



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

APRIL 11, 2011 - 7:00 P.M.

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) 257-1598

Engineering Department
phone (630) 257-2532
fax (630) 257-3068

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

AGENDA

- I. PLEDGE OF ALLEGIANCE.
- II. ROLL CALL.
- III. CONSENT AGENDA. (RC)
 - A. APPROVAL OF MINUTES.
 - B. APPROVAL OF DISBURSEMENTS.
 - C. ORDINANCE AMENDING CHAPTER 5.04 OF THE LEMONT MUNICIPAL CODE: ALCOHOLIC BEVERAGES - ADD 1 CLASS A-3. (ADMINISTRATION) (REAVES)(WEHMEIER/SCHAFFER)
 - D. ORDINANCE AMENDING ORDINANCE 725 ESTABLISHING A PAY PLAN AND SCHEDULE OF AUTHORIZED POSITIONS. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)
- IV. MAYOR'S REPORT
 - A. PUBLIC HEARING - AMENDED REDEVELOPMENT PLAN AND PROJECT FOR VILLAGE OF LEMONT DOWNTOWN TIF DISTRICT. (MOTIONS TO OPEN & CLOSE) (VV)
 - B. PUBLIC HEARING - FY 2011-2012 BUDGET FOR THE VILLAGE OF LEMONT. (MOTIONS TO OPEN & CLOSE) (VV)
 - C. PROCLAMATION DECLARING APRIL 10 - 16 PUBLIC SAFETY TELECOMMUNICATORS WEEK. (VV)
 - D. PROCLAMATION DECLARING MAY 1-7, 2011 - MUNICIPAL CLERKS WEEK. (VV)
 - E. PROCLAMATION DECLARING MAY, 2011 AS MOTORCYCLE SAFETY AWARENESS MONTH. (VV)



V. CLERK'S REPORT

A. CORRESPONDENCE.

B. ORDINANCES

1. **ORDINANCE APPROVING FY2010-2011 BUDGET. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)
(WEHMEIER/SCHAFFER/FRIEDLEY)**
2. **ORDINANCE ESTABLISHING FEES, CHARGES, RATES AND
REGULATORY MEASURES FOR FY 2011-12 (ANNUAL FEE
ORDINANCE). (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)
(WEHMEIER/SCHAFFER/FRIEDLEY)**
3. **ORDINANCE AMENDING CHAPTER 9.40.020 OF THE LEMONT
MUNICIPAL CODE: DISCHARGING OF FIREARMS OR AIR GUNS. (RC)
(ADMINISTRATION/PUBLIC SAFETY)(REAVES/MIKLOS)
(WEHMEIER/SCHAFFER/SHAUGHNESSY).**
4. **ORDINANCE REPEALING 10.16.130: STREET CLEANING PARKING
RESTRICTIONS. (RC)
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)**

C. RESOLUTIONS

1. **RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS -
2011 MFT RESURFACING PROGRAM. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
2. **SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS
AND HIGHWAYS - 2008 MFT MAINTENANCE PROGRAM. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
3. **SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS
AND HIGHWAYS - 2009 MFT MAINTENANCE PROGRAM. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
4. **RESOLUTION AWARDING CONTRACT FOR I & M CANAL TRAIL /
GENERAL FRY'S LANDING. - PHASE II STREETSCAPING. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
5. **RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
FUNDING AGREEMENT FOR PUBLIC IMPROVEMENTS RELATED TO
DERBY PLAZA. (RC)
(ADMINISTRATION)(REAVES)(WEHMEIER)**
6. **RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING VILLAGE
ADMINISTRATOR TO ENTER INTO AN AUDITING SERVICES
AGREEMENT WITH BAKER TILLY, VIRCHOW KRAUSE, LLP. (RC)
(ADMINISTRATION)(REAVES)(WEHMEIER)**

7. **RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT AND WAIVING OF THE PUBLIC BIDDING REQUIREMENTS FOR THE PURCHASE OF TAIT RADIO COMMUNICATIONS SYSTEM. (RC)
(ADMINISTRATION)(PUBLIC SAFETY)(REAVES/MIKLOS)
(WEHMEIER/SCHAFFER/SHAUGHNESSY/BALLARD)**
8. **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM FUND 45 - UTILITY TAX TO FUND 40 - MOTOR FUEL TAX FUND. (RC) (ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)
(WEHMEIER/SCHAFFER/FRIEDLEY)**

- 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 TO DISCUSS LAND ACQUISITION. (RC)**
- XIII. **MOTION FOR EXECUTIVE SESSION TO DISCUSS THREATENED/PENDING LITIGATION. (RC)**
- XIV. **MOTION FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL. (RC)**
- XV. **ACTION ON CLOSED SESSION ITEMS.**
- XVI. **MOTION TO ADJOURN. (RC)**

MINUTES

VILLAGE BOARD MEETING

March 14, 2011

The regular meeting of the Lemont Village Board was held on Monday, March 14, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio; present.

III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements
- C. Ordinance O-24-11 - Ordinance Amending O-27-07 Extending Special Use Approval for a Residential PUD for Notting Hill Subdivision at 15325 129th Street.

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

IV. MAYOR'S REPORT

Motion by Blatzer, seconded by Miklos, to approve Eagle Scout Proclamations for Robert Vincent Rigler and Tyler J. Phillips. Voice vote: 6 ayes. Motion passed.

Mayor Reaves reported that sales tax receipts from December were the highest in the past 6 years.

The 2010 census figures came in at 16,000 residents, which is lower than the number certified in the 2007 special census.

The St. Patrick's Day parade was a success last Saturday.

The regular Board meeting scheduled for March 28 has been cancelled.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen announced that early voting began today at the Lemont Public Library District. Hours are Monday-Friday, 9:00 a.m. to 5:00 p.m. and Saturday, 9:00 a.m. to 12:00 noon.

Voter registration is now closed until after the April 5 election.

A committee of the Mayor, Clerk, Trustees Chialdikas, Miklos and Stapleton met to review Executive minutes from July 1 to December 31, 2010. Motion by Chialdikas, seconded by Miklos to have the minutes remain closed at this time. Voice vote 6 ayes. Motion passed.

The Clerk received notice of status hearings between the Illinois Commerce Commission and Com Ed and the ICC and Northern Illinois Gas. Hearings will be held at 11:00 a.m. and 11:30 A.M. respectively on March 17 at 160 North LaSalle Street, Suite 800, in Chicago.

ORDINANCES

RESOLUTIONS

Resolution R-16-11 - Resolution Accepting a Storm Sewer Easement at 813 Warner Avenue.

Motion by Stapleton, seconded by Blatzer, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-17-11 - Resolution Appointing Authorized Signors for Waddell & Reed, ICMA-RC and Great West Deferred Compensation Programs. Motion by Sniegowski, seconded by Miklos, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio; ayes. Motion passed.

Resolution R-18-11 - Resolution Appointing Authorized Signors for Illinois Metropolitan Investment Fund (IMET). Motion by Miklos, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-19-11 - Resolution Authorizing Village Administrator to Enter into a Professional Agreement for Bike/Pedestrian Planning. Motion by Miklos, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-20-11 - Resolution Awarding Contract for Kim/Kip/Cherokee Water Main Replacement. Motion by Blatzer, seconded by Sniegowski, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-21-11 - Resolution Awarding Contract for Bell Road Water Main Extension. Motion by Blatzer, seconded by Chialdikas, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-22-11 - Resolution Awarding Contract for Houston Street Water Main Extension. Motion by Blatzer, seconded by Stapleton, to adopt said Resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-23-11 - Resolution Awarding Contract for Houston Street and State Street Well Rehabilitation. Motion by Blatzer, seconded by Stapleton, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-24-11 - Resolution Appointing a Budget Officer. Motion by Chialdikas, seconded by Sniegowski, to adopt a Resolution Appointing a Budget Officer. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

Village Attorney Dan Blondin updated the Board on several bills in the Legislature:

Senate Bill 1921 regarding direct deposit of local tax money.

Revision of the Freedom of Information Act to allow a FOIA exemption for information published on the internet. Also FOID information would become subject to FOIA.

Legislation proposed attempting to pre-empt home rule.

State taxing legislation is still being questioned.

VII. VILLAGE ADMINISTRATOR REPORT

Village Administrator Ben Wehmeier reported that the Joint Review Board for the Downtown TIF Amended Redevelopment Plan and Project met on March 2. The JRB recommended that the Final Amended Plan should be presented to the Village Board following the public hearing at the April 11 Village Board meeting. The final Adoption Ordinances will be on the May 9 Village Board agenda, concluding the amendment process.

VIII. BOARD REPORTS

Chialdikas **Economic Development.** Trustee Chialdikas reminded the public about the Town Hall meeting on Public Education on March 16 at the Lemont High School Performing Arts Center. A podcast will be set up for at-home live viewing, and Channel 6 will film.

Sniegowski **Finance.** Trustee Sniegowski met with Mayor, Village Administrator, Assistant Village Administrator and Account Analyst to review proposals for auditing services. Three firms will be selected for interviews.

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motion by Chialdikas, seconded by Blatzer, to move into Executive Session for the purpose of discussing personnel. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Motion by Sniegowski, seconded by Chialdikas, to move into Executive Session for the purpose of discussing pending litigation. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

XIII. ACTION ON CLOSED SESSION ITEMS

Motion by Blatzer, seconded by Sniegowski, to appoint Ted Friedley as Village Treasurer with a salary of \$60,000. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Motion by Virgilio, seconded by Sniegowski, to enter into a revised agreement with Raysa & Zimmerman for legal services. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Motion by Miklos, seconded by Stapleton, to authorize the Village Administrator to enter into an agreement with Sikich & Associates for a Human Resources job description. Voice vote: 6 ayes. Motion passed.

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 8:29 p.m. Voice vote: 6 ayes. Motion passed.

Committee of the Whole

March 21, 2011

7:00 p.m.

A meeting of the Village of Lemont Committee of the Whole was held on Monday March 21, 2011 in the Board Room of the Village Hall at 418 Main Street in Lemont, Illinois.

CALL TO ORDER

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

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

Also present were Village staff members Ben Wehmeier, Ralph Pukula, Gerry Turrise, Randy Earnest, James Brown, Ed Buettner, Chief Kevin Shaughnessy, Mark LaChappell, George Schafer and Village Attorneys Dan Blondin and Jeffery Stein.

DISCUSSION ITEMS

Discussion of Scout Request

Mr. Wehmeier brought up a request from the Boy Scout troop in Lemont with regard to bb- gun shooting in town. The scout group is working with the Lemont Township to do their shooting on township property, but there is nothing in the municipal code that allows for activity. Village Attorney Jeff Stein stated that there would need to be an amendment to the code to allow the activity, with some sort of permitting process to be approved by the Village through the Chief of Police. The Village Board did not see an issue with the request. The item would be up for approval at a future Board meeting.

Discussion of Tow Policy

The Police Department recently opened up opportunities for a number of businesses to gain the towing business for the Lemont Police Department. In the past, Reed's has done a majority of the tows due to their close proximity to the town. Chief Shaughnessy stated that there are approximately 300 cars towed every year from the Police Department. 2 firms submitted requests to provide towing in the Village, and the police department will be working with both firms. There were some questions about offering residents a reduced tow in extreme circumstances such as during parades or snow events. Chief Shaughnessy stated that Reed's would typically provide a free re-location of a vehicle at a village event, so the resident wouldn't have to pay a high tow charge. However, if a car has to be towed due to blocking traffic or another hazard, Reed's will charge the Village, and the village passes the charge onto the responsible party. There was little additional discussion on the topic.

Discussion of FY 2011-2012 Budget

Mr. Wehmeier gave a presentation on the FY 2011-2012 operating and capital budget. This year's budget was particularly difficult with state shared revenue in the decline and other unknowns from the state level. The budget the departments have submitted is primarily based on focusing dollars on basic core service functions.

Mr. Wehmeier began by going over the various revenue figures in the budget including stabilization in sales tax and decrease in expected income tax, use tax, and fines. License and permits is expected to increase due to 2012 being a vehicle sticker year.

On the expenditure side, no major change in the Mayor and Village Board. The Board agreed that the Village would continue not being a member of the DuPage Mayor and Manager's council of government, as the value of being in the organization does not equal the annual cost.

In the administrative and finance budget, regular salaries reduced due to reduction in force, and consulting line items were moved to admin and finance. In the Public Works budget, a mini sweeper, 2 mowers, and a couple utility trailers were put in to replace equipment. In the vehicle maintenance budget there is a slight increase due primarily to cost of fuel. There was a further discussion on the fuel costs. At this point it is a bit of a wild card with \$4 a gallon gas looming in the future. In the police department, special note was given to costs for accreditation, grant expenses, and 2 new squad cars. Nothing new in the building department, relatively flat with a slight increase due to building activity. In the Planning & Economic Development Dept, consulting was put in the budget for the comprehensive plan update. Building and Grounds budget was increased slightly due to deferred maintenance issues at Village Hall. LEMA's budget was increased slightly due to the replacement of four radios and a new tornado siren. The General Account budget increased due to health care increases primarily.

In the project funds, the Downtown TIF is showing an increase in real estate taxes. Along with debt service, the projects include façade grant program, and the resurfacing of the Lemont/Canal Street lot, Stephen street lot, and engineering for Illinois Street reconstruction. In the Water and Sewer fund, major projects include water meter and valve replacement program continuation, and 50k for the replacement of pickup vehicles. Sewer expenses were included for the ongoing CSO monitoring and long term compliance with MWRD requirements for overflows. Major projects include the Warner Ave storm sewer separation and Stephen street water main project. Also, the village will serve as a conduit for a developer financed water main extension on Bell Road. In the water and sewer capital fund the remainder of the bond funds will be used for the Houston St water tower rehab, Houston Street and State Street water system rehab, Houston St Water Main replacement, New Ave water main replacement, and Kim/Kip/Keepataw water main replacement. In the Canal TIF fund, the only projects include the remainder of the developer financed I&M canal landscape project, and the LED light parking garage conversion project. The winning contractor for LED project that was bid out previously will be honoring its bid for the project. In the Gateway TIF fund, it will be collecting revenues for the first full fiscal year. Staff is recommending using the funds to partially abate the SSA payment. In the road improvement fund, the major project will be the McCarthy Road project to include engineering, construction and land acquisition. 70% of the project funding will come from a state grant.

There were some other general comments on the budget and state of the Village finances. The entire budget will be in front of the Village Board at the April 11th Village Board Meeting, for a May 1 implementation. Along with the budget, the authorized positions ordinance will be presented to the Board.

UNFINISHED BUSINESS

None.

AUDIENCE PARTICIPATION

No Audience Participation

ADJOURNMENT

Mayor Reaves adjourned the meeting at 9:15 PM

Village Board

Agenda memorandum

Item #

to: Village Board
from: Mayor Brian Reaves, Liquor Commissioner
subject: Amendment to the Liquor Ordinance
date: April 11, 2011

BACKGROUND/HISTORY

On March 14, the Liquor Commission reviewed the application for The Vault Café & Bar at 308 Canal Street in the space formerly occupied by Seamus McGhee's. The Commission recommended approval of a Class A-3 license.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

It is the policy of the Liquor Commission to keep the number of licenses approved equal to the number issued, creating each new license as required.

RECOMMENDATION

As Liquor Commissioner, I am recommending approval of the attached Ordinance.

ATTACHMENTS (IF APPLICABLE)

Ordinance Amending Chapter 5.04 of the Municipal Code of Lemont entitled: Alcoholic Beverages.

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to adopt the attached Ordinance.

VILLAGE OF LEMONT

ORDINANCE _____

**ORDINANCE AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.080:
ALCOHOLIC BEVERAGES**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 11th day of April, 2011

**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 11th day
of April, 2011**

ORDINANCE _____

**ORDINANCE AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.080
ALCOHOLIC BEVERAGES**

BE IT ORDAINED by the President and Board of Trustees of the Village of Lemont that the Lemont Municipal Code , Chapter 5, Section 5.04 relating to alcoholic beverages, specifically Section 5.04.080 is hereby amended to read as follows:

5.04.080 License--Fees--Classes of Operators.

- (B) Number of Licenses. There shall be issued in the Class A-1 and A-2 Categories together, not more than four at any one time; the number of Class A-3 licenses to be issued at any one time shall not exceed fourteen , and the number of C-1 licenses to be issued at any one time shall not exceed ten.**

This Ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

All Ordinances or parts of Ordinances in conflict herewith shall be and the same are hereby repealed.

The Village Clerk of the Village of Lemont shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

**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 11th day of April, 2011.**

AYES NAYS PASSED ABSENT

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

BRIAN K. REAVES, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

Village Board

Agenda Memorandum

Item #

To: Mayor & Village Board

From: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator

Subject: **An Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions**

Date: April 6, 2011

BACKGROUND/HISTORY

Staff has prepared an Ordinance amending the Schedule of Authorized positions to reflect the changes authorized in the FY11-12 Budget. The new schedule of authorized positions shows the actual positions that are funded through this budget. Reflected in the schedule of authorized positions is the reduction of two full time positions through retirement, one position in Finance and one in the Police Department.

In the past, the salary ranges have moved with the change in consumer price index. For the third straight budget year however, the salary ranges will remain the same for all non-union personnel because of a wage freeze for these employees.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

ATTACHMENTS (IF APPLICABLE)

1. An Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Approval of the Attached Ordinance

VILLAGE OF LEMONT

ORDINANCE _____

**ORDINANCE AMENDING ORDINANCE 725
ESTABLISHING A PAY PLAN AND
SCHEDULE OF AUTHORIZED POSITIONS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 11th day of April, 2011

**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 11th day
of April, 2011**

ORDINANCE _____

**AN ORDINANCE AMENDING ORDINANCE 725
ESTABLISHING A PAY PLAN
AND SCHEDULE OF AUTHORIZED POSITIONS**

WHEREAS, the Village of Lemont adopted Ordinance 725 as amended, which established a pay plan and provided a schedule of authorized employment positions.

WHEREAS, it is necessary to amend the Ordinance to reflect the proposed organizational changes;
and

WHEREAS, this amendment shall be made part of the employee Personnel Manual adopted by Resolution 210.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lemont, Cook, Will, and Du Page Counties, Illinois, that the schedule of authorized Positions and Pay Ranges is hereby amended as shown in Exhibit A.

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

Repealer: All Ordinances or parts of Ordinance in conflict herewith shall be and the same are hereby repealed.

The Village Clerk of the Village of Lemont shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DU PAGE, ILLINOIS ON THE
11th day of April, 2011**

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

AYES NAYS PASSED ABSENT

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

FY 2011 SCHEDULE OF AUTHORIZED POSITIONS AND PAY RANGES

POSITION	PAY RANGES		NUMBER OF POSITIONS
	Minimum	Maximum	
ADMINISTRATION			
Village Administrator	Per Contract		1
Assistant Village Administrator	72,700	96,691	1
Assistant to the Administrator	55,929	76,064	0
Executive Assistant	43,850	59,636	1
			3
ECONOMIC DEVELOPMENT			
Economic Dev. Coordinator			0
Marketing Coordinator	35,440	48,198	1
			1
POLICE			
Police Chief	85,049	113,115	1
Police Administrator	75,608	100,559	0
Police Commander	72,700	96,691	2
Police Sergeant	Per Union Contract		6
Patrol Officer	Per Union Contract		18
Community Service Officer	32,145	43,717	2
Administrative Assistant	35,440	48,198	0
Police Office Manager	43,850	59,636	1
Police Records Assistant	33,752	45,903	2
Police Records Clerk	32,145	43,717	0
			32
PUBLIC WORKS			
Public Works Director	81,778	108,764	1
Assistant Public Works Director	72,700	96,691	0
Water & Sewer Division Manager	72,700	96,691	1
Operations Division Manager	72,700	96,691	1
Fleet Manager	48,345	65,749	1
Mechanic	46,043	62,618	1
Crew Leader	46,043	62,618	3
Maintenance Worker I	30,614	41,635	*
Maintenance Worker II	43,850	59,636	*
Water Operator	46,043	62,618	1
Water Billing Supervisor	33,752	45,903	1
Administrative Assistant	35,440	48,198	0
Meter Reader/Custodian	27,768	37,764	1
* 9 combined positions			20
BUILDING DEPARTMENT			
Building Commissioner	64,745	88,053	1
Administrative Assistant	35,440	48,198	1
Chief Building Inspector	48,345	65,749	1
Code Enforcement Officer	43,850	59,636	1
			4
COMMUNITY DEVELOPMENT			
Community Dev. Director	78,632	104,581	1
Planner	50,762	69,036	1
Administrative Assistant	35,440	48,198	0
			2
FINANCE			
Finance Director	78,632	104,581	0
Village Treasurer	58,726	79,867	1
Account Analyst	43,850	59,636	0
Account Assistant	33,752	45,903	1
			2

FY 2011 SCHEDULE OF AUTHORIZED POSITIONS AND PAY RANGES

POSITION	PAY RANGE		AUTHORIZED POSITIONS
	Minimum	Maximum	
ADMINISTRATION			
Administrative Intern	\$ 11.21	\$ 13.71	0
			0
POLICE DEPARTMENT			
Police Officers	\$ 14.04	\$ 20.54	6
Crime Prevention Officer	\$ 13.20	\$ 16.34	1
Crossing Guards	\$ 11.84	\$ 14.37	6
Cadets	\$ 7.72	\$ 10.32	11
Community Service Officers	-	-	0
Records Clerk	\$ 13.20	\$ 16.34	1
Traffic Aides	\$ 10.00		8
Evidence Custodian	\$ 13.04	\$ 19.54	1
			34
PUBLIC WORKS			
Administrative Assistant			0
Meter Reader	\$ 12.89	\$ 19.19	0
Summer Maintenance Workers	\$ 7.62	\$ 14.00	7
			7
BUILDING DEPARTMENT			
Code Enforcement Officer	\$ 10.76	\$ 14.15	0
Plumbing Inspectors**	\$ 32.50		2
Electrical Inspectors**	\$ 32.50		2
Clerk	\$ 13.20	\$ 16.34	1
			5
COMMUNITY DEVELOPMENT			
Administrative Assistant			0
Planning Intern	\$ 11.21	\$ 13.71	1
Planning & Zoning Commission Secretary	\$ 15.15	\$ 18.89	0
			1
Building Custodian			0
FINANCE			
Clerk	\$ 13.20	\$ 16.34	2
			2
** Per Inspection			

Proclamation

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen



Trustees:
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniogowski
Ronald Stapleton
Jeanette Virgilio

WHEREAS, safety is the highest priority for the highways and streets of the Village of Lemont and the State of Illinois; and

WHEREAS, Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation, reducing fuel consumption and road wear, and contributing in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is important that the citizens of Lemont be aware of motorcycles on the roadways and recognize the importance of motorcycle safety and join in the efforts of A.B.A.T.E. of Illinois (a Brotherhood Aimed Toward Education) in actively promoting the safe operation of motorcycles and motorcycle safety, education and awareness; and

WHEREAS, during the month of May, in recognition of 24 years of A.B.A.T.E. of Illinois, Inc. and over 614,682 registered motorcyclists statewide, all roadway users should unite in the safe sharing of roadways within the Village of Lemont and throughout the great State of Illinois.

NOW, THEREFORE I, BRIAN K. REAVES, Mayor of Lemont, do hereby proclaim the month of May 2011 as MOTORCYCLE AWARENESS MONTH in the Village of Lemont, and urge all motorists of Illinois to join the ongoing effort to improve safety and awareness on our streets and highways.

Dated at Lemont this 11th day of April, 2011

BRIAN K. REAVES, Mayor

CHARLENE SMOLLEN, Village Clerk

Proclamation

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen



Trustees:
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniogowski
Ronald Stapleton
Jeanette Virgilio

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone Southwest Central Dispatch; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers, firefighters and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, Public Safety Telecommunicators of Southwest Central Dispatch have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients.

NOW, THEREFORE I, BRIAN K. REAVES, Mayor of Lemont, do hereby proclaim the week of April 10 - 16, 2011 as NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, in honor of the men and women whose, compassion, understanding, diligence and professionalism keep our village and our citizens safe.

Dated at Lemont this 11th day of April, 2011.

BRIAN K. REAVES, Mayor

CHARLENE SMOLLEN, Village Clerk

Proclamation

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen



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

WHEREAS, the Office of the Municipal Clerk, a time-honored and vital part of local government, exists in countries throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants;
and

WHEREAS, the Office of the Municipal Clerk provides the professional link between citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, local and international professional organizations; and

WHEREAS, it most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, do hereby proclaim May 1 - 7, 2011 as MUNICIPAL CLERKS WEEK and further extend appreciation to our Municipal Clerk, Charlene Smollen, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated at Lemont this 11th day of April, 2011

BRIAN K. REAVES, Mayor

Attest:

CHARLENE SMOLLEN, Village Clerk

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board

from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Ted Friedley, Village Treasurer

Subject: FY 2011-2012 Operating and Capital Budget

date: April 5, 2011

BACKGROUND/HISTORY

Over the course of the last four months, significant amount of worked proceeded in the development of the upcoming budget for FY 2011/2012. Due to some updated projections from the state, some changes had to be made from the final budget versus draft budget as presented at the March Committee of the Whole. Below are specific changes:

- Reduction in Local Government Distributive Fund (Income Tax) – Original projection was based on an \$80 per capita share. However, based on updated information and current collection levels, this per capita projection is closer to \$73 per capita. A reduction of \$112,000. However, there is an increase in Use Tax projections, resulting in an overall reduction of just over \$100,000. This will reduce the contribution to fund balance.
- Motor Fuel Tax Reduction – The per capita share for MFT was reduced as well, effectively reducing the overall budget by about \$30,000. Reductions were made across the various expenditure line items to make up the difference.
- Water and Sewer Capital – Due to projects related to the recent issuance of bonds and a grant, the budget for this fund showed a significant increase as a result. Based on the project letting dates and pre-construction, the amount shown in the budget is what remaining parts of the project are expected to be left to be completed during FY 2011/2012.

The budget is being passed in an Ordinance format as part of the recent Budget Officer System that was adopted.

ATTACHMENTS (IF APPLICABLE)

FY 2011/2012 Operating and Capital Budget

VILLAGE OF LEMONT

ORDINANCE _____

**ORDINANCE ADOPTING THE FY 2011-2012 BUDGET
AND FIVE-YEAR CAPITAL IMPROVEMENT PLAN
MAY 1, 2011 - APRIL 30, 2012**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 11th day of April, 2011

**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 11th day
of April, 2011**

ORDINANCE _____

**ORDINANCE ADOPTING THE FY 2011-2012 BUDGET
AND FIVE-YEAR CAPITAL IMPROVEMENT PLAN
MAY 1, 2011 - APRIL 30, 2012**

WHEREAS, the Village of Lemont has formulated and reviewed projected revenues and expenditures anticipated for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012; and

WHEREAS, following meetings with Department Heads, Trustee Liaisons and the Committee of the Whole, the budget process has concluded with a final Budget document.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lemont that the Operating and Capital Improvement Budget for the Fiscal Year commencing May 1, 2011 is hereby adopted.

This Ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

All Ordinances or parts of Ordinances in conflict herewith shall be and the same are hereby repealed.

The Village Clerk of the Village of Lemont shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

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 11th day of April, 2011.

AYES NAYS PASSED ABSENT

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

BRIAN K. REAVES, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board
from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Ted, Friedley, Village Treasurer
Subject: Annual Fee Ordinance
date: April 5, 2011

BACKGROUND/HISTORY

As part of the annual budget process, the Village Staff reviews the various fees, charges, and rates for various functions of the Village. Upon this review, recommendations are made as to if the current rates are adequate in covering the various costs for their respective purpose.

Based on the current review, staff is recommending the FY 11/12 rates remain consistent of what is currently approved for FY 10/11. This includes the annual October rate increase for water that has been in effect since 2004.

ATTACHMENTS (IF APPLICABLE)

FY 2011/2012 Annual Fee Ordinance

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE ESTABLISHING FEES, CHARGES, RATES AND
REGULATORY MEASURES FOR FY 11/12**

(Annual Fee Ordinance)

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS ___ DAY OF _____, 2011**

**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 ___ day of _____, 2011.**

ORDINANCE _____

Annual Fee Ordinance

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

SECTION 1:

CREATES AN ORDINANCE ESTABLISHING FEES, CHARGES, RATES AND REGULATORY MEASURES FOR FY 11/12

SECTION 2:

It is intended that the fees, charges, rates and regulatory measures set forth herein will be reviewed periodically by the President and Board of Trustees. Accordingly, some or all of the provisions of this Ordinance may be amended from time to time.

SECTION 3: SCHEDULE OF FEES, CHARGES AND RATES.

Delinquent Fees – the Village shall receive a reimbursement of \$15.00 for returned checks to the Village of Lemont

Dog and Cat License (6.04.080) - \$3.00

Excessive False Alarms (9.08.030) Upon any alarm system producing a fourth, fifth, sixth or seventh false alarm in a calendar year, a fee of ten dollars per false alarm shall be charged to the subscriber.

1. The following fee schedule shall be used for each additional false alarm:
 - a. Eighth, ninth, tenth and eleventh false alarms in a calendar year, a fee of twenty-five dollars per false alarm shall be assessed;
 - b. Twelve or more false alarms in a calendar year, a fee of fifty dollars per false alarm shall be assessed.
2. All fees assessed must be paid to the village finance department, or a written appeal must be submitted to the village administrator within three days of the fee assessment.

Commuter Parking Fees (10.22.020)

1. The fee for each such permit shall be as follows:
 - a. Quarterly permit, fifty dollars;
 - b. Six-month permit, ninety-eight dollars and fifty cents;

- c. Annual permit, one hundred ninety-four dollars.
- 2. These permit fees shall be effective for permits sold for the third quarter of 1993 and subsequent time periods.
- 3. The fee for daily designated parking spaces shall be one dollar per day. The payment of such fee shall be paid in advance by depositing said sum in a designated depository.

Vehicle Licenses (10.32.010)

Motorcycles or motor bicycles	\$39.00
Passenger vehicles	48.00
Trucks "B" license (pickup and R.V.)	60.00
Trucks "D" and "F" licenses	105.00
Trucks "H" and "J" through "Z"	123.00
Buses and motor homes	57.00
Antique vehicles	6.00
Transfer or replacement licenses	3.00

Vehicle License – Senior Citizen Discount (10.32.022)

Passenger vehicles	\$16.00 (first vehicle), \$32.00 (each additional vehicle)
Trucks "B" license (pickup and R.V.)	\$20.00 (first vehicle), \$40.00 (each additional vehicle)

Excavation Permit Fee (12.20.040)- The Fee for such permits shall be \$25

Construction of Utility Facilities in the Public Right of Way Application Fee (12.30.040) - All applications for permits pursuant to this chapter shall be accompanied by a fee in the amount of \$250.

Meter Testing (13.08.040) - \$2

Water for Construction (13.08.050) –

Deposits
\$150.00 per meter
\$50.00 per backflow preventor (if necessary)
All deposits are to be paid in full prior to the meter being issued.
Meter Rental Fees
\$50.00 per month
\$10.00 per day
Meter Usage Rates
\$50.00 minimum -- 4,000 gallons or less
\$10.00 for each additional 1,000 gallons

Water Rates (13.08.060)

Water service effective after September 30, 2009 shall be charged in accordance with the following schedule:

1. Single-family residence, twenty-eight dollars and seventy-three cents (\$28.73) minimum charge, plus five dollars and seventy cents (\$5.70) per one thousand gallons for each one thousand gallons in excess of four thousand gallons;
2. Single business building, twenty-eight dollars and seventy-three cents (\$28.73) minimum charge, plus five dollars and seventy cents (\$5.70) per one thousand gallons for each one thousand gallons in excess of four thousand gallons;
3. Multiple-family residence, twenty-eight dollars and seventy-three cents (\$28.73) minimum charge, plus five dollars and seventy cents (\$5.70) per one thousand gallons for each one thousand gallons in excess of four thousand gallons;

;

4. Multiple business building, , twenty-eight dollars and seventy-three cents (\$28.73) minimum charge, plus five dollars and seventy cents (\$5.70) per one thousand gallons for each one thousand gallons in excess of four thousand gallons;
5. Residential-business building, , twenty-eight dollars and seventy-three cents (\$28.73) minimum charge, plus five dollars and seventy cents (\$5.70) per one thousand gallons for each one thousand gallons in excess of four thousand gallons;

Water service effective after September 30, 2010, and annually thereafter, shall be increased in accordance with the following schedule unless the village "proves-up" the coverage on any outstanding bonds per the most recent audit and determines that the rate increase may be reduced:

1. Single-family residence, the minimum charge shall be increased by three percent annually, plus the per one thousand gallons charge for each one thousand gallons in excess of four thousand gallons shall be increased by two percent annually;
2. Single business building, the minimum charge shall be increased by three percent annually, plus the per one thousand gallons charge for each one thousand gallons in excess of four thousand gallons shall be increased by two percent annually;
3. Multiple-family residence, the minimum charge shall be increased by three percent annually per dwelling unit, plus the per one thousand gallons charge for each one thousand gallons in excess of four thousand gallons shall be increased by two percent annually per dwelling unit;
4. Multiple business building, the minimum charge shall be increased by three percent annually per business unit, plus the per one thousand gallons charge for each one thousand gallons in excess of four thousand gallons shall be increased by two percent annually per business unit;
5. Residential-business building, the minimum charge shall be increased by three percent annually per residential or business unit, plus the per one thousand gallons charge for each one thousand gallons in excess of four thousand gallons shall be increased by two percent annually per residential or business unit.

Water Rates Senior Citizen Discount (13.08.070)

Fixed rate of twelve dollars and ten cents minimum charge, plus three dollars and three cents per one thousand gallons for each one thousand gallons in excess of four thousand gallons.

Water Turn-On Fee (13.08.080) - \$10

Sewer Rates (13.09.020)

1. Single-family residence, twenty-five dollars (\$25);
2. Single-business building, twenty-five dollars (\$25) minimum charge plus twenty-five cents per one thousand gallons for each one thousand gallons in excess of twenty thousand gallons;
3. Multiple-family residence, twenty-five dollars (\$25) minimum charge plus twenty-five cents per one thousand gallons for each one thousand gallons in excess of twenty thousand gallon allowance per dwelling unit;
4. Multiple-business building, twenty-five dollars (\$25) minimum charge plus twenty-five cents per one thousand gallons for each one thousand gallons in excess of twenty thousand gallon allowance per business unit;
5. Residential business building, twenty-five dollars (\$25) minimum charge plus twenty-five cents per one thousand gallons for each one thousand gallons in excess of twenty thousand gallon allowance per residential or business unit.

Sewer Turn-On Fee (13.09.040) - \$10

Sewer Rates Senior Citizen Discount (13.09.070)

Fixed rate of seventeen dollars (\$17)

Contamination Cleanup Cost – Water Service Reconnection Fee (13.12.050) - \$10

Clean-Up Bond (15.00.070) - \$1,000 (refundable)

Inspections (15.00.090 and 15.02.080) – Reinspection Fee – First Reinspection \$80; Subsequent Reinspections - \$100

Certificate of Occupancy (15.00.110(e)) – Temporary Occupancy - \$500 (refundable)

Building Permit Fees (15.02)

New Single Family, Duplex and Townhouse Building Permit Fees (15.02.010 (a))

Building Permit and Inspection Fee	\$0.25 per ft ²
	(basement and garage included)

	Minimum Charge \$1,200.00
--	------------------------------

New Multifamily/Nonresidential Buildings or additions/renovations to existing structures
(15.02.010(b))

Building Valuation/Construction Cost	
\$ 0.00 and up to \$ 2,499.99	\$ 50.00
\$ 2,500.00 and up to \$ 3,999.99	\$ 75.00
\$ 4,000.00 and up to \$ 5,999.99	\$ 100.00
\$ 6,000.00 and up to \$ 7,999.99	\$ 125.00
\$ 8,000.00 and up to \$ 9,999.99	\$ 155.00
\$ 10,000.00 and up to \$ 12,499.99	\$ 200.00
\$ 12,500.00 and up to \$ 14,999.99	\$ 225.00
\$ 15,000.00 and up to \$ 17,499.99	\$ 250.00
\$ 17,500.00 and up to \$ 19,999.99	\$ 300.00
\$ 20,000.00 and up to \$ 24,999.99	\$ 350.00
\$ 25,000.00 and up to \$ 29,999.99	\$ 400.00
\$ 30,000.00 and up to \$ 39,999.99	\$ 450.00
\$ 40,000.00 and up to \$ 49,999.99	\$ 550.00
\$ 50,000.00 and up to \$ 74,999.99	\$ 750.00
\$ 75,000.00 and up to \$ 99,999.99	\$ 925.00
\$ 100,000.00 and up to \$ 124,999.99	\$1,150.00
\$ 125,000.00 and up to \$ 149,999.99	\$1,375.00
\$ 150,000.00 and up to \$ 174,999.99	\$1,600.00
\$ 175,000.00 and up to \$ 200,000.00	\$1,800.00
\$ 200,000.00 and up to \$ 999,999.99	\$1,800.00 for first \$ 200,000.00 + \$7.50

	for each additional \$1,000.00 (or fraction thereof) above \$200,000.00
\$ 1,000,000.00 and above	\$7,750.00 for first \$1,000,000.00 + \$6.25
	for each additional \$1,000.00 (or fraction thereof) above \$1,000,000.00

Plan Review – In-house (15.02.020(b))

Building (commercial and multifamily)	
0 to 60,000 ft ³	\$ 325.00
60,001 to 80,000	\$ 400.00
80,001 to 100,000	\$ 510.00
100,001 to 150,000	\$ 585.00
150,001 to 200,000	\$ 665.00
Over 200,000 per 10,000 or fraction thereof	\$ 5.00
Mechanical	0.25 x Building Fee
Electrical	0.25 x Building Fee
Plumbing	0.25 x Building Fee
Single-Family/Townhomes	\$ 375.00/dwelling unit
Additional reviews, in excess of 2	\$100.00 each
Remodeling/Additions	\$250.00

Additional Permit Fees (15.02.030)

Construction trailer	\$100.00
Driveways	\$100.00
Lawn sprinkler systems	
- Less than 75 heads - Over 75 heads	\$60.00 \$30.00 each additional 50 heads or fraction thereof

Re-roof (residential single-family only)	\$50.00
Sewer/water repair	\$85.00
Sheds (120 sq. ft. or less)	\$85.00
Signs (permanent) Additional fee for electrical connection	\$1.25/sq. ft. - \$50.00 minimum
Temporary tents	\$80.00
Commercial occupancy permit	\$150.00

Plumbing Fees (15.02.040)

A. New Construction.

New single-family, duplex and townhouse buildings	\$325.00
---	----------

Plumbing permit fees for new construction other than that listed above will be combined with the building permit fee as figured in Section 15.20.010(B) of this title. This fee will be based on total construction costs and include all structural, electrical, plumbing, mechanical, interior and exterior finishes and normal site preparation.

B. Except as provided above, the permit fees for plumbing work shall be as indicated in the following schedule:

1. Three (3) fixtures or less	\$60.00
2. Each additional fixture or opening	\$6.00
(Items to be counted as fixtures include, without limitation: water closets, bidets, lavatories, bathtubs, hot water heaters, showers, kitchen sinks, utility sinks, drinking fountains, urinals, ejector pits, sump pits, floor drains, and dishwashing machines).	
3. Fire sprinkler systems:	
100 heads or less	\$180.00
Over 100 heads	+\$60.00/additional
100 heads or fraction thereof	

4. Lawn sprinkler systems:	
75 sprinkler heads or less	\$60.00
Over 75 sprinkler heads	+\$30.00/additional
50 heads or fraction thereof	
5. Water connection charges to connect to the village water distribution system shall be as follows:	
a. Single-family	\$2,500.00/dwelling unit
b. Duplex, townhome, and multifamily	\$2,500.00 per dwelling unit
c. Motels, hotels, institutional, commercial and industrial buildings:	
Water Service Lines	
1″	\$2,500.00
1- 1/4″ up to and including 2″	\$3,000.00
2- 1/2″ up to and including 3″	\$4,500.00
4″	\$6,000.00
5″	\$7,500.00
6″	\$9,000.00
8″	\$10,500.00
10″ or greater	\$12,000.00
d. Connection charges shall not be applicable to any current water customer who may be connected to a water service line rather than directly to the village water system.	
e. Water connection charges for any hotel, motels, institutional, commercial or industrial building shall be waived if all the following conditions apply:	
i. The water connection charge is solely related to an upgraded service connection required for the installation of a fire sprinkler system.	
ii. The building or structure was constructed prior to January 1, 1998.	

iii. A water service connection existed prior to January 1, 1998.	
6. Water meters:	
a. All meters	Cost plus installation
b. Handling fee	\$120.00
7. Sewer connection charges (connect to village sanitary sewer system):	
a. Single-family	\$2,500.00/unit
b. Duplex, townhome, multifamily	\$2,500.00/unit
c. Motels and hotels	\$1,000.00/room
d. Institutional, commercial and industrial buildings to be based on size of water service lines and its population equivalents (PE). Connection charges shall be as follows:	
Sewer Service Lines	
1″	\$2,500.00
1- 1/4″ up to and including 2″	\$4,320.00
2- 1/2″ up to and including 3″	\$6,480.00
4″ and over	\$9,000.00 + \$240.00 x PE
e. Connection charges shall not be applicable to any current sewer customer who may be connected to a sewer service line rather than directly to the village sanitary sewer system.	

Mechanical Fees (15.02.050)

Except as provided in 15.02.050(a), the permit fees for all mechanical work shall be as indicated in the following schedule:

\$0.00 and up to \$15,000.00	\$50.00
\$15,001.00 and over	\$50.00 + \$50.00/\$5,000.00 or fraction thereof

Electrical Fees (15.02.060)

A. New Construction.

New single-family, duplex and townhouse buildings	\$325.00
---	----------

Electrical permit fees for new construction other than that listed above will be combined with the building permit fee as figured in Section 15.02.010(B) of this chapter. This fee will be based on total construction costs and include all structural, electrical, plumbing, mechanical, interior and exterior finishes and normal site preparation.

B. Except as provided above, the permit fees for all electrical work shall be as indicated in the following schedule:

1. Installations or alterations of electrical services:	
0 to 200 ampere, 3 or 4 wire	\$50.00
201 to 1,000 ampere, 3 or 4 wire	\$75.00
Fees for services in excess of 1,000 amperes shall be computed on the basis of the rating of the service disconnects installed, prorated according to the schedule above.	
2. New fixtures, sockets, or receptacles	\$10.00/circuit
3. Minimum permit fee	\$50.00
4. For each motor or current-consuming device other than lighting fixtures:	
One motor or current-consuming device	\$10.00
Each additional motor or current device	\$5.00
5. Signs	\$ 1.25/sq. ft. - minimum \$50.00

Freestanding signs requiring a separate service shall require an additional service permit based on the fee schedule above.

Grading Review (15.02.070)

- Initial Review - \$650
- Additional Reviews - \$100 per additional review

Land Use Application Fees (Appendix A of Chapter 17)

ZONING APPROVAL											
Annexation	\$250 per acre, existing zoning lot, existing dwelling unit, or proposed zoning lot or dwelling unit, whichever is greater. A filing fee of 10% of the total fee, or a minimum of \$250, is payable upon application. The balance is due prior to approval of the final plat of subdivision. If the territory being annexed will not be subdivided, i.e. there be no application for final plat, then the balance is due prior to approval of the annexation.										
Rezoning	Application fees for re-zoning shall be based on total area to be re-zoned as follows: <table style="margin-left: 40px; border: none;"> <tr> <td>< 2 acres</td> <td>\$300</td> </tr> <tr> <td>2 to < 5 acres</td> <td>\$500</td> </tr> <tr> <td>5 to < 10 acres</td> <td>\$750</td> </tr> <tr> <td>10 to < 20 acres</td> <td>\$1,000</td> </tr> <tr> <td>20 acres or more</td> <td>\$1,250</td> </tr> </table>	< 2 acres	\$300	2 to < 5 acres	\$500	5 to < 10 acres	\$750	10 to < 20 acres	\$1,000	20 acres or more	\$1,250
< 2 acres	\$300										
2 to < 5 acres	\$500										
5 to < 10 acres	\$750										
10 to < 20 acres	\$1,000										
20 acres or more	\$1,250										
Variation	\$250 per zoning lot										
Appeal	\$500										
Special Use	<table style="margin-left: 40px; border: none;"> <tr> <td>< 10 acres</td> <td>\$500</td> </tr> <tr> <td>10 acres or more</td> <td>\$750</td> </tr> </table>	< 10 acres	\$500	10 acres or more	\$750						
< 10 acres	\$500										
10 acres or more	\$750										
SUBDIVISION OF LAND											
Preliminary Plat	Applications for preliminary plat shall be based on total area of subdivision plus the proposed and/or existing number of dwelling units as follows: <table style="margin-left: 40px; border: none;"> <tr> <td>< 3 acres</td> <td>\$300</td> </tr> <tr> <td>3 to < 5 acres</td> <td>\$600</td> </tr> <tr> <td>5 to < 10 acres</td> <td>\$1,000</td> </tr> <tr> <td>10 acres or more</td> <td>\$1,200</td> </tr> </table> <p style="margin-left: 40px;">plus \$50 per existing and/or proposed dwelling unit</p>	< 3 acres	\$300	3 to < 5 acres	\$600	5 to < 10 acres	\$1,000	10 acres or more	\$1,200		
< 3 acres	\$300										
3 to < 5 acres	\$600										
5 to < 10 acres	\$1,000										
10 acres or more	\$1,200										
Final Plat	Applications for final plat shall be based on total area of subdivision plus the proposed and/or existing number of dwelling units as follows: <table style="margin-left: 40px; border: none;"> <tr> <td>< 3 acres</td> <td>\$300</td> </tr> <tr> <td>3 to < 5 acres</td> <td>\$600</td> </tr> <tr> <td>5 to < 10 acres</td> <td>\$1,000</td> </tr> <tr> <td>10 acres or more</td> <td>\$1,200</td> </tr> </table> <p style="margin-left: 40px;">plus \$25 per existing and/or proposed dwelling unit</p>	< 3 acres	\$300	3 to < 5 acres	\$600	5 to < 10 acres	\$1,000	10 acres or more	\$1,200		
< 3 acres	\$300										
3 to < 5 acres	\$600										
5 to < 10 acres	\$1,000										
10 acres or more	\$1,200										
Other Plats											

Applications for all other plats will be \$300 per

PUDs

Planned unit development fees, upon application, shall be the total of the all applicable fees for: annexation, rezoning, special use, and preliminary plat. Additionally, final plat fees shall be paid upon application for final plat approval.

ESCROW ACCOUNT

Escrow accounts shall be established with the Village for the following land use applications and in the following amounts:

Rezoning	\$500
Zoning Variation	\$500
Special Use	\$500
Subdivision	\$750
Annexation	\$750
PUDs	\$2,000

SITE DEVELOPMENT PERMIT FEES

Site development permit fees are based on the type of development: single-family residential, residential subdivision, or commercial, as indicated below.

Single-lot residential development	Fee is based on acreage of disturbed area as follows:
Less than 0.5 acres	\$200
0.5 acres and less than 2.0 acres	\$500
More than 2.0 acres, then fee is:	\$700

Residential Subdivisions	Fee is based on the following formula:
$(\text{ACRES} \times \$100) + (\text{ENGINEER'S ESTIMATE} \times 0.05)$	

Commercial Development	Fee is based on the following formula:
$(\text{ACRES} \times \$750) + (\text{ENGINEER'S ESTIMATE} \times 0.025)$	

Where "ENGINEER'S ESTIMATE" = the total estimated cost of all on-site public improvements to be installed or constructed.

SECTION 4: Effective Date: This Ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law. Each provision of this Ordinance shall remain in full force and effect unless otherwise expressly provided or expressly amended by subsequent ordinance, in which case the amended provision shall be immediately effective.

SECTION 5: Repealer: All Ordinances or parts of Ordinances in conflict herewith shall be and the same are hereby repealed.

The Village Clerk of the Village of Lemont shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL AND DU PAGE COUNTIES ILLINOIS on this _____ Day of _____, 2010

AYES

NAYS

PASSED

ABSENT

Debby Blatzer

Paul Chialdikas

Clifford Miklos

Rick Sniegowski

Ronald Stapleton

Jeanette Virgilio

Approved by me this 13th day of September, 2010

BRIAN REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board
from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Kevin Shaughnessy, Chief of Police

Subject: Amendment to Chapter 9.40.020 – Discharging of firearms or air guns
date: April 5, 2011

BACKGROUND/HISTORY

Currently, the Lemont Village Code prohibits the discharge of any firearms within the Village limits, to include air guns/ BB guns. Various community groups have programming that includes basic rifle safety utilizing air guns. With this amendment, such groups may work with the Chief of Police to seek authorization to hold such programs, as long as it meets certain requirements for safety.

Staff recommends approval of this amendment.

ATTACHMENTS (IF APPLICABLE)

AN ORDINANCE AMENDING 9.40.020 Discharging of firearms or air guns.

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING THE LEMONT MUNICIPAL CODE
(Title 9 – Public Peace, Morals and Welfare)**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS ___ DAY OF _____, 2011**

**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 ___ day of _____, 2011.**

**AN ORDINANCE AMENDING THE LEMONT MUNICIPAL CODE
(Title 9 – Public Peace, Morals and Welfare)**

BE IT ORDAINED BY THE Mayor and Village Board of the Village of Lemont, Lake County, Illinois, as Follows:

SECTION 1: The LEMONT MUNICIPAL CODE is hereby amended in Title 9, “Public Peace, Morals and Welfare) by amending Subsection 9.40.020 in the manner and form shown below with additions being underlined and deletions being shown in strikethrough text, so that said Subsection shall hereafter provide as follows:

9.40.020 Discharging of firearms or air guns.

(a) Except as provided herein, it is unlawful to discharge any firearms or air guns in the village.

(b) The Chief of Police may authorize the discharge of air guns as follows:

(1) An application, in writing, must be submitted to the Chief of Police which must contain the following:

- i) the name, address and phone number of the club, team or society seeking the authorization, including primary contact person;
- ii) the exact dates, times and locations of when and where the discharge of the air guns is to occur;
- iii) the purpose of the club, team or society;
- iv) an operations and safety plan;
- v) a list of individual(s) primarily responsible for implementing the safety plan.

(2) The Chief of Police has the authority to approve or deny the application based upon the presence or absence of danger to the public health safety or welfare. If approved, the Chief of Police may impose conditions upon such approval to mitigate potential danger to the public health, safety or welfare. Such approval may be revoked or suspended by the Chief of Police at any time in the event the Chief of Police determines that there exists a danger to the public health, safety or welfare.

(3) The Chief of Police may establish rules and regulations consistent with the Section.

(4) Any activity conducted at a facility in response to the approval of the Chief of Police as provided herein shall be done at the sole risk of the participants. In no event shall any liability be imposed upon the Village or any of its officers or employees for

any injury to person or damage to property arising from the discharge of an air gun at a facility approved by the Chief of Police.

(c) This section shall not be construed:

(1) to prohibit any officer of the law to discharge a firearm in the performance of such officer's duty,

(2) to prohibit any citizen to discharge a firearm when lawfully defending such person's life or property.

SECTION 2: That the Village Clerk of the Village of Lemont be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and provided.

SECTION 3: Should any Section or provision of this Ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part declared to be invalid.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

(Remainder of this Page intentionally blank)

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, LLINOIS, on this ____ day of _____, 2011.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board
from: Ralph Pukula, Director of Public Works

Subject: **REPEALING 10.16.130 OF THE LEMONT MUNICIPAL CODE – Street
Cleaning Parking Restrictions**

date: April 5, 2011

BACKGROUND/HISTORY

Recently, it came to the attention of Public Works of an Ordinance requiring certain signage during street cleaning operations. Based on current operating conditions, this is not practicable and further is a practice that has not been followed for some time. Staff is recommending that this provision is repealed for purposes of following current operational procedures.

ATTACHMENTS (IF APPLICABLE)

AN ORDINANCE REPEALING 10.16.130

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE REPEALING 10.16.130 OF THE LEMONT MUNICIPAL
CODE**

(Street Cleaning Parking Restrictions)

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS ___ DAY OF _____, 2011**

**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 ___ day of _____, 2011.**

AN ORDINANCE REPEALING 10.16.130 OF THE LEMONT MUNICIPAL CODE

BE IT ORDAINED BY THE Mayor and Village Board of the Village of Lemont, Lake County, Illinois, as Follows:

SECTION 1: Chapter 10.16.130 of the LEMONT MUNICIPAL CODE is hereby repealed in the manner and form shown below with additions being underlined and deletions being shown in strikethrough text, so that said Subsection shall hereafter provide as follows:

~~10.16.130~~ Street cleaning ~~Parking restrictions.~~

~~It is unlawful to park any vehicles on any public street or portion thereof in the village at any time when such street is being cleaned. Signs indicating that a street or portion thereof is being cleaned shall be posted immediately before the cleaning of street and shall be removed after the cleaning of the street is finished.~~

SECTION 2: That the Village Clerk of the Village of Lemont be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and provided.

SECTION 3: Should any Section or provision of this Ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part declared to be invalid.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

(Remainder of this Page intentionally blank)

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, LLINOIS, on this ____ day of _____, 2011.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Village Board

Agenda Memorandum

Item #

to: Mayor Brian K. Reaves
Village Board of Trustees

from: Ralph Pukula, Director of Public Works

subject: 2011 MFT Resurfacing Program
Section 11-00000-01-GM
MFT Resolution

date: March 22, 2011

BACKGROUND

The 2011 MFT Resurfacing Program will consist of the spot repair and hot-mix asphalt resurfacing of the following streets:

- Oak Tree Lane
- Holly Court
- Division Court Lot Paving (at Central School)

In order to use Motor Fuel Tax funds for this work, an MFT Resolution must be passed.

PROS/CONS/ALTERNATIVES

The MFT Resolution is required for the use of Motor Fuel Tax funds for this work.

RECOMMENDATION

Approval of said Resolution.

ATTACHMENTS

- "Resolution for Maintenance of Streets and Highways", in the amount of \$221,255.68;
- Location Map of Streets to be resurfaced.

VILLAGE BOARD ACTION REQUIRED

Approval of MFT Resolution as noted.

Project #11059



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the MAYOR AND BOARD OF TRUSTEES of the (Council or President and Board of Trustees)

VILLAGE of LEMONT, Illinois, that there is hereby appropriated the sum of \$221,255.68 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2011 to December 31, 2011

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, CHARLENE M. SMOLLEN Clerk in and for the VILLAGE of LEMONT, County of COOK, DuPAGE & WILL

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the MAYOR AND BOARD OF TRUSTEES at a meeting on April 11, 2011

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of April, 2011

(SEAL) VILLAGE Clerk (City, Town or Village)

Approved Date Department of Transportation Regional Engineer

Village Board

Agenda Memorandum

Item #

to: Mayor Brian K. Reaves
Village Board of Trustees

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

subject: 2008 MFT Maintenance Program
Section No. 08-00000-00-GM
Resolution for Maintenance of Streets/Highways

date: April 5, 2011

BACKGROUND

The 2008 MFT Maintenance Program requires a Supplemental Resolution for Maintenance of Streets/Highways, in the amount of \$110,000.00, which needs to be processed per an IDOT audit.

PROS/CONS/ALTERNATIVES

The MFT Resolution is required for the use of Motor Fuel Tax funds for this work.

RECOMMENDATION

Approval of said Resolution.

ATTACHMENTS

- "Supplemental Resolution for Maintenance of Streets and Highways", in the amount of \$110,000.00;

VILLAGE BOARD ACTION REQUIRED

Approval of MFT Resolution as noted.

Project #08112



**SUPPLEMENTAL
Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the MAYOR AND BOARD OF TRUSTEES of the
(Council or President and Board of Trustees)
VILLAGE of LEMONT, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$110,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2008
(Date)
to December 31, 2008.
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Charlene M. Smollen Clerk in and for the Village
(City, Town or Village)
of Lemont, County of Cook, DuPage & Will

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Mayor and Board of Trustees at a meeting on April 11, 2011
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of April 2011.

(SEAL) _____ Village Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer

Village Board

Agenda Memorandum

Item #

to: Mayor Brian K. Reaves
Village Board of Trustees

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

subject: 2009 MFT Maintenance Program
Section No. 09-00000-00-GM
Resolution for Maintenance of Streets/Highways

date: April 6, 2011

BACKGROUND

The 2009 MFT Maintenance Program requires a Supplemental Resolution for Maintenance of Streets/Highways, in the amount of \$90,000.00, which needs to be processed per an IDOT audit.

PROS/CONS/ALTERNATIVES

The MFT Resolution is required for the use of Motor Fuel Tax funds for this work.

RECOMMENDATION

Approval of said Resolution.

ATTACHMENTS

- "Supplemental Resolution for Maintenance of Streets and Highways", in the amount of \$90,000.00;

VILLAGE BOARD ACTION REQUIRED

Approval of MFT Resolution as noted.

Project #09253



**SUPPLEMENTAL
Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the MAYOR AND BOARD OF TRUSTEES of the
(Council or President and Board of Trustees)
VILLAGE of LEMONT, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$90,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2009
(Date)
to December 31, 2009.
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved
Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this
resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above,
submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing
expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this
resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Charlene M. Smolien Clerk in and for the Village
(City, Town or Village)
of Lemont, County of Cook, DuPage & Will

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by
the Mayor and Board of Trustees at a meeting on April 11, 2011
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of April 2011.

(SEAL) _____ Village Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer

Village Board

Agenda Memorandum

Item #

to: Mayor Brian K. Reaves
Village Board of Trustees

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

subject: I & M Canal Trail / General Fry's Landing - Phase II Streetscaping

date: March 17, 2011

BACKGROUND

Seven (7) bids were received on March 10, 2011 for the I & M Canal Trail/General Fry's Landing-Phase II streetscape treatments along the north side of the I&M Canal, Ed Bossert Road to Stephen Street, for the "East Gateway" and "North Bridge Plaza" Areas, including site preparation, landscape materials, monuments, and irrigation system. The low bid was submitted by George's Landscaping, Inc., 1410 Mills Road, Joliet, IL 60433, in the amount of \$138,152.00, which is \$53,424.00 (27.89%) below the Engineer's Estimate of \$191,576.00.

PROS/CONS/ALTERNATIVES

Award of this bid will have this work completed in a timely and expeditious manner. George's Landscaping, Inc. is capable of the satisfactory completion of this work.

RECOMMENDATION

Award of the I & M Canal Trail/General Fry's Landing- Phase II Streetscape project to George's Landscaping, Inc., 1410 Mills Road, Joliet, IL 60433, based on their bid amount of \$138,152.00.

ATTACHMENTS

- Letter of Award Recommendation;
- Resolution Authorizing Award of Contract to George's Landscaping, Inc.; and
- Bid Tabulation listing the seven (7) bids that were received, including company name, address and amount of bid.

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to George's Landscaping, Inc. as noted above.

File No. 10344

RESOLUTION _____

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
I&M CANAL TRAIL / GENERAL FRY'S LANDING
PHASE II STREETScape**

WHEREAS, the Village of Lemont requires that the I & M Canal Trail/General Fry's Landing- Phase II Streetscape project be completed; and

WHEREAS, the Village seeks to utilize the construction firm George's Landscaping, Inc. for such work; and

WHEREAS, George's Landscaping, Inc. submitted a low bid for such work in the amount of \$138,152.00;

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with George's Landscaping, Inc. 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 11th day of April, 2011.

AYES NAYS PASSED ABSENT

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

CHARLENE SMOLLEN, Village Clerk

Approved by me this 11th day of April, 2011.

Attest:

BRIAN K. REAVES, Village President

CHARLENE SMOLLEN, Village Clerk

Approved as to form: _____
Daniel P. Blondin, Village Attorney

Date: _____



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

Civil Engineers/
Municipal Consultants

March 11, 2011

Mr. Ben Wehmeier
Administrator
Village of Lemont
418 Main Street
Lemont, Illinois 60439

Re: **Village of Lemont**
I & M Canal Trail / General Fry's Landing
Phase II Streetscaping
Bid Opening: March 10, 2011 @ 10:00 am

Dear Ben:

Listed below and on the attached "Bid Tabulation", please find the results of the bid opening of March 10, 2011, for the above-referenced project. Seven (7) bids were received and tabulated, with computational errors being found that affected the low bidder.

George's Landscaping, Inc.	\$ 138,152.00
Hoppy's Landscaping.....	167,737.55
Country Landscaping & Supply, Inc.	171,930.18
Encap, Inc.	190,726.54
Moore Landscapes, Inc.....	208,801.00
Twin Oaks Landscaping.....	265,177.47
Autumn Landscaping	33,115,173.00
 Engineer's Estimate	 \$ 191,576.00

The low bid submitted by George's Landscaping, Inc., in the amount of \$138,152.00, is \$53,424.00 (27.89%) below the Engineer's Estimate of \$191,576.00. Since George's Landscaping, Inc. is qualified to perform this type of work, we therefore recommend that the Contract be awarded to **George's Landscaping, Inc., 1410 Mills Road, Joliet, IL 60433**, in the amount of **\$138,152.00**.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

FRANK NOVOTNY & ASSOCIATES, INC.

James L. Cainkar, P.E., P.L.S.

JLC/dan
Enclosure

cc: Mr. James Brown, Planning & Econ. Development Director, w/Enc.
Mr. Ralph Pukula, Director of Public Works, w/Enc.
Mr. Ted Friedley, Finance Dept., w/Enc.
File No. 10344

TABULATION OF BIDS

OWNER: Village of Lemont
PROJECT DESCRIPTION: I & M Canal Trail / General Fry's Landing
 Phase II Streetscape
BID OPENING: March 10, 2011 @ 10:00 am

PROJECT NO : 10344

Country Landscape &

Item No	Description	Unit	Quantity	Engineers Estimate		George's Landscaping, Inc. 1410 Mills Road Joliet, IL 60433 5% Bid Bond		Hoppy's Landscaping, Inc. 15041 New Avenue Lockport, IL 60441 5% Bid Bond		Supply, Inc. 13305 131st Street Lemont, IL 60439 5% Bid Bond		Encap, Inc. 1709 Afton Road Sycamore, IL 60178 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Site Preparation												
1	Lawn Removal	SQ FT	12300	1.25	15,375.00	0.30	3,690.00	1.00	12,300.00	0.49	5,974.88	1.39	17,122.91
2	Tree Transplant	EACH	6	350.00	2,100.00	175.00	1,050.00	250.00	1,500.00	458.76	2,752.56	157.09	942.65
3	Tree Removal	EACH	2	250.00	500.00	100.00	200.00	300.00	600.00	223.66	447.31	290.64	551.27
4	Earthwork and Grading	CU YD	20	80.00	1,600.00	36.00	720.00	55.00	1,100.00	36.00	700.00	77.62	1,551.36
5	Hardscape Materials												
5	Gravel Trail	SQ FT	1900	3.00	5,700.00	2.50	4,750.00	1.75	3,250.00	4.35	8,288.28	3.46	6,590.70
6	Unit Pavers	SQ FT	225	16.00	3,600.00	29.00	6,525.00	14.50	3,262.50	38.32	8,756.71	19.19	4,318.15
7	Dry Stacked Stone Wall	LN FT	240	65.00	15,600.00	60.00	14,400.00	80.50	20,040.00	101.50	24,360.00	49.41	11,859.40
8	Outcropping Stone	LN FT	220	65.00	14,300.00	36.00	7,920.00	81.50	17,930.00	61.66	13,565.20	41.40	9,107.80
9	Monuments and Products												
9	Tie Rings & Plets	EACH	1	300.00	300.00	275.00	275.00	150.00	150.00	1,471.04	1,471.04	217.64	217.64
10	Stone Pier	EACH	1	300.00	300.00	275.00	275.00	150.00	150.00	1,471.04	1,471.04	314.18	314.18
11	Interpretive Sign	EACH	1	300.00	300.00	275.00	275.00	150.00	150.00	374.62	374.62	314.18	314.18
12	Stone Benches	EACH	9	300.00	2,700.00	275.00	2,475.00	225.00	675.00	409.58	3,686.22	145.09	1,305.81
13	Hitching Posts and Steel Rails	EACH	4	5,000.00	20,000.00	4,475.00	17,900.00	5,250.00	21,000.00	6,778.66	27,114.63	8,036.94	32,387.76
14	Landscape Materials												
14	Underspray Trees	EACH	30	450.00	13,500.00	140.00	4,200.00	300.00	9,000.00	327.06	9,811.80	316.06	9,481.80
15	Large Deciduous Shrubs	EACH	27	75.00	2,025.00	39.00	1,026.00	50.00	1,350.00	61.07	1,648.89	44.16	1,192.44
16	Small Deciduous Shrubs	EACH	291	65.00	18,915.00	29.50	8,584.50	32.50	9,457.50	46.06	13,403.46	40.57	11,806.87
17	Small Evergreen Shrubs	EACH	183	55.00	10,065.00	33.50	6,130.50	37.50	6,862.50	40.50	7,411.50	30.57	5,594.88
18	Native Perennials	EACH	558	14.00	7,812.00	11.25	6,262.50	11.90	6,643.40	16.90	9,289.50	21.34	12,011.79
19	Tall Native Grasses	EACH	354	14.00	4,956.00	14.25	5,044.50	11.50	4,071.00	15.73	5,568.42	22.79	8,046.28
20	Short Native Grasses	EACH	449	12.00	5,388.00	10.25	4,602.25	11.65	5,220.65	14.85	6,667.65	17.92	8,000.09
21	Seed Mix	SQ FT	1280	1.50	1,920.00	0.35	441.00	0.50	640.00	0.48	604.80	0.21	266.22
22	Mulch, Shredded Hardwood Bark	CU YD	154	55.00	8,470.00	48.50	7,469.00	45.00	6,930.00	75.00	11,550.00	56.50	8,701.49
23	Mulch, Decomposed Mushroom Compost	CU YD	62	55.00	3,410.00	42.00	2,604.00	45.00	2,790.00	80.00	4,960.00	43.84	2,718.37
24	Irrigation System												
	Irrigation Systems and Connections	SQ FT	11000	3.50	38,500.00	2.95	32,450.00	3.05	33,550.00	0.54	5,940.00	3.34	36,729.41
	*Bonding Costs, (6 each)	L-SUM					1,951.50						
	**Shade Trees (6 each)	EACH											
Totals :					191,576.00		138,152.00		167,737.55		171,872.03		2,542.15
Big Error Corrections:													
1	Lawn Removal												17,097.00
2	Tree Transplant												942.54
3	Tree Removal												581.28
4	Earthwork and Grading												1,552.40
5	Gravel Trail												4,496.00
6	Unit Pavers												4,317.75
8	Outcropping Stone												9,105.00
12	Stone Benches												
13	Hitching Posts and Steel Rails												
14	Underspray Trees												
15	Large Deciduous Shrubs												
16	Small Deciduous Shrubs												
17	Small Evergreen Shrubs												
18	Native Perennials												
19	Tall Native Grasses												
20	Short Native Grasses												
21	Seed Mix												
22	Mulch, Shredded Hardwood Bark												
23	Mulch, Decomposed Mushroom Compost												
24	Irrigation Systems and Connections												
Corrected Totals							138,152.00		167,737.55		171,872.03		2,542.15
Over / Under							-53,638.45		-23,638.45		-19,645.82		-849.46
Percent							-27.83%		-12.44%		-10.95%		-0.44%

TABULATION OF BIDS

Village of Lemont
I & M Canal Trail / General Fry's Landing
Phase II Streetscape
March 10, 2011 @ 10:00 am

PROJECT NO : 10344

OWNER:
PROJECT DESCRIPTION:

BID OPENING:

Item No	Description	Unit	Quantity	Engineers Estimate		Moore Landscapes, Inc. 1869 Techmy Road Northbrook, IL 60062-5450 10% Bid Bond		Twin Oaks Landscaping 997 Harvey Road Oswego, IL 60543 5% Bid Bond		Aurum Landscaping, Inc. 1532 South Roselle Road Schaumburg, IL 60193 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Site Preparation											
1	Lawn Removal	SQ FT	12000	1.25	15,075.00	0.50	6,150.00	0.261	3,210.30	0.20	2,460.00
2	Tree Transplant	EACH	6	350.00	2,100.00	200.00	1,200.00	350.00	2,100.00	350.00	2,100.00
3	Tree Removal	EACH	2	250.00	500.00	200.00	400.00	275.00	550.00	250.00	500.00
4	Earthwork and Grading	CU YD	20	80.00	1,600.00	34.00	680.00	31.70	634.00	40.00	800.00
Handscape Materials											
5	Gravel Trail	SQ FT	13000	3.00	3,900.00	3.95	5,185.00	2.53	3,289.00	1.80	2,340.00
6	Unit Pavers	SQ FT	225	16.00	3,600.00	34.00	7,650.00	12.55	2,823.75	16.00	3,600.00
7	Dry Stacked Stone Wall	LIN FT	240	65.00	15,600.00	129.00	30,960.00	75.88	18,211.20	60.00	14,400.00
8	Outcropping Stone	LIN FT	220	55.00	12,100.00	99.00	21,960.00	50.94	11,206.80	65.00	14,300.00
Monuments and Products											
9	Tie Rings & Piers	EACH	1	300.00	300.00	200.00	200.00	150.00	150.00	990.00	990.00
10	Stone Pier	EACH	1	300.00	300.00	200.00	200.00	150.00	150.00	800.00	800.00
11	Interpretive Sign	EACH	1	300.00	300.00	200.00	200.00	150.00	150.00	1,200.00	1,200.00
12	Stone Benches	EACH	3	300.00	900.00	200.00	600.00	150.00	450.00	1,600.00	4,800.00
13	Hitching Posts and Steel Rails	EACH	4	5,000.00	20,000.00	9,500.00	38,000.00	5,000.00	20,000.00	2,000.00	8,000.00
Landscaping Materials											
14	Understory Trees	EACH	30	450.00	13,500.00	350.00	10,500.00	229.80	6,894.00	300.00	9,000.00
15	Large Deciduous Shrubs	EACH	27	75.00	2,025.00	67.00	1,809.00	55.37	1,484.99	50.00	1,350.00
16	Small Deciduous Shrubs	EACH	291	65.00	18,915.00	38.00	11,058.00	47.91	13,767.21	35.00	10,185.00
17	Small Evergreen Shrubs	EACH	169	55.00	9,295.00	55.00	9,295.00	45.70	7,720.00	40.00	6,760.00
18	Native Perennials	EACH	563	14.00	7,882.00	12.00	6,756.00	12.32	6,938.16	12.00	6,756.00
19	Tall Native Grasses	EACH	354	14.00	4,956.00	14.00	4,956.00	12.99	4,594.92	18.00	6,372.00
20	Short Native Grasses	EACH	449	12.00	5,388.00	14.00	6,286.00	12.90	5,792.10	18.00	8,082.00
21	Seed Mix	SQ FT	1260	1.50	1,890.00	0.60	756.00	0.91	390.60	1.80	2,268.00
22	Mulch, Shredded Hardwood Bark	CU YD	154	55.00	8,470.00	80.00	12,320.00	42.17	6,484.18	35.00	5,390.00
23	Mulch, Decomposed Mushroom Compost	CU YD	62	55.00	3,410.00	80.00	4,960.00	42.18	2,615.16	95.00	2,170.00
24	Irrigation System Irrigation Systems and Connections **Performance & Payment Bond	SQ FT	11000	3.50	38,500.00	2.40	26,400.00	12.81	14,094.00	3,000.00	3,000.00
Totals:						191,576.00	208,801.00	138,351.20	118,143.00		
Bid Error Corrections:											
24	Irrigation Systems and Connections				140,910.00						38,000,000.00
Total.....								265,177.47			33,115,173.00
Corrected Totals - - -						208,801.00	208,801.00	265,177.47			33,115,173.00
Over / Under - - - -						17,225.00	17,225.00	73,601.47			32,923,597.00
Percent - - - -						8.99%	8.99%	38.42%			1785.65%

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board

from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator

Subject: FUNDING AGREEMENT FOR PUBLIC IMPROVEMENTS IN RELATION
TO THE DERBY PLAZA DEVELOPMENT

date: April 5, 2011

BACKGROUND/HISTORY

Over the course of the last several months, staff has been working with representatives of Derby Plaza to develop a final development contribution. When this project was approved, it was determined certain improvements had to be made based on traffic volume. However, with the triangle project on the horizon, it was determined that these improvements were merged with this overall project. As the costs are being finalized both parties have come to an agreement of the total contribution for this project at \$290,000. Attached is a resolution authorizing the Mayor to enter into said agreement with the developer.

ATTACHMENTS (IF APPLICABLE)

- 1) Resolution Authorizing Execution of Funding Agreement
- 2) Funding Agreement

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT FOR PUBLIC IMPROVEMENTS IN RELATION TO THE DERBY PLAZA DEVELOPMENT

(Derby Plaza)

WHEREAS, CMC Real Estate Holding, LLC (hereinafter referred to as the "Developer") is the owner of property commonly referred to as Derby Plaza, hereinafter referred to as "the subject property"; and

WHEREAS, the Developer is ready, willing, and able to enter into said agreement and perform the obligations as required therein; and

WHEREAS, a copy of said Funding Agreement has been attached hereto and included herein

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont, Counties of Cook, DuPage, and Will, State of Illinois, as follows:

Section 1. That the President be and is hereby authorized and directed, and the Village Clerk is directed to attest to a document known as the "Funding Agreement," a copy of which is attached hereto and made a part hereof.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE AND WILL, ILLINOIS, ON THIS 11th DAY APRIL, 2011.

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

Approved by me this 11th day of April, 2011

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

**FUNDING AGREEMENT FOR PUBLIC IMPROVEMENTS IN RELATION TO
THE DERBY PLAZA DEVELOPMENT**

THIS FUNDING AGREEMENT, made and entered into on this day set forth next to the signatures of the parties hereto, by and between the VILLAGE OF LEMONT, an Illinois municipal corporation (herein after referred to as "Village") and CMC Real Estate Holdings, LLC (herein after referred to as "CMC").

WITNESSETH:

WHEREAS, CMC owns certain property commonly known as Derby Plaza located within the Village which was annexed (Ordinance O-68-06), rezoned (Ordinance O-69-06) and grant Planned Unit Development (Ordinance O-70-06) by the Village on October 9, 2006 (Ordinances O-68-06, O-69-06 and Ordinance O-70-06 are incorporated herein by reference and are collectively referred to as the Derby Plaza Development Ordinances); and

WHEREAS, The Village is engaged in certain public improvements commonly referred to as the McCarthy/Derby Road Improvements made necessary and contemplated to be undertaken, in part, as a result of the Derby Plaza Development; and

WHEREAS, Pursuant to the Derby Plaza Development Ordinances and laws of the Village, CMC is required to pay a proportionate share of the McCarthy/Derby Road Improvements (hereinafter referred to as the "CMC Public Improvement Contribution"); and

WHEREAS, the Parties have conferred and agreed upon the amount and timing of CMC Public Improvement Contribution.

NOW, THEREFORE, in consideration of the foregoing Recitals and the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereto hereby acknowledge; the parties hereby mutually agree as follows:

- 1) The Parties agree that the CMC Public Improvement Contribution shall be in the amount of \$290,000.00 payable as follows:
 - a) CMC shall pay to the Village the amount of \$180,000.00 on or before December 1, 2011.
 - b) CMC shall pay to the Village the amount of \$110,000.00 on or before April 1, 2012.

- 2) CMC shall have no further obligation related to the cost for construction of the McCarthy/Derby Road Improvements it being understood that all other costs shall be the responsibility of the Village or parties other than CMC.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this
_____ of April, 2011.

VILLAGE OF LEMONT, an Illinois
Municipal Corporation

By: _____
Brian K. Reaves,
Village President

Attest:

Charlene Smollen, Village Clerk

CMC Real Estate Holdings, LLC

By: _____
Jozef Czupta, President

Attest:

Village Board

Agenda Memorandum

Item #

To: Mayor & Village Board

From: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Ted Friedley, Village Treasurer

Subject: **A Resolution Accepting Proposal and Authorizing Village Administrator to Enter into an Auditing Agreement with Baker Tilly, Virchow Krause, LLP**

Date: April 6, 2011

BACKGROUND/HISTORY

The Village is required to have its finances disclosed each year with a comprehensive annual financial report (CAFR). The CAFR serves to provide insight on how governmental entities manage their finances.

The Village's five year commitment with its auditing firm ended after the Fiscal Year 2010 audit. Earlier this year, staff sent out a request for proposals for the audits ending April 30, 2011 through April 30, 2015. Four firms submitted audits and the Finance Committee interviewed three of the firms. The Finance Committee is recommending the Board accept the proposal from Baker Tilly, Virchow Krause, LLP and authorizing the Village Administrator to enter into an audit agreement with the firm. The Village has received the GFOA Certificate of Achievement for Financial Reporting each of the last 5 years, and has identified the continuation of this success as a top priority to the recommended auditing firm.

The fee schedule in the attached proposal is a not to exceed fee for the various audits. Any changes to the fees based on conditions that may arise will need to be approved by the Village Administrator and the auditing firm.

Proposed Services	2011	2012	2013	2014	2015
	\$22,900	\$23,360	\$23,830	\$24,540	\$25,280
	3,000	3,060	3,120	3,210	3,310
	2,000	2,040	2,080	2,140	2,200
	1,000	1,020	1,040	1,070	1,100
	1,000	1,020	1,040	1,070	1,100
	1,000	1,020	1,040	1,070	1,100
	Included	Included	Included	Included	Included
Total	\$30,900	\$31,520	\$32,150	\$33,100	\$34,090

*Fee assumes one major program. If additional major programs are necessary, we will work with you to develop an appropriately discounted fee.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

Financial Impact: Baker Tilly's Not to Exceed fees for FY 11 audit are approximately 5 % lower than the 2010 audit fee, with slight increases throughout the audit term.

RECOMMENDATION

The Finance Committee has recommended Baker Tilly as Village auditor.

ATTACHMENTS (IF APPLICABLE)

1. A Resolution Accepting Proposal and Authorizing Village Administrator to Enter into an Auditing Agreement with Baker Tilly, Virchow Krause, LLP

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Approval of the attached resolution

RESOLUTION _____

A RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AUDITING AGREEMENT WITH BAKER TILLY, VIRCHOW KRAUSE, LLP

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK , WILL & DU PAGE COUNTIES, ILLINOIS that:

- Section 1: The Village Board is accepting the proposal from Baker Tilly, Virchow Krause, LLP to provide auditing services to the Village of Lemont for fiscal years ending April 30, 2011 through 2015, as Exhibit "A".
- Section 2: The Village Administrator is authorized to execute an Auditing Services Agreement with Baker Tilly, Virchow Krause, LLP
- Section 3: Effective Date: This Resolution shall become effective upon passage, approval and publication, in Book and 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 _____ Day of _____, 2011

AYES NAYS PASSED ABSENT

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

BRIAN K. REAVES, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board

from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Ted Friedley, Village Treasurer

Subject: Transfer of Funds from Fund 45 Utility Tax to Fund 40 Motor Fuel Tax

date: April 5, 2011

BACKGROUND/HISTORY

Recently, the Village has been working with IDOT on closing out records related to the use of Motor Fuel Tax. Some of these records extend back to 1990. During the course of this review, it was determined that the MFT should be reimbursed \$89,669.44 from other Village funds. Of this amount \$85,238.60 is part of Section 93-00022-00-PV. Based on review of current funds, Fund 45 –Utility Tax is the most suitable fund to transfer the money from.

ATTACHMENTS (IF APPLICABLE)

Resolution Authorizing Transfer

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM FUND 45 - Utility Tax to Fund 40 – Motor Fuel Tax

WHEREAS, the Village and IDOT have been working to review records for use of Motor Fuel Tax and,

WHEREAS, both entities have identified certain costs that the MFT should be reimbursed for from other Village Funds; and

WHEREAS, funds are available in Fund 45 and can be transferred for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont, Counties of Cook, DuPage, and Will, State of Illinois, as follows:

Section 1. The Village Administrator and Village Treasurer are authorized to transfer \$89,669.44 from Fund 45 to Fund 40, Motor Fuel Tax

Section2. Upon transfer of funds, proof shall be forwarded to IDOT.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE AND WILL, ILLINOIS, ON THIS 11th DAY OF April, 2011.

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

Approved by me this 11th day of April, 2011

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board

from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Kevin Shaughnessy, Chief of Police
Tom Ballard, Director of LEMA

Subject: Waiver of Bid for a TAIT Communications System

date: April 5, 2011

BACKGROUND/HISTORY

The Village, utilizing the Department of Homeland Security Buffer Zone Protection Plan (BZPP) grant funds, purchasing a TAIT Radio Communications Model TB9100 P25 base station/repeater communications system. The cost of this communications system is approximately \$110,000.00

The vendor is A-Beep LLC, 452 North Chicago Street, Joliet IL. A-Beep is the sole vendor in Northern Illinois that can provide the TAIT System. As such, staff recommend waiving the bidding requirement.

The TAIT System is P25 compliant, which means it meets the FCC and Department of Homeland Security digital and analog communications industry standards.

The TAIT system was purchased and designed for Lemont's unique terrain and communication needs. This system is expandable for future receiver sites. This system is a backup system to Southwest Central Dispatch and allows for communication with the Lemont Fire Protection District. If the SWCD link fails, LPD officers will still be able to communicate via mobile and portable radios with each other and provide emergency response and assistance to citizens, along with enhancing officer safety.

The TAIT system will utilize microwave dishes for connectivity at three sites, dishes will be installed the 1355/127th Street Illinois Tollway Tower, one at LPD, the other at Lemont Fire Protection District Station 2 on Bell Road. Additional sites can easily be added to this system in the future for enhanced and reliable emergency communications.

The TAIT system allows for remote monitoring of system readiness and troubleshooting, reducing the need of service calls.

ATTACHMENTS (IF APPLICABLE)

Resolution Authorizing Waiver of Bidding Requirements for TAIT System

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT AND WAIVING OF THE PUBLIC BIDDING REQUIREMENTS FOR THE PURCHASE OF TAIT RADIO COMMUNICATIONS MODEL TB9100 P25 BASE STATION/REPEATER COMMUNICATIONS SYSTEM

WHEREAS, pursuant to the provisions of 65 ILCS 5/8-9-1 the Village of Lemont may, by a vote of 2/3 of its Trustees then holding office, waive the requirements for public bidding; and,

WHEREAS, the Village was awarded a Department of Homeland Security Buffer Zone Protection Plan (BZPP), of which \$110,000 was designated to develop a secondary communication system, integrating communication with the Fire Protection District and the unique terrain of the Village; and,

WHEREAS, the Police determined the best system for this purposes was the TAIT System; and,

WHEREAS, upon review by Village staff, it was concluded that the greatest benefit to the Village will be realized by waiving the bidding process and entering into an agreement with A-Beep LLC, the sole vendor in northern Illinois for the TAIT system, at a price not to exceed \$110,000.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

Section 1: Incorporation of Recitals: The foregoing recitals are hereby expressly incorporated into and made a part of this Resolution as if fully set forth herein.

Section 2: Waiver of Public Bid Requirements: Pursuant to the provisions of 65 ILCS 5/8-9-1 the Village hereby waives the public bidding requirements..

Section 3: Authorization to Village Administrator: The Village Administrator is hereby authorized to execute the purchase agreement for the TAIT system at a price not to exceed \$110,000.

Section 4: Repealer: All other Resolutions or parts of resolutions of the Village of Lemont that are inconsistent with this resolution are hereby expressly repealed.

Section 5: Severability: In the event any word, phrase, clause, sentence, paragraph, provision, or section of this Resolution or any portion thereof shall be held to be unconstitutional, unenforceable, or void, the same shall not affect the validity or enforceability of any remaining words, phrases, clauses, sentences, paragraphs, provisions, or sections thereof.

Section 6: Effective Date: This Resolution shall become effective upon passage, approval and publication, in Book and Pamphlet form as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE AND WILL, ILLINOIS, ON THIS 11th DAY APRIL, 2011.

AYES

NAYS

ABSENT

ABSTAIN

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

Approved by me this 11th day of April, 2011

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

Mayor

Brian K. Reaves

Village Clerk

Charlene M. Smollen

Trustees

Debby Blatzer

Paul Chialdikas

Clifford Miklos

Rick Sniegowski

Ronald Stapleton

Jeanette Virgilio

Administrator

Benjamin P. Wehmeier

EXECUTIVE SESSION AGENDA APRIL 11, 2011

I. PERSONNEL.

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

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Engineering Department

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fax (630) 257-3068

Finance Department

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Police Department

14600 127th Street

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16680 New Avenue

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