

# *Village of Lemont*

**Mayor**  
Brian K. Reaves

**Village Clerk**  
Charlene Smollen

**Administrator**  
George J. Schafer



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

## **VILLAGE BOARD MEETING**

**September 9, 2013 – 7:00 PM**

**Village Hall – 418 Main Street**

### **AGENDA**

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT AGENDA (RC)**
  - A. Approval of Minutes**
    - 1. August 26, 2013 Village Board Meeting Minutes**
    - 2. August 19, 2013 Committee of the Whole Minutes**
  - B. Approval of Disbursements**
  - C. Resolution Appointing Eileen M. Donahue Delegate to the Intergovernmental Risk Management Agency (IRMA) (Administration)(Reaves)(Schafer)**
- IV. MAYOR'S REPORT**
  - A. Proclamation "It Can Wait" Pledge (VV)**
  - B. Audience Participation**
- V. CLERK'S REPORT**
  - A. Correspondence**
  - B. Ordinances**
    - 1. Ordinance Approving Sublease Agreement with Canal Corridor Association (Administration)(Reaves)(Schafer)**
  - C. Resolutions**
    - 1. Resolution Approving Agreement for Participation for Traffic Signal Upgrades Project (Public Works)(Blatzer)(Pukula)**

- 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**  
**August 26, 2013**

The regular meeting of the Lemont Village Board was held on Monday, August 26, 2013, at 7:00 p.m., presided by Pro-tem Debby Blatzer.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. Approval of August 12, 2013 Village Board Meeting Minutes.

**B. Approval of Disbursements**

**C. Ordinance O-33-13 Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Potions.**

Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.

**IV. MAYOR'S REPORT**

**V. CLERK'S REPORT**

**A. Ordinances**

1. **Ordinance O-34-13** Granting a Special Use to Allow a Parking Lot as an Accessory Structure permitted to be Located Elsewhere than on the Same Zoning Lot for Which a Primary Structure or Building is Located and Served by Such Parking Lot, at 217 Cass Avenue, in Lemont, IL (St. Pat's Parking Lot). Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.
2. **Ordinance O-35-13** Granting a Special Use for a Container Storage Yard to be Used as a School Bus Terminal and Minor Repair Facility at 11295 Lemont Road, in Lemont, IL (Westway Coach, Inc. School Bus Terminal). Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Marian Schmit, 12821 Marian Drive asked why they want to come to Lemont when they don't service Lemont. Dick Schmit, 12821 Marian Drive, had many questions about the use and traffic in the Village. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.

3. **Ordinance O-36-13** Authorizing Sale and Disposal of Surplus Village Property. Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.

## **B. Resolutions**

1. **Resolution R-40-13** Authorizing Award of Contract for First Street Widening & Resurfacing: Schultz Street to McCarthy Road. Motion by Sniegowski, seconded by Miklos, to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski-abstained, Stapleton, Blatzer; 4 ayes. Motion Passed. Virgilio absent.
2. **Resolution R-41-13** Authorizing Award of Contract for Canal Street Repaving: Lemont Street to Stephen Street. Motion by Miklos, seconded by Chialdikas, to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.
3. **Resolution R-42-13** Rejecting All Bids for the 2013 Bridge Repair Project. Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll Call: Chialdikas, Miklos, Sniegowski, Stapleton, Blatzer; 5 ayes. Motion Passed. Virgilio absent.

## **VI. VILLAGE ATTORNEY REPORT**

## **VII. VILLAGE ADMINISTRATOR REPORT**

## **VIII. BOARD REPORTS**

**Trustee Chialdikas** – Contacted Commissioner Liz Gorman about four billboard signs that are actually in the County. She will review the issue.

### **Trustee Stapleton** –

-The Illinois Arts Council Agency has awarded the Lemont Art & Culture Commission a grant of \$650.00.

-Keepataw Days takes place this Friday through Monday.

-The last car show is this Wednesday.

## **IX. STAFF REPORTS**

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

## **XII. EXECUTIVE SESSION**

Motion by Miklos, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing Personnel. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton and Blatzer; 5 ayes. Motion Passed. Virgilio absent.

## **XIII. ACTION ON CLOSED SESSION ITEMS**

Motion to recommend the appointment of Kate Rutledge to the Art & Culture Commission by Stapleton, seconded by Sniegowski. VV 5 ayes. Motion Passed. Virgilio absent.

## **XIV. MOTION TO ADJOURN**

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:00 p.m. Voice vote: 5 ayes. Motion passed.

**COMMITTEE OF THE WHOLE MEETING**  
**AUGUST 19, 2013**  
**6:30 P.M.**

A Meeting of the Village of Lemont Committee of the Whole was held on Monday, August 19, 2013 in the Lemont Village Hall Board Room at 418 Main Street, Lemont, Illinois.

- I. **CALL TO ORDER** – Mayor Reaves called the meeting to order at 6:30 p.m.
- II. **ROLL CALL** – Trustees Paul Chialdikas, Cliff Miklos, Rick Sniegowski, Ron Stapleton and Jeanette Virgilio; present. Blatzer absent.

Also present were Village staff members George Schafer, Kevin Shaughnessy, Ralph Pukula, Mark La Chappell, Charity Jones, Chris Smith, Jim Cainkar and Village Attorney represented by Jeff Alperin.

- III. **UNFINISHED BUSINESS** – None.

IV. **DISCUSSION ITEMS**

Because Trustee Blatzer was not yet present, Mayor Reaves began the discussion items with agenda Item F, Glens of Connemara Completion.

**A. Glens of Connemara Completion**

Mayor Reaves gave a brief update on the road surface of the subdivision with the decision to be made on if the surface course should be installed at this time. Ralph Pukula showed a slide presentation of the road damage and chipping. His recommendation was to get the street paved now to avoid worse wear and more costly repairs later. The formal approval will be in front of the Village Board at a future meeting.

**B. 2013 Bridge Repairs**

George Schafer gave a brief update on the background of the bridge repair improvements as designated in the FY 14 Budget. The four bids that were received were well over the estimated cost with the low bid being over approximately \$219,000. A revised estimate was done removing recommended items from the scope of the work which brought the revised bid total to \$303,865. We would be required to negotiate with the lowest bidder if we decided to ask for a revised estimate. This discussion can't take place until it is discussed tonight on how to proceed. Discussion revolved around some of the items that needed to be done, but none are a constructional engineering emergency. There is no record of maintenance on these bridges since they were built. Monies spent on the bridges were for preventive maintenance. The recommendation was made to reject all bids and re-bid the work. A new bid cost estimate would be done with the original scope including only two bridges and also to include an option for all four bridges.

**C. St. Patrick Parking Lot Special Use for 217 Cass Street**

Charity Jones gave an update of the parking lot situation at St. Pat's which includes the demolition of an existing single-family home and garage. An update was also given of the items that were discussed at the Planning and Zoning Meeting including landscaping, traffic safety and improvements to the adjacent alley. It was determined that the traffic flow would be at the discretion of the Police Department. The traffic pattern had since been discussed and confirmed with the PD. For the landscaping requirements, being that it is located on a residential street, the interior landscaping island will be moved to the south end of the parking lot and 24" shrubs will be

planted around the perimeter of the parking lot. Further discussion took place at the COW regarding the responsible party for the ally improvements costs. The Village will be responsible for maintenance costs for the alley. There was no further discussion on the topic. The item would be up for approval at a future Village Board Meeting.

#### **D. Westway Coach School Bus Terminal**

Charity Jones gave an update of Westway Coach Inc., request for a special use for a school bus terminal and repair facility at 11295 Lemont Road including the discussions at the Planning and Zoning Meeting. The P&Z discussed the traffic and turn lanes. There is a noted correction on the COW Memorandum, page 4, Standards for Special Use, Item 1. It indicates the turning lane could accommodate 7.5 buses before impacting southbound traffic flow and should be 5 buses.

At the COW, discussion took place on the clearing of trees around the right of way on each side of the entrance. The Village will take a look at the area and communicate to Public Works. Westway will have a grass cutting company and will maintain the area. They will also be providing landscaping.

Discussion also took place regarding the safety of bikers and walkers in relation to the buses pulling in and out of the entrance. It was asked that Westway implement this in their safety training to the bus drivers that there are frequent bike riders and pedestrians on that road that they need to watch for. It was also suggested they put up a yield to pedestrians and bikers sign at their exit. Westway was in agreement.

The planned traffic pattern of the buses is to exit the entrance and turn right and when entering, they would be turning left into the facility. In other words, the buses would not be exiting the facility and making a left hand turn onto the bridge. The question was asked if, down the road, there were changes with the school contracts which are on the other side of the bridge, will the buses then turn left out of the entrance onto the bridge. Westway replied that they would still go right and turn around.

Discussion took place regarding, upon contract renewal, to look at including a limit for the number of buses allotted at the facility. Increase in their operation could impact traffic. Westway responded that with the hours of operation of the buses, they are not going in and out all day. It was suggested open communication exist with the Police Department on any problems that arise and to include verbiage that will allow the PD on the property to assess if needed. Westway will inform the PD of how many buses there are at all times and had no problem with allowing the PD on the property.

No more discussion took place. The item would be up for approval at a future Village Board Meeting.

(Trustee Blatzer present.)

#### **E. Birch Path Concept Plan Review**

The concept plan was brought to the COW meeting to determine if the proposal would be considered by the Village Board. There has been a revised plan increasing the lot widths on the south side of the property. The developer is seeking deviation from the normal requirements. The developer will provide landscaping. At this time, the arborist has not been heard back from as to whether the landscaping will act as a buffer for the road noise from I-355. The developer said in speaking with the Tollroad regarding their property, they verbally did not have a problem with the landscaping. The Board would like to see a letter of intent from the Tollroad.

The developer feels the concept would be a nice transition, including some ranch homes to attract empty nesters, and will benefit Mayfair. He noted it's a deviation, as the Mayfair homes will be

looking at these homes and not the tollway. In polling some Mayfair residents, they said they would rather look at the homes. The price range of the homes would be around \$300,000. It will not diminish the Mayfair subdivision, but rather may increase their value. The buyer would dictate the home type (ranch or two story). Discussion took place regarding the lot sizes with the uniqueness of this piece of land. If the Board considers, there would be a request for an architecture review. The Board consensus was to move forward with the concept and it proceeding to the Planning and Zoning Commission to work with the Village Planning and Economic Development Director.

#### **F. First Street Widening**

Village Engineer, Jim Cankar, gave a review of the project which includes the relocation of utility poles, widening of the road, and repaving. This will make the road two-ways all the way through. Letters will go to residents on First Street this week and they will be aware that Schultz and First Street will connect. No discussion took place. The item would be up for approval at a future Village Board Meeting.

#### **G. Canal Street Improvements – Lemont Street to Stephen Street**

A review was given on the repaving and brick replacement of Canal Street. The bricks are popping up and need to be replaced and the curbs will be redone to comply with ADA. No discussion took place. The item would be up for approval at a future Village Board Meeting.

#### **F. Illinois Street Improvements**

This improvement project with the proposed ADA routing plan must be approved by the Attorney General's Office. It is still unknown if the proposed routing plan will be approved by this office. It is not feasible at this time that we would be able to put the project out to bid before the TIF expires. An effort will be made to contact the Attorney General's Office.

### **V. NEW BUSINESS**

#### **A. Rt. 83 & Main Street**

With the construction of this intersection, Cook County is required to put a bike path through (slide shown). If we want them to go through, we have to pay 20% of the cost. This is an \$8MM project projected to begin next year. Discussion took place on the possibilities of where to further connect the path to bring in downtown.

#### **B. Building Maintenance**

Mayor Reaves noted that we have three relatively new buildings and equipment. The air conditioning unit at the PD is continually breaking down. He questioned what was being done at our facilities as far as maintenance with the new equipment. He instructed staff to have an individual to track our maintenance on building equipment including the parking garage, wells, Safety Village, Metra Station, etc.

#### **C. Commercial Garbage Bin / Residential Use**

A staff member was contacted by a resident on Main Street that asked if a commercial garbage bin in the area can be used by residents. The answer was no, that they cannot be used by residents.

Meeting adjourned at 9:31 PM.

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

Bank Account: Clearing - Accounts Payable

Batch Date: 09/09/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: Clearing - Accounts Payable</b>						
Check	09/09/2013	6908	Accounts Payable	3M Company		2,010.97
		Invoice	Date	Description		Amount
		SS24699	08/07/2013	Materials & Supplies-maintenance, safety, hardware, uniforms		718.84
		SS24698	08/08/2013	Materials & Supplies-maintenance, safety, hardware, uniforms		1,292.13
Check	09/09/2013	6909	Accounts Payable	Air 1 Wireless, Inc		50.78
		Invoice	Date	Description		Amount
		AIR1OIN7412	08/20/2013	AIR1OAR2 - phone charger		37.79
		AIR1OIN7414	08/21/2013	AIR1OAR9 - usb data cable		12.99
Check	09/09/2013	6910	Accounts Payable	AmAudit		142.15
		Invoice	Date	Description		Amount
		1031	09/01/2013	utility audit contingency pmt		142.15
Check	09/09/2013	6911	Accounts Payable	Ashland, Inc.		165.11
		Invoice	Date	Description		Amount
		130438724	08/21/2013	supplies		165.11
Check	09/09/2013	6912	Accounts Payable	AT&T Illinois		665.10
		Invoice	Date	Description		Amount
		63025719820813	08/25/2013	630 257-1982 589 2 ruffled fthrs l/s		57.01
		63025704360813	08/25/2013	630 257-0436 056 6 glens of connemara l/s		59.41
		63025764210813	08/25/2013	630 257-6421 123 8 well #5		37.26
		63025722900813	08/25/2013	630 257-2290 820 6 well #3		121.32
		63025795390813	08/25/2013	630 257-9539 074 6 keepataw trails l/s		55.62
		63025715980813	08/25/2013	630 257-1598 090 7 v.h. fax line		0.61
		63025724740813	08/25/2013	630 257-2474 474 0 p.d. phone line		162.68
		63025752720813	08/25/2013	630 257-5272 181 8 metra station		52.34
		63025752710813	08/25/2013	630 257-5271 183 5 harpers grove l/s		57.72
		63025759360813	08/25/2013	630 257-5936 976 9 well #4		61.13
Check	09/09/2013	6913	Accounts Payable	Avalon Petroleum Company		6,580.00
		Invoice	Date	Description		Amount
		455378	08/17/2013	2000 gals unl fuel		6,580.00
Check	09/09/2013	6914	Accounts Payable	Award Emblem Mfg. Co., Inc.		76.20
		Invoice	Date	Description		Amount
		379694	08/15/2013	awards		76.20
Check	09/09/2013	6915	Accounts Payable	Azavar Audit Solutions		2,252.95



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

Bank Account: Clearing - Accounts Payable

Batch Date: 09/09/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount	
				Invoice	Date	Description	Amount
				9616	09/01/2013	utility audit contingency pmt	2,252.95
Check	09/09/2013	6916	Accounts Payable	Battery Service Corp.			390.50
				Invoice	Date	Description	Amount
				236537	08/21/2013	battery	53.50
				236742	08/28/2013	batteries	68.50
				236743	08/28/2013	batteries	268.50
Check	09/09/2013	6917	Accounts Payable	Bode , Denise G			250.00
				Invoice	Date	Description	Amount
				13-08-28	08/28/2013	8/26/13, 8/28/13 presentations	250.00
Check	09/09/2013	6918	Accounts Payable	C.E.S. (City Electric Supply Co-MA)			745.32
				Invoice	Date	Description	Amount
				ROM/020022	08/02/2013	light parts	199.00
				ROM/019996	07/30/2013	light parts	546.32
Check	09/09/2013	6919	Accounts Payable	Carey C. Cosentino, PC			1,500.00
				Invoice	Date	Description	Amount
				13-09-03	09/03/2013	Aug 2013 legal	1,500.00
Check	09/09/2013	6920	Accounts Payable	Carroll Distributing & Construction Supply, Inc.			95.94
				Invoice	Date	Description	Amount
				349698	08/14/2013	supplies	95.94
Check	09/09/2013	6921	Accounts Payable	Christian , Emily JB			64.05
				Invoice	Date	Description	Amount
				13-09-04	09/04/2013	art work commission	64.05
Check	09/09/2013	6922	Accounts Payable	Circle Tractor			170.40
				Invoice	Date	Description	Amount
				01-143949	08/20/2013	parts	170.40
Check	09/09/2013	6923	Accounts Payable	Closed Circuit Innovations			1,150.00
				Invoice	Date	Description	Amount
				5299	08/27/2013	security camera maintenance	1,150.00
Check	09/09/2013	6924	Accounts Payable	Comcast Cable			234.40
				Invoice	Date	Description	Amount

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

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	13/08-1615			08/24/2013	8771 20 147 0001615 v.h. cable TV	29.77
	13/08-8896			08/22/2013	8771 20 147 0138896 p.w. cable/internet	204.63
Check	09/09/2013	6925	Accounts Payable	ComEd		177.13
	Invoice		Date	Description		Amount
	13/08-8014			08/27/2013	3909078014 - street lights - illinois, e of stephen	14.47
	13/08-0007			08/27/2013	1173160007 - street lights - talcott, e of stephen	117.62
	13/08-4052			08/27/2013	2163104052 - street lights - stephen st 1 S river	45.04
Check	09/09/2013	6926	Accounts Payable	Con-Way Freight, Inc.		160.38
	Invoice		Date	Description		Amount
	534-573723			07/30/2013	freight for McMaster Carr paint delivery	80.19
	534-573830			08/16/2013	freight for McMaster Carr paint delivery	80.19
Check	09/09/2013	6927	Accounts Payable	Constellation NewEnergy, Inc.		12.25
	Invoice		Date	Description		Amount
	0011176393			08/16/2013	1-KYU1O2 - street lights - ed bossert dr	12.25
Check	09/09/2013	6928	Accounts Payable	Cook County Recorder of Deeds		951.00
	Invoice		Date	Description		Amount
	INV272073113			07/31/2013	plats of survey	951.00
Check	09/09/2013	6929	Accounts Payable	Dustcatchers, Inc.		47.84
	Invoice		Date	Description		Amount
	67539			08/29/2013	v.h. carpet mat service	47.84
Check	09/09/2013	6930	Accounts Payable	Emergency Vehicle Technologies		429.65
	Invoice		Date	Description		Amount
	2617			08/20/2013	radio repair 09-1	429.65
Check	09/09/2013	6931	Accounts Payable	FedEx		108.39
	Invoice		Date	Description		Amount
	2-382-88578			08/28/2013	shipping	108.39
Check	09/09/2013	6932	Accounts Payable	Fiala , Jane E.		500.00
	Invoice		Date	Description		Amount
	13-08-20			08/20/2013	Sep 2013 salt storage property rental	500.00
Check	09/09/2013	6933	Accounts Payable	Fleet Safety Supply		169.97
	Invoice		Date	Description		Amount
	58472			08/27/2013	parts	169.97

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

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	09/09/2013	6934	Accounts Payable	Gallagher Materials, Inc.		1,299.24
	Invoice		Date	Description		Amount
		116285MB	08/22/2013	cold patch		1,299.24
Check	09/09/2013	6935	Accounts Payable	Guaranteed Technical Services And Consulting, Inc.		3,301.25
	Invoice		Date	Description		Amount
		2011253	08/28/2013	I.T. Support		1,001.25
		2011258	09/03/2013	I.T. Support		2,300.00
Check	09/09/2013	6936	Accounts Payable	Illinois Association of Code Enforcement		25.00
	Invoice		Date	Description		Amount
		13-08-28	08/28/2013	membership - Robert Raspanti		25.00
Check	09/09/2013	6937	Accounts Payable	J.G. Uniforms Inc		156.79
	Invoice		Date	Description		Amount
		31542	08/20/2013	vest cover - boyer		156.79
Check	09/09/2013	6938	Accounts Payable	JCM Uniforms		195.95
	Invoice		Date	Description		Amount
		682784	08/03/2013	uniforms - keane		195.95
Check	09/09/2013	6939	Accounts Payable	Lina Embroidery		28.00
	Invoice		Date	Description		Amount
		13-08-08	08/08/2013	uniforms - boyer		28.00
Check	09/09/2013	6940	Accounts Payable	M/I Homes of Chicago		13,000.00
	Invoice		Date	Description		Amount
		120606	08/21/2013	refund cleanup bond - 12601 Brighton Dr		1,000.00
		120606 (T)	08/21/2013	refund Temp Co bond - 12601 Brighton Dr		500.00
		120606 (L)	08/21/2013	refund landscape bond - 12601 Brighton Dr		10,000.00
		120608	08/21/2013	refund Temp Co bond - 12605 Brighton Dr		500.00
		120609	08/21/2013	refund Temp Co bond -12609 Brighton Dr		500.00
		120611	08/21/2013	refund Temp Co bond - 12617 Brighton Dr		500.00
Check	09/09/2013	6941	Accounts Payable	MARTH CONSTRUCTION		1,000.00
	Invoice		Date	Description		Amount
		120979	08/28/2013	refund cleanup bond - 12770 Waterford Dr		1,000.00
Check	09/09/2013	6942	Accounts Payable	McMaster-Carr Supply Co.		1,999.39
	Invoice		Date	Description		Amount

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

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		56888960		08/06/2013	traffic paint	533.70
		56889500		08/06/2013	traffic paint	533.70
		57408809		08/14/2013	traffic paint	355.80
		57605582		08/16/2013	traffic paint	533.70
		58073360		08/21/2013	hand tool	42.49
Check	09/09/2013	6943	Accounts Payable	Metropolitan Industries Inc		4,305.00
		Invoice		Date	Description	Amount
		0000276034		08/16/2013	well #5 booster pump	4,305.00
Check	09/09/2013	6944	Accounts Payable	Mezyk , Thad		51.16
		Invoice		Date	Description	Amount
		13-08-27		08/27/2013	per diem	51.16
Check	09/09/2013	6945	Accounts Payable	Morris Engineering, Inc.		5,285.00
		Invoice		Date	Description	Amount
		13-03732		08/19/2013	Jul 2013 reviews and inspections	5,285.00
Check	09/09/2013	6946	Accounts Payable	Muffins Ice Cream Shoppe		750.00
		Invoice		Date	Description	Amount
		1005		08/13/2013	ice cream - kops n kidz day	750.00
Check	09/09/2013	6947	Accounts Payable	Napa Auto Parts		269.58
		Invoice		Date	Description	Amount
		513693		08/29/2013	parts	58.72
		513488		08/27/2013	parts	230.59
		076186		08/29/2013	parts subscription service	146.02
		509490		07/10/2013	retd parts	(30.26)
		510692		07/23/2013	retd parts	(135.49)
Check	09/09/2013	6948	Accounts Payable	NiCor Gas		174.54
		Invoice		Date	Description	Amount
		13/08-0043 0		08/16/2013	69-22-85-0043 0 ruffled fthrs l/s	78.85
		13/08-8700 1		08/19/2013	93-56-54-8700 1 smith farms l/s	23.78
		13/08-9589 2		08/21/2013	37-62-87-9589 2 target-kohls l/s	23.78
		13/08-2382 4		08/29/2013	88-84-93-2382 4 glens of connemara	24.99
		13/08-2000 8 (2)		08/28/2013	37-54-52-2000 8 well #3	23.14
Check	09/09/2013	6949	Accounts Payable	North American Salt Co.		4,491.55
		Invoice		Date	Description	Amount
		71015669		08/20/2013	well #3 salt	2,215.28

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

Bank Account: Clearing - Accounts Payable

Batch Date: 09/09/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		71016653		well #6 salt		2,276.27
Check	09/09/2013	6950	Accounts Payable	Occupational Health Centers of Illinois. P.C.		89.00
		Invoice		Date	Description	Amount
		1007623769		08/07/2013	employee exam	89.00
Check	09/09/2013	6951	Accounts Payable	OfficeMax Incorporated		331.61
		Invoice		Date	Description	Amount
		794045		08/29/2013	office supplies	248.15
		512921		08/30/2013	office supplies	6.99
		789143		08/29/2013	office supplies	76.47
Check	09/09/2013	6952	Accounts Payable	Parry , Mona		41.16
		Invoice		Date	Description	Amount
		13-09-04		09/04/2013	expense reimbursement	41.16
Check	09/09/2013	6953	Accounts Payable	PDC Laboratories		115.00
		Invoice		Date	Description	Amount
		747910		08/15/2013	samples	115.00
Check	09/09/2013	6954	Accounts Payable	Professional Law Enforcement Training		175.00
		Invoice		Date	Description	Amount
		Q990		08/14/2013	training registration - t mezyk	175.00
Check	09/09/2013	6955	Accounts Payable	Rag's Electric		3,774.60
		Invoice		Date	Description	Amount
		8954		08/14/2013	well #5 booster pump install	1,242.00
		8953		08/13/2013	light parts	749.10
		8909		08/23/2013	chestnut crossing l/s repair	1,783.50
Check	09/09/2013	6956	Accounts Payable	Rainbow Printing		639.25
		Invoice		Date	Description	Amount
		409943		08/16/2013	#10 utility bill envelopes	171.95
		409940		08/16/2013	business cards - danaher	69.95
		409949		08/20/2013	letterhead	193.45
		409950		08/20/2013	business cards	203.90
Check	09/09/2013	6957	Accounts Payable	Riccio Construction Corp.		54,102.60
		Invoice		Date	Description	Amount
		13083-1		09/03/2013	Division St water main	54,102.60

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

Bank Account: Clearing - Accounts Payable

Batch Date: 09/09/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	09/09/2013	6958	Accounts Payable	Rod Baker Ford		468.09
	Invoice		Date	Description		Amount
		122436	08/20/2013	parts		500.64
		122480	08/21/2013	ret'd parts - orig inv #122436		(100.37)
		122460	08/21/2013	parts		97.82
		122479	08/21/2013	core ret'd - orig inv #122460		(30.00)
Check	09/09/2013	6959	Accounts Payable	Schindler Elevator Corp.		2,889.63
	Invoice		Date	Description		Amount
		8103544009	09/01/2013	contract # 4100062320		2,889.63
Check	09/09/2013	6960	Accounts Payable	ServiceMaster By Bouck		2,550.00
	Invoice		Date	Description		Amount
		GBL913	09/01/2013	Sep 2013 janitorial service		2,550.00
Check	09/09/2013	6961	Accounts Payable	Share Corporation		198.10
	Invoice		Date	Description		Amount
		851067	08/16/2013	supplies		198.10
Check	09/09/2013	6962	Accounts Payable	Southwest Central Dispatch		24,811.70
	Invoice		Date	Description		Amount
		13-08-20	08/20/2013	10-1201-513 - Sep '13 assessment		24,811.70
Check	09/09/2013	6963	Accounts Payable	Strictly Board-Up Inc.		140.00
	Invoice		Date	Description		Amount
		7163	08/21/2013	1327 Acorn		140.00
Check	09/09/2013	6964	Accounts Payable	Surefire Auto Parts		760.33
	Invoice		Date	Description		Amount
		311875	08/01/2013	parts		159.95
		312838	08/08/2013	battery		79.99
		314103	08/16/2013	parts		47.87
		314455	08/19/2013	parts		69.76
		315059	08/23/2013	parts		15.83
		315924	08/29/2013	parts		16.99
		315989	08/29/2013	parts		250.80
		316087	08/29/2013	ret'd parts		(250.80)
		316101	08/30/2013	parts		454.95
		316143	08/30/2013	ret'd parts		(376.88)
		316011	08/29/2013	parts		251.88

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

Bank Account: Clearing - Accounts Payable

Batch Date: 09/09/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		316094		08/30/2013	parts	39.99
Check	09/09/2013	6965	Accounts Payable	Toshiba Financial Services		291.20
		Invoice		Date	Description	Amount
		234660223		08/13/2013	968667 - p.d. 3500C copier lease	291.20
Check	09/09/2013	6966	Accounts Payable	Unifirst Corporation		44.17
		Invoice		Date	Description	Amount
		062 0048456		08/26/2013	shop towel service	44.17
Check	09/09/2013	6967	Accounts Payable	Veteran Toner Services		8.75
		Invoice		Date	Description	Amount
		13-20301		08/13/2013	office supplies	8.75
Check	09/09/2013	6968	Accounts Payable	Vulcan Materials		282.76
		Invoice		Date	Description	Amount
		30370147		08/20/2013	gravel	282.76
Check	09/09/2013	6969	Accounts Payable	Waste Management		24.00
		Invoice		Date	Description	Amount
		4734189-2007-9		09/01/2013	801-1098416-2007-2 - 418 Main St	24.00
Check	09/09/2013	6970	Accounts Payable	Water Resources Inc.		2,594.70
		Invoice		Date	Description	Amount
		28100		08/23/2013	water meters	2,594.70
Check	09/09/2013	6971	Accounts Payable	Willow Ridge Glass Inc.		405.00
		Invoice		Date	Description	Amount
		501492		08/22/2013	install safety glass - parking garage door	405.00
Check	09/09/2013	6972	Accounts Payable	Wright Express Fleet Services		366.80
		Invoice		Date	Description	Amount
		34031122		08/31/2013	retail fuel purchases	366.80
Check	09/09/2013	6973	Accounts Payable	Zee Medical Inc.		65.17
		Invoice		Date	Description	Amount
		0100052518		08/22/2013	safety supplies	65.17
Check	09/09/2013	6974	Accounts Payable	Kulhanek , Jerry		2,040.00
		Invoice		Date	Description	Amount
		13-08-28		08/28/2013	facade grant reimbursement	2,040.00

Lemont, IL  
**Warrant list**

Bank Account: Clearing - Accounts Payable

Batch Date: 09/09/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	09/09/2013	6975	Accounts Payable	Pawlikowska , Katarzyna		1,000.00
	Invoice		Date	Description		Amount
		120294	08/30/2013	cleanup bond refund - 516 Senon Dr		1,000.00
Check	09/09/2013	6976	Accounts Payable	Wolz , Alison		48.50
	Invoice		Date	Description		Amount
		13-08-26	08/26/2013	refund for returned commuter parking permit #0739		48.50
Clearing Accounts Payable Totals:				Transactions: 69		\$153,690.05
	Checks:	69		\$153,690.05		



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

**Bank Account: Clearing - Accounts Payable**

**Batch Date: 08/30/2013**

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: Clearing - Accounts Payable</b>						
Check	08/30/2013	6895	Accounts Payable	Aggreko, LLC		6,300.00
	Invoice		Date	Description		Amount
		13289114	08/06/2013	generator rental for well #6		6,300.00
Check	08/30/2013	6896	Accounts Payable	Crawford, Murphy, Tilly, Inc.		771.88
	Invoice		Date	Description		Amount
		97563	07/25/2013	CSO monitoring		771.88
Check	08/30/2013	6897	Accounts Payable	Cross Points Sales, Inc.		585.00
	Invoice		Date	Description		Amount
		17873	08/15/2013	FAS lease 4th qtr - 416 Main		585.00
Check	08/30/2013	6898	Accounts Payable	Ehlers & Associates, Inc.		750.00
	Invoice		Date	Description		Amount
		346690	08/12/2013	TIF amendment		750.00
Check	08/30/2013	6899	Accounts Payable	Frank Novotny & Associates, Inc.		261,032.96
	Invoice		Date	Description		Amount
		12170-4	01/30/2013	engineering old quarry		438.00
		12217-2	11/19/2012	engineering 127th St		2,451.50
		12217-3	01/30/2013	engineering 127th St		365.00
		13182-1	07/15/2013	annual inspection report		149.00
		13194-1	07/15/2013	engineering Ruffled Feathers		149.00
		12188-2	07/15/2013	engineering 2012 bridge repairs		223.50
		12211-3	07/15/2013	engineering Lippner Bldg garage wall		298.00
		12340-2	07/15/2013	engineering Timberline Knolls May-Jun		431.50
		06028.GE-34	07/15/2013	general engineering		596.00
		04281-1	07/15/2013	engineering MDC consulting services		372.50
		13062-1	07/15/2013	engineering Tri-Central utilities		606.50
		12022-5	01/30/2013	engineering 2012 CDBG app		438.00
		11378-3	01/30/2013	engineering design services		146.00
		12206-3	01/30/2013	engineering Lemont Express Car Wash		677.00
		12181-3	01/30/2013	engineering Glen Oaks		1,687.50
		12158-3	01/30/2013	engineering Art Logistics		219.00
		12116-4	01/30/2013	engineering Briarcliffe townhomes		1,268.00
		12043-5	01/30/2013	engineering MWRDGC		892.00
		11140-2	07/15/2013	engineering Vancho's subdivision		74.50
		13068-2	07/15/2013	engineering Virginia Reed		1,091.50
		13147-1	07/15/2013	engineering JJB Group subdivision		149.00

Lemont, IL  
**Warrant list**

Bank Account: Clearing - Accounts Payable

Batch Date: 08/30/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		13162-1	07/15/2013	engineering 802 Hillview wall		74.50
		13161-1	07/15/2013	engineering 14725 131st St driveway		223.50
		13107-1	08/28/2013	engineering Spyglass Court		149.00
		13142-1	07/15/2013	engineering MWRDGC		745.00
		13181-1	07/15/2013	engineering 13555 Main		131.00
		12308-3	07/15/2013	engineering Glens of Connemara sidewalks		113.00
		12391-1	01/30/2013	engineering 2012 Street condition survey		217.00
		12389-1	01/30/2013	engineering 1151 State St sidewalks		110.00
		12387-1	01/30/2013	engineering Kettering subdivision		1,533.00
		12386-1	01/30/2013	engineering Health Care Center parking		88.75
		12366-1	01/30/2013	engineering Village Hall repairs		73.00
		12349-2	01/30/2013	engineering Stage 2 DCMP		965.00
		12341-1	01/30/2013	engineering 1090 State St (Ace)		55.00
		12329-2	01/30/2013	engineering 713 East St driveway		73.00
		12327-1	01/30/2013	engineering Tri-Central Property		1,168.00
		12287-2	01/30/2013	engineering Main St drainage study		292.00
		12284-1	01/30/2013	engineering 534 Keepataw		73.00
		13063-1	07/15/2013	engineering Smith Farms electrical		866.50
		10320-2	07/15/2013	engineering Athen Knolls detention		447.00
		10217-3	07/15/2013	engineering Casey Equipment water connection		113.00
		12039-1	11/19/2012	engineering 2012 Atlas update		14,495.25
		10444-10	07/15/2013	engineering State St water service transfer		1,016.00
		02115-47	07/15/2013	engineering NPDES - CSO flow		747.16
		13083-1	07/15/2013	engineering Division St water main loop		8,435.75
		13049-1	07/15/2013	engineering 2013 sewer cleaning & televising		3,321.10
		13103-2	07/15/2013	planning East St townhome project		298.00
		13159-1	07/15/2013	planning Brew Hounds Pub		74.50
		10048-2	07/15/2013	planning Casey Equipment plat of annexation		131.25
		13165-1	07/15/2013	planning Timberline Knolls healthcare program bldg		802.09
		13095-2	07/15/2013	planning UDO updates		448.00
		12402-2	07/15/2013	engineering Ridge Road water main replacement		8,602.40
		12233-2	07/15/2013	engineering Porter St alley water main		22,895.41
		07171-20	07/15/2013	engineering McCarthy & Walker Rds intersection improvements		521.50
		10041-14	07/15/2013	engineering Illinois St rehab		3,335.70
		12241-5	07/15/2013	engineering 2012 Downtown TIF District parking lot rehab		6,984.73
		13186-1	07/15/2013	engineering First Church of the Nazarene utility extension		1,575.00
		11120-9	07/15/2013	engineering ComEd easements		4,306.00
		05027-22	07/23/2013	engineering Triangle project		39,562.69
		05027-2	07/15/2013	engineering Triangle project		80,582.83
		13041-1				

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

Bank Account: Clearing - Accounts Payable

Batch Date: 08/30/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
						42,515.35
		12125-2F		engineering 2013 MFT resurfacing		149.00
Check	08/30/2013	6900	Accounts Payable	Hoppy's Landscaping		10,900.00
		Invoice	Date	Description		Amount
		6526		I & M Canal retaining wall repair		10,900.00
Check	08/30/2013	6901	Accounts Payable	Johnson, Depp & Quisenberry, PSC		1,650.00
		Invoice	Date	Description		Amount
		13-08-05		Jul '13 OAN consulting		1,650.00
Check	08/30/2013	6902	Accounts Payable	Kansas State Bank of Manhattan		44,100.34
		Invoice	Date	Description		Amount
		13-07-23		3342416 - (2) 2011 Dump Trucks lease		44,100.34
Check	08/30/2013	6903	Accounts Payable	Occupational Health Centers of the Southwest P.A.		89.00
		Invoice	Date	Description		Amount
		1007623769		employee exam		89.00
Check	08/30/2013	6904	Accounts Payable	Rag's Electric		12,000.00
		Invoice	Date	Description		Amount
		8768		pedestrian signal		12,000.00
Check	08/30/2013	6905	Accounts Payable	Schomig Land Surveyors, Ltd		17,000.00
		Invoice	Date	Description		Amount
		8887-1		Tri-Central property		9,000.00
		8916-18		Tri-Central property		3,500.00
		8916-17		Tri-Central property		4,500.00
Check	08/30/2013	6906	Accounts Payable	Sikich, LLP		23,287.50
		Invoice	Date	Description		Amount
		166617		Jul 2013 financial consulting		23,287.50
Check	08/30/2013	6907	Accounts Payable	Total Parking Solutions Inc.		304.00
		Invoice	Date	Description		Amount
		102284		paper for parking terminals		304.00
Clearing Accounts Payable Totals:				Transactions: 13		\$378,770.68
	Checks:	13		\$378,770.68		

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

Bank Account: GMAT Grant - GMAT Grant

Batch Date: 09/06/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: GMAT Grant - GMAT Grant</b>						
Check	09/06/2013	10503	Accounts Payable	Battle/Greater Metropolitan Auto Theft		4,881.21
	Invoice		Date	Description		Amount
		13-08-23	08/23/2013	reimbursement		4,881.21
Check	09/06/2013	10504	Accounts Payable	Canon Financial Services, Inc.		61.05
	Invoice		Date	Description		Amount
		12994230	08/13/2013	L16081 - copier usage		61.05
Check	09/06/2013	10505	Accounts Payable	Carsmart		260.00
	Invoice		Date	Description		Amount
		024153	07/13/2013	window tint Jeep Grand Cherokee		260.00
Check	09/06/2013	10506	Accounts Payable	DuPage Airport		1,191.33
	Invoice		Date	Description		Amount
		RC0062041	09/01/2013	unit #12, #13		1,191.33
Check	09/06/2013	10507	Accounts Payable	Ice Mountain		20.81
	Invoice		Date	Description		Amount
		03H0119236503	08/13/2013	water delivery		20.81
Check	09/06/2013	10508	Accounts Payable	Jiffy Lube / Sound Billing		340.09
	Invoice		Date	Description		Amount
		1920479	07/31/2013	Jul '13 vehicle maintenance		340.09
Check	09/06/2013	10509	Accounts Payable	Kane County State's Attorney's Office		1,417.00
	Invoice		Date	Description		Amount
		13-07-31	07/31/2013	Jul '13 salary reimbursement		1,417.00
Check	09/06/2013	10510	Accounts Payable	Merchants Automotive Group		2,502.00
	Invoice		Date	Description		Amount
		LW 0018326	07/31/2013	vehicle lease pmnts		2,502.00
Check	09/06/2013	10511	Accounts Payable	Motorola Solutions		477.00
	Invoice		Date	Description		Amount
		105626282013	08/01/2013	6008AC BATTLE/GMAT		477.00
Check	09/06/2013	10512	Accounts Payable	Quill Corporation		65.72
	Invoice		Date	Description		Amount
		4783224	08/13/2013	C2135669 - office supplies		65.72
Check	09/06/2013	10513	Accounts Payable	Verizon Wireless		888.12

Lemont, IL  
**Warrant list**

Bank Account: GMAT Grant - GMAT Grant  
Batch Date: 09/06/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
			Invoice	Date	Description	Amount
		9709447954		08/06/2013	987317374-00001	826.16
		9709388332		08/06/2013	285453371-00001	61.96
GMAT Grant GMAT Grant Totals:				Transactions: 11		<u>\$12,104.33</u>
	Checks:	11				\$12,104.33

Lemont, IL  
**Warrant list**

Bank Account: GMAT Project - GMAT Project  
 Batch Date: 09/06/2013

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account:</b> GMAT Project - GMAT Project						
Check	09/06/2013	15084	Accounts Payable	Hanley , Brion		42.90
	Invoice		Date	Description		Amount
	13-08-14		08/14/2013	reimbursement - Little Sicily dinner		42.90
Check	09/06/2013	15085	Accounts Payable	Hatcher , Bessie		125.00
	Invoice		Date	Description		Amount
	13-08-20		08/20/2013	BATTLE office cleaning		62.50
	13-08-28		08/27/2013	BATTLE office cleaning		62.50
GMAT Project GMAT Project Totals:				Transactions: 2		\$167.90
	Checks:	2		\$167.90		

# Village Board

## Agenda Memorandum

Item #

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to: Mayor & Village Board  
from: George J. Schafer, Village Administrator  
Subject: Resolution Appointing Eileen M. Donahue Delegate to the Intergovernmental Risk Management Agency (IRMA)  
date: September 5, 2013

### **BACKGROUND/HISTORY**

The Village of Lemont belongs to the Intergovernmental Risk Management Agency (IRMA) for its workers compensation and general liability coverage and risk management services. As part of the IRMA bylaws, the Village Board must formally approve a resolution naming a delegate and alternate to represent the Village. It is staff's recommendations that Eileen Donahue, HR Generalist be named delegate to IRMA. In addition, George Schafer, Village Administrator should be alternate

### **PROS/CONS/ALTERNATIVES (IF APPLICABLE)**

### **RECOMMENDATION**

Approval of the Attached Resolution.

### **ATTACHMENTS (IF APPLICABLE)**

- A. Resolution Appointing Eileen M. Donahue Delegate to the Intergovernmental Risk Management Agency (IRMA)

### **SPECIFIC VILLAGE BOARD ACTION REQUIRED**

- A. Motion to Approve Resolution Appointing Eileen M Donahue Delegate to the Intergovernmental Risk Management Agency (IRMA)

**RESOLUTION \_\_\_\_\_**

**RESOLUTION APPOINTING EILEEN M. DONAHUE DELEGATE  
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

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WHEREAS, the Village of Lemont adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES, OF THE VILLAGE OF LEMONT, COOK COUNTY, ILLINOIS AS FOLLOWS:

- SECTION 1: That Eileen M. Donahue, Human Resources Generalist, of the Village of Lemont is hereby appointed to represent the Village of Lemont on the Board of Directors of said Intergovernmental Risk Agency commencing September 9, 2013.
- SECTION 2: That George J. Schafer, Village Administrator, of the Village of Lemont will serve as alternative representative if Eileen M. Donahue – Delegate is unable to carry out her aforesaid duties as the representative of the Village of Lemont to said Intergovernmental Agency.
- SECTION 3: CONFLICTS: All prior Resolutions and Resolutions, or parts thereof in conflict or inconsistent with this Resolution are hereby expressly repealed only to the extent of such conflict or inconsistency.
- SECTION 4: REPEALER: All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution shall be, and the same are hereby repealed.
- SECTION 5: This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided by law.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF LEMONT, COOK, WILL AND DU PAGE COUNTIES ILLINOIS on this  
9<sup>th</sup> Day of SEPTEMBER, 2013**

	<u>AYES</u>	<u>NAYS</u>	<u>PASSED</u>	<u>ABSENT</u>
Debby Blatzer				
Paul Chialdikas				
Cliff Miklos				
Rick Sniegowski				
Ronald Stapleton				
Jeanette Virgilio				

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**BRIAN K. REAVES, Village President**

Attest:

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**CHARLENE SMOLLEN, Village Clerk**



# Proclamation

**Mayor**  
Brian K. Reaves

**Village Clerk**  
Charlene Smollen



**Trustees**

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

*WHEREAS, texting while driving is prohibited for all drivers in Illinois; and*

*WHEREAS, every year there are more than 100,000 texting-related car crashes; and*

*WHEREAS, the Village of Lemont holds the health and safety of its teenagers and adults as a chief concern; and*

*WHEREAS, through the It Can Wait pledge campaign more than 1.8 million people have committed to never text and drive through ItCanWait.com, Facebook, text-to-pledge, tweet-to-pledge and events; and*

*WHEREAS, 98 percent of commuters know sending a text or email while driving is not safe, yet nearly 50 percent of commuters text while behind the wheel; and*

*WHEREAS, more than 40 percent who text while driving reported the activity as being a habit; and*

*WHEREAS, a Virginia Tech study showed those who send text messages while driving are 23 times more likely to crash; and*

*WHEREAS, a driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians and other drivers.*

*NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, on behalf of the Village Board of Trustees proclaim September 19, 2013 as "Drive 4 Pledges Day" in the Village of Lemont, and encourage all drivers to take the pledge to never text and drive.*

*Dated at Lemont this 9th day of September, 2013.*

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*BRIAN K. REAVES, Mayor*

*Attest:*

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*CHARLENE SMOLLEN, Village Clerk*

# Village Board

## Agenda Memorandum

Project # 5041

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To: Mayor & Village Board

From: George J. Schafer, Village Administrator  
Charity Jones, Planning & Economic Development Director  
Jeff Stein, Village Attorney

Subject: **An Ordinance Approving Sublease Agreement with Canal Corridor Association**

Date: September 5, 2013

### **BACKGROUND/HISTORY**

The Village currently leases the Metra Station located at 101 Main Street from Metra, and for the last several years has subleased the office portion of the building to the Lemont Area Chamber of Commerce. Earlier this year, the Chamber of Commerce moved out of the building and into Village Hall, leaving the space vacant.

Staff has been working with the Canal Corridor Association on a lease agreement to fill the vacant space. The agreement is a similar agreement to the one the Village had with the Chamber. The payment to the Village will be \$100 per month and the association will be responsible for all utilities. The lease would be for one year with options to renew. Similar to the Chamber's use, the Canal Corridor Association will utilize a small portion of the building for office and administrative purposes and be a headquarters for visitors. Metra has signed off on the request to sublease the building to this entity.

The Canal Corridor Association has been looking for a new home for some time now and will be moving in as soon as the agreement is finalized. Having them in Lemont will bring additional visitors to the downtown and provide for additional synergies among our two entities.

### **RECOMMENDATION**

Approve Ordinance and Sublease Agreement with the Canal Corridor Association

### **ATTACHMENTS (IF APPLICABLE)**

1. Ordinance
2. Sub-lease agreement

### **SPECIFIC VILLAGE BOARD ACTION REQUIRED**

Discussion

**VILLAGE OF LEMONT  
ORDINANCE NO. \_\_\_\_\_**

**An Ordinance Approving Sublease Agreement  
with Canal Corridor Association**

**ADOPTED BY THE  
PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LEMONT  
THIS 9th DAY OF SEPTEMBER, 2013**

**Published in pamphlet form by  
Authority of the President and  
Board of Trustees of the Village of  
Lemont, Counties of Cook, Will and  
DuPage, Illinois, this 9th day of September, 2013.**

**ORDINANCE NO. O-\_\_\_-13**

**An Ordinance Approving Sublease Agreement  
with Canal Corridor Association**

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

**WHEREAS**, the Village desires to enter into an Sublease Agreement with the CANAL CORRIDOR ASSOCIATION, an Illinois not-for-profit corporation (hereinafter referred to as “Sublessee”); and

**WHEREAS**, the Village is a Lessee under an OPERATION AND MAINTENANCE AGREEMENT (hereinafter the “Agreement”) dated the 31 day of August, 2010 wherein Metra, an Illinois municipal corporation (hereinafter “Metra”) is the Lessor; and

**WHEREAS**, the Village is currently in good standing and has fully complied and performed all of the terms and conditions of said Agreement; and

**WHEREAS**, the Village is desirous of Subleasing to the Sublessee a portion of the premises which are leased by the Village under the Agreement; and

**WHEREAS**, Metra has consented to the Sublease Agreement; and

**WHEREAS**, the Village has provided a true and exact copy of said Agreement and the proposed Sublessee hereby acknowledges receipt thereof;

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

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

**Section 2.** The Village Administrator is hereby authorized and directed to execute the Sublease Agreement attached hereto as Exhibit A and to make minor changes to the document prior to execution which do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this Ordinance.

**Section 3.** This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required 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 9th day of September, 2013.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

	AYES:	NAYS:	ABSENT:	ABSTAIN
<b>Debby Blatzer</b>	_____	_____	_____	_____
<b>Paul Chialdikas</b>	_____	_____	_____	_____
<b>Clifford Miklos</b>	_____	_____	_____	_____
<b>Ron Stapleton</b>	_____	_____	_____	_____
<b>Rick Sniegowski</b>	_____	_____	_____	_____
<b>Jeanette Virgilio</b>	_____	_____	_____	_____

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**BRIAN K. REAVES**  
President

ATTEST:

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**CHARLENE M. SMOLLEN**  
Village Clerk

**EXHIBIT A**  
**SUBLEASE AGREEMENT**

## SUBLEASE AGREEMENT

**THIS SUBLEASE AGREEMENT** (hereinafter the "Sublease") is made and entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 2013 (hereinafter the "Effective Date"), by and between the CANAL CORRIDOR ASSOCIATION, an Illinois not-for-profit corporation (hereinafter referred to as "Sublessee"), and the VILLAGE OF LEMONT, an Illinois municipal corporation, (hereinafter referred to as "Village") (collectively referred to as the "Parties").

**WHEREAS**, the VILLAGE OF LEMONT is a Lessee under an OPERATION AND MAINTENANCE AGREEMENT (hereinafter the "Agreement") dated the 31 day of August, 2010 wherein Metra, an Illinois municipal corporation (hereinafter "Metra") is the Lessor; and

**WHEREAS**, the Village is currently in good standing and has fully complied and performed all of the terms and conditions of said Agreement; and

**WHEREAS**, the Village is desirous of Subleasing to the Sublessee a portion of the premises which are leased by the Village under the Agreement; and

**WHEREAS**, the Village has provided a true and exact copy of said Agreement and the proposed Sublessee hereby acknowledges receipt thereof;

**NOW, THEREFORE**, in consideration for the mutual promises and covenants hereinafter set forth, the Parties agree as follows:

1. **FEE AND TERM.** The Village hereby Subleases under the terms of the Agreement, the commuter station building, more particularly described on the attached Exhibit A (hereinafter the "Subject Property"), to the Sublessee, as and for the consideration hereinafter set forth:

- a. Sublessee shall use the Subject Property as an office solely for Canal Corridor Association business and affairs;
- b. This Sublease shall remain in full force and effect for one (1) year from the 1st day of August, 2013;
- c. Sublessee hereby agrees to pay to the Village the sum of One Hundred Dollars (\$100.00) per month beginning on the 1st day of August, 2013 and on the 1st day of each month thereafter.
- d. As long as the Sublessee is not in default of any of the terms and conditions of the Sublease and further subject to the approval of Metra, the Sublessee shall have an option to renew this Sublease for an additional one (1) year period as long as written notice, per the Notice provision found in this Sublease, is given by Sublessee to Village at least 30 days prior to the date of termination of the original term.

- e. In addition to the monthly rental as specified above, the Sublessee agrees that any expense incurred due to Sublessee authorized improvements made (i.e. painting, carpeting and construction of shelving in the subleased premises) will be the sole responsibility of the Sublessee.
- f. The Sublessee shall not take any action in violation of the Agreement, and any breach thereof shall constitute a breach under this Sublease.
- g. The Sublessee shall be responsible for all utility costs of the subleased premises, including, but not limited to its own cable, internet, telephone and scavenger services.
- h. Subject to the approval of the Village and Metra, the Sublessee shall be permitted to use a part of the commuter area station as long as the use is for a commuter convenience service.
- i. The Sublessee shall not be required to sell any train tickets on the premises or to perform any functions of Metra.

2. **PARKING.** The Village hereby agrees that during the term of this Sublease, two (2) parking spaces next to the depot building shall be allocated for use by the staff of the Sublessee. Visitors to the Sublessee office shall be able to park in the commuter lot during the hours of 10:00 a.m. to 4:00 p.m. subject to availability.

3. **SIGNS.** Sublessee shall not be permitted to install any signage, without first receiving the written approval of Metra and the Village. The Village is not obligated to provide approval and may restrict signage for any reason.

4. **INDEMNIFICATION.** Sublessee for itself, its executors, administrators, successors and assigns agrees to and does hereby expressly assume all responsibility for and agrees to defend, indemnify, save and keep harmless the Village, Metra, their respective Corporate Authorities, officers, agents, servants, and employees against any claim (whether or not meritorious), loss, damage, cost or expense which the Village, Metra, their respective Corporate Authorities, officers, agents, servants and employees may suffer, incur or sustain or for which they may become liable, growing out of any injury to or death of persons or loss or damage to property, or any other damage which shall at any time during the term of this Sublease be caused by Sublessee in connection with the use, occupancy or possession of the Subject Property. In case any action, suit or suits shall be commenced against the Village and/or Metra growing out of any such claim, loss, damage, cost or expense, the Village may give written notice of the same to the Sublessee, and thereafter the Sublessee shall attend to the defense of the same and save and keep harmless the Village and/or Metra from all expense, counsel fees, costs, liabilities, disbursements, and executions in any manner growing out of, pertaining to or connected therewith; provided that Metra and the Village shall remain liable with respect to their own negligence or willful misconduct.



5. **INSURANCE.** Sublessee shall procure and keep in effect and name the Village and Metra as additional insureds during the term hereof the following insurance coverage as provided in Exhibit B. Metra shall be named as an additional insured as provided for in Exhibit B. The Village shall be named as an additional insured as the Village of Lemont.

Sublessee agrees to place the aforesaid insurance with a responsible insurance company satisfactory to Village. Sublessee shall deliver said policies or certificates thereof to the Village and any failure to do so, will allow the Village, at its option, to obtain such insurance and the cost thereof shall be paid as additional rent due and payable upon the next ensuing rent day. All such policies shall provide that they may not be cancelled or altered except upon 10 days prior written notice to the insured parties.

6. **DEFAULT.** If default be made in the payment of the above rent, or any part thereof, or in any of the covenants herein contained to be kept by the Sublessee, Village may at any time thereafter at its election declare said term ended and re-enter the Subject Property or any part thereof, with or (to the extent permitted by law) without notice or process of law, and remove Sublessee or any persons occupying the Subject Property, without prejudice to any remedies which might otherwise be used for arrears of rent, and Village shall have at all times the right to distrain for rent due.

- a. Sublessee's covenant to pay rent is and shall be independent of each and every other covenant of this Sublease. Sublessee agrees that any claim by Sublessee against Village shall not be deducted from rent nor set off against any claim for rent in any action.
- b. The defaulting party to this Sublease will pay and discharge all reasonable costs, attorney's fees and expenses that shall be made and incurred by either party enforcing the covenants and agreements of this Sublease.

7. **TERMINATION.** Sublessee acknowledges that the term of this Sublease may be subject to termination by Metra upon any breach in this Sublease or the Agreement which allows either Metra or the Village to terminate the Agreement by giving 90 days notice of its intention. Either Party may, at any time, terminate this Sublease by giving 30 days written notice of its intention to terminate.

8. **TAXES.** Sublessee shall be responsible for payment of all real estate taxes and special assessments, if any, assessed against the Subject Property, including but not limited to real estate taxes assessed as a result of this Sublease.

9. **ASSIGNMENT.** The Sublessee may not sublet, assign, or otherwise convey its rights in this Sublease without prior written consent of Village and Metra. The Village may withhold such consent for any reason at any time.

10. **CERTIFICATIONS.**

- a. In compliance with 65 ILCS 5/11-42.1-1 and under the oath of the person signing this Sublease on its behalf, the Sublessee certifies hereby that it is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, unless: (a) it is contesting, in accordance with the procedures established by the appropriate revenue Act, its liability for the tax or the amount of the tax; or (b) it has contracted with the Department of Revenue for the payment of all such taxes that are due and is in compliance with that contract.
- b. The Parties hereby certify that they are not barred from entering into this Sublease as a result of violations of either Section 33E3 or Section 33E4 of the Illinois Criminal Code, that they have a written policy against sexual harassment in place in full compliance with 775 ILCS 5/2105(A)(4), and they are in compliance with the Illinois Drug Free Workplace Act (30 ILCS 580/2).

11. **MISCELLANEOUS PROVISIONS.**

- a. This Sublease shall be binding upon and shall inure to the benefit of the Parties and their respective successors or assigns.
- b. The captions of the Sections of this Sublease are for convenience and are not to be interpreted as part of this Sublease.
- c. Whenever the context requires or permits the singular shall include the plural, the plural shall include the singular and the masculine, feminine and neuter genders shall be freely interchangeable.
- d. In the event the date for performance hereunder falls on a Saturday, Sunday or holiday, the actual time for performance shall be the next business day.

12. **SEVERABILITY.** The Parties agree that if any provision of this Sublease is held to be invalid for any reason whatsoever, the remaining provisions shall not be affected thereby if such remainder would then continue to conform to the terms, purposes and requirements of applicable law and does not represent a material change to the rights or obligations of the Parties.

13. **ENTIRE AGREEMENT.** All of the representations and obligations of the Village are contained herein. The Parties agree that no change or modification to this Sublease, or any exhibits or attachments hereto, shall be of any force or effect unless such amendment is dated, reduced to writing, executed by both Parties and attached to and made a part of this Sublease. No work shall be commenced and no costs or obligations incurred as a consequence of any amendment to this Sublease or any attachments hereto unless and until such amendment has been executed and made a part of this Sublease.

14. **GOVERNING LAW, JURISDICTION AND VENUE.** The Parties agree that Illinois law shall control the interpretation and enforcement of this Lease. Moreover, the exclusive venue for claims brought under this Lease shall be Cook County, Illinois and the Parties hereby submit to the jurisdiction of the Illinois courts in Cook County for all actions arising out of this Lease.

15. **NO RECORDING.** The Parties agree that this Sublease shall not be recorded with the Cook County Recorder of Deeds.

16. **COUNTERPARTS.** This Sublease shall be executed by the Parties in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute an original instrument.

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SUCCESSOR:

VILLAGE OF LEMONT

SUBLESEE:

CANAL CORRIDOR ASSOCIATION

BY: \_\_\_\_\_

BY: \_\_\_\_\_

Attest: \_\_\_\_\_

Attest: \_\_\_\_\_

ACKNOWLEDGMENT

The undersigned hereby acknowledges the Subletting of the Agreement to the Canal Corridor Association, an Illinois Non-For-Profit Corporation.

METRA

By: \_\_\_\_\_

Attest:- \_\_\_\_\_

Title: \_\_\_\_\_

Village Board  
**Agenda Memorandum**

Item #

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**to:** Mayor Brian K. Reaves  
Village Board of Trustees

**from:** James L. Cainkar, P.E., P.L.S., Acting Village Engineer

**subject:** IDOT / Light-Emitting Diode Traffic Signal Upgrade

**date:** August 27, 2013

**BACKGROUND**

IDOT is proposing to upgrade the traffic signals at the following locations:

- IL Rte 171 (Archer Avenue) @ 107<sup>th</sup> Street
- IL Rte 171 (Archer Avenue) @ 111<sup>th</sup> Street
- McCarthy Road @ Bell Road
- 127<sup>th</sup> Street @ State Street

In order to accomplish this light-emitting diode upgrade, and due to the shared jurisdiction, IDOT desires to enter into an agreement with the Village allowing the upgrades to be performed.

**PROS/CONS/ALTERNATIVES**

Approval of Agreement with IDOT for participation with IDOT for necessary for the work to be performed on at the above-captioned intersections using State funds (\$310,322.65), with \$7,577.35 being the Village's cost share.

**RECOMMENDATION**

Approval of the Agreement with IDOT, and Resolution, by the Village Board.

**ATTACHMENTS**

- Agreement for approval said upgrades.
- Resolution

**VILLAGE BOARD ACTION REQUIRED**

Approval of the Agreement and Resolution.

**RESOLUTION**  
**RESOLUTION APPROVING AGREEMENT FOR PARTICIPATION**  
**FOR TRAFFIC SIGNAL UPGRADES PROJECT**

**WHEREAS**, IDOT requires the approval of the Village of Lemont to perform traffic signal upgrades at various intersections;

**WHEREAS**, the Village of Lemont desires to enter into an Agreement for participation with IDOT, for a cost of \$7,577.35 (the Local share of project cost);

**WHEREAS**, the Village Board has authorized the Village President to sign the Agreement for participation.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees that the agreement attached hereto as Exhibit A is hereby approved.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DuPAGE, ILLINOIS, on this 9<sup>th</sup> day of September, 2013.**

**AYES**

**NAYS**

**PASSED**

**ABSENT**

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

\_\_\_\_\_  
CHARLENE SMOLLEN, Village Clerk

CHARLENE SMOLLEN, Village Clerk

Approved by me this 9<sup>th</sup> day of September, 2013.

**A t t e s t:**

\_\_\_\_\_  
BRIAN K. REAVES, Village President

\_\_\_\_\_  
CHARLENE SMOLLEN, Village Clerk

Approved as to form: \_\_\_\_\_  
*Jeffrey M. Stein, Village Attorney*

AGREEMENT

THIS AGREEMENT entered into this \_\_\_\_\_ day of \_\_\_\_\_ A.D., by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter called the STATE, and the Village of Lemont, County of Cook, of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH

WHEREAS, the STATE is proposing to upgrade the traffic signals on the state highways with Light-Emitting-Diode (LED) modules, Uninterruptible Power Supply (UPS) and Countdown Pedestrian Signals (CD Ped) at the intersections of IL Rte 171 (Archer Av) at 107<sup>th</sup> St; IL Rte 171 (Archer Av) at 111<sup>th</sup> St; McCarthy Rd at Bell Rd; 127<sup>th</sup> St at State St; IL Rte 171 (Archer Av) at 127<sup>th</sup> St; IL Rte 171 (Archer Av) at Shopping Center Access Dr; IL Rte 171 (Archer Av) at State St and State St at Illinois St (to be known as STATE Section 2013-040TS and Contract No. 60W85-Job No. C-91-384-13). This LED upgrade project will require cost participation similar to the federal Highway Safety Improvement Program (HSIP). State funds will be used for 90% of the traffic signal upgrade costs with the remaining 10% split based on the proportionate share of approach leg jurisdiction.

WHEREAS, the VILLAGE is desirous of said improvement in that same will be of immediate benefit to the VILLAGE, and permanent in nature; and,

WHEREAS, the VILLAGE shares jurisdictions of the following intersections with the STATE at IL Rte 171 (Archer Av) at 107<sup>th</sup> St; 127<sup>th</sup> St at State St; IL Rte 171 (Archer Av) at 127<sup>th</sup> St and IL Rte 171 (Archer Av) at Shopping Center Access Dr

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to prepare plans and specifications, receive bids, award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with the plans, specifications, and contract. The STATE also agrees to pay all construction and engineering costs subject to reimbursement by the VILLAGE as hereinafter stipulated.
2. The VILLAGE agrees to approve the plans and specifications by letter or resolution prior to the STATE advertising for the work to be performed hereunder.
3. It is mutually agreed that the proportional participation for the estimated construction costs and engineering costs of this improvement shall be as follows:

	Improvement Cost	State Cost	Lemont Cost
IL Rte 171 (Archer Av) at 107 <sup>th</sup> St	\$18,000.00 (Signal upgrades)	\$17,550.00 (90% +7.5%)	\$450.00 (2.5%)
Engineering (15%)		\$2,632.50	\$67.50
IL Rte 171 (Archer Av) at 111 <sup>th</sup> St	\$18,000.00 (Signal upgrades)	\$18,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$2,700.00	\$0
McCarthy Rd at Bell Rd	\$35,000.00 (Signal upgrades)	\$35,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$2,700.00	\$0
127 <sup>th</sup> St at State St	\$44,000.00 (Signal upgrades)	\$40,700.00 (90% +2.5%)	\$3,300.00 (7.5%)
Engineering (15%)		\$6,105.00	\$495.00

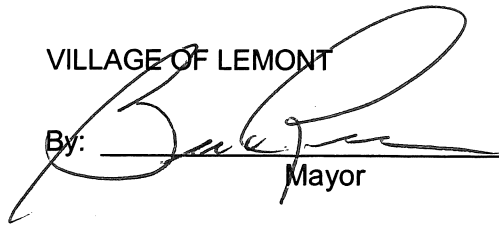
	Improvement Cost	State Cost	Lemont Cost
IL Rte 171 (Archer Av) at 127 <sup>th</sup> St	\$35,000.00 (Signal upgrades)	\$33,250.00 (90% +5%)	\$1,750.00 (5%)
Engineering (15%)		\$4,987.50	\$262.50
IL Rte 171 (Archer Av) at Shopping Center Access Dr	\$33,000.00 (Signal upgrades)	\$31,911.00 (90% +6.7%)	\$1,089.00 (3.3%)
Engineering (15%)		\$4,786.65	\$163.35
IL Rte 171 (Archer Av) at State St	\$55,000.00 (Signal upgrades)	\$55,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$8,250.00	\$0
State St at Illinois St	\$45,000.00 (Signal upgrades)	\$40,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$6,750.00	\$0
<b>TOTAL</b>		<b>\$293,322.65</b>	<b>\$7,577.35</b>

4. It is mutually agreed that the VILLAGE will reimburse the STATE in an amount equal to the VILLAGE'S share of the actual cost as determined in accordance with Item #3 above. It is mutually agreed that upon award of the contract for this improvement, the VILLAGE will pay to the Department of Transportation of the State of Illinois, in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this Agreement, and will pay to the said Department the remainder of its obligation (including any non-participating costs for FA projects) in a lump sum, upon completion of the project based upon final costs.
5. Upon acceptance by the Department of Transportation of the traffic signal improvement included herein, the financial responsibility for maintenance and electrical energy for the operation of the traffic signals shall remain as outlined in the current agreement executed between the Village of Lemont and the Department of Transportation.
6. The actual maintenance will be performed by the STATE with its own forces or through an ongoing contractual agreement(s).
7. Payment by the STATE of any or all of its share of maintenance and energy costs is contingent upon the STATE receiving adequate funds in its annual appropriation.
8. The STATE retains the right to control the sequence of timing on the traffic signals.
9. This agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

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VILLAGE OF LEMONT

By:  \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
(Signature)

By: John A. Fortmann, P.E.  
(Print)

Title: Deputy Director of Highways,  
Region One Engineer

Date: \_\_\_\_\_

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement at the intersections of IL Rte 171 (Archer Av) at 107th St; 127th St at State St; IL Rte 171 (Archer Av) at 127th St and IL Rte 171 (Archer Av) at Shopping Center Access Dr, VILLAGE OF CRETE hereby approves to that portion of the plans and specifications relative to the Village's financial and maintenance obligations described herein prior to the STATE'S advertising for the proposed traffic signal improvements at said intersections above.

APPROVED:

By: \_\_\_\_\_  
VILLAGE ENGINEER

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Clerk

SEAL