



*Village of Faith*

# Village of Lemont

418 Main Street • Lemont, Illinois 60439

## VILLAGE BOARD MEETING

SEPTEMBER 10, 2012 - 7:00 P.M.

### AGENDA

#### 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](http://www.lemont.il.us)

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. CONSENT AGENDA (RC)
  - A. APPROVAL OF MINUTES
    1. AUGUST 27, 2012 VILLAGE BOARD MEETING
  - B. APPROVAL OF DISBURSEMENTS
- IV. MAYOR'S REPORT
  - A. PROCLAMATION – CONSTITUTION WEEK (VV)
  - B. AUDIENCE PARTICIPATION
- V. CLERK'S REPORT
  - A. CORRESPONDENCE
  - B. ORDINANCES
  - C. RESOLUTIONS
    1. RESOLUTION APPROVING A FINAL PLAT OF RESUBDIVISION FOR PROPERTY AT 1052-1150 STATE STREET IN THE VILLAGE OF LEMONT, IL (LEMONT PLAZA RESUBDIVISION) (PLANNING & ED)(STAPLETON)(BROWN/JONES)
    2. RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER A LEASE PURCHASE AGREEMENT (ADMIN/PUBLIC WORKS)(REAVES/BLATZER)(WEHMEIER/SCHAFFER/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 ITEMS**

**XIV. MOTION TO ADJOURN (RC)**

**MINUTES**  
**VILLAGE BOARD MEETING**  
**August 27, 2012**

The regular meeting of the Lemont Village Board was held on Monday, August 27, 2012, at 7:00 p.m., President Brian Reaves presiding.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

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

**III. CONSENT AGENDA**

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

**A. Approval of Minutes**

1. August 13, 2012 Village Board Meeting.

**B. Approval of Disbursements**

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

Trustee Blatzer arrived at 7:02 p.m.

**IV. MAYOR'S REPORT**

**A. AUDIENCE PARTICIPATION**

**V. CLERK'S REPORT**

**A. Correspondence**

**B. Ordinances**

1. **Ordinance O-55-12** Granting a Variation to Allow a Deck 12 Feet From the East Lot Line for Property at 3 Keepataw Lane in Lemont, IL. Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.
2. **Ordinance O-56-12** Amending Chapter 2 of the Lemont, Illinois Municipal Code Relating to Part Time Police Officers. Motion by Miklos, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.
3. **Ordinance O-57-12** Approving the Purchase of Certain Real Property Known as 10990 Archer Avenue. Motion by Chialdikas, seconded by Sniegowski, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.

4. **Ordinance O-58-12** Authorizing the Issuance of General Obligation Waterworks and Sewerage Refunding Bonds (Alternate Revenue Source), Series 2012C, of the Village of Lemont, Cook, DuPage and Will Counties, Illinois, Providing the Details of Such Bonds and for Alternate Revenue Sources and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters. Motion by Blatzer, seconded by Sniegowski, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.

**C. Resolutions**

1. **Resolution R-46-12** Approving a Final Plat of Resubdivision for Property at 1052-1150 State Street in the Village of Lemont, IL (Lemont Plaza Resubdivision). Motion to table by Virgilio, seconded by Miklos to table R-46-12. VV 6 ayes. Motion passed.

**VI. VILLAGE ATTORNEY REPORT**

The Triangle Project is set to go when the deed is in hand. Utilities are done.

**VII. VILLAGE ADMINISTRATOR REPORT**

Reminded Village residents that the Village Hall is temporarily located at Central School - 410 McCarthy Rd.

**VIII. BOARD REPORTS**

**IX. STAFF REPORTS**

**X. UNFINISHED BUSINESS**

The subject of additional trains in Lemont was again discussed.

**XI. NEW BUSINESS**

1. Discussed alternative financing.

**XII. EXECUTIVE SESSION**

Motion by Sniegowski, seconded by Blatzer, to move into Executive Session(s) for the purpose of discussing Setting the Price of Real Estate, Personnel and Pending Litigation. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; 6 ayes. Motion passed.

**XIII. ACTION ON CLOSED SESSION ITEMS**

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:33 p.m. Voice vote: 6 ayes. Motion passed.

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 ALEXANDER CHEMICAL CORP				1265.00	
0480015-IN		22-05-60950	CHLORINE WELL #6		1265.00
01 AMEREN ENERGY MARKETING				21259.06	
9085312081		22-10-54150	AUG '12 SVC		777.24
9085312081		22-05-54400	AUG '12 SVC		20087.05
9085312081		72-00-57450	AUG '12 SVC		394.77
01 A STARS & STRIPES FLAG CORPORA				774.79	
13512		10-15-60900	FLAGS		774.79
01 ATLAS BOBCAT, INC.				275.52	
B55280		10-17-61100	PARTS		275.52
01 AT&T				1191.40	
63024316908		22-10-54150	KOHL'S-TARGET		64.04
630243737508		10-53-68010	PHONE/INTERNET		92.66
630257043608		22-10-54150	GLENS OF CONNEMAR.		46.12
630257159808		10-90-53900	ADD/CHG CALL FWD		661.50
630257198208		22-10-54150	RUFFLED FTHRS		45.49
630257229008		22-05-54400	WELL #3		103.69
630257527108		22-10-54150	HARPERS GROVE		45.86
630257593608		22-05-54400	WELL #4		48.70
630257642108		22-05-54400	WELL #5		36.75
630257953908		22-10-54150	KEEPATAW TRLS		46.59
01 AVALON PETROLEUM COMPANY				14661.45	
013379		10-17-61500	750 GALS DSL		2692.50
449707		10-17-61500	1100 GALS UNL		4016.10
449708		10-17-61500	1200 GALS UNL		4438.80
449709		10-17-61500	950 GALS UNL		3514.05
01 AWARD EMBLEM				76.20	
373618		10-20-52500	AWARDS		76.20
01 BANDIT INDUSTRIES, INC.				129.86	
476196		10-17-57000	SHARPENERS		129.86
01 BATTERY SERVICE CORPORATION				146.10	
224896		10-17-61100	BATTERIES		85.10
225375		10-17-61100	BATTERY		61.00
01 BOURBONNAIS SUPPLY INC				94.26	
159019		10-17-61100	PARTS		94.26
01 COMCAST CABLE				423.40	
12/08-0768		80-00-70100	C.S. CABLE/INTERN		224.90
12/08-8896		10-90-53900	P.W. CABLE/INTERN		198.50
01 COOK COUNTY DEPARTMENT OF PUBL				300.00	
12-08-16		10-25-56710	APR-JUN 2012		300.00
01 COMED				158.04	
12-08-8014		10-15-53000	ILLINOIS, E OF ST		12.41
12/08-0007		10-15-53000	TALCOTT, E OF STE		103.73
12/08-4052		10-15-53000	STEPHEN ST		41.90
01 C.E.S.				857.41	
16960		40-00-60900	LIGHT PARTS		857.41

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 COURTNEY'S SAFETY LANE				64.00	
	052502	10-17-57000	SAFETY INSPECTION		32.00
	052554	10-17-57000	SAFETY INSPECTION		32.00
01 CLARK STREET HOLDINGS, LLC-SER				10000.00	
	12-09-06(A)	45-20-517300	12371 DERBY RD		9000.00
	12-09-06(B)	45-20-517300	12371 DERBY RD		1000.00
01 CONTRACTING & MATERIAL CO INC				1127.86	
	89684MB	40-00-60900	BLACKTOP		1127.86
01 CHICAGO PARTS SOUND, LLC				492.77	
	468319	10-17-61100	PARTS		492.77
01 CIRCLE TRACTOR				101.40	
	234133	10-17-61100	PARTS		101.40
01 EJ USA, INC.				368.54	
	3522550	22-05-60850	CLAMP		368.54
01 EMERGENCY VEHICLE TECHNOLOGIES				1112.25	
	2046	10-20-57000	CHEVY IMPALA		569.85
	2048	10-20-57000	UNIT 11-1 REPAIR		542.40
01 EXELON ENERGY INC				1999.85	
	201411100060	10-15-53000	STEPHEN ST, SANI		8.42
	201411300060	40-00-53000	1080 NORWALK		1711.47
	201411500060	10-15-53000	STEPHEN, ALLEY		279.96
01 FEDERAL EXPRESS CORP				101.83	
	7-993-18187	10-10-52300	SHIPPING		101.83
01 WRIGHT EXPRESS FSC				444.99	
	30442163	10-17-61500	RETAIL PURCHASES		444.99
01 FLEET SAFETY SUPPLY				310.01	
	56055	10-17-61100	PARTS		310.01
01 GARCIA, PAULETTE				288.62	
	12-08-23	10-20-61400	SEARS, JCPENNEY		155.50
	12-08-27	10-20-52100	SAM'S CLUB-RFRSHM		133.12
01 GEM BUSINESS FORMS				1181.00	
	58712	10-20-52500	FORMS		1181.00
01 PEGGY HALPER				136.50	
	0040	10-00-29400	CASE 12-16		25.75
	0040	10-30-52400	PZC MINUTES		110.75
01 HALL SIGNS INC				34.18	
	276896	40-00-60900	SIGN BLANKS		34.18
01 HOMER INDUSTRIES LLC				176.00	
	549311	10-15-52900	BRUSH		100.00
	549391	10-15-60900	MULCH		76.00
01 INKWELL LTD				19.98	
	58760	10-20-60100	STICKY NOTES		19.98
01 JAMES D FIALA ASPHALT CORP				2845.92	
	8399MB	40-00-60900	BLACKTOP		2845.92
01 CHARITY JONES				47.41	
	12-08-31	10-30-52100	8/23, 8/30 MEETIN		47.41

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO	AMOUNT DESCRIPTION	DIST
01 LINA EMBROIDERY				56.00	
	12-08-22	10-20-61400	EMBROIDERY		56.00
01 MARTIA, DIANNE				390.00	
	LCA12001	10-53-68010	TEACHING		390.00
01 MANCARI'S CHRYSLER JEEP				31.36	
	395088	10-17-61100	PARTS		31.36
01 MENARD'S				185.58	
	34462	10-60-61300	BATTERIES		33.87
	35067	10-60-61300	BATTERIES		17.94
	36233	10-15-60900	WEED KILLER		47.88
	36623	10-15-60900	BAGS, SNOW FENCE		85.89
01 METROPOLITAN INDUSTRIES INC				1385.00	
	0000263116	22-10-57150	REPAIR		1385.00
01 MORRIS ENGINEERING INC				4430.00	
	12-03130	10-25-56305	JUL 12 REVIEWS		2255.00
	12-03147	10-25-56305	AUG 12 REVIEWS		2175.00
01 NAPA AUTO PARTS				1046.85	
	071203	10-17-61100	PARTS SUBSCR SVC		149.00
	480508	10-17-61100	PARTS		135.00
	480775	10-17-61100	PARTS		68.96
	480926	10-17-61100	PARTS		10.06
	480953	10-17-61100	PARTS		34.68
	481033	10-17-61100	PARTS		21.56
	481262	10-17-61100	PARTS		170.79
	482189	10-17-61100	PARTS		31.18
	482277	10-17-61100	PARTS		8.75
	482386	10-17-61100	PARTS		7.64
	482658	10-17-61100	PARTS		8.49
	482695	10-17-61100	PARTS		41.27
	482849	10-17-61100	PARTS		93.40
	483000	10-17-61100	PARTS		19.00
	483021	10-17-61100	PARTS		20.52
	483106	10-17-61100	PARTS		38.55
	483248	10-17-61100	PARTS		188.00
01 NORTH AMERICAN SALT CO				11047.55	
	70863351	22-05-61050	SALT WELL #5		2177.46
	70863352	22-05-61050	SALT WELL #3		2208.42
	70863353	22-05-61050	SALT WELL #4		2261.22
	70863497	22-05-61050	SALT WELL #6		2208.42
	70863498	22-05-61050	SALT WELL #3		2192.03
01 NICOR GAS				114.27	
	12/08-20008	22-05-54400	WELL #3		23.96
	12/08-2382 4	22-10-54150	GLENS OF CONNEMAR		25.45
	12/08-8700 1	22-10-54150	SMITH FARM		23.96
	12/08-9589 2	22-10-54150	TARGET-KOHL'S		40.90
01 NICOLET NATURAL SE INC				161.75	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO	AMOUNT DESCRIPTION	DIST
	473820	10-35-61000		WATER DELY	161.75
01 OZINGA MATERIALS, INC	415881	10-15-60900		SAND	620.96
01 OFFICEMAX INCORPORATED	96020	10-10-60100		COFFEE, PAPER, ET	257.76
	988880	10-10-60100		COPY PAPER	206.36
	988880	10-25-60100		COPY PAPER	17.13
	988880	10-30-60100		COPY PAPER	17.13
01 PATTEN INDUSTRIES INC	P50C0790253	10-17-61100		PARTS	141.76
	P60R0046222	10-17-61100		RETD PARTS	169.94
01 PINNER ELECTRIC INCORP	22521	40-00-60900		TRAFFIC SIGNALS	28.18-
					400.00
01 PINWOOD DENTAL	100377	10-00-28200		R-15884 127TH ST	400.00
					1000.00
01 PORTABLE JOHN INC	A-179783	10-53-60110		7/24-8/20 TOILETS	376.32
	A-180483	10-53-60110		8/21-9/17 TOILETS	188.16
01 PPUN, INC.	120214	10-00-28200		R-15884 127TH ST	188.16
					1000.00
01 QUINLAN SECURITY SYSTEMS	10853	10-15-57000		SERVICE AGREEMENT	521.40
					521.40
01 RAGS ELECTRIC	8306	10-15-57400		LIGHT REPAIR	1260.01
	8309	40-00-60900		LIGHT PARTS	147.50
	8312	22-10-57150		REPAIR	428.76
	8318	10-15-57400		LIGHT REPAIR	213.75
01 RAINBOW PRINTING	409145	22-05-60100		ENVELOPES	470.00
					89.95
01 ROD BAKER FORD	115688	10-17-61100		PARTS	89.95
					45.72
01 R & R SEPTIC & SEWER SERVICE	12-2509	22-10-57150		REPAIR	1700.00
	12-2548	22-10-57150		REPAIR	1190.00
01 S&K SECURITY CORP.	86426	10-35-57515		CARD ACCESS SYSTE	510.00
					805.00
01 SAFETY KLEEN	58627253	10-17-57000		PARTS WASHER SVC	191.46
					191.46
01 STEINER ELECTRIC CO	S004063256.001	10-35-57515		REPAIR UNIT	2526.08
	S004072833.001	10-35-57515		GENERAC REPAIR	1997.08
01 STANDARD EQUIPMENT CO	C76883	10-17-61100		PARTS	529.00
	C77102	10-17-61100		PARTS	508.76
01 SUREFIRE AUTO PARTS	259683	10-17-61100		PARTS	462.06
	260094	10-17-61100		PARTS	46.70
					644.08
					43.98
					67.86



PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	260121	10-17-61100	PARTS	29.36	
	261522	10-17-61100	PARTS	207.96	
	261702	10-17-61100	PARTS	16.99	
	263128	10-17-61100	PARTS	251.49	
	263230	10-20-57000	CLEANING SUPPLIES	26.44	
01 KEVIN SHAUGHNESSY				100.00	
12-08-27		10-20-52100	SSMCTF GOLF OUTIN	100.00	
01 SUBURBAN LIFE PUBLICATIONS				199.52	
580630		10-00-29400	CASE 12-15 LEGAL	199.52	
01 SECRETARY OF STATE				95.00	
12-08-31		10-20-57000	TITLE TRANSFER	95.00	
01 SPRINT				815.52	
180900510-127		10-90-53900	7/24-8/23 PHN SVC	815.52	
01 STOLLER INTERNATIONAL				324.08	
P63619		10-17-61100	PARTS	324.08	
01 SWAHM POOL				82393.28	
12-08-31		10-90-53100	AUG 12 PREM	62205.24	
12-08-31		22-15-53100	AUG 12 PREM	19643.76	
12-08-31		10-00-29550	AUG 12	544.28	
01 TOSHIBA FINANCIAL SERVICES				785.00	
57614524		10-90-70100	COPIER LEASES	785.00	
01 TAMELING IND				140.00	
0081986-IN		10-15-60900	BLACK DIRT	140.00	
01 THERESE THOMPSON				27.00	
12-07-28		10-20-60701	KOPS N KIDZ	27.00	
01 TIFCO INDUSTRIES				203.15	
70793011		10-17-61300	ASSTD HDWE	203.15	
01 TIMBERLINE KNOLLS, LLC				1000.00	
100022		10-00-28200	R-40 TIMBERLINE	1000.00	
01 TEE TIME LAWN CARE INC				101.94	
205708		10-35-57515	LAWN CARE	101.94	
01 UNIFIRST CORPORATION				44.67	
0620011992		10-17-57000	SHOP TOWEL SVC	44.67	
01 URBAN FOREST MANAGEMENT				362.50	
120743		10-30-56600	JUL 12 SVCS	362.50	
01 UNITED STATES POSTAL SERVICE				3400.00	
12-08-31		22-05-52300	METER REFILL	3400.00	
01 VULCAN MATERIALS CO				166.68	
705174		40-00-60900	STONE	166.68	
01 WENTWORTH TIRE SERVICE INC				1663.05	
416409		10-17-61100	TIRES	537.16	
416650		10-17-61100	TIRES	1125.89	
01 ZEE MEDICAL INC				551.97	
0100580254		10-15-61200	SUPPLIES	124.02	
0100580258		10-15-61200	SUPPLIES	377.10	
580348		10-10-60100	FIRST AID CAB REF	50.85	

\*\* TOTAL CHECKS TO BE ISSUED

185776.58

FUND

AMOUNT

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GENERAL FUND	107055.28
WATER & SEWER FUND	60529.35
MOTOR FUEL TAX	7572.28
ROAD IMPROVEMENT FUND	10000.00
PARKING GARAGE FUND	394.77
GENERAL CAPITAL IMPROVEMENTS	224.90
*** GRAND TOTAL ***	185776.58

# Proclamation

**Mayor**  
Brian K. Reaves

**Village Clerk**  
Charlene Smollen



**Trustees**

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

*WHEREAS, September 17, 2012, marks the two hundred and twenty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and*

*WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and*

*WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and*

*WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.*

*NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, do hereby proclaim the week of September 17, 2012, as CONSTITUTION WEEK in the Village of Lemont, Illinois and hereby urge all citizens to reaffirm the ideals of the original framers of the Constitution and to vigilantly protect the freedoms guaranteed to us through this guardian of our liberties.*

*Dated at Lemont this 10th day of September 2012.*

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*BRIAN K. REAVES, Mayor*

*Attest:*

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*CHARLENE SMOLLEN, Village Clerk*



Village of Lemont  
*Planning & Economic Development Department*

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

TO: Mayor Reaves #98-12  
Village Board of Trustees

FROM: Charity Jones, Village Planner

THRU James A. Brown, Planning & Economic Development Director

SUBJECT: Case 12-14 Lemont Plaza Resubdivision

DATE: September 05, 2012

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#### **SUMMARY**

Lemont Plaza Parnters, LLC, owner of the subject site, have requested a resubdivision of the property at 1052-1150 Sate Street, commonly known as Lemont Plaza. The lots created by the resubdivision align with the existing buildings and outlots previously approved by the Village. The Planning and Zoning Commission unanimously recommend approval; staff also recommended approval. The Committee of the Whole reviewed the application on August 20, 2012; the committee favored the requested resubdivision.

The resubdivision was originally scheduled for a vote at the August 27, 2012 meeting. In response to concerns expressed by one of the tenants in the center, action on this item was tabled to this meeting.

#### **BOARD ACTION**

Vote on the attached resolution.

#### **ATTACHMENTS**

1. A Resolution Approving a Final Plat of Resubdivision for Property at 1052-1150 State Street in the Village of Lemont, IL.

**VILLAGE OF LEMONT**  
**RESOLUTION No. \_\_\_\_\_**

**A RESOLUTION APPROVING A FINAL PLAT OF RESUBDIVISION FOR  
PROPERTY AT 1052-1150 STATE STREET IN THE VILLAGE OF LEMONT, IL**

**(Lemont Plaza Resubdivision)**

**APPROVED BY THE  
PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LEMONT  
THIS 10<sup>TH</sup> DAY OF SEPTEMBER, 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 10<sup>TH</sup> DAY OF  
SEPTEMBER, 2012**

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

**A RESOLUTION APPROVING A FINAL PLAT OF RESUBDIVISION FOR  
PROPERTY AT 1052-1150 STATE STREET IN THE VILLAGE OF LEMONT, IL**

**(Lemont Plaza Resubdivision)**

**WHEREAS**, Lemont Plaza Partners, LLC, hereinafter referred to as "the Petitioner," is of the subject property at 1052-1150 State Street in Lemont (PINs 22-29-307-012 and 013; 22-29-309-034, 035, and 036; and 22-29-310-004 and 008), hereinafter referred to as "the subject property" and legally described and depicted in the Plat of Subdivision titled "Lemont Plaza Partners, LLC Resubdivision," attached hereto and incorporated herein as Exhibit "A"; and

**WHEREAS**, the Petitioner submitted the Lemont Plaza Partners, LLC Resubdivision for final plat approval in accordance with the requirements of the Lemont Unified Development Ordinance; and

**WHEREAS**, the plat of resubdivision is in substantial conformance with the physical development policies and standards of the Village of Lemont; and

**WHEREAS**, the President and Board of Trustees have determined that the proposed resubdivision is in the best interest of the Village of Lemont.

**NOW, THEREFORE BE IT RESOLVED** by the President and Board of Trustees of the Village of Lemont that Lemont Plaza Partners, LLC Resubdivision 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 10<sup>TH</sup> DAY OF SEPTEMBER, 2012.**

**AYES**

**NAYS**

**PASSED**

**ABSENT**

**Debby Blatzer**

**Paul Chialdikas**

**Clifford Miklos**

**Rick Sniegowski**

**Ron Stapleton**

**Jeanette Virgilio**

**APPROVED BY ME THIS 10<sup>TH</sup> DAY OF SEPTEMBER, 2012**

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**BRIAN K. REAVES, Village President**

**Attest:**

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**CHARLENE M. SMOLLEN, Village Clerk**

**Village Board  
Agenda Memorandum**

Item #

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to: Mayor & Village Board

from: Ben Wehmeier, Village Administrator  
George Schafer, Assistant Village Administrator  
Ralph Pukula, Director of Public Works

Subject: Lease-Purchase Agreement – International 7600

date: Sept 7, 2012

**BACKGROUND/HISTORY**

Village staff is recommending to proceed forward of trading in of an existing 6-wheel dump truck for a 2013 International 7600. Based on the cost to maintain the existing truck, it is better long term for fleet operation in the acquisition of new truck to replace it. The best quote received was slightly more than \$139,000. It should be noted the state bid for the International 7600 is coming in at \$212,000.

**RECOMMENDATION**

Staff recommends to proceed forward at this time to ensure timely arrival of the equipment for the winter season.

**ATTACHMENTS (IF APPLICABLE)**

Resolution authorizing Lease to Purchase Agreement



**Resolution No. \_\_\_\_\_**

**A Resolution Authorizing the Village Administrator to Enter a Lease Purchase Agreement**

**BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Lemont as follows:

**SECTION ONE:** The Village Board finds that it is necessary, convenient and in the interest of the Village to enter into a lease to purchase agreement for an International 7600 Dump Truck.

**SECTION TWO:** The Village Administrator is hereby authorized to negotiate and enter into such a Agreement not to exceed \$150,000 over the term of the lease to purchase agreement.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 10th day of September, 2012.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

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

\_\_\_\_\_  
**BRIAN K. REAVES**  
**President**

ATTEST:

\_\_\_\_\_  
**CHARLENE M. SMOLLEN**  
**Village Clerk**