



Village of Faith

VILLAGE BOARD MEETING

JANUARY 23, 2012 - 7:00 P.M.

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. CONSENT AGENDA (RC)
 - A. APPROVAL OF MINUTES
 - B. APPROVAL OF DISBURSEMENTS
- IV. MAYOR'S REPORT
 - A. POLICE AWARDS
 - B. AUDIENCE PARTICIPATION
- V. CLERK'S REPORT
 - A. CORRESPONDENCE
 - B. ORDINANCES
 - C. RESOLUTIONS
 1. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS AT WOODGLEN SUBDIVISION, PHASE ONE (RC) (PLANNING & ED)(STAPLETON)(BROWN)
- 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 ITEMS
- XIV. MOTION TO ADJOURN (RC)

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

**MINUTES
VILLAGE BOARD MEETING
January 9, 2012**

The regular meeting of the Lemont Village Board was held on Monday, January 9, 2012 at 7:00 p.m., President Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. CONSENT AGENDA

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

A. Approval of Minutes

1. December 12, 2011 Village Board Meeting.

B. Approval of Disbursements

Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.

IV. MAYOR'S REPORT

A. Commented on Illinois Bar and Grill working with other businesses in town.

B. Relayed that our Village received a "Aa2" investment rating from Moody's Investors Service for General Obligation Bonds.

C. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. Correspondence

1. Received Notice of a prehearing conference to discuss a proposed general increase in water and sewer rates by the Illinois American Water Company at the Illinois Commerce Commission at 527 E. Capitol Ave. on January 11, 2012 at 10:00 a.m.
2. Received notice of a status hearing at the Illinois Commerce Commission in Springfield at 10:00 a.m. on January 12, 2012 in the matter of Nicor's reconciliation of revenues.

B. Ordinances

1. **Ordinance O-1-12 Authorizing the Issuance of Tax-Exempt and Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012A and Series 2012B, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, Providing the Details of Such Bonds and for Alternate Revenue Sources and the Levies of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters.** Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.

2. **Ordinance O-2-12 Annexing to the Village of Lemont Approximately 6.09 Acres at 10900 Archer Avenue.** Motion by Chialdikas, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.
3. **Ordinance O-3-12 Annexing to the Village of Lemont Approximately 1.81 Acres at 10997 Archer Avenue.** Motion by Chialdikas, seconded by Blatzer, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.
4. **Ordinance O-4-12 Authorizing Utilization of Funds for SSA#1 Debt Service Fund and Authorizing Transfer of Funds Back to Working Cash Fund.** Motion by Stapleton, seconded by Sniegowski, so adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio absent. Motion passed.
5. **Ordinance O-5-12 Amending Ordinance O-68-07, an Ordinance Granting Preliminary Plat Approval, Variation to a Rear Yard Setback and Zoning Map Amendment for Approximately 6.35 Acres Located at 1360 State Street in Lemont, IL (Walus Wood Subdivision).** Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio assent. Motion passed.

C. Resolutions

1. **Resolution R-1-12 Authorizing the Transfer of Funds from Debt Fund to Village Hall Improvement Fund.** Motion by Chialdikas, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.
2. **Resolution R-2-12 Authorizing the Utilization of Motor Fuel Tax for Engineering Related to Walker and McCarthy Road Intersection.** Motion by Blatzer, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.
3. **Resolution R-3-12 Authorizing a Loan from Downtown TIF to the Canal District TIF.** Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.
4. **Resolution R-4-12 Authorizing Accepting of Public Improvements at Atlantis Banquet Center (Crystal Grand Banquets and Archview Plaza), 12416 and 12420 Archer Avenue, Lemont, Illinois.** Motion by Miklos, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- A. IEPA's new rule states that no electronic equipment can be disposed of in a land waste.
- B. A quiet-zone study with Lockport and Romeoville is being sought for this summer. They are working on a report now to hopefully be able to do this in a few months.

VIII. BOARD REPORTS

IX. STAFF REPORTS

Police Department

- Residents must wear a seat belt if seated in the back seat.
- Senior residents should never send money through to phone scams.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motioned by Blatzer, seconded by Stapleton, to move into the Executive Session for the purpose of discussing Personnel, Land Acquisition and Auditor Comments about Internal Audit. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton: ayes. Virgilio, absent. Motion passed.

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:20 p.m. Voice vote: 5 ayes. Motion passed.

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 1ST AYD CORPORATION	512517	10-17-61100	PARTS	365.81	365.81
01 AMALGAMATED BANK OF CHICAGO	12-01-01	14-00-56950	SERIES 2008 FEE	515.00	515.00
01 ALEXANDER CHEMICAL CORP	0466791-IN	22-05-60950	CHLORINE	1265.00	1265.00
01 ACCURINT	135491520111231	10-20-60110	SEARCHES	79.50	79.50
01 AMCON DESIGN & CONSTRUCTION	100016	10-00-28200	R-15645 127TH ST	1000.00	1000.00
01 AVAYA FINANCIAL SERVICES	20701962	10-20-70100	P/D PHONE SYSTEM	834.97	834.97
01 AT&T				355.56	
	630257043612	22-10-54150	GLENS OF CONEMARA	43.56	
	630257198212	22-10-54150	RUFFLED FEATHERS	42.17	
	630257229012	22-05-54400	WELL #3	101.15	
	630257527112	22-10-54150	HARPERS GROVE L/S	44.06	
	630257593612	22-05-54400	WELL# 4	46.16	
	630257642112	22-05-54400	WELL #5	36.46	
	630257953912	22-10-54150	KEEPATAW TRAILS L	42.00	
01 AVALON PETROLEUM COMPANY				10620.80	
	010716	10-17-61500	FUEL DSL	1902.45	
	471632	10-17-61500	FUEL UNL	3135.48	
	547626	10-17-61500	FUEL - UNL	2893.13	
	547627	10-17-61500	FUEL - UNL	2689.74	
01 ASPEN VALLEY LANDSCAPE				432.00	
	1-100118	10-15-60900	DIRT	144.00	
	1-100121	10-15-60900	DIRT	144.00	
	1-100126	10-15-60900	DIRT	144.00	
01 AZAVAR	8689	45-00-56600	CONTINGENCY PMT	809.19	809.19
01 BRANIFF COMMUNICATIONS	2068	10-60-57000	SIREN INSPECTION	460.00	460.00
01 BLUE COLLAR SUPPLY CO				166.46	
	9428	10-25-61200	SAFETY SHOES	102.56	
	9429	10-25-61200	SAFETY SHOES	63.90	
01 BERGLUND, PAUL	12-01-10	17-11-82500	BOND PAYMENT SR	32512.71	32512.71
01 BRISTOL HOSE & FITTING	00286695	10-17-61100	PARTS	277.12	277.12
01 COMCAST CABLE				177.84	
	12-01-04	10-35-57515	CABLE	101.55	
	12/01-9805	10-90-53900	CABLE	76.29	
01 CLOSED CIRCUIT INNOVATIONS				730.00	
	4906	80-00-70100	VH CAMERAS	205.00	
	4906	72-00-57000	PG CAMERAS	200.00	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	4906	75-00-57000	ML CAMERAS	325.00	
01 CCP INDUSTRIES INC				184.73	
IN00818039		22-05-61400	UNIFORMS	184.73	
01 COMED				1883.02	
	11/12-8014	10-15-53000	STREET LIGHTING	53.82	
	12/01-2009	10-15-53000	STREET LIGHTING	573.41	
	12/01-2063	10-15-53000	KA STEEL	25.85	
	12/01-3015	10-15-53000	KA STEEL	154.22	
	12/01-3016	10-15-53000	STREET LIGHTING	17.07	
	12/01-4009	10-15-53000	STREET LIGHTING	57.92	
	12/01-7033	10-15-53000	STREET LIGHTING	205.97	
	12/01-9011	10-15-53000	STREET LIGHTING	525.48	
	12/01-9017	10-15-53000	SAFETY VILLAGE	269.28	
01 C E S				733.36	
	ROM/015379	40-00-60900	LIGHT PARTS	681.30	
	ROM/015382	40-00-60900	LIGHT PARTS	52.06	
01 CHIPAIN'S FINER FOODS				38.93	
2053920938		10-15-60900	SUPPLIES	38.93	
01 CYBOR FIRE PROTECTION CO				250.00	
53412		10-35-57505	FIRE INSPECTION	250.00	
01 CHASE				1216.10	
	12-01-23	10-20-53550	CALEA	16.59	
	12-01-23	10-35-57515	SNOW POLE	213.80	
	12-01-23	10-20-52500	LAW PROCEDURES	119.10	
	12-01-23	10-20-57000	PELICAN CASE	57.06	
	12-01-23	10-10-52100	CONFERENCE--SCHAPE	95.00	
	12-01-23	10-10-52100	TRAINING	71.47	
	12-01-23	10-20-52100	CONF-SMITH/TULLY	350.00	
	12-01-23	10-20-52100	MEETING	60.00	
	12-01-23	10-90-60601	EMMA	24.00	
	12-01-23	10-30-52100	MEETING	16.83	
	12-01-23	10-90-52250	LATE FEE	82.25	
	12-01-23	10-15-52100	MEETING	110.00	
01 COURTNEY'S SAFETY LANE				64.00	
051499		10-17-57000	SAFETY CHECK	32.00	
051507		10-17-57000	SAFETY CHECK	32.00	
01 CONSTRUCTION MANAGEMENT CORP				3529.44	
11206-3F		17-11-571200	CANAL/LEMONT	3529.44	
01 COPENHAVER CONSTRUCTION				2639.80	
11044-3F		25-00-547200	HILLVIEW DITCH	2639.80	
01 DISTINCTIVE HOUSE BUILDERS LLC				500.00	
12-01-10		10-00-28210	R-14232 MCCARTHY	500.00	
01 DUSTCATCHERS				150.88	
30002		10-35-57515	CARPETS	76.15	
30952		10-35-57500	FLOOR MATS	74.73	
01 EAST JORDAN IRON WORKS				754.59	
3449778		22-05-60850	MAINT SUPPLIES	754.59	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 ENVIRO-TEST INC.				200.00	
	11-128752	22-05-56700	SAMPLES		200.00
01 EMERGENCY VEHICLE TECHNOLOGIES				4576.65	
	1723	10-20-70300	VEHICLE EQUIPMENT		4576.65
01 EXELON ENERGY INC				25689.34	
	100367700270	22-10-54150	RUFFLED FEATHERS	409.61	
	100367800270	22-10-54150	CHESTNUT XING L/S	228.90	
	100367900270	22-10-54150	HARPERS GROVE L/S	157.29	
	100368000270	22-10-54150	OAK TREE L/S	292.68	
	100368100270	22-05-54400	WELL#6	12298.94	
	100397100280	22-10-54150	TARGET/KOHL'S	117.35	
	100523800270	22-10-54150	KEEPATAW TRAILS L	231.91	
	100523900270	22-05-54400	WELL #5	9986.50	
	100524000280	22-05-54400	WELL #4	287.55	
	100539200270	22-10-54150	GLENS OF CONNEMAR	164.73	
	100589700270	22-10-54150	EAGLE RIDGE	60.45	
	100673200270	72-00-57450	PARKING GARAGE	1429.11	
	200941100090	22-10-54150	PASTURE DR	24.32	
01 FRED BLUDER & SON				11875.00	
	12-01-23	10-15-57400	TREE REMOVAL		11875.00
01 FRANK NOVOTNY & ASSOCIATES INC				699.00	
	11346-1	10-15-56300	CHIPAINS SIDEWALK	27.25	
	11349-1	10-15-56300	ADVOCATE DRAIN TI	671.75	
01 FLEET SAFETY SUPPLY				137.00	
	54380	10-17-61100	PARTS		137.00
01 GFS FENCE, GUARDRAIL & SIGNAGE				5333.00	
	1075356022	10-00-29050	DERBY GUARD RAIL		5333.00
01 G & H IMPORT AUTO PARTS INC				154.68	
	595141	10-17-61100	PARTS		154.68
01 GOLDY LOCKS INC				129.00	
	604975	10-35-57500	SERVICE CALL		129.00
01 GOODING RUBBER COMPANY				61.49	
	303821	10-17-61100	PARTS		61.49
01 GT MECHANICAL INC				3325.00	
	1200010017	10-35-57500	MAINT AGREEMENT		3325.00
01 GUARANTEED TECH SERV & CONSULT				400.00	
	2010031	80-00-70100	IT SUPPORT		400.00
01 HUGHES & DUGGAN BUILDERS				6000.00	
	040571	10-00-28200	R-12430 BRIARCLIF	1000.00	
	12-01-05	10-00-28400	R-12430 BRIARCLIF	5000.00	
01 ILLINOIS EMERGENCY MANAGEMENT				65.00	
	12-01-23	10-60-52200	MEMBERSHIP		65.00
01 ILLINOIS G F O A				145.00	
	12-01-09	10-10-52100	DUES FRIEDLEY		145.00
01 INKWELL LTD				611.27	
	56561	10-20-60100	SUPPLIES		7.98

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	56569	10-20-60100	SUPPLIES	192.16	
	56655	10-20-60100	SUPPLIES	411.13	
01 IPELRA				320.00	
	12-01-20	10-10-52100	CONF SCHAFER	160.00	
	12-01-20	10-10-52100	CONF WEHMEIER	160.00	
01 I R M A				287299.99	
	11-12-14	10-90-53300	IRMA PREMIUM	282663.00	
	11=12=31	10-15-53200	IRMA PW DEDUCT	3828.95	
	11=12=31	10-20-53200	IRMA PD DEDUCT	281.04	
	IVC0008167	10-90-53300	VOLUNTEER INSURAN	527.00	
01 IMPERIAL SERVICE SYSTEMS, INC				2419.82	
	54813	10-35-57500	VH CLEANING	291.56	
	54813	10-35-57515	PD CLEANING	413.76	
	54813	72-00-57000	PG CLEANING	17.00	
	54813	75-00-57350	MS CLEANING	8.50	
	54813	10-35-57505	SV CLEANING	17.00	
	55009	10-35-57500	VH CLEANING	656.00	
	55009	10-35-57515	PD CLEANING	931.00	
	55009	72-00-57000	PG CLEANING	34.00	
	55009	75-00-57350	MS CLEANING	17.00	
	55009	10-35-57505	SV CLEANING	34.00	
01 JOHNSON DEPP & QUISENBERRY INC				3204.80	
	12-01-05	10-61-56600	OAN CONSULTING	3204.80	
01 J G UNIFORMS INC				288.06	
	26386	10-20-61400	VEST COVERS	288.06	
01 JMP DEVELOPMENT INC				1000.00	
	980845	10-00-28200	R-15158 127TH ST	1000.00	
01 JULIE INC				2115.16	
	2012-0917	10-15-57400	ANNUAL ASSESSMENT	2115.16	
01 LEMONT EXPRESS CAR WASH				48.00	
	1341	10-20-57000	CAR WASHES	48.00	
01 LOCIS				235.00	
	33126	10-10-56200	LOCIS UPGRADE	235.00	
01 LAKES & RIVERS CONTRACTING INC				6258.30	
	11043-3SF	25-00-517201	LOGAN DAM	6258.30	
01 MCMASTER-CARR SUPPLY CO.				228.60	
	14143307	10-15-60900	SUPPLIES	165.57	
	14933618	10-15-60900	SUPPLIES	63.03	
01 MCCANN INDUSTRIES INC				3350.00	
	07140844	10-17-57000	REPAIR #121	3350.00	
01 MIDWEST ENVIRONMENTAL CONSULTI				5500.00	
	12-036	34-00-70700	GATEWAY CONSULTIN	5500.00	
01 MECCON INDUSTRIES				246132.00	
	10360-3	25-00-567200	HOUSTON/STATE	246132.00	
01 MCKEOWN, FITZGERALD, ZOLLNER,				469.89	
	11-11-30	10-90-56440	LEGAL	469.89	
01 METROPOLITAN INDUSTRIES INC				1372.75	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	0000255683	22-10-60650	CHESTNUT XING	1372.75	
01 MARTIN IMPLEMENT SALES				91.16	
P66131		10-17-61100	PARTS		91.16
01 MORRIS ENGINEERING INC				3861.25	
11-02635		10-15-56300	GLEN OAKS		2031.25
11-02715		10-25-56305	REVIEWS NOV 2011		655.00
11-02715		10-25-56310	INSPECTIONS NOV 2		130.00
12-02716		10-25-56305	REVIEWS DEC 2011		915.00
12-02716		10-25-56310	INSPECTIONS DEC 2		130.00
01 NAPA AUTO PARTS				1723.53	
18305214		10-17-61100	PARTS		1723.53
01 NORTH AMERICAN SALT CO				6635.61	
70779114		22-05-61050	SOFTENER SALT WEL		2199.52
70779482		22-05-61050	SOFTENER SALT #5		2281.46
70783892		22-05-61050	SOFTENER SALT		2154.63
01 NICOR GAS				311.14	
11/12-23824		22-10-54150	GLENS OF CONNEMAR		25.77
11/12-+20008		22-05-54400	WELL #3		143.45
12/01-2000 6		22-10-54150	OAK TREE		26.88
12/01-20004		22-05-54400	WELL #4		63.18
12/01-20008		22-10-54150	HARPERS GROVE		26.87
12/01-4722		22-10-54150	EAGLE RIDGE		24.99
01 NICOLET NATURAL SE INC				69.95	
340821		10-35-61000	WATER		69.95
01 NORTON SONS ROOFING INC				5955.00	
5384		10-35-57505	RE-ROOF		5955.00
01 OAK HILL BUILDERS & DEVELOPERS				1000.00	
980894		10-00-28200	R-11 LOBLOLLY		1000.00
01 O'RIORDAN CONCRETE CONSTRUCTIO				1000.00	
970010		10-00-28200	R-1305 CASTLEWOOD		1000.00
01 PETTY CASH - POLC DEPT				417.06	
12-01-10		10-20-53550	CALEA		136.04
12-01-10		10-20-52100	MEETINGS		193.95
12-01-10		10-20-60100	SUPPLIES		25.48
12-01-10		10-20-60110	INVESTIGATIONS		12.99
12-01-10		10-20-61400	UNIFORMS		48.60
01 PEHR, ANDREA				48.00	
11-12-27		10-00-20001	STICKER REFUND		48.00
01 POSTMASTER				3400.00	
12-01-10		22-05-52300	POSTAGE		3400.00
01 RAGS ELECTRIC				1338.23	
4827-34		10-15-57400	MAINT CONTRACT		1000.00
7819		10-15-57400	LIGHT REPAIR		129.65
7928		10-60-57000	LIGHT BULBS		60.50
7935		40-00-60900	STREET LIGHT PART		148.08
01 RAINBOW PRINTING				139.95	
408635		10-15-60100	SUPPLIES		139.95

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 ROD BAKER FORD	111770	10-17-61100	PARTS	346.60	346.60
01 RICCIO CONSTRUCTION CORP	2158	22-05-58100	REPLACE HYDRANTS	9422.00	9422.00
01 RESICOM CUSTOM PAINTING & MAIN	060501	10-00-28200	R-4 FIRETHORN	820.00	820.00
01 RIM CONSTRUCTION	060126	10-00-28200	R-12448 PROVINCE	1000.00	1000.00
01 RAY O HERRON CO INC	0046931-IN	10-20-60550	TASERS	4392.67	3532.96
	0046957-IN	10-20-60550	TASER CARTRIDGES		859.71
01 RAYSA & ZIMMERMANN, LLC	12-01-06	10-90-56410	LEGAL CORPORATE	11915.45	11915.45
01 SAFETY KLEEN	56517371	10-17-57000	PARTS WASHER SVC	177.93	177.93
01 SWALLOW CONSTRUCTION CORP	10428-5SF	25-00-571200	NEW AVE	40232.80	40232.80
01 SURE-FIRE AUTO PARTS	11-12-31	10-17-61100	PARTS	1201.17	1201.17
01 SIKICH LLP	134410	10-10-56600	FINANCE	8616.50	8616.50
01 SIDWELL COMPANY	87242	10-30-56250	SIDWELL BOOKS	697.00	697.00
01 SUBURBAN LIFE PUBLICATIONS	0000556377	22-05-52450	CDBG NOTICE	1899.04	580.00
	12-01-01	10-10-52450	COMMUNITY CORNER		640.00
	553293	10-10-52450	CDBG NOTICE		280.00
	555662	10-00-29400	PASS THRU 11-14		199.52
	555664	10-00-29400	PASS THRU 12-01		199.52
01 SNAP-ON INDUSTRIAL	ARS/10148741	10-17-57000	REPAIR	123.00	123.00
01 SOSIN ARNOLD & LEIBFORTH	11-12-31	10-90-56420	LEGAL-ADJUDICATIO	1000.00	1000.00
01 SPRINT	448842006-035	10-20-52600	PROJECT SHIELD	39.99	39.99
01 TOSHIBA FINANCIAL SERVICES	56652695	10-15-57000	COPIER LEASE	327.00	327.00
01 TEMPLE DISPLAY LTD	9418	10-15-60900	LIGHT BULBS	278.71	278.71
01 TIGERDIRECT	F83973310101	80-00-70100	COMPUTER PARTS	1288.19	93.00
	F83973310104	80-00-70100	COMPUTER		958.99
	P37377980101	80-00-70100	COMPUTER PARTS		236.20
01 TIFCO INDUSTRIES	70734655	10-17-61200	SAFETY GLASSES	59.80	59.80
01 TOMALA, SCOTT				68.00	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	12-01-11	10-00-20001	PERMIT REFUND	68.00	
01 TWS ACTUARY	12-01-10	10-90-56600	ACTUARY	1700.00	1700.00
01 UNIQUE CONSTRUCTION CO	960348	10-00-28200	R-210 MAIN STREET	500.00	500.00
01 URBAN FOREST MANAGEMENT	081005	10-15-56300	127TH STREET	901.25	575.00
	111028	10-30-56600	COVINGTON KNOLLS		326.25
01 UNITED STATES POSTAL SERVICE				700.00	
	11-12-31	10-20-52300	POL POSTAGE		158.26
	11-12-31	10-25-52300	BLDG POSTAGE		327.14
	11-12-31	10-10-52300	AD/FIN POSTAGE		212.04
	11-12-31	10-30-52300	PLAN POSTAGE		2.56
01 VERIZON WIRELESS	2681155815	10-90-53900	PHONES	404.39	404.39
01 VILLAGE OF ORLAND PARK	10725	10-35-57515	PRISONER WATCH	65.00	65.00
01 VULCAN MATERIALS CO	656501	40-00-60900	GRAVEL	425.07	425.07
01 WILL COUNTY GOVERNMENTAL LEAGU	2012-1017	10-10-52200	2012 DUES	1833.02	1833.02
01 WASTE MANAGEMENT	3297454-2007-8	22-05-54300	DUMPING FEES	3262.38	3262.38
01 WENTWORTH TIRE SERVICE INC	410198	10-17-61100	TIRES	228.00	228.00
01 WHISTLE WHILE WE WORK INC				1000.00	
	12-01-12	10-35-57505	SV CLEANING		80.00
	12-01-12	75-00-57350	MS CLEANING		40.00
	12-01-12	10-35-57515	PD CLEANING		500.00
	12-01-12	10-35-57500	VH CLEANING		380.00
01 ZEE MEDICAL INC				488.81	
	0100397837	10-20-61200	SUPPLIES		308.95
	0100397887	10-35-61000	FIRST AID SUPPLIE		114.55
	0100397888	10-15-60100	SUPPLIES		65.31

** TOTAL CHECKS TO BE ISSUED

803595.26

FUND	AMOUNT
GENERAL FUND	408191.72
GENERAL DEBT SERVICE	515.00
T.I.F.	36042.15
WATER & SEWER FUND	52003.99
WATER/SEWER CAPITAL IMPROVE FUND	295262.90
GATEWAY T.I.F.	5500.00
MOTOR FUEL TAX	1306.51
ROAD IMPROVEMENT FUND	809.19
PARKING GARAGE FUND	1680.11
PARKING LOT FUND	390.50
GENERAL CAPITAL IMPROVEMENTS	1893.19
*** GRAND TOTAL ***	803595.26



Village of Lemont
Planning & Economic Development Department

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

TO: Mayor Brian K. Reaves #6-12
Village Board of Trustees

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

THRU

SUBJECT: **Woodglen Subdivision Phase 1 – Acceptance of Public Improvements**

DATE: 17 January 2012

The Village Engineer has confirmed that the Woodglen Development, LLC has satisfactorily completed all public improvements in Phase One of the Woodglen subdivision. Staff recommends acceptance of the public improvements and release of the current Letter of Credit. As a condition of the acceptance and release, the Village will receive financial guarantees for both the two-year maintenance period for Phase One and completion of the public improvements for Phase Two.

The Village has already received \$51,500 from Woodglen Development for the establishment of an escrow account that will be used to improve First Street and/or complete a pedestrian bridge and path within the development.

Attachment:
Resolution Accepting Public Improvements and Releasing Letter of Credit for Woodglen Subdivision

VILLAGE OF LEMONT
RESOLUTION No. _____

**A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS
AT WOODGLEN SUBDIVISION, PHASE ONE**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 23RD DAY OF JANUARY, 2012**

**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 23RD DAY OF
JANUARY, 2012**

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS
AT WOODGLEN SUBDIVISION, PHASE ONE**

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

WHEREAS, in the matter of Woodglen Subdivision, Phase One, owned and developed by Woodglen Development, LLC, located generally south of Schultz Street and west of First Street in the Village of Lemont, a Standby Letter of Credit No. SBY/07/30382 issued by First American Bank in the amount of \$2,719,828.78 was deposited with the Village of Lemont to guarantee completion of public improvements in said subdivision; and

WHEREAS, the President and the Board of Trustees of the Village of Lemont subsequently reduced said letter of credit per Resolutions R-70-07 and R-67-08 to \$510,829.00; and

WHEREAS, Don Stevens of Woodglen Development, LLC, requested acceptance of Woodglen Subdivision, Phase One and provided a Bill of Sale for the public improvements (attached hereto as Exhibit A) and established an escrow account of \$51,500 to cover the cost of construction of a pedestrian bridge and path and/or First Street improvements; and

WHEREAS, a map of Woodglen indicating the subdivision's two phases is attached hereto as Exhibit B; and

WHEREAS, authorized engineer of the Village of Lemont, James Cainkar, inspected certain portions of the improvements and recommends acceptance of said subdivision's Phase One and the initiation of the two-year subdivision maintenance period;

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont, that the public improvements at Woodglen Subdivision Phase One are hereby accepted and that the Letter of Credit No. SBY/07/30382 is hereby released with the following conditions:

1. A letter of credit in the amount of \$112,796.75 is submitted to the Village of Lemont to guarantee completion of public improvements in Phase Two of the Woodglen Subdivision; and
2. A letter of credit or other financial guarantee in the amount of \$189,205.48 is submitted to the Village to cover the required two-year maintenance period for Phase One.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DU PAGE,
ILLINOIS**, on this 23rd day of January, 2012.

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

Approved by me this 23rd day of January, 2012

BRIAN K. REAVES, Village President

ATTEST:

CHARLENE M. SMOLLEN, Village Clerk

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Donald A. Stevens, on behalf of Woodglen Development, LLC, an Illinois Liability Company (hereafter referred to as the "Developer") in consideration, does hereby grant, sell, transfer and deliver unto the **VILLAGE OF LEMONT**, an Illinois municipal corporation, the following goods, chattels and other items of personal property in connection with the Woodglen Subdivision Phase 1 namely:

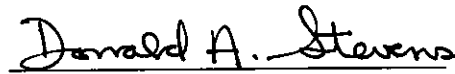
All public improvements located within the Woodglen Subdivision Phase 1 located generally south of Schultz Street, on the west side of First Street, Village of Lemont, such public improvements including but not limited to all sanitary sewer and water lines, all storm sewer lines, all streets and street improvements, all curbing, all sidewalks, all streetlights, signs and parkway trees.

The object of this Bill of Sale is to grant, sell, transfer and deliver to the Village the ownership of all items of personalty that comprise the sanitary sewer, water distribution system and street system installed by the Developer to date within the Woodglen Subdivision Phase 1 located south of Schultz Street, on the west side of First Street.

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

Dated at Lemont this 6th day of December, 2011

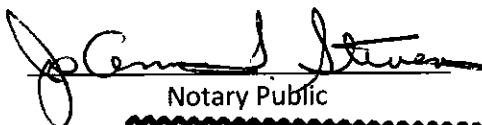
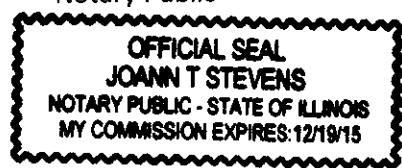
By: Woodglen Development, LLC.


Member

STATE OF ILLINOIS)
)SS.
COUNTY COOK)

I, JoAnn T. Stevens, a Notary of Public in and for said County, in the State of Illinois, **DO HEREBY CERTIFY** that Donald A. Stevens is personally know to me to be the same person and acknowledge that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal the 6th day of December, 2011.


Notary Public


NO.	DATE	DESCRIPTION
1	07/19/08	PRELIMINARY PLAN
2	07/19/08	REVISIONS
3	07/19/08	REVISIONS
4	07/19/08	REVISIONS
5	07/19/08	REVISIONS
6	07/19/08	REVISIONS
7	07/19/08	REVISIONS
8	07/19/08	REVISIONS
9	07/19/08	REVISIONS
10	07/19/08	REVISIONS
11	07/19/08	REVISIONS
12	07/19/08	REVISIONS
13	07/19/08	REVISIONS
14	07/19/08	REVISIONS
15	07/19/08	REVISIONS
16	07/19/08	REVISIONS
17	07/19/08	REVISIONS
18	07/19/08	REVISIONS
19	07/19/08	REVISIONS
20	07/19/08	REVISIONS
21	07/19/08	REVISIONS
22	07/19/08	REVISIONS
23	07/19/08	REVISIONS

CONSULTING, INC.
 INFRACON & GECON
 CONSULTING CIVIL ENGINEERS & LAND SURVEYORS
 100 W. WASHINGTON STREET, SUITE 200, CHICAGO, IL 60601
 TEL: (312) 467-1177 FAX: (312) 467-1178
 DATE: 07/19/08
 DRAWING: S.M.
 SCALE: 1"=20'

WOODGLEN SUBDIVISION
FIRST STREET
LEMONT, ILLINOIS

PROJECT No. 5047
 2 of 20

SITE DATA

GROSS SITE AREA 30.00 ACRES

CONSERVATION AREAS
 5.17 ACRES
 27,600 SF
 0.92 ACRES
 6,384 SF
 0.28 ACRES
 2,272 SF

BUILDING LOT GREEN AREA
 8.02 ACRES
 10.80 ACRES
 4.98 ACRES

TOTAL OPEN SPACE/GREEN AREA 23.80 ACRES

TOTAL LOT AREA 17.28 ACRES
 NUMBER OF LOTS 45
 MAX. LOT SIZE 27,600 SF
 AVERAGE LOT SIZE 16,759 SF
 LOT DENSITY 1.50 UNITS/AC.

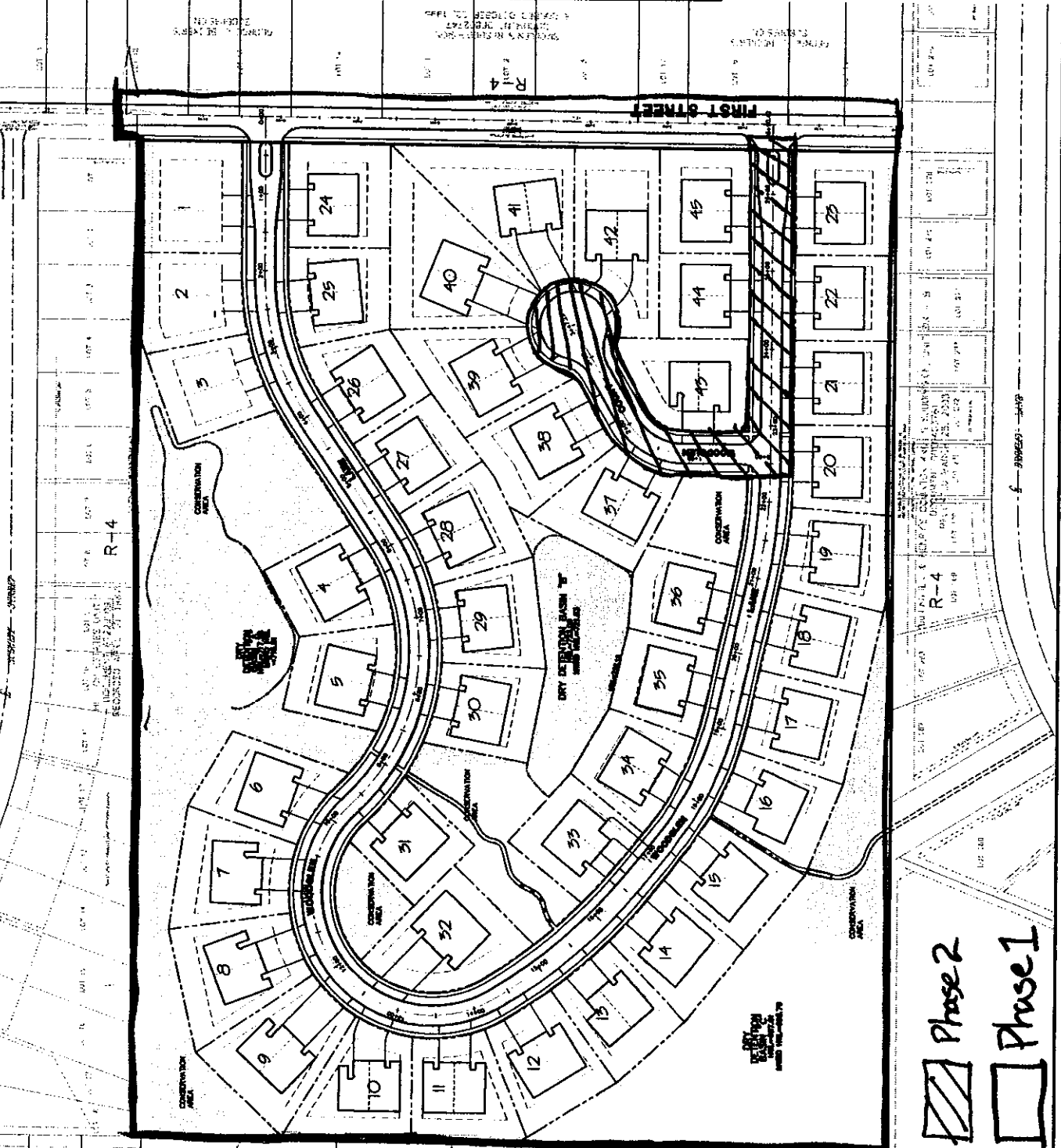
NUMBER OF RESIDENCES 90
 RESIDENTIAL DENSITY 3.00 UNITS/AC.

LOT AREA TABLE

LOT NO.	AREA SQ. FT.	LOT NO.	AREA SQ. FT.
1	19,684	24	17,983
2	16,150	25	15,194
3	15,109	26	14,784
4	15,456	27	13,827
5	15,553	28	15,757
6	16,432	29	16,035
7	18,568	30	15,282
8	19,977	31	13,394
9	20,468	32	19,917
10	18,543	33	14,814
11	17,119	34	14,968
12	17,107	35	13,879
13	15,702	36	14,057
14	15,928	37	16,703
15	16,126	38	18,494
16	15,740	39	19,432
17	15,738	40	27,069
18	15,290	41	25,956
19	15,825	42	23,508
20	14,708	43	18,031
21	14,300	44	13,200
22	14,300	45	16,231
23	17,570		

SCALE: 1"=20'

DONVIN
 H·D·M·E·S



Phase 2
 Phase 1