



# ACTIVITY REPORT

April 5 - May 2, 2011

Confidential Material

## Administration Department

- VA met with other communities regarding the on-going negotiations concerning renewal of the Comcast Franchise Agreement.
- VA and Chief of Police met with Lemont Park District to review several issues.
- VA met with Township Highway Commissioner regarding Spyglass Court.
- VA, AVA and other staff attended Muffins grand opening.
- VA finalized settlement agreement concerning Labe Bank Letter of Credit.
- AVA and Officer Dahlberg met with representatives from FEMA to submit application for reimbursement for the 2011 blizzard on 2/2. The Village is eligible to receive 75% of all qualified costs from the blizzard clean-up efforts and should receive funding within the next few months.
- AVA and Executive Assistant met with Employee Health Benefit Committee to discuss upcoming open enrollment and related topics.
- AVA, PW, LEMA and PD staff met with Quarryman Challenge Committee for final coordination meeting before race on May 7.

## Finance Department

- Attended Locis fiscal year-end review seminar.
- Treasurer assisted the new auditing firm, Baker Tilly in performing their preliminary audit process.
- Updated payroll procedures for greater efficiency.
- Issued uniform allowance checks to union Officers and Sergeants.
- Created new fiscal year 2012; started month-end closing process for April, 2011.
- Worked with Locis to correct cash receipts programming issue.

## **Police Department**

- LPD met with the Lemont Park District about Safe Park Zones.
- LPD conducted Domestic Violence Training for all officers.
- Chief attended SWCD Board of Directors meeting.
- Chief held several meetings for residents concerning various issues.
- LPD Pension Board participated in mandated state training.
- LPD provided traffic control for Lemont Little League,
- LPD participated in School District 113A Emergency Response review.
- Chief and DARE Officer attended HERO (Heroin Epidemic Relief Organization) rally in Homer Glen.
- LPD attended Will County Police memorial and meeting.
- Chief attended counter terrorism meeting at Argonne.
- Chief attended Chicago Police annual recognition ceremony.
- LPD coordinated traffic and crowd control for Quarryman race.
- Chief attended Special Olympics event.

## **Public Works Department**

- Continued regular seasonal street sweeping program.
- Continued restoration from winter water main breaks.
- Litter pick-up.
- Applied mulch in flower beds downtown; continued trim work on quarry trail path.
- Repaired water main break at Timberline Drive and Peiffer Street; repaired drain at Timberline Drive and Evergreen.
- Repaired crushed sewer line at 221 and 219 Main Street.
- Cleared culvert at McCarthy Road and Harasek.

- Installed attic ladder at Metra Station.
- Mike Wojciechowski and Chris Huber attended Elgin operator - mechanic seminar.
- Bill Peters, Ethan Wyss, Mike Wojo and Troy Samanich all passed Department of Agriculture pesticide testing for spraying weeds and applying fertilizer
- Cold patched pot holes in various locations.
- Cleaned all hallways and vestibules of parking garage.
- Performed maintenance on all Village equipment.
- Repaired 16 street light outages.
- Performed daily inspections of wells, pumping stations, and lift stations.
- Collected water samples and submitted to EPA for testing.
- Responded to requests for 34 JULIE locates.

## **Engineering Department**

**Jim Gainkar**

### **Project Coordination**

- Prepared Plats of Easements for the Police Facility/St. Matthew's church cross easements.
- Compiled documents for MFT Audit as required by IDOT.
- Continued work on plan preparation for:
  - Logan Dam sediment removal.
  - New Avenue water main replacement.
  - Freehauf Ditch sediment removal.
  - State Street water service transfer.
  - Warner Avenue water service transfer.
- Put Stephen Street water main replacement project out to bid.
- Provided various consultations related to:
  - Smith Farms
  - Krystyna Crossing
  - Meadowlark Subdivision.
- Provided miscellaneous consulting on an "as-needed" basis.

## Building Department

- **Permits Applied For:**

Demolition permit applied for home at 307 Freehauf.  
 Fire alarm permit applied for 14196 McCarthy Road (Luxen Lounge)  
 Antenna Modification permit applied for at 156453 127<sup>th</sup> Street.  
 Permit applied for and issued for extension of outdoor patio, 12371 Derby Road.  
 Permit applied for replacing windows at 308 Canal Street (The Vault)  
 Permit applied for lunch room remodel at 16700 DesPlaines River Road (Artco)  
 1 new single-family permit - 12714 Waterford (The Glens).

- **Permits issued:**

1 new single-family permit: 13071 Dunmoor (The Glens)  
 Build-out - 335 Front Street.  
 Build-out - 1243 State Street (Planet Chiropractic)  
 Cell Tower Work - 13011 Smith Road.  
 Fire Sprinkler - 13460 Archer Ave. (Target Food Court)  
 Fire Sprinkler - 1243 State Street (YK Martial Arts)  
 Sidewalk - Kensington Estates.  
 Connection to Village water - 16748 New Avenue (Aggreko)

- **Miscellaneous Items:**

Meeting with Park District regarding items to be completed for final occupancy at The Core.  
 Staff attended ribbon cuttings at Muffins - 400 Illinois, and Timberline Knolls.  
 Building Department employee deposed in pending lawsuit.  
 Plumbing inspections for water mains - Kim/Kip main replacement project.  
 Final Occupancy Certificates issued:  
     Image Icon at 311 Canal Street  
     Timberline Knolls Willow Lodge @ 40 Timberline Drive.  
 206 building inspections and reviews.  
 32 plumbing inspections and reviews  
 25 electrical inspections and reviews  
 385 RPZ reminders mailed in May; 390 for June. 184 test reports received in April.

## Planning & Economic Development Department

### PLANNING & ZONING COMMISSION

#### April 20 Meeting:

- **Comprehensive Plan.** The Planning & Zoning Commission discussed the Comprehensive Plan's section on natural resources and green initiatives.
- **Porter Street Garage Variation.** The PZC conducted a public hearing for a variation to allow a garage within the required side yard setback (Porter Street). Approval was recommended.
- **Hot Dog Stand, Rte 83 & Main.** The PZC conducted a public hearing rezoning and special use for a hot dog stand with drive-thru on Rte 83 and Main. Approval was recommended.

**May 18 Meeting.**

- **Krystyna Crossing.** Public hearing for amendments to the Krystyna Crossing development agreements that would, inter alia, change setbacks on lots 6-9 and eliminate provisions regarding size of homes.
- **Glen Oaks.** Public hearing to amend the Glen Oak Estates site plan. The new site plan would include variations for lot size, lot width, and setbacks.
- **Lemont Village Square Outdoor Seating.** Public hearing is for major change to the PUD plan for Lemont Village Square to incorporate outdoor seating in front of two storefronts, including Slammer's Pub & Grill.
- **129<sup>th</sup> Street Rezoning and Lot Split.** This application is in conjunction with annexation. The parcel would be rezoned to R-4 and divided in two. Lot width variation will also be required.
- **Jaikovski Lot Split.** This application is for a lot split of 10-acre parcel along 127<sup>th</sup> Street.

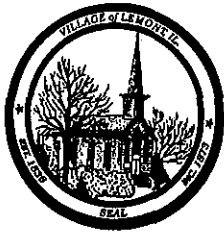
**HISTORIC PRESERVATION COMMISSION**

- On April 14, the HPC conducted a public information meeting on the expansion of the historic district. Approximately 25 residents attended the hearing.

**OTHER PLANNING/ECONOMIC DEVELOPMENT ISSUES**

- **Krystyna Crossing.** Standard Bank sold Krystyna Crossing to Castletown Homes. A new Letter of Credit has been established.
- **Meadowlark Subdivision.** On April 15, the Director delivered a sight draft for approximately \$47,000 to First Chicago Bank & Trust Co. For uncompleted work at the Meadowlark subdivision. The check was received the following week. The Village now holds approximately \$197,000 taken in two sight drafts. The Letter of Credit expired on April 17. Staff continues to work with the developer to get work completed.
- **Bike planning with Palos Park.** On April 7 staff met with the planning staff of Palos Park to discuss joint bike planning opportunities.
- **Canal Corridor Association Management Plan.** On April 8, the Director and Trustee Virgilio, two members of the Steering Committee to draft the CCA's Management Plan, met with the Committee Chairman. The Committee's work is now complete, and the plan is being prepared for final approval by the National Park Service.
- **Muffins Ribbon Cutting.** On April 12, staff attended the Chamber of Commerce ribbon cutting at Muffins.
- **Timberline Knolls Ribbon Cutting.** Planner fulfilled several requirements for the Model Communities Grant, including participation in a webinar and submission of monthly and quarterly reports.

- **Model Communities Grant.** Planner fulfilled several requirements for the Model Communities Grant, including participation in a webinar and submission of monthly and quarterly reports.
- **Breakfast Club.** On April 20, staff led discussion of the Breakfast Club, which was hosted by Nick's Tavern.



# Village of Lemont

418 Main Street • Lemont, Illinois 60439

*Village of Faith*

## VILLAGE BOARD MEETING

**MAY 9, 2011 - 7:00 P.M.**

### AGENDA

Mayor  
Brian K. Reaves

Village Clerk  
Charlene M. Smollen

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

Administrator  
Benjamin P. Wehmeier

Administration  
phone (630) 257-1590  
fax (630) 243-0958

Building Department  
phone (630) 257-1580  
fax (630) 257-1598

Planning & Economic  
Development  
phone (630) 257-1595  
fax (630) 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

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- I. PLEDGE OF ALLEGIANCE.
- II. ROLL CALL.
- III. CONSENT AGENDA. (RC)
  - A. APPROVAL OF MINUTES.
  - B. APPROVAL OF DISBURSEMENTS.
  - C. RESOLUTION RELEASING TWO LETTERS OF CREDIT NOS. 12052 AND 12053 FOR KRYSZYNA CROSSING SUBDIVISION. (PLANNING & ED)(STAPLETON)(BROWN)
- IV. MAYOR'S REPORT
  - A. OATH OF OFFICE - TRUSTEES BLATZER, SNIEGOWSKI, STAPLETON.
  - B. EMPLOYEE SERVICE AWARDS.
  - C. PROCLAMATION DECLARING MAY 15 - 21 PUBLIC WORKS WEEK. (VV)
  - D. PROCLAMATION - STATE CHAMPION LEMONT HIGH SCHOOL CHEERLEADING SQUAD. (VV)
  - E. PROCLAMATION - LEMONT HIGH SCHOOL FUTURE BUSINESS LEADERS OF AMERICA. (VV)
  - F. MOTION TO APPROVE 2011 COMMISSION RENEWALS. (VV)
- V. CLERK'S REPORT
  - A. CORRESPONDENCE.
  - B. ORDINANCES
    1. ORDINANCE ADOPTING AND APPROVING THE DOWNTOWN LEMONT AMENDED REDEVELOPMENT PROJECT AREA/FURTHER AMENDED REDEVELOPMENT PLAN OF THE VILLAGE OF LEMONT. (RC)

**(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)**

- 2. ORDINANCE CONFIRMING DESIGNATION OF THE VILLAGE OF LEMONT, IL DOWNTOWN LEMONT REDEVELOPMENT PROJECT AREA. (RC)  
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)**
- 3. ORDINANCE CONTINUING TAX INCREMENT FINANCING FOR THE VILLAGE OF LEMONT, IL DOWNTOWN LEMONT REDEVELOPMENT PROJECT AREA. (RC)  
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)**

**C. RESOLUTIONS**

- 1. RESOLUTION AWARDING CONTRACT FOR 2011 MFT RESURFACING PROGRAM. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
- 2. RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO MOTOR FUEL TAX (MFT) FUND, (RC)  
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFER/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 April 11, 2011

The regular meeting of the Lemont Village Board was held on Monday, April 11, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio; present.

#### III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements
- C. Ordinance O-25-11 - Ordinance Amending Chapter 5.04 of the Lemont Municipal Code: Alcoholic Beverages.
- D. Ordinance O-26-11 - Ordinance Amending Ordinance 725 Establishing a Pay Plan and Schedule of Authorized Positions

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

#### IV. MAYOR'S REPORT

Motion by Blatzer, seconded by Stapleton, to open a Public Hearing on the Further Amended Redevelopment Plan and Project for the Village of Lemont Downtown TIF. Voice vote: 6 ayes. Motion passed. Nancy Hill from Ehlers & Associates explained the Amendments to the TIF Redevelopment Plan and Project. Ben Wehmeier, Village Administrator, read one written objection to the Redevelopment Plan and Project into the record and made concluding remarks. There was no comment from the audience. Motion by Blatzer, seconded by Stapleton, to close the public hearing. Voice vote: 6 ayes. Motion passed.

Motion by Blatzer, seconded by Sniegowski, to open a public hearing on the FY 2011-2012 Budget. Voice vote: 6 ayes. Motion passed. Village Administrator Ben Wehmeier commented on the changes in the budget since the Committee of the Whole based on reduced amounts of state shared revenue. Mayor Reaves stated that the budget is at a minimum, covering only basic core services. No public comment was received. Motion by Stapleton, seconded by Blatzer, to close the public hearing. Voice vote: 6 ayes. Motion passed.

Motion by Miklos, seconded by Sniegowski, to approve a Proclamation declaring April 10-16 Public Safety Telecommunicators week. Voice vote: 6 ayes. Motion passed.

Motion by Miklos, seconded by Chialdikas, to approve a Proclamation declaring the week of May 1 - 7 as Municipal Clerks Week. Voice vote: 6 ayes. Motion passed.

Motion by Miklos, seconded by Blatzer, to approve a Proclamation declaring May, 2011 as Motorcycle Safety Awareness month. Voice vote: 6 ayes. Motion passed.

Motion by Chialdikas, seconded by Miklos, to approve a Proclamation of Congratulations on the 100<sup>th</sup> Anniversary of MB Financial Bank. Voice vote: 6 ayes. Motion passed.

Mayor Reaves announced that the Village, for the 5<sup>th</sup> consecutive year, has received the GFOA certificate for excellence in financial reporting for its Comprehensive Annual Financial Report.

Mayor's Drive for Charity is on April 25. Morning spots are still available. There will be no second meeting in April.

Mayor Reaves attended a press conference with Heritage Corridor mayors and Congressman Lipinski to announce a feasibility study for possible additional rail service on the Heritage Corridor line. IDOT will

fund the study.

## **AUDIENCE PARTICIPATION - AGENDA ITEMS**

### **V. CLERK'S REPORT**

Clerk Smollen reported that she attended the "Elected Officials Day" to help deliver Meals on Wheels in Lemont on March 23.

Attended the Municipal Clerks of Illinois Spring Seminar in St. Charles on April 7 and 8. Half day sessions were held on ethics, EAPs, working with the State Liquor Commission, credit card fraud and identity theft presented by a Secret Service agent.

### **ORDINANCES**

**Ordinance O-27-11 - Ordinance Approving FY 2011-2012 Budget.** Motion by Blatzer, seconded by Miklos to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-28-11 - Ordinance Establishing Fees, Charges, Rates and Regulatory Measures for FY 2011-2012 (Annual Fee Ordinance).** Motion by Miklos, seconded by Virgilio, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-29-11 - Ordinance Amending Chapter 9.40.020 of the Lemont Municipal Code: Discharging of Firearms or Air Guns.** Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

**Ordinance O-30-11 - Ordinance Repealing 10.16.130: Street Cleaning Parking Restrictions.** Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

### **RESOLUTIONS**

**Resolution R-25-11 - Resolution for Maintenance of Streets and Highways - 2011 MFT Resurfacing Program.** Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-26-11 - Supplemental Resolution for Maintenance of Streets and Highways - 2008 MFT Maintenance Program.** Motion by Sniegowski, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-27-11 - Supplemental Resolution for Maintenance of Streets and Highways - 2009 MFT Maintenance Program.** Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-28-11 - Resolution Awarding Contract for I & M Canal Trail/General Fry's Landing - Phase II Streetscaping.** Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-29-11 - Resolution Authorizing the Mayor to Enter into a Funding Agreement for Public Improvements Related to Derby Plaza.** Motion by Stapleton, seconded by Chialdikas, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-30-11 - Resolution Accepting Proposal and Authorizing Village Administrator to Enter into an Auditing Services Agreement with Baker Tilly, Virchow Krause, LLP.** Motion by Miklos, seconded by Stapleton, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-31-11 - Resolution Authorizing The Village Administrator to Execute a Purchase Agreement and Waiving the Public Bidding Requirements for Purchase of TAIT Radio Communications System.** Motion by Miklos, seconded by Stapleton, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

**Resolution R-32-11 - Resolution Authorizing the Transfer of Funds from Fund 45 - Utility Tax to Fund 40 - Motor Fuel Tax Fund.** Motion by Sniegowski, seconded by Virgilio, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

#### **VI. VILLAGE ATTORNEY REPORT**

Discussed several Legislative Bills that would affect the Village of Lemont. Amendments to the FOIA legislation are also being discussed by the Legislature.

#### **VII. VILLAGE ADMINISTRATOR REPORT**

Village Administrator Ben Wehmeier announced that the RTA/PACE is conducting a survey on the possibility of augmenting rail service with PACE bus service. The survey is on the website and residents are encouraged to complete it.

#### **VIII. BOARD REPORTS**

**Virgilio**                      **Downtown Development.** The Quarryman Challenge is scheduled for May 7 at 7:30 a.m. in Downtown Lemont.  
Earth week will be kicked off on Saturday April 16 with a recycling event at the Metra Station from 9:00 a.m. to 1:00 p.m. Oil, electronics, latex paint, bicycles, prescription drugs, toner, cell phones, batteries, CFL light bulbs will be accepted. Food may also be donated to the food pantries. The Heritage Quarry clean-up green-up will be held on the same day beginning at 8:30 a.m. Volunteers welcome.

#### **IX. STAFF REPORTS**

#### **X. UNFINISHED BUSINESS**

On April 17, the electric service will be switched to the underground cables and poles will be pulled on Talcott Street.

Ralph Pukula reported that the water main replacement on Kim/Kip/Keepataw is proceeding well. The lines are being chlorinated.

#### **XI. NEW BUSINESS**

The Administration and Finance Departments will prepare an RFP for a new computer system.

Crosswalks on Stephen & Illinois Streets will be repainted in front of Muffins.

The April 25<sup>th</sup> Village Board meeting has been cancelled.

## **XII. EXECUTIVE SESSION**

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of setting the price of real estate. Roll call: Chialdikas, Miklos, Sniogowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

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

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

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 9:20 p.m. Voice vote: 6 ayes. Motion passed.

**Committee of the Whole**  
**April 18, 2011**  
7:00 p.m.

A meeting of the Village of Lemont Committee of the Whole was held on Monday April 18, 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**

The Mayor started the meeting by discussing the financial problems associated with the State of Illinois after Senator Kirk met with the Mayors earlier in the day. By the end of May a budget will be presented and the Mayor's feelings are that a portion of the local government distribution will be cut from municipalities. If a third is taken, this would amount to over \$400,000 a year for the Village. The State of Illinois is feeling the effects of 25 years of deficit spending and pension cost that total close to 18% of the operating budget. Also, by the end of May, new districts will be drawn in Illinois based on the census, so the village may have new officials representing the area.

Discussion of Krystyna Crossing Sale and Amendments

A sale of Krystyna Crossing by the bank is close and several entities have expressed interest in the property. Staff is looking for guidance from the Committee of the Whole as questions about the existing covenants surface. Although covenants are not typically enforced by municipalities, when the project was approved, many of the covenants were incorporated into the annexation agreement. There are a few concerns with the approved requirements these entities have brought up including minimum square footage of homes, ranch homes being prohibited, requirement of three car garages, the pitch of the roof and brick for elevations. The majority of the board did not have an issue with bending on some of the issues listed in the covenants, with the exception of the brick percentage required. The board mentioned that the 50% brick should stay in effect to protect the development product. Jeanette Debarus was in attendance and expressed displeasure with getting rid of the covenants. After discussion, it was decided that the covenants can be removed with the exception of the brick restrictions.

### Discussion of Glen Oaks Subdivision Revised Plan and Annexation

Mr. Brown gave a brief presentation on the revised Glen Oaks Subdivision and annexation agreement. Staff has been negotiating with the purchaser of the project on adjusting the plan to improve its design. The revised plan would incorporate much more open space than the previous plan, by allowing a cluster design with smaller lot sizes. Since the developer has approval to build 250 homes with the previous design, staff is looking for authorization to entice the developer to create a more attractive design. The park district has agreed in principal to accept more land in lieu of cash, and the Village could offer breaks on certain development fees.

The majority of the board was amenable to the new design, and adding more open space to the project. The Board was also amenable to offering up some breaks on development fees within reason. A couple members of the board were hesitant on giving up the entire public safety impact fee, as development in this area will create an increased strain on public safety.

There were some opposition to the plan from Township Trustee Kathy Hendrickson and Township resident Jeanette Dabarus. Both expressed displeasure with the density of the development and the drainage in the area being able to support the development.

The item was up for discussion in front of the Village Board Committee of Whole to give general direction to the applicant on whether or not the project should move forward in the process. If generally acceptable, the developer will begin the public hearing process to amend the PUD and annexation agreement. After much discussion, the Board gave a favorable impression to let the project move forward in the process. The item will be up in front of the Planning & Zoning Commission at their April meeting.

### Discussion of Illinois Street Improvements

Mr. Wehmeier led a brief discussion on the Illinois Street proposed reconstruct. Staff needed direction from the Committee of the Whole on how to proceed with the project. Over the last year or so the village has been planning for a potential reconstruct and undergrounding of utilities on Illinois Street. Preliminary estimates for undergrounding of area between Lockport and Holmes are close to 2 million dollars. The initial engineering required by comed cost approximately 55k and would need a decision on whether or not to move forward. The board was hesitant to spend this amount of money for the engineering project, as it is still in debatable whether or not the Village will underground the utilities. Staff was to attempt to have this fee reduced and bring the issue back up in front of the Village Board at a future meeting.

Another issue of concern was the funding for the actual reconstruct of Illinois. A portion could be funded by the Downtown TIF District, but there would still be a gap in funding. In order to qualify for federal money by FAU route designation the road would have to be widened by 4 feet, per regulations for FAU designated routes. This could be accomplished by removing parking on one side. The board was not in favor of removing parking. Instead, the board directed staff to apply for a variance to this standard. Once the Village is notified of the funding, the issue would be brought back in front of the Board. Total project could be near 3 million if everything is included, including underground, reconstruct, sidewalks, and landscaping. The issue would be up in front of the Board at a future meeting.

### Economic Development Update

Mr. Brown brought up some of the recent economic development efforts of the Village. Recently staff met with members of the Chamber of Commerce and other groups. Some of the comments included the need for more marketing pieces for the Village, a need for a greater cooperation within the Lemont business community, and vacancies in the downtown need to be addressed. The Planning and Zoning Commission also weighed in on the issue stating the need for increased marketing, business recruitment and retention. The item was for a general update on these meetings, staff would be working with the groups to address some of these issues.

#### Discussion of Committees and Commissions

Mr. Wehmeier led a brief discussion on the structure of the Village's current committees and commissions. The question thrown out to the board for brainstorming was what committees/commissions should exist, what role/purpose they should have, and what level of authority should they have on behalf of the village. The authority issue will also be addressed coming up as the Village examines its purchasing policies. Trustee Virgilio said that there has been difficulty in finding volunteers for these groups as the Festival Committee is reduced down to four. The Heritage Commission has been active in creating a new master plan for the heritage quarries. The Board directed staff and the Village attorney to draft a policy for these various groups and present to the Board at a future Committee of the Whole. Discussion was closed on the topic.

#### Discussion of Vehicle Stickers

Mr. Schafer led a brief discussion on the vehicle sticker program about to begin in May. The Village will be sending out its vehicle sticker notices and there are a few issues that came about last year during the process, many of which dealing with cleaning up the municipal code on requirements. After the village was able to find many residents that were not purchasing their stickers, there were some issues that came up on whether or not certain vehicles were required to have a sticker. After discussing some of the problem scenarios, it was decided that if the vehicle was registered through the state of Illinois to an address in Lemont, it would require a sticker. There was also discussion about possibly moving to an annual vehicle sticker, as most towns that have a sticker program have it annually. A few of the Board members agreed that that the Village should go an annual sticker to alleviate cash flow issues in off-sticker years. Mayor Reaves stated that the Village should wait until next year and see how the funding from the state is progressing. If needed, the Village can implement an annual sticker then. There was no more discussion on the topic.

#### **UNFINISHED BUSINESS**

None.

#### **AUDIENCE PARTICIPATION**

No Audience Participation

#### **ADJOURNMENT**

Mayor Reaves adjourned the meeting at 10:15 PM

SYS DATE:04/20/11

VILLAGE OF LEMONT

SYS TIME:11:57

A / P W A R R A N T L I S T

[NW1]

REGISTER # 356

DATE: 04/25/11

Monday April 25,2011

PAGE 1

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO	AMOUNT DESCRIPTION	DIST
01 AMALGAMATED BANK OF CHICAGO	11-04-01 8005	17-00-56950		535.00 2005A FEE	535.00
01 ACCURINT	20110331	10-20-60110		78.00 SEARCHES	78.00
01 AVAYA FINANCIAL SERVICES	19082058	10-20-70100		834.97 P/D PHONE SYSTEM	834.97
01 AIRGAS NORTH CENTRAL	105039905	10-17-57000		48.59 WELDING TANK RENT	48.59
01 ATI	100488	10-00-28200		1000.00 R-15932 NEW AVE	1000.00
01 AT&T SERVICES INC-SUBPOENA CEN	GSB0331204	10-20-60110		50.00 SUBPOENA	50.00
01 AVALON PETROLEUM COMPANY	543915 545897	10-17-61500 10-17-61500		7519.60 FUEL FUEL	3906.10 3613.50
01 AWARD EMBLEM	362837	10-20-52500		4.40 ENGRAVING	4.40
01 BLACK DIRT INC	13869	10-15-60900		140.00 MAINT SUPPLIES	140.00
01 BATTERY SERVICE CORPORATION	208606	10-17-61100		146.57 PARTS	146.57
01 BURGER KING #12832	11-03-28	10-20-60100		21.10 PRISONER MEALS	21.10
01 B & W TRUCK REPAIR INC	25399	10-17-57000		5690.69 MAINT SERVICE	5690.69
01 CALL ONE	11/04-4147 11/04-7801	10-90-53900 10-90-53900		894.70 PHONES PHONES	7.96 886.74
01 CASA BY CHARLESTON	100443	10-00-28200		1000.00 R-321 FRONT ST	1000.00
01 COMCAST CABLE	11-04-04 11/04-9805	10-35-57515 10-90-53900		163.83 CABLE INTERNET	94.55 69.28
01 CLOSED CIRCUIT INNOVATIONS	4714 4714 4714	80-00-70100 72-00-57000 75-00-57000		730.00 V/H CAMERAS P/G CAMERAS M/L CAMERAS	205.00 200.00 325.00
01 CCP INDUSTRIES INC	INO0675130	10-15-60900		108.39 MAINT SUPPLIES	108.39
01 COOK COUNTY TREASURER	2011-1	40-00-60900		633.00 TRAFFIC SIGNAL	633.00
01 CINTAS DOCUMENT MANAGEMENT	DD25108371	10-10-60100		58.47 SHREDDING	58.47
01 COMED	11/04-0155 11/04-0229	40-00-53000 40-00-53000		1313.77 SHREDDING STREET LIGHTING	31.79 27.99



PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	11/04-2009	75-00-54150	METRA LIGHTING	459.01	
	11/04-2063	10-15-53000	BIKE PATH	21.86	
	11/04-3015	40-00-53000	STREET LIGHTING	84.47	
	11/04-4009	40-00-53000	STREET LIGHTING	50.84	
	11/04-89011	40-00-53000	STREET LIGHTING	385.27	
	11/04-9011	22-10-54150	SMITH FARM	99.33	
	11/04-9017	40-00-53000	STREET LIGHTING	153.21	
01 CHICAGO ATHLETE	103514	10-53-58001	QUARRYMAN AD	1200.00	1200.00
01 CHEEKO CCC SERVICES	20112203	80-00-70100	IT BOARDROOM	695.00	695.00
01 CHIALDIKAS, PAUL	11-04-12	10-05-52100	IML CONF	136.80	136.80
01 CASE LOTS INC	031387	10-35-61000	V/H CLEANING SUPP	498.65	498.65
01 CLARKE MOSQUITO CONTROL	5044660	10-17-57000	MAINT SERVICE	430.00	430.00
01 CAREY C COSENTINO, PC	11-04-25	10-90-56400	PROSECUTION SERV	1500.00	1500.00
01 CHICAGO POLICE MEMORIAL FOUNDA	11-04-25	10-20-52100	CEREMONY	50.00	50.00
01 CHIEF SUPPLY CORPORATION	393504	10-20-61200	SUPPLIES	127.20	127.20
01 CIRCLE TRACTOR	212523	10-17-61100	PARTS	32.80	32.80
01 DUPAGE COUNTY	11-04-06	10-15-56300	PED BRIDGE PERMIT	778.50	778.50
01 DUSTCATCHERS	12065	10-35-57515	FLOOR MATS	152.00	76.15
	13073	10-35-57500	FLOOR MATS		75.85
01 EHLERS & ASSOCIATES INC	342670	17-00-56100	D/T AMENDMENT	4500.00	500.00
	342671	17-00-56100	TIF AUDIT		1500.00
	342671	30-00-56100	TIF AUDIT		1500.00
	342671	34-00-56100	TIF AUDIT		1000.00
01 ELECTRONIC ACCESS SYSTEMS INC	3278	10-35-57515	RADIO RECEIVER	1418.00	488.00
	3279	10-35-57515	FIX CENTER GATE		930.00
01 ENVIRO-TEST INC.	11-128292	22-05-56700	WATER TESTING	200.00	200.00
01 EXELON ENERGY INC	100367700180	22-10-54150	RUFFLED FEATHERS	24080.61	880.15
	100367800180	22-10-54150	CHESTNUT XING		176.42
	100367900180	22-10-54150	HARPERS GROVE		134.73
	100368000180	22-10-54150	OAK TREE		224.16
	100368100180	22-05-54400	WELL #6		9790.91
	100368200180	22-05-54400	WELL #3		228.51

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	100397100190	22-10-54150	TARGET/KOHL'S	82.61	
	100523700180	22-05-54400	HOUSTON TOWER	25.48	
	100523800180	22-10-54150	KEEPAW TRAILS	211.33	
	100523900180	22-05-54400	WELL #5	9705.08	
	100524000180	22-05-54400	WELL #4	382.68	
	100539200180	22-10-54150	CONNEMARA	154.25	
	100589700180	22-10-54150	EAGLE RIDGE	216.21	
	100673200180	30-11-517200	GARAGE LIGHTING	1868.09	
01 FIRST ADVANTAGE OCCUPATIONAL S				31.22	
1036618		10-90-56500	CDL TESTING		31.22
01 GALLAGHER MATERIALS				872.64	
114972MB		40-00-60900	BLACKTOP		872.64
01 MENESES - GARCIA, ALEJANDRO				75.00	
11-04-12		10-00-29001	TO BE REFUNDED		75.00
01 GARCIA, PAULETTE				154.45	
11-04-15		10-20-60100	SUPPLIES		154.45
01 GARLING JOHN				120.00	
11870		10-53-58000	SOUND REPAIR		120.00
01 GLOBALCOM INC				1761.82	
226040		10-90-53900	PHONES		1761.82
01 GUARANTEED TECH SERV & CONSULT				1525.55	
2009241		80-00-70100	IT SUPPORT		1525.55
01 HERITAGE CORRIDOR CVB				200.00	
631		10-53-58001	QUARRYMAN AD		200.00
01 HOMER INDUSTRIES LLC				2090.00	
S36231		10-15-60900	MAINT SUPPLIES		380.00
S36283		10-15-60900	SUPPLIES		190.00
S36329		10-15-60900	MULCH		190.00
S36372		10-15-60900	SUPPLIES		190.00
S36412		10-15-60900	SUPPLIES		380.00
S36497		10-15-60900	MULCH		190.00
S36595		10-15-60900	MAINT SUPPLIES		190.00
S36645		10-15-60900	MAINT SERVICE		380.00
01 HOMERDING, RODNEY				528.65	
11-03-31		10-53-60110	QUARRY MAINT		528.65
01 HSBC BUSINESS SOLUTIONS				86.98	
23671351		10-17-61300	TOOLS		86.98
01 ILMO PRODUCTS CO				74.00	
00328175		10-20-57000	REFILL		74.00
01 ILLINOIS TOLLWAY				72.80	
G11347722		10-15-57000	I PASS		72.80
01 IMAGE ONE FACILITY SOLUTIONS				995.00	
27282		10-35-57515	CARPET CLEANING		995.00
01 INKWELL LTD				404.39	
53793		10-20-60100	SUPPLIES		64.74
53861		10-20-60100	SUPPLIES		240.98
53930		10-20-60100	SUPPLIES		98.67

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 ILLINOIS STATE POLICE				60.00	
381101663		10-20-60110	SEX OFFEND		30.00
381103123		10-20-60110	SEX OFFEND		30.00
01 JANOWIAK, DAN				48.50	
11-04-12		75-00-20005	TO BE REFUNDED		48.50
01 LEMONT EXPRESS CAR WASH				76.00	
1261		10-20-57000	CAR WASHES		76.00
01 LEMONT-HOMER GLEN ROTARY				130.00	
11-04-25		10-20-52200	DUES/FEES		130.00
01 LINA EMBROIDERY				152.00	
11-03-02		10-20-61400	EMBROIDERY		7.00
11-03-21		10-20-61400	EMBROIDERY		145.00
01 LOCIS				125.00	
32491		10-10-52100	YEAR END SEMINAR		125.00
01 LUDWIG'S INC				220.00	
11-04-04		10-15-60900	SUPPLIES		220.00
01 MARCHETTI, PAUL				3125.97	
11-04-01		35-00-58100	TAX REBATE		3125.97
01 MARTINO CONCRETE COMPANY				7380.00	
1106		22-05-70200	CONCRETE REPAIR		7380.00
01 MEADE ELECTRIC COMPANY INC				397.53	
649559		40-00-60900	TRAFFIC SIGNAL		397.53
01 MELGOZA, MARISSA				49.50	
11-04-06		75-00-20005	REFUND		49.50
01 MENARD'S				705.63	
79543		10-15-60900	SUPPLIES		24.95
82068		10-15-60900	MAINT SUPPLIES		293.18
84838		10-15-60900	SUPPLIES		387.50
01 MCKEOWN, FITZGERALD, ZOLLNER,				43.75	
11-03-29		10-90-56400	LEGAL LABOR		43.75
01 MIDWEST HEALTH WORKS				69.00	
19205		10-90-56500	EMPLOYEE EXAMS		69.00
01 M & M GLASS SERVICE				189.00	
460804		10-17-57000	REP GLASS DOOR		189.00
01 METALMASTER/ROOFMASTER				395.00	
16399		10-35-57515	ROOF INSPECTION		395.00
01 NAPA AUTO PARTS				1637.38	
17292228		10-17-61100	PARTS		1637.38
01 NORTH AMERICAN SALT CO				4286.36	
70665160		22-05-61050	SOFTENER SALT		2018.00
70665161		22-05-61050	SOFTENER SALT		2268.36
01 NATIONAL ASSOC SCHOOL RESOURCE				40.00	
2011		10-20-52100	MEMBERSHIP		40.00
01 NICOR GAS				305.67	
11/03=2008		22-05-54400	WELL #3		168.07
11/04-10005		22-10-54150	CHESTNUT XING		26.46

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	11/04-2000 8	22-10-54150	KEEPATAW LIFT	28.49	
	11/04-20006	22-10-54150	OAKTREE LIFT	27.06	
	11/04-2000=8	22-10-54150	HARPERS GROVE	27.10	
	11/04-4722	22-10-54150	EAGLE RIDGE	28.49	
01 OFFICE OF ILLINOIS ATTORNEY GE				60.00	
	381101663	10-20-60110	SEX OFFEND		30.00
	381103123	10-20-60110	SEX OFFEND		30.00
01 PETTY CASH - POLC DEPT				479.92	
	11-04-25	10-20-60100	SUPPLIES		78.02
	11-04-25	10-20-52100	MEETINGS		395.65
	11-04-25	10-20-52300	POSTAGE		6.25
01 PDC LABORATORIES				1702.00	
	680744S	22-05-56700	WATER TESTING		1702.00
01 QUILL CORPORATION				272.09	
	3568482	10-10-60100	PRINT CART.		112.49
	3568482	10-25-60100	COPY PAPER		79.80
	3568482	10-30-60100	COPY PAPER		79.80
01 RAGS ELECTRIC				1230.00	
	4827-43	10-15-57400	MAINTENANCE		1000.00
	7426	22-10-57150	EAGLE RIDGE		138.00
	7439	72-00-57450	LIGHTING MAINT		92.00
01 RAHN, JOYCE				145.50	
	11-04-04	75-00-20005	TO BE REFUNDED		145.50
01 ROBERT S SNOW TRUST #2				3075.67	
	11-04-01	10-90-54250	BUDNIK PLAZA RENT		3075.67
01 RILEYS TRICK SHOP				372.50	
	5643	10-65-53600	EARTH DAY ITEMS		372.50
01 RAYSA & ZIMMERMANN, LLC				3672.00	
	19402	10-90-56400	LEGAL SERV		3672.00
01 SWALLOW CONSTRUCTION CORP				197877.24	
	09205-01	25-00-570200	KIM KIP CHEROKEE		197877.24
01 SCS INC				160.00	
	0016	72-00-57000	ELEVATOR CLEANING		80.00
	0018	72-00-57000	ELEVATOR CLEANING		80.00
01 SURE-FIRE AUTO PARTS				65.95	
	11=03=31	10-20-57000	SUPPLIES		65.95
01 STATE FIRE MARSHALL				100.00	
	5125034800	10-35-57515	INSPECTION		100.00
01 SIKICH LLP				1500.00	
	126378	10-90-56600	CONSULTING		1500.00
01 SPRING GROVE NURSERY				3100.00	
	1286	10-65-53600	EARTH DAY TREES		3100.00
01 SIMPLEXGRINNELL				260.62	
	66146643	10-35-57515	ALARMS		260.62
01 SIDWELL COMPANY				500.00	
	11-03-31	10-30-56250	ZONING MAP UPDATE		500.00
01 SUBURBAN LIFE PUBLICATIONS				2740.22	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO	AMOUNT DESCRIPTION	DIST
	11-04-01	10-10-52450		COMMUNITY CORNER	960.00
	521212	17-00-52450		DOWNTOWN TIF	1232.56
	521568	10-10-52450		BUDGET REVIEW	80.90
	521571	10-10-52450		BUDGET NOTICE	67.72
	521856	10-00-29400		PASS THRU 11.02	199.52
	521895	10-00-29400		PASS THRU 11.01	199.52
01 SMOLLEN, CHARLENE				156.70	
11-04-11		10-05-52100		CLERKS SEMINAR	156.70
01 SNAP-ON INDUSTRIAL				382.50	
ARV/14452131		10-17-61300		TOOLS	382.50
01 SOSIN ARNOLD & LEIBFORTH				1000.00	
11-03-31		10-90-56400		ADJUDICATION	1000.00
01 SWIM & SPORT TEAM OUTFITTERS				452.00	
9680		10-25-61200		JACKETS	140.00
9681		22-05-61400		UNIFORMS	312.00
01 TOSHIBA FINANCIAL SERVICES				2029.42	
55502933		10-15-57000		COPIER LEASE	327.00
55543132		10-20-70100		COPIER	1702.42
01 TOSHIBA FINANCIAL SERVICES				291.20	
175234657		10-20-70100		COPIER	291.20
01 T P I				8192.00	
4869		10-25-56400		PLAN REVIEWS	6202.00
4869		10-25-56550		BLDG INSPECTIONS	1080.00
4869		25-00-567100		PLAN REVIEW	910.00
01 TREASURER, STATE OF ILLINOIS				20.00	
381101663		10-20-60110		SEX OFFEND	10.00
381103123		10-20-60110		SEX OFFEND	10.00
01 TREASURER, STATE OF ILLINOIS				2300.01	
37592		40-00-60900		SIGNAL MAINT	2300.01
01 TOWER TECHNOLOGY				1750.00	
12792		10-20-60601		ANALYSIS	1750.00
01 UNIFIRST CORPORATION				40.39	
061-0586381		10-17-57000		SHOP TOWELS	40.39
01 UNITED STATES POSTAL SERVICE				1110.00	
11-04-12		10-20-52300		POL POSTAGE	150.05
11-04-12		22-05-52300		WATER POSTAGE	4.47
11-04-12		10-25-52300		BLDG POSTAGE	175.64
11-04-12		10-10-52300		AD/FIN POSTAGE	96.42
11-04-12		10-30-52300		PLAN POSTAGE	11.58
11-04-12		75-00-52300		COM LOT POSTAGE	.44
11-04-12		10-58-52300		HISTORIC DIST POS	75.24
11-04-12		17-00-52300		TIF POSTAGE	596.16
01 VERIZON WIRELESS				371.20	
2553492548		10-90-53900		PHONES	371.20
01 WARD, ANDRE & JENNIFER				612.51	
11-04-25		10-90-58100		2009 TAX REFUND	612.51
01 WATER RESOURCES INC				196.90	

SYS DATE:04/20/11

VILLAGE OF LEMONT

SYS TIME:11:57

A / P W A R R A N T L I S T

[NWI]

REGISTER # 356

DATE: 04/25/11

Monday April 25,2011

PAGE 7

PAYABLE TO

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DESCRIPTION

AMOUNT

DIST

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	26348	22-05-70200	METER RENTAL		196.90
01 WORLDSCOUT CORP 8916		10-20-60110	TRACKING	498.00	498.00
01 JANICE YUVAN AICP #1		80-00-590400	MODEL COMM GRANT	6500.00	6500.00
** TOTAL CHECKS TO BE ISSUED				328415.97	

FUND	AMOUNT
GENERAL FUND	65591.45
T.I.F.	4363.72
WATER & SEWER FUND	36837.25
WATER/SEWER CAPITAL IMPROVE FUND	198787.24
DOWNTOWN CANAL DIST. T.I.F.	3368.09
GATEWAY T.I.F.	1000.00
SPEC SVC AREA	3125.97
MOTOR FUEL TAX	4936.75
PARKING GARAGE FUND	452.00
PARKING LOT FUND	1027.95
GENERAL CAPITAL IMPROVEMENTS	8925.55
*** GRAND TOTAL ***	328415.97

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 A BEEP LLC				40000.00	
	43201	10-20-60601	TAIT RADIO		40000.00
01 AT&T				571.82	
	630243044804	22-10-54150	CHESTNUT CROSSING		36.00
	630243045904	22-10-54150	OAK TREE		48.11
	630243123004	22-10-54150	EAGLE RIDGE LIFT		327.46
	630243159604	10-90-53900	PUBLIC WORKS		41.16
	630243160904	22-10-54150	KOHL'S/TARGET		41.26
	630243173904	22-05-54400	WELL 6		77.83
01 AVALON PETROLEUM COMPANY				7199.47	
	007034	10-17-61500	FUEL		3755.00
	543916	10-17-61500	FUEL-UNL		3444.47
01 ASPEN VALLEY LANDSCAPE				68.20	
	377565	10-15-60900	SOD		68.20
01 AIR 1 WIRELESS				68.78	
	AIR10IN2607	10-90-53900	PHONE		43.29
	AIR10IN2622	10-90-53900	PHONE		25.49
01 BALLARD, THOMAS				370.35	
	11-04-20	10-60-52100	SMOKE SCHOOL		188.14
	11-04-20	10-60-52100	IESMA CONF		154.02
	11-04-20	10-60-60100	LABEL TAPE		28.19
01 BLACK DIRT INC				110.00	
	13921	10-15-60900	DIRT		110.00
01 CONCRETE CREATIONS PLUS				2000.00	
	11-04-26	22-05-58100	APRON REPAIR		2000.00
01 CDW GOVERNMENT LLC				1750.00	
	XDF6784	10-90-70100	IT LICENSING		875.00
	XDF6784	22-05-70200	IT LICENSING		875.00
01 COMED				5405.94	
	11/04-2027	40-00-53000	STREET LIGHTING		5405.94
01 CARIBBEAN POOLS INC				1000.00	
	100402	10-00-28200	R-1256 CAMELOT LA		1000.00
01 CHEMICAL PUMP SALES & SVC				2075.00	
	71064	22-05-61050	SOFTNER PARTS		2075.00
01 DUSTCATCHERS				76.15	
	14051*	10-35-57515	CARPETS		76.15
01 FRANK NOVOTNY & ASSOCIATES INC				60823.73	
	02115-36	22-15-54110	NPDES		687.31
	04150-08	10-00-28500	MEADOWLARK		1512.00
	04151-07	10-00-28500	KRYSTINA CROSSING		500.50
	04263-03	10-30-56300	SINGER LANDING 22		214.50
	05027-16(FED)	45-20-517100	MCCARTHY RD		4331.29
	05413-03	10-30-56300	WOODGLEN 25.23		214.50
	05472-09	10-25-56307	ATLANTIS		214.50
	06028.GE-23	10-15-56300	GENERAL SVCS		357.50
	06172-03	10-25-56307	BELLA STRADA		126.00



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	07171-13	45-20-520100	ENGINEERING	858.00	
	07286-08	17-11-550100	ENGINEERING	981.00	
	07434-13(FED)	45-20-518100	STATE STREET LAPP	1446.47	
	08041-12(FED)	17-11-561100	MAIN STREET LAPP	10705.82	
	08286-01	10-15-56300	ST MATTHEWS	35.28	
	09188-02	25-00-566100	WARNER ENG	7288.30	
	09191-06	10-30-56300	CHAMPAGNE CAR 27.	143.00	
	09205-02	25-00-570100	KIM KIP CHEROKEE	7807.25	
	09273-03	25-00-565100	WEST SHORE	1002.54	
	09290-03	25-00-550100	ILLINOIS STREET	2389.75	
	09319-07	22-10-56300	CSO IEPA	143.00	
	09395-05	22-10-56300	ENGINEERING	143.00	
	10041-02	17-11-581100	ENGINEERING	1333.50	
	10123-04	22-10-56300	BELL ROAD RYMECK	357.50	
	10311-02	10-30-56300	CHICAGO BLAZE	143.00	
	10332-02	25-00-569100	HOUSTON ST ENG	2265.96	
	10344-02	80-00-70700	I&M CANAL	1867.75	
	10360-02	25-00-567100	WATER PLANT REHAB	6322.76	
	10361-02	25-00-568100	TOWER PAINTING	357.50	
	10456-02	10-15-56300	ENGINEERING	71.50	
	11025-01	10-15-56300	HIGH RD LAPP	1323.25	
	11032-01	10-15-56400	LUDWIG FARM REV	643.50	
	11060-01	10-15-56400	LEONAS FARM	357.50	
	11067-01	10-15-56300	ENGINEERING	429.00	
	11080-01	25-00-549100	WARNER PLAT	255.25	
	11109-01	10-15-56300	ENGINEERING	214.50	
	11112-01	10-15-56300	ST MATTHEWS	1634.75	
	11115-01	10-15-56300	ENGINEERING	1644.50	
	11133-01	10-15-56300	MFT AUDIT	286.00	
	11136-01	10-15-56300	STREET SURVEY	214.50	
01 GALLAGHER MATERIALS				933.12	
114990MB		10-15-60900	SUPPLIES		933.12
01 HILLARD HEINTZE LLC				25000.00	
HH11-1073		10-90-56600	OPERATIONS ASSMNT		25000.00
01 HOPPY'S LANDSCAPING				850.00	
6314		10-15-57400	TREE REPLCMENT		850.00
01 INKWELL LTD				117.44	
53987		10-20-60100	SUPPLIES		117.44
01 I R M A				2815.58	
11-04-19		10-20-53200	PD DEDUCTIBLE		1656.27
11-04-19		10-15-53200	PW DEDUCTIBLE		850.00
11-04-19		10-90-53200	OPTIONAL DEDUCTIB		309.31
01 MCPARTLAND CONSTRUCTION				10000.00	
11-04-26		17-11-567200	310 ILLINOIS ST		10000.00
01 MARATHON PRINTING INC				376.25	
45863		10-53-58001	PRINTING		376.25
01 NICOR GAS				171.99	

A / P W A R R A N T L I S T

REGISTER # 357

DATE: 04/29/11

Friday April 29,2011

PAGE 3

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	11/04-0043	22-10-54150	RUFFLED FEATHERS	85.38	
	11/04-8700	22-10-54150	SMITH FARMS	27.82	
	11/04-9378	22-05-54400	WELL 6	37.34	
	11/04-9589	22-10-54150	KOHL'S/TARGET	21.45	
01 OTIS ELEVATOR CO				3207.38	
CYS05747311		10-35-57515	ELEVATOR CONTRACT		3207.38
01 PATERSON, NANETTE				144.00	
11-04-19		75-00-20005	TO BE REFUNDED		144.00
01 PETTY CASH				341.62	
	11-04-22	10-30-52400	COPIES	23.55	
	11-04-22	10-60-52100	MEETING	20.00	
	11-04-22	10-05-52100	CLERK MTG	23.00	
	11-04-22	10-10-60100	CALENDAR/FRAMES	35.21	
	11-04-22	75-00-20005	METRA REFUND	5.00	
	11-04-22	10-30-60100	SUPPLIES	15.72	
	11-04-22	10-30-52100	MEETING	15.00	
	11-04-22	10-10-52100	IAMMA MEETING	15.00	
	11-04-22	10-53-58000	ST PATS FEST	133.12	
	11-04-22	10-35-61000	BUG SPRAY	6.50	
	11-04-22	10-10-52100	FARM MARKET MTG	20.00	
	11-04-22	10-30-52100	MEETING	29.52	
01 PDC LABORATORIES				1587.00	
682347S		22-05-56700	SAMPLE TESTING		1587.00
01 RAGS ELECTRIC				410.40	
7461		10-15-57400	STREET LIGHT	184.00	
7464		10-35-61000	EXIT SIGNS / LIGH	42.40	
7473		22-05-58000	MAINT SOFTNER	184.00	
01 RAINBOW PRINTING				234.94	
408052		10-10-60100	STATIONARY		234.94
01 RAZOR IMAGE INC				342.00	
11-04-27		10-53-58000	A-FRAME SIGNS		342.00
01 ROD BAKER FORD				131.15	
107788		10-17-61100	PARTS		131.15
01 RICCIO CONSTRUCTION CORP				9482.00	
2095		22-10-57050	SEWER REPAIR		9482.00
01 RUFFLED FEATHERS GOLF CLUB				17981.29	
42511FINAL		10-00-29023	CHARITY DRIVE		17981.29
01 SAFETY KLEEN				150.98	
53524810		10-17-57000	PARTS WASHER		150.98
01 STANDARD BANK & TRUST				42674.50	
11-04-27		10-00-28500	KRYSTINA LOC RETU		42674.50
01 SIKICH LLP				14823.00	
126618		10-90-56600	HR CONSULTING	3000.00	
126908		10-90-56600	FINANCE CONSULTIN	11823.00	
01 SKC COMMUNICATION PRODUCTS LLC				24938.92	
INV81700681-A		10-20-60601	VIDEO CONF EQUIP	18419.10	
INV81700681-B		10-20-60601	VIDEO CONF EQUIP	6519.82	

SYS DATE:04/27/11

VILLAGE OF LEMONT

SYS TIME:15:24

A / P W A R R A N T L I S T

[NW1]

REGISTER # 357

DATE: 04/29/11

Friday April 29,2011

PAGE 4

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 SUBURBAN LIFE PUBLICATIONS 523437		40-00-58150	MFT LEGAL NOTICE	568.56	568.56
01 SMOLLEN, CHARLENE 11-04-29		10-05-52100	CLERK MEETING	273.10	273.10
01 SECRETARY OF STATE 30013		10-20-57000	TITLE	95.00	95.00
01 ULINE 37643462		10-20-61200	EAR PLUGS	73.72	73.72
01 UNDERGROUND PIPE & VALVE CO 167415		22-05-70200	WATER CLAMP	399.00	399.00
01 VULCAN MATERIALS CO 573445		10-15-60900	STONE	383.79	383.79
01 WILL COUNTY POLICE CHIEF'S ASS 11-04-15		10-20-52200	CHIEF MEMBERSHIP	35.00	35.00
01 WAREHOUSE DIRECT OFFICE PRODUC 1111567-0		22-05-60100	OFFICE SUPPLIES	38.48	38.48
01 WHELEN ENGINEERING CO M15938		10-60-61200	LIGHT BAR	881.40	786.40
M15939		10-60-61200	LIGHT		95.00
** TOTAL CHECKS TO BE ISSUED				280981.05	

FUND	AMOUNT
GENERAL FUND	196970.47
T.I.F.	23020.32
WATER & SEWER FUND	18673.94
WATER/SEWER CAPITAL IMPROVE FUND	27689.31
MOTOR FUEL TAX	5974.50
ROAD IMPROVEMENT FUND	6635.76
PARKING LOT FUND	149.00
GENERAL CAPITAL IMPROVEMENTS	1867.75
*** GRAND TOTAL ***	280981.05

A/P MANUAL CHECK POSTING LIST

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

PAYABLE TO REG NO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01	SOUTHWEST CONFERENCE OF MAYORS	04/27/11	64708	25.00	
337	11-21-04	10-40-52100	PZC COMMISSIONER		25.00

\*\* TOTAL MANUAL CHECKS REGISTERED 25.00

REPORT SUMMARY

CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	280981.05	25.00	281006.05
TOTAL CASH	280981.05	25.00	281006.05

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
10	196970.47	25.00	196995.47
17	23020.32	.00	23020.32
22	18673.94	.00	18673.94
25	27689.31	.00	27689.31
40	5974.50	.00	5974.50
45	6635.76	.00	6635.76
75	149.00	.00	149.00
80	1867.75	.00	1867.75
TOTAL DISTR	280981.05	25.00	281006.05

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 ALLYN CORP PLUMBING 5069		10-35-57500	REPAIR PUMP	120.00	120.00
01 ALPA CONSTRUCTION 100813		10-00-28200	R 40 TIMBERLINE	1000.00	1000.00
01 AMAUDIT 295		10-90-53900	CONTINGENCY PAY	561.84	468.82
	295	10-15-53000	CONTINGENCY PAY		93.02
01 AT&T				805.73	
	11/04-0436	22-10-54150	GLENNS OF CONNEMA		37.32
	11/04-0958	10-90-53900	PHONES		198.62
	11/04-1468	10-90-53900	PHONES		105.21
	11/04-1598	10-90-53900	PHONES		75.92
	11/04-1982	22-10-54150	RUFFLED FEATHERS		37.12
	11/04-2290	22-05-54400	WELL #3		94.93
	11/04-2474	10-90-53900	PHONES		109.48
	11/04-5271	22-10-54150	HARPERS GROVE		37.10
	11/04-5936	22-05-54400	WELL #4		39.94
	11/04-6421	22-05-54400	WELL #5		34.32
	11/04-9539	22-10-54150	KEEPATAW TRAILS		35.77
01 AVALON PETROLEUM COMPANY 543917		10-17-61500	FUEL	3906.57	3906.57
01 CARGILL INC-SALT DIVISION 3166676		40-00-60900	ROAD SALT	6150.00	6150.00
01 COMCAST CABLE 11-04-22		10-90-53900	INTERNET	69.25	69.25
01 COOK COUNTY DEPARTMENT OF PUBL 11-03-31		10-25-56710	HEALTH INSPECTION	2280.00	2280.00
01 CCP INDUSTRIES INC INO0681975		10-15-60900	SUPPLIES	98.65	98.65
01 COMED 11/04-56066		10-15-53000	STREET LIGHTING	2981.05	2981.05
01 CASE LOTS INC 31521		10-35-61015	CLEANING SUPPLIES	630.20	630.20
01 CRAWFORD, MURPHY & TILLY INC 86345		45-20-520100	WALKER/MCCARTHY	14401.60	5809.81
	88924	45-20-520100	WALKER/MCCARTHY		8591.79
01 CIVIC PLUS 88874		80-00-70100	WEBSITE HOSTING	1050.00	1050.00
01 DUSTCATCHERS 05047		10-35-57500	FLOOR MATS	149.46	74.73
	14053	10-35-57500	FLOOR MATS		74.73
01 EXELON ENERGY INC 100367800190		22-10-54150	CHESTNUT XING	20282.37	176.62
	100367900190	22-10-54150	HARPERS GROVE		130.41
	100368000190	22-10-54150	OAK TREE		170.66
	100368100190	22-05-54400	WELL #6		6370.74

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	100523900190	22-05-54400	WELL #5		11939.04
	100524000190	22-05-54400	WELL #4		1494.90
01 FEDERAL EXPRESS CORP 7-475-75314		10-10-52300	TAX EXEMPTION	22.04	22.04
01 FLEET SERVICES 25928839		10-17-61500	FUEL	285.44	285.44
01 FLYNN, CHRISTINE 11-05-03		75-00-20005	REFUND	32.00	32.00
01 FRANK NOVOTNY & ASSOCIATES INC 11148-01		10-53-60110	MASTER PLAN	962.50	962.50
01 GOVERNMENT FINANCE OFFICERS AS 11-04-26		10-10-52200	DUES FRIEDLEY	190.00	190.00
01 GT MECHANICAL INC 1100011690		10-35-57500	MAINT AGREEMENT	3325.00	3325.00
01 GUARANTEED TECH SERV & CONSULT 2009254		80-00-70100	IT SUPPORT	480.00	480.00
01 HOPPY'S LANDSCAPING 09349-4F		80-00-575200	I&M CANAL	1224.11	1224.11
01 INKWELL LTD 54109		10-25-60100	PRINTER PAPER	82.90	82.90
01 LEN COX AND SONS EXCAVATING 09188-02		25-00-549200	WARNER AVE	47441.70	47441.70
01 LOUIS F CAINKAR LTD 11-04-01		34-00-56600	LEGAL	4162.50	4162.50
01 MANCARI'S CHRYSLER JEEP 376942		10-17-61100	CREDIT	364.60	17.60-
376943		10-17-61100	CREDIT		177.60-
376944		10-17-61100	CREDIT		49.28-
377250		10-17-61100	PARTS		53.96
377620		10-17-61100	PARTS		15.60
378278		10-17-61100	PARTS		539.52
01 M & M GLASS SERVICE 461280		10-17-57000	REPLACE WINDSHIEL	695.00	245.00
461281		10-17-57000	REPLACE WINDSHIEL		450.00
01 MORRIS ENGINEERING INC 11-02310		10-25-56305	REVIEWS	1590.00	1200.00
11-02310		10-25-56310	INSPECTIONS		390.00
01 NEXTEL COMMUNICATIONS 180900521-111		10-90-53900	PHONES	2913.54	2913.54
01 NICOLET NATURAL SE INC 987440		10-35-61000	WATER	85.25	85.25
01 PETTY CASH 11-05-04		10-53-58001	PRIZES	1100.00	900.00
11-05-04		10-00-29050	QUARRYMAN CHANGE		200.00
01 PORTABLE JOHN INC A-169802		10-53-60110	QUARRY TOILETS	188.16	188.16
01 PROGRESSIVE PRINT				217.87	

DATE: 05/09/11

Monday May 09, 2011

PAGE 3

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	1362	10-53-58001	PLAQUES		217.87
01 QUINLAN SECURITY SYSTEMS 7402		10-15-57000	MAINT SERVICE	196.59	196.59
01 RAINBOW PRINTING 408028		10-25-52450	POSTCARDS	425.95	425.95
01 ROD BAKER FORD 107962		10-17-61100	PARTS	552.16	141.26
108026		10-17-61100	PARTS		296.61
108032		10-17-61100	PARTS		114.29
01 ROSCOR CORP 358160		10-70-70200	VIDEO EQUIPMENT	7014.00	7014.00
01 SWALLOW CONSTRUCTION CORP 09205-2		25-00-570200	KIM/KIP/CHEROKEE	243978.30	122459.40
10332-1		25-00-569200	HOUSTON ST		121518.90
01 SURE-FIRE AUTO PARTS 11-04-28		10-17-61100	PARTS	162.60	162.60
01 SIMPLEXGRINNELL 74331974		10-15-57000	MAINT CONTRACT	1030.00	1030.00
01 STOLLER INTERNATIONAL P31762		10-17-61100	PARTS	507.43	507.43
01 TOSHIBA FINANCIAL SERVICES 55581751		10-90-70100	LEASE PURCHASE	785.00	785.00
01 T P I 5010		10-25-56400	PLAN REVIEWS	3877.50	1397.50
5010		10-25-56550	BLDG INSPECTIONS		2480.00
01 TREASURER, STATE OF ILLINOIS F36793		90-00-52200	COMPLAINCE FEE	1744.58	1744.58
01 UNITED STATES POSTAL SERVICE 11-05-03		10-20-52300	POL POSTAGE	1300.00	131.14
11-05-03		22-05-52300	WATER POSTAGE		1.32
11-05-03		10-25-52300	BLDG POSTAGE		162.85
11-05-03		10-10-52300	AD/FIN POSTAGE		295.99
11-05-03		10-30-52300	PLAN POSTAGE		.44
11-05-03		10-58-52300	HISTORIC DIST		123.20
11-05-03		10-00-29023	MAYORS DRIVE		8.96
11-05-03		10-53-52301	H-FEST		388.96
11-05-03		10-53-52301	F-MARKET POSTAGE		71.40
11-05-03		10-20-60701	KNK POSTAGE		115.74
01 VISION SERVICE PLAN (IL) 11-04-19		10-90-53100	VISION INSURANCE	977.50	977.50
01 WASTE MANAGEMENT 4292160-2007-4		10-15-52900	SERVICE	24.00	24.00
01 WHISTLE WHILE WE WORK INC 11-05-02		10-35-57500	V/H CLEANING	2790.00	1200.00
11-05-02		10-35-57515	P/D CLEANING		1200.00
11-05-02		10-35-57505	S/V CLEANING		240.00
11-05-02		75-00-57350	METRA CLEANING		150.00



SYS DATE:05/04/11

VILLAGE OF LEMONT

SYS TIME:13:22

A / P W A R R A N T L I S T

[NW1]

REGISTER # 359

DATE: 05/09/11

Monday May 09,2011

PAGE 4

PAYABLE TO

INV NO

CHECK DATE  
G/L NUMBER

CHECK NO

DESCRIPTION

AMOUNT

DIST

01 ZEE MEDICAL INC

100396337

10-35-61000

FIRST AID SUPPLIE

68.95

68.95

\*\* TOTAL CHECKS TO BE ISSUED

385283.89

DATE: 05/09/11

Monday May 09, 2011

PAGE 5

FUND	AMOUNT
GENERAL FUND	43868.91
WATER & SEWER FUND	20600.19
WATER/SEWER CAPITAL IMPROVE FUND	291420.00
GATEWAY T.I.F.	4162.50
MOTOR FUEL TAX	6150.00
ROAD IMPROVEMENT FUND	14401.60
PARKING LOT FUND	182.00
GENERAL CAPITAL IMPROVEMENTS	2754.11
POLICE PENSION FUND	1744.58
*** GRAND TOTAL ***	385283.89

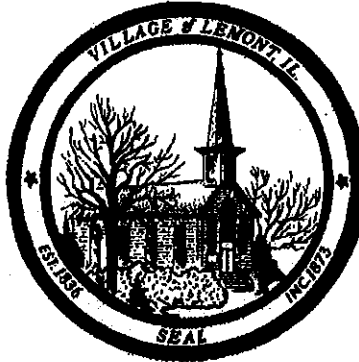
# Proclamation

**Mayor**

Brian K. Reaves

**Village Clerk**

Charlene Smollen



**Trustees:**

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

*WHEREAS, public works services provided in the Village of Lemont are an integral part of our citizens' everyday lives; and*

*WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, snow removal, maintenance of streets, alleys and public properties; and*

*WHEREAS, the health safety and comfort of this community greatly depend on these facilities and services; and*

*WHEREAS, the efficiency of the qualified and dedicated personnel who staff the Village of Lemont Public Works Department is enhanced by the community's understanding of the importance of the work they perform; and*

*WHEREAS, National Public Works Week is celebrated annually in our nation during the month of May.*

*NOW, THEREFORE I, BRIAN K. REAVES, Mayor of Lemont, do hereby proclaim the week of May 15 through 21, 2011 as PUBLIC WORKS WEEK in the Village of Lemont and hereby join with the community to express our appreciation to the employees of the Public Works Department in recognition of the contribution of the Public Works Department to our health, safety, comfort and quality of life.*

*Dated at Lemont this 9th day of May, 2011*

---

*BRIAN K. REAVES, Mayor*

*Attest:*

---

*CHARLENE SMOLLEN, Village Clerk*

## Village of Lemont

**Mayor**  
Brian K. Reaves

**Village Clerk**  
Charlene Smollen



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

# Proclamation

*WHEREAS, the Lemont High School Cheerleading Squad, for the third consecutive year, made history by capturing the 2011 IHSA Medium Division State Championship Title on Saturday, February 5, 2011 at U.S. Cellular Coliseum in Bloomington, IL; and*

*WHEREAS, in achieving this prestigious title, the Lemont High School Cheerleading Squad advanced to the final round in third place, and turned in a nearly flawless performance achieving a score of 91.18 to take the title.*

*WHEREAS, it must be recognized that competition at the state level requires dedication, determination and countless hours of work and practice by each of the squad members individually, the ability to work together as a single unit, and the total commitment of the cheerleaders, coaches, assistant coaches and parents; and*

*WHEREAS, Head Coach Brittany Glowa has led Lemont to state titles in each of her three years at the helm of the school's cheerleading program, and produced the only program in school history to win a team state championship; and*

*WHEREAS, it is fitting and proper that we recognize Lindsay Bromberek, Keara McGraw, Alex Lyewski, Nicole May, Ashley Baldyga, Brittany Cantarino, Amber D'Andrea, Stephenie Eggers, Stefanie Guerrero, Katie Howe, Abby Baffoe, Maddie Detres, Emily Durham, Kelsey Tate, Gianna Turek, Kayla Walter and DJ Wohead as dedicated athletes and true champions.*

*NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, on behalf of the Village Board of Trustees and the entire community, hereby commend the Lemont High School Cheerleading Squad on an outstanding performance and hereby express our pride and sincere congratulations to the coaches and to the dedicated and talented 2011 IHSA Medium Division State Champion Lemont High School Cheerleaders.*

*Dated at Lemont this 8th day of May, 2011.*

---

**BRIAN K. REAVES, Mayor**

---

**CHARLENE SMOLLEN, Village Clerk**

# Village of Lemont

**Mayor**  
Brian K. Reaves

**Village Clerk**  
Charlene Smollen



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

# Proclamation

*WHEREAS, for the second straight year, the Lemont High School Chapter of the Future Business Leaders of America (FBLA) entered state competition at the 2011 FBLA State Leadership Conference on March 25-26 in Decatur, IL; and*

*WHEREAS, Seniors Danny Banas and Krystian Paszek each won state championships for the second straight year; Banas in the Business Plan Competition and Paszek as a team with Will Collins and Dylan Matthews in the Management Decision Making category; and*

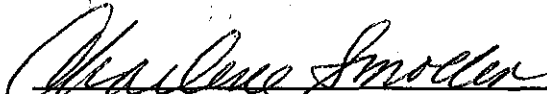
*WHEREAS, Seniors Dylan Blaha and Kevin Fritz finished with a first in the Business Ethics category; sophomores Paul Rachwalski and Dan Totura did the same in the Management Information Systems competition; and Vijay Rajendran won in Sports Management; and*

*WHEREAS, Mike Hayes placed second in Business Law while Brandon White and Ethan Parafink each placed third in their respective categories; Rebeca Bagdocimo placed fifth in Public Speaking I.*

*WHEREAS, the Lemont Chapter fielded 28 students competing in 23 events and included John Borzecka, Rebecca Evankow, Greg Husa, Nick Kasperski, Damen McDermott, Shawn Nienhouse, Nick Cottrell, Matt Kowalczyk, Brian McMahon, Naem Mufarreh, Paul Grossi, Bryan Shamasko, Vinny Zygmuntowicz, Jenny Hennig and Apolonia Hibbs.*

*NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, on behalf of the Village Board of Trustees and the entire community, hereby commend Lemont High School and its Future Business Leaders program sponsored by teachers John Aspel and Bill Mondrella; and we hereby express our pride and sincere congratulations to the students in the Lemont Chapter of the Future Business Leaders of America on their outstanding performance at the 2011 FBLA State Leadership Conference.*

*Dated at Lemont this 8th day of May, 2011.*

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

\_\_\_\_\_  
BRIAN K. REAVES, Mayor



Village of Lemont  
*Planning & Economic Development Department*

---

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

TO: Mayor Brian K. Reaves  
Village Board

#036-11

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

THRU:

SUBJECT: **Release of Two Letters of Credit for Krystyna Crossing**

DATE: 4 May 2011

---

#### **BACKGROUND**

Standard Bank & Trust foreclosed on the Krystyna Crossing subdivision and marketed the 15-acre property to new developers. Castletown Homes closed on the sale of the subdivision on April 29, 2011. Prior to the closing, Castletown filed with the Village an irrevocable letter of credit to guarantee the satisfactory completion of certain site improvements. The sale of the property and the establishment of a new letter of credit renders two letters of credit established by Standard Bank as unnecessary. The attached resolution releases Standard Bank's two letters of credit established for Krystyna Crossing.

#### **ATTACHMENTS**

Resolution Releasing Two Letters of Credit Established for the Krystyna Crossing Subdivision

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION RELEASING TWO LETTERS OF CREDIT ESTABLISHED FOR THE  
KRYSTYNA CROSSING SUBDIVISION**

**WHEREAS**, pursuant to the Lemont Unified Development Ordinance, an owner or developer of a subdivision is required to file with the Village a letter of credit or other performance assurance to guarantee satisfactory completion of certain site improvements; and

**WHEREAS**, in the matter of the Krystyna Crossing subdivision located at 15002-70 127<sup>th</sup> Street, two Irrevocable Standby Letters of Credit, numbers 12052 and 12053, were established by Standard Bank & Trust Company to guarantee satisfactory completion of the certain site improvements; and

**WHEREAS**, on April 30<sup>th</sup> Standard Bank sold the Krystyna Crossing subdivision to Castletown Homes, Inc., and prior to the closing Castletown Homes, Inc. had filed a new letter of credit with the Village to guarantee satisfactory completion of certain site improvements;

**NOW, THEREFORE BE IT RESOLVED** by the President and Board of Trustees of the Village of Lemont, that Standard Bank & Trust Co. Letters of Credit 12052 and 12053 are hereby released.

**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 9<sup>th</sup> day of May, 2011.

**AYES**

**NAYS**

**PASSED**

**ABSENT**

**Debby Blatzer**

**Paul Chialdikas**

**Clifford Miklos**

**Ron Stapleton**

**Rick Sniegowski**

**Jeanette Virgilio**

**Approved by me this 9<sup>th</sup> day of May, 2011**

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**BRIAN K. REAVES, Village President**

**ATTEST:**

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**CHARLENE M. SMOLLEN, Village Clerk**



**Village Board  
Agenda Memorandum**

Item #

to: Mayor & Village Board  
from: Ben Wehmeier, Village Administrator  
George Schafer, Assistant Village Administrator  
Subject: Amending Downtown TIF Redevelopment Plan  
date: May 4, 2011

**BACKGROUND/HISTORY**

The Village has gone through an extensive process and public education and process to move forward to amend the Downtown TIF Redevelopment Plan. Established in 1991, the Downtown TIF is the oldest of the three TIFs in Lemont. It is set to expire in 2014, collect increment through 2015. As part of preparing to wind up the TIF, it was determined the original Redevelopment Plan was amended to incorporate change in state law, local zoning and comprehensive plan changes and updated values. As part of amending this plan, several specific meetings were held in an effort to seek public input.

To keep off the process, a public information meeting was held, inviting those in the TIF area to attend. The purpose of this public information meeting was to seek input and explain the process that was about to begin. Once the amendment was drafted, this plan was placed on file in the clerk's office with required public notice as was available for review. In March, a joint review board meeting was held which resulted in a recommendation of the plan to the Village Board. Finally in April, a public hearing took place to seek input into the final plan that is before the board tonight.

There are three required ordinances being presented tonight, as part of the amendment. The first is the actual amendment to the redevelopment plan. The second and third ordinances are required supplemental ordinances as part of this amendment. One confirms the designation of the Downtown TIF district and the other continues the TIF through the statutory date of 2014, with incremental taxes being collected through 2015.

**RECOMMENDATION**

Staff recommends approval of final amendment to Redevelopment Plan

**ATTACHMENTS (IF APPLICABLE)**

- 1) An Ordinance Adopting and Approving the Downtown Lemont Amended Redevelopment Project Area/Further Amended Redevelopment Plan of the Village of Lemont, Illinois
- 2) An Ordinance Confirming Designation of the Village of Lemont, Illinois Downtown Lemont Redevelopment Project Area
- 3) An Ordinance Continuing Tax Increment Financing for the Village of Lemont, Illinois Downtown Lemont Redevelopment Project Area

(1)

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE ADOPTING AND APPROVING THE  
DOWNTOWN LEMONT AMENDED REDEVELOPMENT  
PROJECT AREA/FURTHER AMENDED REDEVELOPMENT  
PLAN OF THE VILLAGE OF LEMONT, ILLINOIS**

WHEREAS, the Village of Lemont, Illinois (the “Municipality”), acting through its President and Board of Trustees (the “Corporate Authorities”) and other officers and representatives, has duly noticed, held and conducted all proceedings, including the required impact housing study, public meeting, public hearing and joint review board action, in connection with continuing the designation of an amended “Downtown Lemont Redevelopment Project Area” (the “Redevelopment Project Area”), the approval of the “Downtown Lemont amended Redevelopment Project Area, Further Amended Redevelopment Project and Plan Downtown Project” (the “Redevelopment Plan,” including the related redevelopment project, as amended, the “Redevelopment Project”) and the continuation of tax increment financing to finance the Redevelopment Plan and the Redevelopment Project, all under and pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended (the “TIF Act”)).

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

**Section 1.** Under the TIF Act the Municipality, hereby adopts and approves the Redevelopment Plan and Redevelopment Project for the Redevelopment Project Area.

**Section 2.** The Redevelopment Plan shall be in the form as placed on file with the Village Clerk for public inspection on and after January 14, 2011, and presented on January 24, 2011 to the Corporate Authorities and at the time this ordinance is adopted. The Redevelopment Plan as so adopted and approved shall be on file in the Village Clerk’s records with this ordinance (but any failure to so file it shall not abrogate, diminish or impair its effect).

**Section 3.** The Municipality by its President and Board of Trustees hereby finds and acknowledges that (i) more than 10 displacements with respect to inhabited residential units may occur and (ii) there are more than 74 inhabited residential units within the Redevelopment Project Area.

**Section 4.** The Village Clerk shall file a certified copy of this ordinance with the County Clerk of Cook County, Illinois, together with (i) the description of the Redevelopment Project Area and (ii) a map of the Redevelopment Project Area. There is not any newly deleted property from, or new property in, the Redevelopment Project Area under Section 11-74.4-9 of the TIF Act with respect to this ordinance.

Upon motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011 by roll call vote, as follows:

Voting "Aye" (names): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voting "Nay" (names): \_\_\_\_\_

Absent (names): \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Brian K. Reaves, Village President

ATTEST:

\_\_\_\_\_  
Charlene M. Smollen, Village Clerk

Recorded in the Municipality's Records on \_\_\_\_\_, 2011.

(1)

STATE OF ILLINOIS            )  
COUNTY OF COOK            ) SS.  
VILLAGE OF LEMONT         )

**CERTIFICATION OF ORDINANCE**

I, Charlene M. Smollen, do hereby certify that I am the duly selected, qualified and acting Village Clerk of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Municipality"), and as such official I am the keeper of the records and files of the Municipality and of its President and Board of Trustees (the "Corporate Authorities").

I do further certify that the attached ordinance constitutes a full, true and correct excerpt from the proceedings of the Municipality's Corporate Authorities held on \_\_\_\_\_, 2011, insofar as same relates to the adoption of Ordinance No. \_\_\_\_\_, entitled:

**AN ORDINANCE ADOPTING AND APPROVING THE  
DOWNTOWN LEMONT AMENDED REDEVELOPMENT  
PROJECT AREA/FURTHER AMENDED REDEVELOPMENT  
PLAN OF THE VILLAGE OF LEMONT, ILLINOIS,**

a true, correct and complete copy of which ordinance as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such ordinance was adopted and approved on the date thereon set forth by not less than a affirmative vote of a majority of the Corporate Authorities and approved by the Village President on the date indicated thereon.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above ordinance were taken openly, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public; that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws and such Code and their procedural rules in the adoption of such ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Lemont, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Village Clerk

(SEAL)

(2)

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE CONFIRMING DESIGNATION OF THE  
VILLAGE OF LEMONT, ILLINOIS DOWNTOWN  
LEMONT REDEVELOPMENT PROJECT AREA**

**WHEREAS**, the President and Board of Trustees of the Village of Lemont, Illinois (the "**Municipality**") has adopted and approved the "Downtown Lemont Amended Redevelopment Project Area, Further Amended Redevelopment Project and Plan," (the "**Redevelopment Plan**" and "**Redevelopment Project**"), for the Municipality's Redevelopment Project Area (as amended from initial designation, the "**Redevelopment Project Area**," as described in the attached Exhibit A) described in the Redevelopment Plan, and under the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended (the "**TIF Act**")).

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

**Section 1.** The Municipality hereby confirms the designation of the real estate described in the attached Exhibit A (as amended from initial designation), "Downtown Lemont Redevelopment Project Area," as a redevelopment project area under the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended), and as the Redevelopment Project Area hereunder.

**Section 2.** The Village Clerk shall file a certified copy of this ordinance with the County Clerk of Cook County, Illinois.

Upon motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011 by roll call vote, as follows:

Voting "Aye" (names): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voting "Nay" (names): \_\_\_\_\_

Absent (names): \_\_\_\_\_

Approved this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Brian K. Reaves, Village President

ATTEST:

\_\_\_\_\_  
Charlene M. Smollen, Village Clerk

Recorded in the Municipality's Records on \_\_\_\_\_, 2011.

## EXHIBIT A

### DOWNTOWN LEMONT REDEVELOPMENT PROJECT AREA

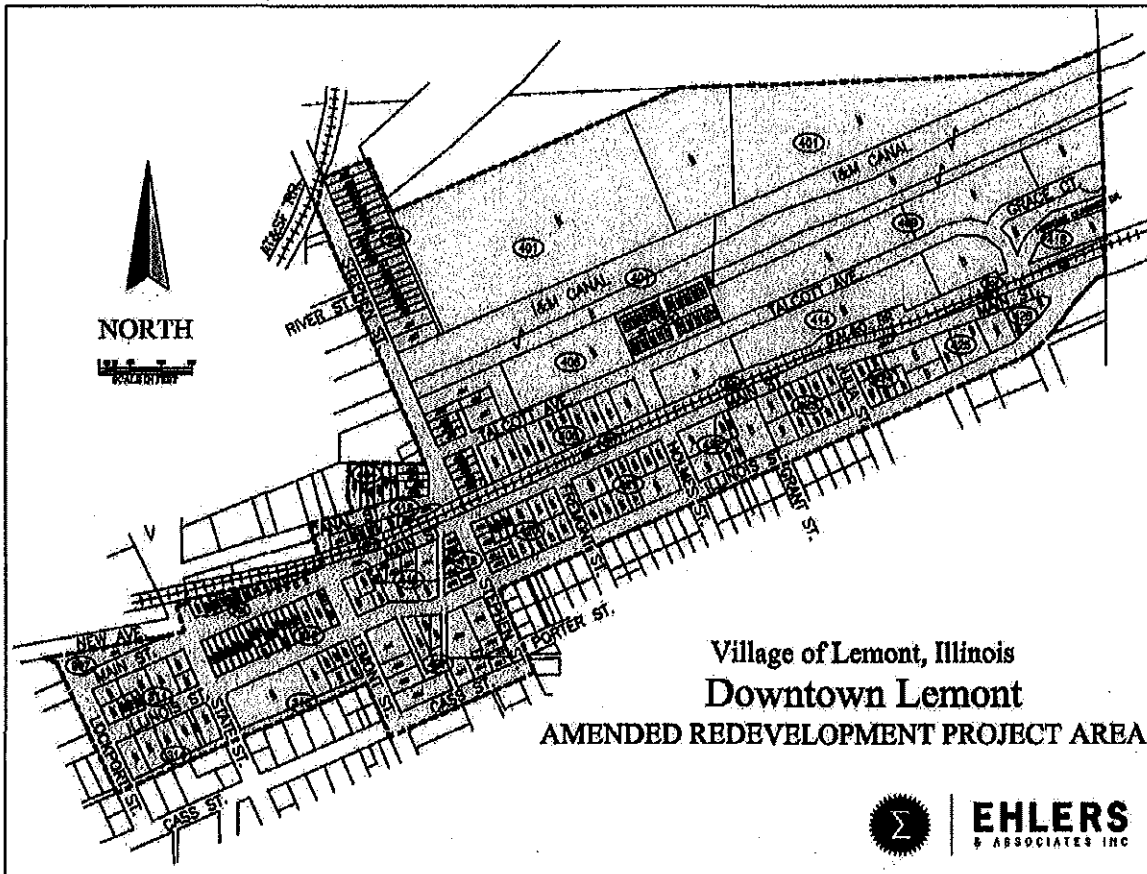
#### LEGAL DESCRIPTION

THAT PART OF THE SOUTH HALF OF SECTION 20, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SOUTH HALF OF SECTION 20; THENCE WEST ALONG THE NORTH LINE OF SAID SOUTH HALF (ALSO BEING THE NORTH LINE OF LOT 1 IN COUNTY CLERK'S DIVISION OF SECTION 20) A DISTANCE OF 1460 FEET MORE OR LESS TO A BEND IN SAID LOT 1; THENCE SOUTHWESTERLY 960 FEET ALONG THE NORTHWESTERLY LINE OF LOTS 1 AND 2 IN SAID COUNTY CLERK'S DIVISION TO A NORTH-SOUTH ALLEY IN SINGER AND TALCOTT'S STONE COMPANY SUBDIVISION; THENCE NORTHWESTERLY 180 FEET MORE OR LESS TO THE SOUTH LINE OF LOT 209 IN SANITARY DISTRICT TRUSTEE'S SUBDIVISION IN SAID SECTION 20; THENCE SOUTHWEST 140 FEET ALONG LAST SAID SOUTH LINE TO THE SOUTHEASTERLY LINE OF ATCHISON, TOPEKA AND SANTA FE RAILROAD RIGHT-OF-WAY; THENCE SOUTHWESTERLY ALONG LAST SAID RIGHT-OF-WAY LINE TO THE WESTERLY LINE OF STEPHEN STREET; THENCE SOUTHEASTERLY ALONG THE WESTERLY LINE OF STEPHEN STREET TO THE NORTH LINE OF LOTS 6 THRU 10 OF BLOCK 28 IN THE VILLAGE OF KEEPTAW, A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 20; THENCE WEST ALONG THE NORTH LINE OF SAID LOTS 6 THRU 10 AND ITS WEST EXTENSION TO THE EAST LINE OF LOT 17 IN COUNTY CLERK'S DIVISION, A SUBDIVISION IN THE SOUTH 1/2 OF SAID SECTION 20; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 17 TO THE NORTH LINE OF CANAL STREET; THENCE WEST ALONG THE NORTH LINE OF CANAL STREET TO THE SOUTHEAST CORNER OF LOT 1 IN VILLAGE OF LEMONT, BEING A SUBDIVISION IN THE SOUTH 1/2 OF SAID SECTION 20; THENCE SOUTHERLY ALONG THE SOUTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 1 AND ALONG THE EAST LINE OF BLOCK 10 IN SAID VILLAGE OF LEMONT TO A POINT ON A LINE PARALLEL AND CONCENTRIC WITH AND 25 FEET NORTHERLY FROM THE SOUTH BOUND MAIN TRACK OF THE ILLINOIS CENTRAL RAILROAD COMPANY; THENCE WESTERLY ALONG THE LAST DESCRIBED LINE TO THE EAST LINE OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 20; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE WEST LINE OF LOTS 1 THRU 14 INCLUSIVE IN BLOCK 10 IN SAID VILLAGE OF LEMONT; THENCE WESTERLY ALONG THE LAST DESCRIBED LINE TO THE NORTHWEST CORNER OF LOT 14 IN BLOCK 10 IN SAID VILLAGE OF LEMONT; THENCE WESTERLY TO THE EAST LINE OF BLOCK 2 IN THE VILLAGE OF LEMONT AT A POINT THAT IS 25 FEET SOUTHERLY OF THE CENTER LINE OF THE NORTHBOUND MAIN TRACK OF SAID ILLINOIS CENTRAL RAILROAD COMPANY; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID BLOCK 2 TO THE NORTH LINE OF NEW AVENUE; THENCE WESTERLY ALONG THE NORTH LINE OF NEW AVENUE TO THE WEST LINE OF BLOCK 9 IN SAID VILLAGE OF LEMONT; THENCE SOUTHEASTERLY ALONG THE LAST SAID WEST LINE TO THE SOUTH RIGHT-OF-WAY LINE OF NEW AVENUE; THENCE EASTERLY ALONG THE LAST SAID RIGHT-OF-WAY LINE TO A POINT 30 FEET WEST OF LOCKPORT STREET; THENCE SOUTHEAST TO A POINT IN THE WEST LINE OF LOCKPORT STREET 20 FEET SOUTH OF THE SOUTH LINE OF NEW AVENUE; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF LOCKPORT STREET TO THE

SOUTH LINE OF THE EAST-WEST ALLEY IN BLOCKS 7 AND 8 OF THE VILLAGE OF LEMONT AS RECORDED AUGUST 8, 1974 AS DOCUMENT NO. 184242; THENCE NORTHEASTERLY 902 FEET ALONG THE LAST SAID SOUTH LINE TO THE WEST LINE OF LEMONT STREET; THENCE SOUTHEASTERLY 198 FEET ALONG LAST SAID WEST LINE TO THE SOUTH LINE OF CASS STREET; THENCE NORTHEASTERLY 526 FEET ALONG LAST SAID SOUTH LINE TO THE EAST LINE OF STEPHEN STREET; THENCE NORTHWESTERLY 300 FEET MORE OR LESS TO THE SOUTH LINE OF ILLINOIS STREET; THENCE NORTHEASTERLY 1990 FEET MORE OR LESS ALONG LAST SAID SOUTH LINE TO THE EAST LINE OF PRUYNE STREET IN THE TOWN OF ATHENS; THENCE NORTHEASTERLY ALONG THE SOUTHEAST LINE OF THE ILLINOIS STREET CUTOFF TO MERGE WITH MAIN STREET TO THE EAST LINE OF SAID SECTION 20; THENCE NORTH 660 FEET MORE OR LESS ALONG LAST SAID EAST LINE TO THE NORTH LINE OF THE SOUTH HALF OF SAID SECTION 20 AND BEING THE PLACE OF BEGINNING, ALL IN THE VILLAGE OF LEMONT, COOK COUNTY, ILLINOIS.

ALSO, THOSE PARTS OF VACATED HINSDALE STREET AND VACATED LAWRENCE STREET IN THE VILLAGE OF LEMONT LYING NORTHERLY OF THE NORTHERLY LINE OF CANAL STREET AND SOUTHERLY OF THE NORTH LINE OF LOT 6 IN BLOCK 28 IN KEEPOTAW IN SAID SECTION 20, EXTENDED WEST, AND DUE WEST OF A LINE COMMENCING AT A POINT OF SAID NORTHERLY LINE OF CANAL STREET 56.96 FEET EASTERLY OF THE SOUTHWEST CORNER OF SAID LOT 17; THENCE NORTHERLY ALONG A LINE WHICH IS 56.96 FEET EASTERLY FROM AND PARALLEL WITH THE WESTERLY LINE OF SAID LOT 17, A DISTANCE OF 68.65 FEET; THENCE EASTERLY ALONG A LINE PARALLEL TO THE NORTH LINE OF SAID CANAL STREET, A DISTANCE OF 6 FEET MORE OR LESS TO ITS INTERSECTION WITH A LINE 15 FEET WEST OF AND PARALLEL WITH THE WEST LINE OF SAID LOT 6 IN BLOCK 28 IN KEEPOTAW; THENCE NORTH ALONG SAID LAST MENTIONED PARALLEL LINE TO ITS INTERSECTION WITH THE NORTH LINE OF SAID LOT 6 IN BLOCK 28 IN KEEPOTAW EXTENDED WEST IN COOK COUNTY, ILLINOIS.





STATE OF ILLINOIS        )  
COUNTY OF COOK        ) SS.  
VILLAGE OF LEMONT     )

**CERTIFICATION OF ORDINANCE**

I, Charlene M. Smollen, do hereby certify that I am the duly selected, qualified and acting Village Clerk of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the “**Municipality**”), and as such official I am the keeper of the records and files of the Municipality and of its President and Board of Trustees (the “**Corporate Authorities**”).

I do further certify that the attached ordinance constitutes a full, true and correct excerpt from the proceedings of the Municipality’s Corporate Authorities held on \_\_\_\_\_, 2011, insofar as same relates to the adoption of Ordinance No. \_\_\_\_\_, entitled:

**AN ORDINANCE CONFIRMING DESIGNATION OF THE VILLAGE OF LEMONT, ILLINOIS DOWNTOWN LEMONT REDEVELOPMENT PROJECT AREA,**

a true, correct and complete copy of which ordinance as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such ordinance was adopted and approved on the date thereon set forth by not less than a affirmative vote of a majority of the Corporate Authorities and approved by the Village President on the date indicated thereon.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above ordinance were taken openly, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the Open Meetings Act and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such Act and such Code and their procedural rules in the adoption of such ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Lemont, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Village Clerk

(SEAL)

(3)

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE CONTINUING TAX INCREMENT FINANCING FOR THE VILLAGE OF LEMONT, ILLINOIS DOWNTOWN LEMONT REDEVELOPMENT PROJECT AREA**

WHEREAS, the Village of Lemont, Illinois (the “Municipality”), acting through its President and Board of Trustees (the “Corporate Authorities”) and other officers and representatives, has duly noticed, held and conducted all proceedings, including the required housing impact study, public meeting, public hearing and joint review board actions, preliminary to the designation of the amended Downtown Lemont Redevelopment Project Area (the “Redevelopment Project Area,” as described in the attached Exhibit A), the approval of the Downtown Lemont Amended Redevelopment Project Area, Further Amended Redevelopment Project and Plan Project (the “Redevelopment Plan” and “Redevelopment Project”) and the adoption of tax increment financing to finance the amended Redevelopment Plan and Redevelopment Project, all under and pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended (the “TIF Act”)).

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

**Section 1. Findings.** The Municipality, by its Corporate Authorities, hereby finds, as follows:

(1) The Redevelopment Project Area, as amended, on the whole has not been subject to growth and development through investment by private enterprise and would not reasonably be anticipated to be developed without the adoption of the Redevelopment Plan.

(2) The Redevelopment Plan and Project, as amended, conform to the comprehensive plan for the development of the Municipality as a whole.

**Section 2. Adopt Tax Increment Financing.** Under the TIF Act, the Municipality hereby adopts, approves and authorizes the application of tax increment financing with respect to the amended Redevelopment Plan, Redevelopment Project and Redevelopment Project Area.

**Section 3. Term.** The Redevelopment Project Area, and the estimated dates of completion of the Redevelopment Project and the retirement of obligations issued to finance redevelopment project costs shall be not more than 23 years (but shall be 24 years in connection with the Municipality’s right under the TIF to receive the 23<sup>rd</sup> year of incremental property taxes (for levy year 2014) by December 31 in the 24<sup>th</sup> year, i.e. **December 31, 2015**) from the initial adoption (May 28, 1991) of the ordinance approving the Redevelopment Project Area.

**Section 4. Incremental Taxes.** The Municipality hereby adopts tax increment financing and directs that the ad valorem taxes, if any, arising from the levies upon taxable real property in the Redevelopment Project Area by taxing districts and tax rates determined in the manner provided in paragraph (c) of Section 11-74.4-9 of the TIF Act each year after the effective date of this ordinance until redevelopment project costs and all municipal obligations financing redevelopment project costs incurred under the TIF Act have been paid shall be divided as follows:

(a) That portion of taxes levied upon each taxable lot, block, tract or parcel of real property which is attributable to the lower of the current equalized assessed value or the initial equalized assessed value of each such taxable lot, block, tract or parcel of real property in the Redevelopment Project Area shall be allocated to and when collected shall be paid by the county collector to the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing.

(b) That portion, if any, of such taxes which is attributable to the increase in the current equalized assessed valuation of each taxable lot, block, tract or parcel of real property in the Redevelopment Project Area over and above the initial equalized assessed value of each property in the Redevelopment Project Area shall be allocated to and when collected shall be paid to the Municipality's treasurer who shall deposit such taxes into a special fund called the "**Special Tax Allocation Fund**" of the Municipality for the purpose of paying redevelopment project costs and obligations incurred in the payment thereof.

**Section 5. Filing.** The Village Clerk shall file a certified copy of this ordinance with the County Clerk of Cook County, Illinois.

[The remainder of this page is intentionally left blank.]

Upon motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2005 by roll call vote, as follows:

Voting "Aye" (names): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voting "Nay" (names): \_\_\_\_\_

Absent (names): \_\_\_\_\_

Approved this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Brian K. Reeves, Village President

ATTEST:

\_\_\_\_\_  
Charlene M. Smollen, Village Clerk

Recorded in the Municipality's Records on \_\_\_\_\_, 2011.

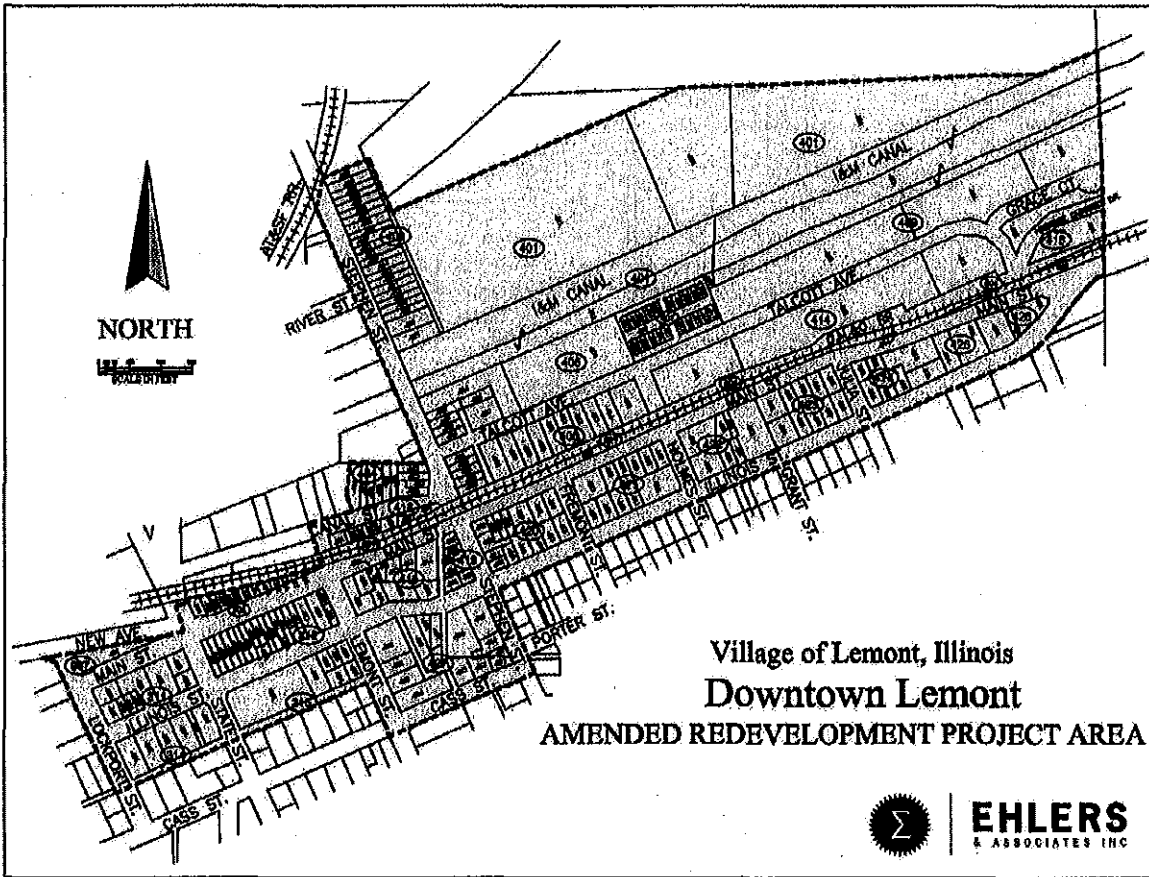
## EXHIBIT A

### DOWNTOWN CANAL DISTRICT I REDEVELOPMENT PROJECT AREA LEGAL DESCRIPTION

THAT PART OF THE SOUTH HALF OF SECTION 20, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SOUTH HALF OF SECTION 20; THENCE WEST ALONG THE NORTH LINE OF SAID SOUTH HALF (ALSO BEING THE NORTH LINE OF LOT 1 IN COUNTY CLERK'S DIVISION OF SECTION 20) A DISTANCE OF 1460 FEET MORE OR LESS TO A BEND IN SAID LOT 1; THENCE SOUTHWESTERLY 960 FEET ALONG THE NORTHWESTERLY LINE OF LOTS 1 AND 2 IN SAID COUNTY CLERK'S DIVISION TO A NORTH-SOUTH ALLEY IN SINGER AND TALCOTT'S STONE COMPANY SUBDIVISION; THENCE NORTHWESTERLY 180 FEET MORE OR LESS TO THE SOUTH LINE OF LOT 209 IN SANITARY DISTRICT TRUSTEE'S SUBDIVISION IN SAID SECTION 20; THENCE SOUTHWEST 140 FEET ALONG LAST SAID SOUTH LINE TO THE SOUTHEASTERLY LINE OF ATCHISON, TOPEKA AND SANTA FE RAILROAD RIGHT-OF-WAY; THENCE SOUTHWESTERLY ALONG LAST SAID RIGHT-OF-WAY LINE TO THE WESTERLY LINE OF STEPHEN STREET; THENCE SOUTHEASTERLY ALONG THE WESTERLY LINE OF STEPHEN STREET TO THE NORTH LINE OF LOTS 6 THRU 10 OF BLOCK 28 IN THE VILLAGE OF KEEPOTAW, A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 20; THENCE WEST ALONG THE NORTH LINE OF SAID LOTS 6 THRU 10 AND ITS WEST EXTENSION TO THE EAST LINE OF LOT 17 IN COUNTY CLERK'S DIVISION, A SUBDIVISION IN THE SOUTH 1/2 OF SAID SECTION 20; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 17 TO THE NORTH LINE OF CANAL STREET; THENCE WEST ALONG THE NORTH LINE OF CANAL STREET TO THE SOUTHEAST CORNER OF LOT 1 IN VILLAGE OF LEMONT, BEING A SUBDIVISION IN THE SOUTH 1/2 OF SAID SECTION 20; THENCE SOUTHERLY ALONG THE SOUTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 1 AND ALONG THE EAST LINE OF BLOCK 10 IN SAID VILLAGE OF LEMONT TO A POINT ON A LINE PARALLEL AND CONCENTRIC WITH AND 25 FEET NORTHERLY FROM THE SOUTH BOUND MAIN TRACK OF THE ILLINOIS CENTRAL RAILROAD COMPANY; THENCE WESTERLY ALONG THE LAST DESCRIBED LINE TO THE EAST LINE OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 20; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE WEST LINE OF LOTS 1 THRU 14 INCLUSIVE IN BLOCK 10 IN SAID VILLAGE OF LEMONT; THENCE WESTERLY ALONG THE LAST DESCRIBED LINE TO THE NORTHWEST CORNER OF LOT 14 IN BLOCK 10 IN SAID VILLAGE OF LEMONT; THENCE WESTERLY TO THE EAST LINE OF BLOCK 2 IN THE VILLAGE OF LEMONT AT A POINT THAT IS 25 FEET SOUTHERLY OF THE CENTER LINE OF THE NORTHBOUND MAIN TRACK OF SAID ILLINOIS CENTRAL RAILROAD COMPANY; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID BLOCK 2 TO THE NORTH LINE OF NEW AVENUE; THENCE WESTERLY ALONG THE NORTH LINE OF NEW AVENUE TO THE WEST LINE OF BLOCK 9 IN SAID VILLAGE OF LEMONT; THENCE SOUTHEASTERLY ALONG THE LAST SAID WEST LINE TO THE SOUTH RIGHT-OF-WAY LINE OF NEW AVENUE; THENCE EASTERLY ALONG THE LAST SAID RIGHT-OF-WAY LINE TO A POINT 30 FEET WEST OF LOCKPORT STREET; THENCE SOUTHEAST TO A POINT IN THE WEST LINE OF LOCKPORT STREET 20 FEET SOUTH OF THE SOUTH LINE OF NEW AVENUE; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF LOCKPORT STREET TO THE SOUTH LINE OF THE EAST-WEST ALLEY IN BLOCKS 7 AND 8 OF THE VILLAGE OF LEMONT AS RECORDED AUGUST 8, 1974 AS DOCUMENT NO. 184242; THENCE

NORTHEASTERLY 902 FEET ALONG THE LAST SAID SOUTH LINE TO THE WEST LINE OF LEMONT STREET; THENCE SOUTHEASTERLY 198 FEET ALONG LAST SAID WEST LINE TO THE SOUTH LINE OF CASS STREET; THENCE NORTHEASTERLY 526 FEET ALONG LAST SAID SOUTH LINE TO THE EAST LINE OF STEPHEN STREET; THENCE NORTHWESTERLY 300 FEET MORE OR LESS TO THE SOUTH LINE OF ILLINOIS STREET; THENCE NORTHEASTERLY 1990 FEET MORE OR LESS ALONG LAST SAID SOUTH LINE TO THE EAST LINE OF PRUYNE STREET IN THE TOWN OF ATHENS; THENCE NORTHEASTERLY ALONG THE SOUTHEAST LINE OF THE ILLINOIS STREET CUTOFF TO MERGE WITH MAIN STREET TO THE EAST LINE OF SAID SECTION 20; THENCE NORTH 660 FEET MORE OR LESS ALONG LAST SAID EAST LINE TO THE NORTH LINE OF THE SOUTH HALF OF SAID SECTION 20 AND BEING THE PLACE OF BEGINNING, ALL IN THE VILLAGE OF LEMONT, COOK COUNTY, ILLINOIS.

ALSO, THOSE PARTS OF VACATED HINSDALE STREET AND VACATED LAWRENCE STREET IN THE VILLAGE OF LEMONT LYING NORTHERLY OF THE NORTHERLY LINE OF CANAL STREET AND SOUTHERLY OF THE NORTH LINE OF LOT 6 IN BLOCK 28 IN KEEPOTAW IN SAID SECTION 20, EXTENDED WEST, AND DUE WEST OF A LINE COMMENCING AT A POINT OF SAID NORTHERLY LINE OF CANAL STREET 56.96 FEET EASTERLY OF THE SOUTHWEST CORNER OF SAID LOT 17; THENCE NORTHERLY ALONG A LINE WHICH IS 56.96 FEET EASTERLY FROM AND PARALLEL WITH THE WESTERLY LINE OF SAID LOT 17, A DISTANCE OF 68.65 FEET; THENCE EASTERLY ALONG A LINE PARALLEL TO THE NORTH LINE OF SAID CANAL STREET, A DISTANCE OF 6 FEET MORE OR LESS TO ITS INTERSECTION WITH A LINE 15 FEET WEST OF AND PARALLEL WITH THE WEST LINE OF SAID LOT 6 IN BLOCK 28 IN KEEPOTAW; THENCE NORTH ALONG SAID LAST MENTIONED PARALLEL LINE TO ITS INTERSECTION WITH THE NORTH LINE OF SAID LOT 6 IN BLOCK 28 IN KEEPOTAW EXTENDED WEST IN COOK COUNTY, ILLINOIS.





STATE OF ILLINOIS        )  
COUNTY OF COOK         ) SS.  
VILLAGE OF LEMONT       )

**CERTIFICATION OF ORDINANCE**

I, Charlene M. Smollen, do hereby certify that I am the duly selected, qualified and acting Village Clerk of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the “Municipality”), and as such official I am the keeper of the records and files of the Municipality and of its President and Board of Trustees (the “Corporate Authorities”).

I do further certify that the attached ordinance constitutes a full, true and correct excerpt from the proceedings of the Municipality’s Corporate Authorities held on \_\_\_\_\_, 2011, insofar as same relates to the adoption of Ordinance No. \_\_\_\_\_, entitled:

**AN ORDINANCE CONTINUING TAX INCREMENT FINANCING FOR THE VILLAGE OF LEMONT, ILLINOIS DOWNTOWN LEMONT REDEVELOPMENT PROJECT AREA,**

a true, correct and complete copy of which ordinance as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such ordinance was adopted and approved on the date thereon set forth by not less than a affirmative vote of a majority of the Corporate Authorities and approved by the Village President on the date indicated thereon.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above ordinance were taken openly, that the vote on the adoption of such ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the Open Meetings Act and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such Act and such Code and their procedural rules in the adoption of such ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Lemont, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Village Clerk

(SEAL)

STATE OF ILLINOIS        )  
                                          )  
COUNTY OF COOK         )

**FILING CERTIFICATE**

**Dated Date: \_\_\_\_\_, 2011**

**Village of Lemont**

**Downtown Lemont Redevelopment Project Area**

The undersigned, County Clerk of the County of Cook, Illinois, hereby receipts, acknowledges and certifies, as follows:

(A) On the \_\_\_\_ day of \_\_\_\_\_, 2011 there has been filed in my office a certified copy of each of:

- (1) **AN ORDINANCE ADOPTING AND APPROVING THE DOWNTOWN LEMONT AMENDED REDEVELOPMENT PROJECT AREA / FURTHER AMENDED REDEVELOPMENT PLAN OF THE VILLAGE OF LEMONT, ILLINOIS**, adopted \_\_\_\_\_, 2011, as Ordinance No. \_\_\_\_\_.
  
- (2) **AN ORDINANCE CONFIRMING DESIGNATION OF THE VILLAGE OF LEMONT, ILLINOIS DOWNTOWN LEMONT REDEVELOPMENT PROJECT AREA**, adopted \_\_\_\_\_, 2011, as Ordinance No. \_\_\_\_\_.
  
- (3) **AN ORDINANCE CONTINUING TAX INCREMENT FINANCING FOR THE VILLAGE OF LEMONT, ILLINOIS DOWNTOWN LEMONT REDEVELOPMENT PROJECT AREA**, adopted \_\_\_\_\_, 2011, as Ordinance No. \_\_\_\_\_.

, together with (i) the description of the Redevelopment Project Area and (ii) a map of the Redevelopment Project Area, with the County Clerk of Cook County, Illinois.

Dated as of the Dated Date above.

(SEAL)

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Cook County Clerk

# 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:** 2011 MFT Resurfacing Program  
Section No. 11-00000-01-GM  
Oak Tree Resurfacing

**date:** May 3, 2011

---

## **BACKGROUND**

Two (2) bids were received on April 28, 2011 for the 2011 MFT Resurfacing Program, which work consists hot-mix asphalt surface removal and resurfacing; leveling binder (machine method); hot-mix asphalt surface course; pavement patching; combination curb & gutter removal and replacement; and appurtenant construction in the Oak Tree Subdivision. The low bidder was K-Five Construction Corporation, which bid was in the amount of \$170,777.00. The bid was \$30,375.00 (15.10%) below the Engineer's Estimate of \$201,152.00.

## **PROS/CONS/ALTERNATIVES**

Award of this bid will have this work completed in a timely and expeditious manner.

## **RECOMMENDATION**

Award of the 2011 MFT Resurfacing Program to K-Five Construction Corporation, based on their bid amount \$170,777.00.

## **ATTACHMENTS**

- Resolution Authorizing Award of Contract
- Letter of Award Recommendation; and
- Bid Tabulation listing the bid received, including company name, address and amount of bid.

## **VILLAGE BOARD ACTION REQUIRED**

Approval of Resolution awarding the contract to K-Five Construction Corporation.

RESOLUTION \_\_\_\_\_

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
FOR THE 2011 MFT RESURFACING PROGRAM**

**WHEREAS**, the Village of Lemont requires that the 2011 MFT Resurfacing Program to be completed; and

**WHEREAS**, the Village seeks to utilize the construction firm of K-Five Construction Corporation for such work; and

**WHEREAS**, K-Five Construction Corporation submitted a low bid for such work in the amount of \$170,777.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees that the Contract with K-Five Construction Corporation is hereby approved.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DuPAGE, ILLINOIS, on this 9<sup>th</sup> day of May, 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 9<sup>th</sup> day of May, 2011.

**A t t e s t :**

\_\_\_\_\_  
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

April 28, 2011

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

Re: 2011 MFT Resurfacing Program  
Section No. 11-00000-01-GM

Dear Ben:

Listed below and on the attached "Bid Tabulation", please find the results of today's bid opening for the above-captioned project. Two (2) bids were received and tabulated, with no errors being found. A summary is as follows:

K-Five Construction Corporation .....	\$ 170,777.00
Crowley-Sheppard Asphalt .....	174,741.30
Engineer's Estimate .....	\$ 201,152.00

The low bid submitted by K-Five Construction Corporation, in the amount of \$170,777.00, is \$30,375.00 (15.10%) below the Engineer's Estimate of \$201,152.00. K-Five Construction Corporation has performed work in the Village in the past, and their work was found to be very satisfactory. We, therefore, recommend that the Contract be awarded to **K-Five Construction Corporation, 13769 Main Street, Lemont, IL 60439**, in the amount of **\$170,777.00**.

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/dn  
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.  
Mr. Gerry Turrise, Water Supt., w/Enc.  
Ms. Rose Yates, Exec. Adm. Asst., w/Enc.  
Mr. Melchor R. Mangoba, P.E., IDOT, w/Enc.  
File No. 11059

OWNER: Village of Lemont  
 PROJECT DESCRIPTION: 2011 MFT Resurfacing Program  
 Section No. 11-00000-01-GM  
 BID OPENING: April 28, 2011 @ 10:00 am

PROJECT NO : 11059

				Engineers Estimate		K-Five Construction Corp. 13769 Main Street Lemont, IL 60439 5% Bid Bond		Crowley-Sheppard Asphalt 6525 W 99th St, POB 157 Chicago Ridge, IL 60415 5% Bid Bond					
Item No	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Hot-Mix Asphalt Surface Removal (Variable Depth - 0" - 2-1/2")	SQ YD	4281	3.00	12,843.00	3.50	14,983.50	2.50	10,702.50				
2	Hot-Mix Asphalt Surface Removal - Butt Joint	SQ YD	43	11.00	473.00	25.00	1,075.00	15.00	645.00				
3	Bituminous Materials (Prime Coat)	TON	3.7	500.00	1,850.00	1.00	3.70	490.00	1,591.00				
4	Aggregate (Prime Coat)	TON	5	25.00	125.00	60.00	300.00	10.00	50.00				
5	Leveling Binder (Machine Method), N50, 3/4" Min.	TON	358	100.00	35,800.00	88.00	31,504.00	84.00	30,072.00				
6	Hot-Mix Asphalt Surface Course, Mix "C", N50, 1-3/4"	TON	833	90.00	74,970.00	70.00	58,310.00	84.00	69,972.00				
7	Incidental Hot-Mix Asphalt Surfacing (For Driveways), 3"	TON	3	150.00	450.00	200.00	600.00	560.00	1,680.00				
8	Class D Patches, Type II, 3"	SQ YD	20	65.00	1,300.00	25.00	500.00	29.00	580.00				
9	Class D Patches, Type III, 3"	SQ YD	50	60.00	3,000.00	25.00	1,250.00	26.00	1,300.00				
10	Class D Patches, Type IV, 3"	SQ YD	100	55.00	5,500.00	25.00	2,500.00	24.00	2,400.00				
11	Class D Patches, Type IV, 8"	SQ YD	140	80.00	11,200.00	65.00	9,100.00	64.00	8,960.00				
12	Area Reflective Crack Control Treatment	SQ YD	8478	3.50	29,673.00	2.60	22,042.80	2.10	17,803.80				
13	Driveway Pavement Removal	SQ YD	25	6.00	150.00	25.00	625.00	7.00	175.00				
14	Concrete Driveway Pavement Removal	SQ YD	10	12.00	120.00	10.00	100.00	17.50	175.00				
15	Portland Cement Concrete Driveway Pavement, 7 Inch	SQ YD	10	50.00	500.00	70.00	700.00	58.00	580.00				
16	Sidewalk Removal	SQ FT	200	3.00	600.00	2.00	400.00	2.00	400.00				
17	Combination Curb & Gutter Removal	FOOT	260	8.00	2,080.00	5.00	1,300.00	8.00	2,080.00				
18	Combination Concrete Curb & Gutter, Type M-3.12	FOOT	260	25.00	6,500.00	15.00	3,900.00	22.00	5,720.00				
19	Portland Cement Concrete Sidewalk, 5 inch	SQ FT	200	7.00	1,400.00	3.00	600.00	5.50	1,100.00				
20	Detectable Warnings	SQ FT	40	40.00	1,600.00	27.00	1,080.00	21.00	840.00				
21	Clean & Grout Catch Basins	EACH	10	250.00	2,500.00	390.00	3,900.00	900.00	9,000.00				
22	Frames and Grates to be Adjusted	EACH	4	350.00	1,400.00	575.00	2,300.00	450.00	1,800.00				
23	Remove and Reinstall Parking Bumpers	EACH	11	150.00	1,650.00	75.00	825.00	30.00	330.00				
24	Topsoil Furnish & Place	CU YD	12	40.00	480.00	45.00	540.00	100.00	1,200.00				
25	Sodding	SQ YD	120	8.00	960.00	24.00	2,880.00	7.00	840.00				
26	Thermoplastic Pavement Marking - Line 4"	FOOT	560	3.00	1,680.00	5.30	2,968.00	5.50	3,080.00				
27	Thermoplastic Pavement Marking - Line 24"	FOOT	14	12.00	168.00	20.00	280.00	7.50	105.00				
28	Thermoplastic Pavement Marking - Letters & Symbols	SQ FT	6	30.00	180.00	10.00	60.00	10.00	60.00				
29	Traffic Control & Protection	L SUM	1	2,000.00	2,000.00	6,750.00	6,750.00	1,500.00	1,500.00				
<b>Totals:</b>					<b>201,182.00</b>		<b>170,777.00</b>		<b>174,741.30</b>				
<b>Bid Error Corrections:</b>													
<b>Corrected Totals ---</b>							<b>170,777.00</b>		<b>174,741.30</b>				
<b>Over / Under ----</b>							<b>-30,875.00</b>		<b>-29,410.70</b>				
<b>Percent ----</b>							<b>-15.10%</b>		<b>-13.13%</b>				

**Village Board  
Agenda Memorandum**

Item #

to: Mayor & Village Board

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

Subject: 1998- 2001 MFT General Maintenance Program

date: May 4, 2011

**BACKGROUND/HISTORY**

The Village has been working with IDOT as they are reviewing past year MFT expenditures. The last housing keeping item is for the reimbursement of \$41,300.61 to the MFT for 1998 to 2001 for a general maintenance program. Staff is recommending this be reimbursed from fund 45.

**RECOMMENDATION**

Staff recommends approval of final amendment to Redevelopment Plan

**ATTACHMENTS (IF APPLICABLE)**

Resolution Authorizing Transfer



**VILLAGE OF LEMONT**

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

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO MOTOR FUEL TAX (MFT)  
FUND**

**WHEREAS**, IDOT has determined that \$41,300.61 should be reimbursed to the MFT fund for General Maintenance expenditures from 1998-2001.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF LEMONT, AS  
FOLLOWS:**

**SECTION 1:** The Village Board Authorizes the Village Administrator and Village Treasurer to transfer \$41,300.61 from Utility Tax Fund to the Motor Fuel Tax Fund to fulfill this requirement

**AYES**

**NAYS**

**PASSED**

**ABSENT**

**Debby Blatzer**

**Paul Chialdikas**

**Clifford Miklos**

**Rick Sniegowski**

**Ronald Stapleton**

**Jeanette Virgilio**

**Approved by me this 9<sup>th</sup> day of May, 2010**

\_\_\_\_\_  
**BRIAN 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

MAY 9, 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

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



# 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 MAY 9, 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  
fax (630) 257-1598

**Engineering Department**

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

**Finance Department**

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fax (630) 257-1598

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fax (630) 257-5087

**Public Works**

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