping fees		175.00
		S57694	07/23/2013	dumping fees		25.00
		S57751	07/24/2013	dumping fees		50.00
		S57821	07/25/2013	dumping fees		25.00
Check	08/12/2013	6727	Accounts Payable	Hoppy's Landscaping		7,185.00
	Invoice		Date	Description		Amount
		6506	04/26/2013	boat ramp improvement - gravel		4,900.00
		6505	05/02/2013	boat ramp improvement - gravel		2,285.00
Check	08/12/2013	6728	Accounts Payable	Imperial Service Systems Inc		1,054.00
	Invoice		Date	Description		Amount
		68469	06/30/2013	addl service - Safety Village		45.00
		68763	08/01/2013	Aug 2013 cleaning service		1,009.00
Check	08/12/2013	6729	Accounts Payable	Inkwell, Ltd.		48.45
	Invoice		Date	Description		Amount
		62063	07/26/2013	office supplies		48.45
Check	08/12/2013	6730	Accounts Payable	J.G. Uniforms Inc		195.79
	Invoice		Date	Description		Amount
		31329	07/19/2013	vest cover - j.r.		165.79
		31358	07/25/2013	uniform alteration		30.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	08/12/2013	6731	Accounts Payable	JCM Uniforms		456.71
	Invoice		Date	Description		Amount
		682747	07/30/2013	uniforms - r menzione		456.71
Check	08/12/2013	6732	Accounts Payable	Jones , Charity		36.35
	Invoice		Date	Description		Amount
		13-08-01	08/01/2013	reimbursement		36.35
Check	08/12/2013	6733	Accounts Payable	K-Five Construction Corporation		468,440.62
	Invoice		Date	Description		Amount
		13041-1SF	07/01/2013	2013 MFT resurfacing		468,440.62
Check	08/12/2013	6734	Accounts Payable	Kiesler's Police Supply, Inc.		1,094.19
	Invoice		Date	Description		Amount
		0698354A	07/24/2013	ammunition		1,094.19
Check	08/12/2013	6735	Accounts Payable	Lemont Ace Hardware		126.27
	Invoice		Date	Description		Amount
		13-07-31	07/31/2013	3960 - Jul '13 hardware purchases		126.27
Check	08/12/2013	6736	Accounts Payable	Lemont Express Car Wash, LLC		270.00
	Invoice		Date	Description		Amount
		13-07-31 LEMA	07/31/2013	Jul '13 vehicle washes-LEMA		20.00
		13-07-31	07/31/2013	Jul '13 vehicle washes-P.D.		250.00
Check	08/12/2013	6737	Accounts Payable	Lina Embroidery		50.00
	Invoice		Date	Description		Amount
		13-08-01	08/01/2013	jacket embroidery - churulo		50.00
Check	08/12/2013	6738	Accounts Payable	Macke Water Systems, Inc.		159.80
	Invoice		Date	Description		Amount
		841994	07/15/2013	water cooler rental agreement		159.80
Check	08/12/2013	6739	Accounts Payable	Magic Moment Photo Booth		300.00
	Invoice		Date	Description		Amount
		13-07-23	07/23/2013	balance due - Kops N Kidz Day 8/10/13		300.00
Check	08/12/2013	6740	Accounts Payable	Martin Implement Sales		59.78
	Invoice		Date	Description		Amount
		P77097	07/17/2013	parts		59.78
Check	08/12/2013	6741	Accounts Payable	Marv's Towing & Repair, Inc.		77.97

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable
Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				57275	07/08/2013	parts	77.97
Check	08/12/2013	6742	Accounts Payable	Mathias , Bruce			590.13
				Invoice	Date	Description	Amount
				13-08-07	08/07/2013	2012 property tax rebate	590.13
Check	08/12/2013	6743	Accounts Payable	McMaster-Carr Supply Co.			112.63
				Invoice	Date	Description	Amount
				56534395	07/31/2013	paint supplies	112.63
Check	08/12/2013	6744	Accounts Payable	Menards			596.64
				Invoice	Date	Description	Amount
				23309	07/15/2013	maint supplies	52.64
				22567	07/05/2013	pop up canopies	544.00
Check	08/12/2013	6745	Accounts Payable	Motorola Solutions			862.50
				Invoice	Date	Description	Amount
				13966755	07/05/2013	chargers	862.50
Check	08/12/2013	6746	Accounts Payable	Municipal Research Service Inc			985.00
				Invoice	Date	Description	Amount
				13-07-02	07/02/2013	audit schedule	985.00
Check	08/12/2013	6747	Accounts Payable	Napa Auto Parts			445.17
				Invoice	Date	Description	Amount
				509309	07/08/2013	parts	119.65
				509397	07/25/2013	parts	(19.00)
				509449	07/09/2013	parts	28.08
				510683	07/23/2013	parts	148.33
				075672	07/23/2013	parts subscription service	146.02
				511316	07/31/2013	parts	10.37
				511344	07/31/2013	parts	11.72
Check	08/12/2013	6748	Accounts Payable	Nicholson , Myron			540.15
				Invoice	Date	Description	Amount
				13-08-07	08/07/2013	2012 property tax rebate	540.15
Check	08/12/2013	6749	Accounts Payable	NiCor Gas			288.81
				Invoice	Date	Description	Amount
				13/07-0043 0	07/16/2013	69-22-85-0043 0 ruffled fthrs l/s	79.62

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		13/07-20008		07/16/2013	85-71-20-20008 keepataw trails l/s	34.96
		13/07-8700 1		07/22/2013	93-56-54-8700 1 smith farms l/s	6.91
		13/07-9378 5		07/18/2013	25-59-90-9378 5 well #6	23.31
		13/07-9589 2		07/19/2013	37-62-87-9589 2 target-kohls l/s	23.86
		13/07-2000 8		07/15/2013	74-12-00-2000 8 harpers grove l/s	27.04
		13/07-4722 3		07/15/2013	91-25-56-4722 3 eagle ridge l/s	27.04
		13/08-2000 4		08/01/2013	04-46-52-2000 4 well #4	20.96
		13/07-2382 4		07/30/2013	88-84-93-2382 4 glens of connemara	25.39
		13/07-2000 8 (2)		07/30/2013	37-54-52-2000 8 well #3	19.72
Check	08/12/2013	6750	Accounts Payable	North American Salt Co.		4,323.12
		Invoice		Date	Description	Amount
		71006531		07/24/2013	rock salt	2,096.01
		71007360		07/26/2013	rock salt well #3	2,227.11
Check	08/12/2013	6751	Accounts Payable	Occupational Health Centers of the Southwest P.A.		298.50
		Invoice		Date	Description	Amount
		1007595541		07/30/2013	employee exam	84.50
		1007581874		07/25/2013	employee exams	214.00
Check	08/12/2013	6752	Accounts Payable	OfficeMax Incorporated		179.52
		Invoice		Date	Description	Amount
		014557		07/25/2013	office supplies	179.52
Check	08/12/2013	6753	Accounts Payable	P. T. Ferro Construction Co.		1,520.24
		Invoice		Date	Description	Amount
		13-04-17		04/17/2013	reimburse for Tri-Tech Electric repair 3/27-3/28/13	1,520.24
Check	08/12/2013	6754	Accounts Payable	Parry , Mona		44.20
		Invoice		Date	Description	Amount
		13-08-07		08/07/2013	commission, reimbursement	44.20
Check	08/12/2013	6755	Accounts Payable	Patrick B Murphy Inc		1,575.00
		Invoice		Date	Description	Amount
		21450		07/26/2013	emergency jetting	1,575.00
Check	08/12/2013	6756	Accounts Payable	Patten Industries Inc.		331.90
		Invoice		Date	Description	Amount
		P60C0225048		07/24/2013	parts	331.90
Check	08/12/2013	6757	Accounts Payable	Politza , Robert		515.63

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				13-08-07	08/07/2013	2012 property tax rebate	515.63
Check	08/12/2013	6758	Accounts Payable	Poplawski , Margaret			4.90
				Invoice	Date	Description	Amount
				13-08-07	08/07/2013	art work commission	4.90
Check	08/12/2013	6759	Accounts Payable	Portable John Inc			1,060.08
				Invoice	Date	Description	Amount
				A-186673	07/12/2013	Heritage Quarries porta potty rental	196.00
				A-186933	07/23/2013	HERF-13 toilet rental	770.00
				A-187186	08/02/2013	FMKT-13 7/29/13-8/25/13 porta potties	94.08
Check	08/12/2013	6760	Accounts Payable	Purchase Advantage Card			122.92
				Invoice	Date	Description	Amount
				122.92	07/24/2013	office supplies - Jewel	122.92
Check	08/12/2013	6761	Accounts Payable	Quill Corporation			345.61
				Invoice	Date	Description	Amount
				4150684	07/18/2013	C482401 - office supplies	85.66
				4163821	07/18/2013	office supplies	15.11
				4234800	07/23/2013	office supplies	31.94
				4316278	08/02/2013	office supplies	212.90
Check	08/12/2013	6762	Accounts Payable	Quinlan Security Systems			196.59
				Invoice	Date	Description	Amount
				12730	08/01/2013	security maintenance	196.59
Check	08/12/2013	6763	Accounts Payable	R & R Septic & Sewer Service, Inc.			975.00
				Invoice	Date	Description	Amount
				13-5191	07/15/2013	l/s repair - catherine st	975.00
Check	08/12/2013	6764	Accounts Payable	Rag's Electric			6,370.82
				Invoice	Date	Description	Amount
				8840	06/20/2013	repair street light	1,281.94
				8854	06/20/2013	repair street light	2,360.47
				8894	07/10/2013	service call well #6	880.50
				8910	07/25/2013	well #5	108.50
				8914	07/29/2013	building maintenance supplies	982.49
				8855	07/15/2013	light pole line repair	756.92

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	08/12/2013	6765	Accounts Payable	Rainbow Printing		539.80
	Invoice		Date	Description		Amount
		409884	07/19/2013	utility bill envelopes		171.95
		409891	07/23/2013	postcard stock		195.95
		409922	08/02/2013	business cards		69.95
		409898	07/25/2013	business cards		101.95
Check	08/12/2013	6766	Accounts Payable	Ray O'Herron Co., Inc.		166.99
	Invoice		Date	Description		Amount
		1322378-IN	07/24/2013	dress coat - dansart		166.99
Check	08/12/2013	6767	Accounts Payable	Rod Baker Ford		26.49
	Invoice		Date	Description		Amount
		121770	07/18/2013	parts		26.49
Check	08/12/2013	6768	Accounts Payable	Royal Plumbing, Inc.		190.00
	Invoice		Date	Description		Amount
		1707	07/15/2013	rpz testing		190.00
Check	08/12/2013	6769	Accounts Payable	Safety Kleen		204.44
	Invoice		Date	Description		Amount
		61258480	08/01/2013	parts washer service		204.44
Check	08/12/2013	6770	Accounts Payable	ServiceMaster By Bouck		3,538.19
	Invoice		Date	Description		Amount
		GB68-1	08/01/2013	Aug 2013 janitorial service		2,550.00
		A 759681	07/22/2013	Jul 2013 janitorial service		988.19
Check	08/12/2013	6771	Accounts Payable	Shaw Media		1,318.00
	Invoice		Date	Description		Amount
		815932	06/30/2013	magazine ad - Farmer's Market		150.00
		824874	07/05/2013	10074590 - zoning and map		528.00
		823614	07/19/2013	7/5 & 7/19 Reporter back page		640.00
Check	08/12/2013	6772	Accounts Payable	Sikich, LLP		11,155.00
	Invoice		Date	Description		Amount
		165024	07/19/2013	Jun 2013 financial consulting services		11,155.00
Check	08/12/2013	6773	Accounts Payable	Silk Screen Express, Inc.		27.00
	Invoice		Date	Description		Amount
		48881	07/02/2013	uniform - t ballard		27.00

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	08/12/2013	6774	Accounts Payable	Smollen , Charlene		274.58
	Invoice		Date	Description		Amount
		13-07-22	07/22/2013	reimbursement		274.58
Check	08/12/2013	6775	Accounts Payable	Southwest Central Dispatch		24,811.70
	Invoice		Date	Description		Amount
		13-07-20	07/20/2013	10-1201-513 - Aug '13 assessment		24,811.70
Check	08/12/2013	6776	Accounts Payable	Standard Insurance Company		1,160.81
	Invoice		Date	Description		Amount
		13-07-17	07/17/2013	Aug 2013 short-term disability ins prems		1,160.81
Check	08/12/2013	6777	Accounts Payable	Strictly Board-Up Inc.		140.00
	Invoice		Date	Description		Amount
		7127	08/01/2013	823 Singer		140.00
Check	08/12/2013	6778	Accounts Payable	Surefire Auto Parts		667.90
	Invoice		Date	Description		Amount
		307226	07/01/2013	parts		37.16
		307409	07/02/2013	parts		37.45
		309126	07/15/2013	parts		32.75
		309684	07/18/2013	parts		25.57
		309894	07/19/2013	parts		7.65
		309893	07/19/2013	parts		(25.57)
		309899	07/19/2013	parts		187.42
		309900	07/19/2013	parts		13.58
		310234	07/22/2013	parts		48.97
		310408	07/23/2013	parts		16.18
		310486	07/24/2013	parts		139.99
		310801	07/26/2013	parts		15.86
		310923	07/26/2013	parts		(3.32)
		307832	07/05/2013	7590 - vehicle maintenance supplies		51.48
		310495	07/24/2013	parts		8.67
		311271	07/29/2013	parts		108.84
		310724	07/24/2013	ret'd parts		(34.78)
Check	08/12/2013	6779	Accounts Payable	Szydlo , Lenore		525.43
	Invoice		Date	Description		Amount
		13-08-07	08/07/2013	2012 property tax rebate		525.43
Check	08/12/2013	6780	Accounts Payable	Tee Time Lawn Care Inc.		106.94

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				261477	07/29/2013	p.d. lawn maintenance	106.94
Check	08/12/2013	6781	Accounts Payable	Terminal Supply Co.			130.69
				Invoice	Date	Description	Amount
				46833-00	07/25/2013	parts	130.69
Check	08/12/2013	6782	Accounts Payable	TigerDirect, Inc.			167.57
				Invoice	Date	Description	Amount
				J45340460101	07/03/2013	computer warranty	78.57
				J46695270101	07/19/2013	I.T. support	89.00
Check	08/12/2013	6783	Accounts Payable	Toshiba Financial Services			834.03
				Invoice	Date	Description	Amount
				59156857	07/14/2013	90136024087 - p.d. copier leases	834.03
Check	08/12/2013	6784	Accounts Payable	Toshiba Financial Services			291.20
				Invoice	Date	Description	Amount
				232733568	07/13/2013	968667 - p.d. 3500C copier lease	291.20
Check	08/12/2013	6785	Accounts Payable	Unifirst Corporation			44.17
				Invoice	Date	Description	Amount
				062 0045769	07/29/2013	shop towel service	44.17
Check	08/12/2013	6786	Accounts Payable	United Septic, Inc.			34,333.10
				Invoice	Date	Description	Amount
				13049-1	07/08/2013	sewer televising	34,333.10
Check	08/12/2013	6787	Accounts Payable	United Septic, Inc.			6,573.47
				Invoice	Date	Description	Amount
				13049-2SF	07/26/2013	sewer televising	6,573.47
Check	08/12/2013	6788	Accounts Payable	United States Postal Service			3,400.00
				Invoice	Date	Description	Amount
				13-07-30	07/30/2013	p.w. postage meter refill	3,400.00
Check	08/12/2013	6789	Accounts Payable	Urban Forest Management, Inc.			507.50
				Invoice	Date	Description	Amount
				130622	07/16/2013	plan review and report - Krystyna Crossing	362.50
				130623	07/16/2013	plan review and report	145.00
Check	08/12/2013	6790	Accounts Payable	Veteran Toner Services			77.50

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				13-20190	07/24/2013	ink cartridges	77.50
Check	08/12/2013	6791	Accounts Payable	Vision Service Plan			1,225.05
				Invoice	Date	Description	Amount
				13-07-17	07/17/2013	Aug 2013 vision ins prem	1,225.05
Check	08/12/2013	6792	Accounts Payable	Wall , Timothy A			627.94
				Invoice	Date	Description	Amount
				4223	07/25/2013	website maintenance	439.60
				4224	08/03/2013	web posts	188.34
Check	08/12/2013	6793	Accounts Payable	Warehouse Direct Office Products			570.12
				Invoice	Date	Description	Amount
				2005029-0	07/16/2013	supplies	42.09
				2011247-0	07/22/2013	supplies	17.67
				2013209-0	07/24/2013	supplies	121.14
				2013754-0	07/24/2013	supplies	125.40
				2015127-0	07/25/2013	supplies	188.31
				2022031-0	08/01/2013	supplies	75.51
Check	08/12/2013	6794	Accounts Payable	Waste Management			2,074.91
				Invoice	Date	Description	Amount
				4712964-2007-1	08/01/2013	801-1098416-2007-2 - 418 Main St	24.00
				3316641-2007-7	08/01/2013	Jul 2013 service - 435-0048914-2007-9 leaf pile	2,050.91
Check	08/12/2013	6795	Accounts Payable	Water Products Company of Aurora, Inc.			196.53
				Invoice	Date	Description	Amount
				0241795	07/26/2013	clamps	196.53
Check	08/12/2013	6796	Accounts Payable	Water Resources Inc.			515.12
				Invoice	Date	Description	Amount
				28037	07/29/2013	meters	515.12
Check	08/12/2013	6797	Accounts Payable	Wolfe , John			256.83
				Invoice	Date	Description	Amount
				071713A	07/17/2013	tools	256.83
Check	08/12/2013	6798	Accounts Payable	Wright Express Fleet Services			177.45
				Invoice	Date	Description	Amount
				33724544	07/31/2013	Jul '13 outside fuel purchases	177.45

Lemont, IL
Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 08/12/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	08/12/2013	6799	Accounts Payable	Zee Medical Inc.		121.98
	Invoice		Date	Description		Amount
		0100052399	08/02/2013	009179 - office supplies		54.55
		0100052366	07/26/2013	000061 - safety supplies		67.43
Check	08/12/2013	6800	Accounts Payable	Ali , Warren		9.00
	Invoice		Date	Description		Amount
		13-07-25	07/25/2013	refund amount overcharged for motorcycle tag #191		9.00
Check	08/12/2013	6801	Accounts Payable	Biggs , Laura		135.00
	Invoice		Date	Description		Amount
		13-08-01	08/01/2013	refund amount overcharged for vehicle stickers		135.00
Check	08/12/2013	6802	Accounts Payable	Dominion Management Corp		1,311.53
	Invoice		Date	Description		Amount
		13-07-19	07/19/2013	Case 13-05 JJB refund		1,311.53
Check	08/12/2013	6803	Accounts Payable	Douglass , Bill & Brenda		1,000.00
	Invoice		Date	Description		Amount
		120417	07/26/2013	cleanup bond refund - 13567 Cambridge Dr		1,000.00
Check	08/12/2013	6804	Accounts Payable	Garcia , Michael		2.00
	Invoice		Date	Description		Amount
		13-07-19	07/25/2013	refund ovecharge on 7/19/13 credit card payment to LPD		2.00
Check	08/12/2013	6805	Accounts Payable	Machacek , Meg		21.47
	Invoice		Date	Description		Amount
		13-07-26	07/26/2013	mileage reimbursement for meeting w/ Village of Plainfield staff		21.47
Check	08/12/2013	6806	Accounts Payable	Milagros , Daniel		48.00
	Invoice		Date	Description		Amount
		13-07-05	07/25/2013	refund amount overcharged for vehicle stickers		48.00
Check	08/12/2013	6807	Accounts Payable	Prairie Knoll, LLC		1,000.00
	Invoice		Date	Description		Amount
		070491	08/01/2013	clean up bond refund - 1233 Prairie Ln		1,000.00
Check	08/12/2013	6808	Accounts Payable	Radzevicius , Jean		32.00
	Invoice		Date	Description		Amount
		13-08-05	07/25/2013	refund amount overcharged for vehicle sticker		32.00
Check	08/12/2013	6809	Accounts Payable	Reiter , Sheila		32.00

Resolution No. _____

**A Resolution Relating to the Semi-Annual Review
of Closed Session Minutes**

WHEREAS, the Village of Lemont President and Board of Trustees is required to make a semi-annual review of its closed session minutes in accord with the Open Meetings Act.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF LEMONT, ILLINOIS, pursuant to Section 2.06 of the Open Meetings Act:

SECTION 1. The Village Board determines that the following sets of closed session minutes of the Village Board no longer require confidential treatment and are available for public inspection:

None at this time.

SECTION 2. The President and Board of Trustees determines that the need for confidentiality still exists as to all closed session minutes not listed in Section 1 above or previously released.

SECTION 3. That this Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 12th day of August, 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

Village Board

Agenda Memorandum

Project # 5040

To: Mayor & Village Board

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

Subject: **Gateway TIF Ordinance Deleting Certain Properties from the 2013 Amended Gateway TIF Redevelopment District**

Date: August 7, 2013

BACKGROUND/HISTORY

At the July 22nd Village Board Meeting, the Village Board approved an amendment to the Gateway TIF District. The primary purpose of the amendment was to add property to the Gateway TIF District. There were two pieces of property that were included in the TIF Plan for the amendment, that were not annexed into the Village at time of amendment adoption, and hence will not be included with the Gateway TIF District. Following the advice of TIF council, it is our recommendation that these parcels be removed from the TIF redevelopment district by Ordinance at this meeting. The locations of these parcels are depicted in the attached ordinance

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

It is staff's recommendation to approve the attached ordinance.

ATTACHMENTS (IF APPLICABLE)

- 1. AN ORDINANCE OF THE VILLAGE OF LEMONT, ILLINOIS DELETING CERTAIN PROPERTIES FROM THE 2013 AMENDED GATEWAY TAX INCREMENT FINANCE REDEVELOPMENT DISTRICT**

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to Approve Said Ordinance

ORDINANCE NO. _____

**AN ORDINANCE OF THE VILLAGE OF LEMONT, ILLINOIS
DELETING CERTAIN PROPERTIES FROM THE 2013 AMENDED
GATEWAY TAX INCREMENT FINANCE REDEVELOPMENT
PROJECT AREA**

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Lemont, Illinois (the “**Municipality**”) (i) on January 19, 2009 adopted a series of Ordinances: No. O-05-09, No. O-06-09, and No. O-07-09, as supplemented and amended by Ordinance No. O-12-09, adopted January 26, 2009 and (ii) on July 22, 2013 adopted as series of amending Ordinances: No. O-29-13, No. O-30-13 and No. O-31-13 (all of (i) and (ii), collectively, the “**TIF Ordinances**”), adopting tax increment finance (“**TIF**”), approving the original and amended redevelopment plan (collectively, the “**Plan**”) and the related original and amended redevelopment project (collectively, the “**Project**”) for the original and amended redevelopment project area (generally known as the “**2013 Amended Gateway Redevelopment Project Area**”, collectively, the “**Area**”); and

WHEREAS, the Municipality desires to delete certain parcels (as described in the exhibit hereto, the “**Deleted Parcels**”, shown with the dark-lined borders in the attached diagram) of real estate from the Area; and

WHEREAS, the amendments under this ordinance effect changes which do not (1) add additional parcels of property to the proposed redevelopment project area, (2) substantially affect the general land uses proposed in the redevelopment plan, (3) substantially change the nature of the redevelopment project, (4) increase the total estimated redevelopment project cost set out in the redevelopment plan by more than 5% after adjustment for inflation from the date the plan was adopted, (5) add additional redevelopment project costs to the itemized list of redevelopment project costs set out in the redevelopment plan, or (6) increase the number of inhabited residential units to be displaced from the redevelopment project area, as measured from the time of creation of the redevelopment project area to a total of more than 10.

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

Section 1. Amendment. The Deleted Parcels shall be and hereby are deleted from the Area and in connection with the Plan and the Project. The Area, the Plan and the Project shall be and are hereby amended by such deletion of the Deleted Parcels. A copy of this ordinance shall be attached to the Plan to effect the amendments hereby, but any failure to so attach this ordinance shall not abrogate, diminish, impair or delay the effect of such amendments.

Section 2. Publication. Within 10 days of the adoption and approval of this ordinance, this ordinance shall be published in the *Lemont Reporter/Met*, published and of general circulation within the Municipality, and a copy shall be duly mailed by certified mail (i) to each registrant on the interested parties registry with respect to the Area and (ii) to each taxing district with property constituting a part of the Area, which amendments are authorized under Section 11-74.4-5 of the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*).

Section 3. Filing. The Village Clerk shall file a certified copy of this ordinance, together with a list of the PIN's for the Deleted Parcels, with the County Clerk of Cook County, Illinois in which all of the Area is located.

Section 4. Effective. This ordinance shall be effective immediately upon its passage, approval and publication in the manner required by applicable law.

Upon motion by _____, seconded by _____,
adopted this 12th day of August, 2013 by roll call vote, as follows:

Voting "Aye" (names): _____

Voting "Nay" (names): _____

Absent, Etc. (names): _____

(SEAL)

Approved: _____, 2013

Village Clerk

Village President

EXHIBIT / DELETED PARCELS

BILLBOARD EXCEPTION PARCEL:

THAT PART OF LOT 2 IN DOOLIN & KIRK'S RESUBDIVISION IN THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE NORTH LINE OF SAID LOT 2 WITH THE WESTERLY RIGHT OF WAY OF A PUBLIC HIGHWAY. DEDICATED BY INSTRUMENT DATED JUNE 3, 1937 AND RECORDED JUNE 11, 1937 AS DOCUMENT NUMBER 12010930; THENCE SOUTHEASTERLY, ALONG SAID HIGHWAY RIGHT OF WAY, BEING A CURVE TO THE LEFT HAVING A RADIUS OF 1453.75 FEET AND A CHORD BEARING OF SOUTH 42 DEGREES 49 MINUTES 39 SECONDS EAST, 21.83 FEET; THENCE SOUTH 35 DEGREES 36 MINUTES 32 SECONDS WEST A DISTANCE OF 52.25 FEET; THENCE NORTH 29 DEGREES 50 MINUTES 57 SECONDS WEST, 66.96 FEET TO THE NORTH LINE OF LOT 2; THENCE NORTH 89 DEGREES 30 MINUTES 33 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 2, 48.92 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

EXCEPTION PARCEL -005 PLUS ROADS;

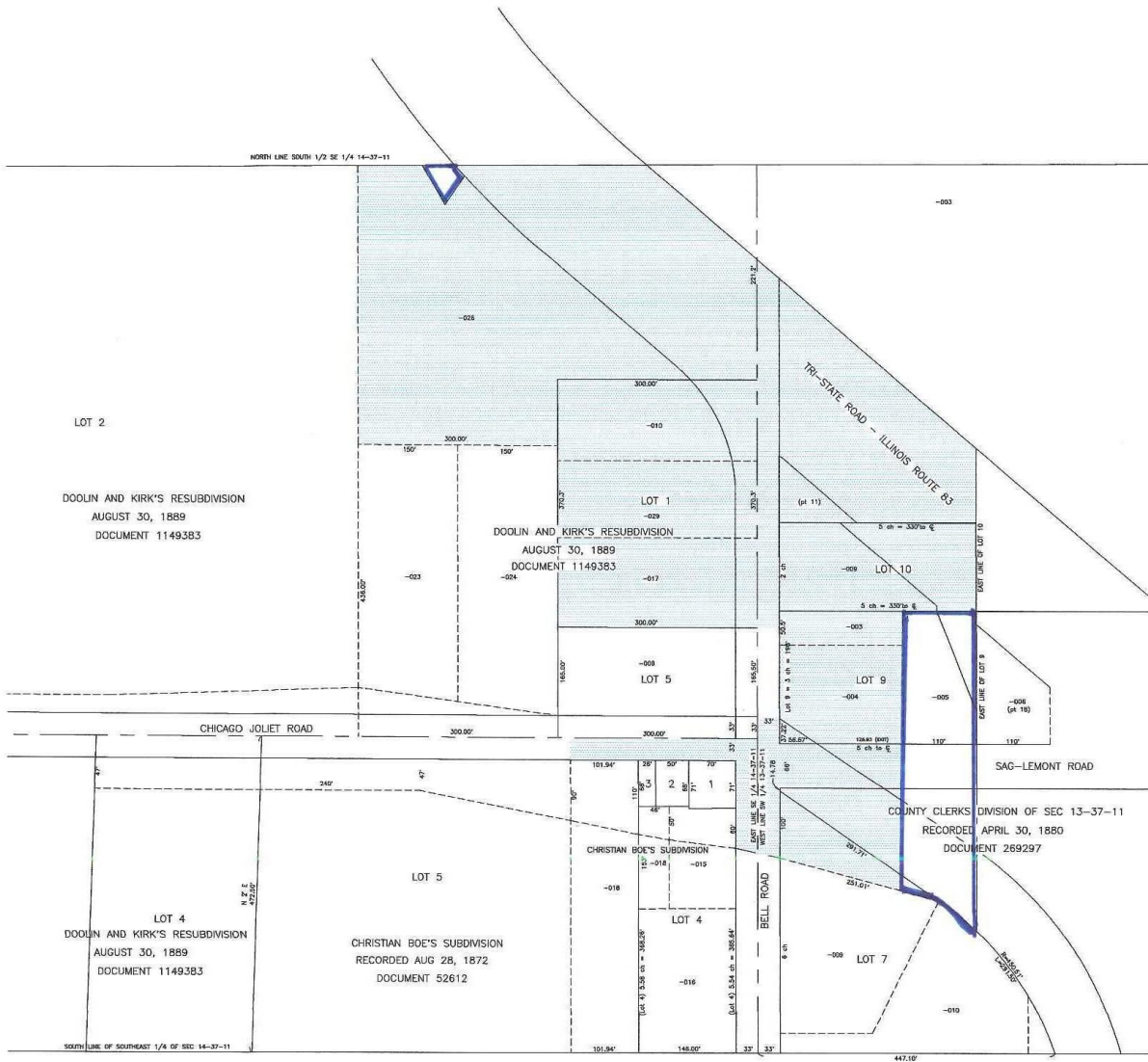
THE EAST 110 FEET OF 9 IN COUNTY CLERKS DIVISION OF SECTION 13, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED APRIL 30, 1880 AS DOCUMENT 269297;

AND THAT PART OF SAG-LEMONT ROAD, AKA ARCHER ROAD, LEMONT ROAD AND ROAD AS WIDENED, ALL LYING SOUTH OF AND COINCIDENTAL WITH THE SOUTH LINE OF SAID LOT 9; AND LYING WEST OF THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 9; AND LYING EAST OF THE SOUTHERLY EXTENSION OF THE WEST LINE OF THE EAST 110.00 FEET OF LOT 9; AND LYING NORTH OF THE SOUTH LINE OF ROAD AS WIDENED, SAID LINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 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 SOUTHEASTERLY 251.01 FEET TO A POINT OF INTERSECTION WITH THE SOUTH LINE OF ARCHER AVENUE AS DEDICATED MARCH 4, 1929 AND RECORDED AS DOCUMENT 10298760, 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 SOUTHEASTERLY ALONG A CURVED LINE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 450.51 FEET AND A TOTAL LENGTH OF 291.50 FEET;

IN COOK COUNTY, ILLINOIS.

REVISED - 6-24-2013 PROPERTY REMOVED FROM TIFF DISTRICT



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, 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 August 12, 2013, insofar as same relates to the adoption of Ordinance No. _____, entitled:

**AN ORDINANCE OF THE VILLAGE OF LEMONT, ILLINOIS
DELETING CERTAIN PROPERTIES FROM THE 2013 AMENDED
GATEWAY TAX INCREMENT FINANCE 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 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 12th day of August, 2013.

Village Clerk

(SEAL)

Village Board

Agenda Memorandum

Project # 5032

To: Mayor & Village Board

From: George J. Schafer, Village Administrator
Ralph Pukula, Public Works Director
Jim Cainkar, Acting Village Engineer

Subject: **A Resolution Approving Work Order with ComEd**

Date: August 8, 2013

BACKGROUND/HISTORY

As part of the FY 14 budget process, funds were budgeted to improve 1st Street. The overall project will be discussed in further detail at the August 19th Village Board Committee of the Whole.

The utility relocation portion of the project is a time sensitive item, consequently staff is presenting this item to the Board at this time so the project can proceed on schedule. The Village has received an estimate for the costs associated with relocating the utility poles in conjunction with the 1st Street project. In order to schedule the work for the end of August so the project can stay on track, the Village needs to enter into the agreement and submit a partial payment by August 13th. Total cost for the work is estimated to be \$135,600, of which a \$55,000 partial payment is required to schedule the work. The attached resolution authorizes the Village Administrator to enter into the agreement, submit the partial payment, and submit the remainder of the payment when appropriate.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

It is staff's recommendation to approve the attached resolution

ATTACHMENTS (IF APPLICABLE)

1. **A RESOLUTION APPROVING WORK ORDER WITH COMED**
2. **Work Order**

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to Approve Resolution

Resolution No. _____

A Resolution Approving Work Order with ComEd

WHEREAS, the Village of Lemont (“Village”) has requested that ComEd relocate its overhead electric lines currently situated along the west side of First Street from McCarthy Road to Schultz Street (“Project”); and

WHEREAS, on July 29, 2013, ComEd provided a Work Order to the Village stating that the estimated cost for this Project is approximately \$135,000.00;

WHEREAS, ComEd has requested that the Village make a partial payment of \$55,000.00 prior to the commencement of the work which is scheduled to begin August 2013;

WHEREAS, the Village desires to enter into the Work Order with ComEd in order to complete the Project;

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

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

SECTION TWO: The Village Administrator, or his designee, is authorized and directed to execute the above referenced Work Order in a manner and form satisfactory to the Village.

SECTION THREE: The Village Administrator is hereby further authorized to issue the partial payment of \$55,000.00 to ComEd.

SECTION FOUR: The Village Administrator is hereby further authorized, in his discretion, to issue the final payment to ComEd upon submission of a final invoice and upon completion and satisfaction of the work described in the Work Order.

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

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 12th day of August, 2013.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

July 29th, 2013

Attn: James Cainkar
Frank Novotny & Associates, Inc.
825 Midway Dr.
Willowbrook, IL 60527

ComEd Project: H14660JOL
WO: 07722283
PROJID: 13FRD056

Re: Relocation of overhead electric facilities along First Street in Lemont Illinois as occupied.

Dear Mr. Cainkar,

This letter is in reply to an inquiry regarding the Village of Lemont's (the Village) request to relocate ComEd's (the Company) overhead electric lines along First Street. More specifically, the subject electric lines are currently situated along the west side of First Street from McCarthy Road to Schultz Street.

The engineered estimate of the cost to relocate the existing overhead facilities is approximately \$135,600. The cost represents an engineered design cost estimate only and is not a final cost for ComEd to provide any work to relocate the subject facilities. The final construction costs may differ depending on the mutual agreement of facilities relocated, final construction, difficulty of work area and what the accepted contract bid is for performing some or all of the work. The Village should take note that final costs will be based off the total actual charges that ComEd incurs to complete this project.

General Assumptions:

- This cost estimate is good for 90 days from the date on this letter.
- This estimate is for the relocation of ComEd electric facilities only. The Village will need to contact other utilities for their relocation cost, if applicable.
- This estimate is based upon current tariffs with no escalation.
- Construction estimate and schedule is based on normal 40-hour workweek, without overtime, weekend, or Holiday work.
- ComEd will bear the cost of the removal and installation of three poles, and two directional bores including polypipe and secondary cable per the franchise agreement.

Others Responsibilities:

- Village is responsible to obtain all permits and easements at customer's expense as necessary to support ComEd's construction schedule and installation methods, including but not limited to trimming without restriction.
- No landscaping or beautification will be provided by ComEd, only rough grade back fill of all areas disturbed by the ComEd construction removal and installation of equipment. All restoration, finished grading, sodding and/or seeding is to be completed by the Village within both the right-of-way and private property areas.

Scope of Work:

- Set 7 wood poles w/cross arm construction, remove 8 poles and associated primary/secondary wire and equipment.
- Perform three directional bores and install approximately 140' of 4" poly pipe/conduit and 650' of secondary underground cable.
- Transfer existing wire and install 400' of additional overhead primary wire, and other associated overhead equipment.



If the Village wishes to proceed with this project, please sign this letter below and return back to me with a partial payment for the work totaling **\$55,000**. Based on our earlier communications, I am anticipating starting this work late August. Please provide this payment by 8/13/13 for the work to start in August.

If you have questions please feel free to call me directly.

Sincerely,

Tom Mahar
Project Engineer
Public Relation Department
Office: (815) 724-5010
thomas.mahar@comed.com

FOR THE APPLICANT:

Accepted By Signature

Print Name

ComEd Approvals:

Ilyas Mohiuddin
Manager Public Relocation

Official Capacity

Date