

418 Main Street · Lemont, Illinois 60439

VILLAGE BOARD MEETING

AUGUST 8, 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

Jeanette Virgilio
Administrator

Benjamin P. Wehmeier

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

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

Planning & Economic Development phone (630) 257-1595 fax (630) 257-1598

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

> Finance Department phone (630) 257-1550 fax (630) 257-1598

> Police Department 14600 127th Street phone (630) 257-2229 fax (630) 257-5087

> Public Works 16680 New Avenue phone (630) 257-2532 fax (630) 257-3068

> > www.lemont.il.us

I. PLEDGE OF ALLEGIANCE.

II. ROLL CALL.

III. CONSENT AGENDA. (RC)

A. APPROVAL OF MINUTES.

B. APPROVAL OF DISBURSEMENTS.

C. ORDINANCE AMENDING LEMONT MUNICIPAL CODE, CHAPTER 5.04: ALCOHOLIC BEVERAGES.

(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER).

IV. MAYOR'S REPORT

A. AUDIENCE PARTICIPATION.

V. CLERK'S REPORT

A. CORRESPONDENCE.

B. ORDINANCES

C. RESOLUTIONS

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR HILLVIEW DETENTION REHABILITATION AND SEDIMENTATION REMOVAL. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)

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 July 25, 2011

The regular meeting of the Lemont Village Board was held on Monday, July 25, 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 Sniegowski, to approve the following items on the consent agenda by omnibus vote:

- A. Minutes
- B. Approval of Disbursements
- C. Resolution R-54-11 Resolution Accepting Covington Knolls Detention Basin #1.
- D. Resolution R-55-11 Resolution Accepting All Public Improvements within Singer Landing Subdivision, after reducing the amount of the Maintenance Guarantee to \$23,734.00 by motion of Sniegowski, seconded by Chialdikas. Voice vote: 6 ayes. Motion passed.

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

IV. MAYOR'S REPORT

Chief Kevin Shaughnessy presented commendations to many of his officers.

Motion by Stapleton, seconded by Blatzer, to open a Public Hearing on the Revised Annexation Agreement for Glen Oaks Estates. Voice vote: <u>6</u> ayes. Motion passed.

Jim O'Shaughnessy, Baltic Circle, asked about increased traffic on Derby Road and water concerns..

Art Lorenz, of 13530 Oak Court, is concerned about storm water discharge and the R-4 lot standards in the development.

Paul Spalegna of 13201 Red Drive displayed photos and spoke about standing water during the weekend rains and the impact of smaller lots on property value.

Harry Pellegrini, 14425 Hawthorne Drive in Sylvan Woods asked about opening Derby Road to Erin Hills Subdivision.

Greg Nicklas, 13211 Red Drive, spoke about water runoff from the site and the effect on Red Drive. A second concern was the economy's possible impact on the development and the possibility of the developer going broke. He asked if the public hearing could be extended for an additional week to accommodate residents who were not able to attend.

Jeff Bell of Hawthorne Drive expressed concern over the 7,500 sq. ft. lot sizes.

A resident of 13140 Derby Road, is against the R-4 zoning and increased traffic on Derby.

Brian May, 13210 Derby Road, wanted increased lot sizes in place of the 7,500 sq. ft. lots.

Another resident pointed out on the aerial map his location and density and where the Glen Oaks development is and the proposed density. He thought this development would change the character of the area.

Jim Bailey of 13310 Derby Road moved from Chicago's small lots to an acre lot and does not want to see 7,500 sq. ft lots approved in Glen Oaks.

Mary Squire, 13420 Baltic Circle is concerned about traffic and lot sizes and asked the Board to request that the developer provide a plan with larger lots.

Catherine Lorenz, a resident of Oak Court, spoke about increased enrollment in the elementary schools from the development.

The Mayor gave a history of the Glen Oaks property at the close of the residents' comments,

mentioning that the development is to be completed in phases with buffers to be installed next to Red Drive and possible traffic signals where needed.

Motion by Stapleton, seconded by Miklos, to close the public hearing at 8:02 p.m. Voice vote <u>6</u> ayes. Motion passed.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

ORDINANCES

Ordinance O-49-11 - Ordinance Amending Ordinance O-67-10 Granting Preliminary PUD Plat Approval, Special Use for PUD and Zoning Map Amendment for Townhome Subdivision Located at 12660 Thornberry Drive (Courtyards of Briarcliffe).. Motion by Chialdikas seconded by Miklos, to adopt said ordinance. Roll call: Chialdikas, Miklos, Sniegowski; Stapleton, Virgilio, Blatzer; ayes. Motion passed.

RESOLUTIONS

Resolution R-56-11 - Resolution Authorizing Execution of an Intergovernmental Agreement for the Purpose of Participating with Police Departments of other Municipalities in the Illinois Law Enforcement Alarm System (ILEAS). Motion by Sniegowski, seconded by Miklos, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

Resolution R-57-11-Resolution Authorizing Preliminary Engineering Services Agreement for High Road LAPP Resurfacing. Motion by Sniegowski, seconded by Blatzer, to adopt said Resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

Resolution R-58-11 - Resolution Authorizing Local Agency Agreement for Federal Participation in High Road LAPP Resurfacing. Motion by Stapleton, seconded by Sniegowski, to adopt said resolution. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

Resolution R-59-11 - Resolution Authorizing Award of Contract for State Street & Warner Avenue Water Main and Water Service Transfer. Motion by Miklos, seconded by Blatzer, to adopt said resolution. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio, Blatzer; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Ben Wehmeier announced that a public information meeting to discuss the filming of the 13-episode "Built to Last" series featuring construction of a "green" home by the Carpenters' Union will be held on Thursday, July 28 at the Police Department.

VIII. BOARD REPORTS

IX. STAFF REPORTS

Public Works Ralph Pukula reported that the Stephen Street water main was filled today and will

be done by the end of the week.

Police

Chief Shaughnessy reported that \$5,000 was raised for Special Olympics by the Lemont Police Department. August 6 is the annual Kops N Kidz day at Centennial Park.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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

Motion by Blatzer, seconded by Stapleton to move into Executive Session for the purpose of discussing purchase of real estate. Roll call: Chialdikas, Miklos, Sniegowski, 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 8:34 p.m. Voice vote: <u>6</u> ayes. Motion passed.

MINUTES

SPECIAL VILLAGE BOARD MEETING July 26, 2011

A special meeting of the Lemont Village Board was held on Tuesday, July 26, 2011 at 5:30 p.m., president Brian Reaves presiding. Roll call: Trustees Chialdikas, Miklos, Sniegowski, Stapleton; present. Trustees Blatzer and Virgilio; absent. Dennis Schubert, Chairman of the Planning & Zoning Commission, and Jim Brown, Community Development Director, were also present.

MOTION FOR EXECUTIVE SESSION

Motion by Stapleton, seconded by Sniegowski, to move to Executive Session to discuss Personnel. Roll call: Chialdikas, Miklos, Sniegowski, Stapleton; ayes. Trustees Blatzer and Virgilio; absent. Motion passed.

MOTION TO ADJOURN

Returning to regular session and there being no further business, a motion was made by Stapleton, seconded by Chialdikas, to adjourn the meeting. Voice vote: 4 ayes. Motion passed.

Committee of the Whole July 25, 2011 8:00 p.m.

A special meeting of the Village of Lemont Committee of the Whole was held on Monday July 25, 2011 after the regular Village Board Meeting in the Board Room of the Village Hall at 418 Main Street in Lemont, Illinois.

CALL TO ORDER

Mayor Reaves called the special meeting to order at 8:05 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, James Brown, Ed Buettner, Chief Kevin Shaughnessy, Ralph Pukula, George Schafer and Village Attorneys Dan Blondin and Jeffery Stein.

DISCUSSION ITEMS

Heritage Quarry Recreation Master Plan

Trustee Virgilio went through a brief presentation on the heritage quarry master plan. The Heritage Committee has been working on a master plan for about 6 months, and had subsequent meetings with the Township and Park District to gain their feedback in the plan. The goal of the plan is to find ways to bring people to the area and tie the development into the downtown area. On the far west side of the area, there is an opportunity to obtain property from MWRD for a passive recreation area. There is also an opportunity to obtain leases for the some of the properties. In the middle of the plan, there would be opportunities to enhance some of the existing paths and also create new ones, and to also connect the two quarries. On the far east part of the overall master plan there was discussion of programming such as a boy scouts campout area. Representatives from the boy scouts gave a brief presentation on the long-term goals of the boy scouts being involved in the heritage quarry area. Improvements to be made would include a service road, a shelter, fire and barbeque pit, picnic area, toilets, etc. The Board did not have any opposition to the projects, but there were concerns about security in the Boy Scout area, as well as proximity to the shipping canal. Mayor Reaves also stated that if the long-term goal was to rent out the facility to other organizations, he would want to limit staff spending too much time in the area maintaining the facility. The Board supported the plan, there would be ongoing discussions on the plan including working with the other taxing bodies, applying for grants, and acquiring lease properties in area. Discussion was closed on the topic.

27 Emily Lane Annexation and Group Living

Roma Thomas is the owner and resident of a single-family home at 27 Emily Lane. She operates a state-licensed group home on the premises of 27 Emily Lane in unincorporated Cook County. She has inquired about annexation to the Village, and is looking for input from the Village Board on whether or not this would be supported. Cook County is threatening to shut the entity down because it does not meet its life safety codes for this type of group home facility. Cook County requires a masonry structure for this type of use. The item went in front of the Technical Review Committee and comments were given. Among comments from the Building Department included a need for a second means of egress in the basement. After a cursory review of the premises, it was determined that the basement bed rooms were being used, and did not meet the building life safety codes. These would have to be brought up to code along with other issues. A couple members of the Board stated that they were not comfortable annexing this property, since Cook County is asking them to cease operations. Typically the Village is more stringent on issues of this manner. The petitioners were asked if Cook County just discovered that they were operating in this manner, and the answer was yes. The Mayor told the petitioner that the request would likely not receive support from the Board. Discussion was closed.

Complete Streets Discussion

In January, Lemont was awarded a \$48,040 grant from Cook County Department of Public Health for the model community program. As part of the model community program, the Village is required to adopt a complete streets policy. Ms. Woodall, a representative from the Active Transportation Alliance, gave a brief presentation to the Village Board on the complete streets policy as well as gave some examples of how aspects of the policy can be implemented in Lemont. Ms. Woodall shared numerous examples of items that can be implemented as part of a new road project, including bike lanes cross walks, raised median islands, increased timing on the cross walk signals, ramps, etc. While all of the aspects are included in the policy, the policy gives options for use of these where applicable. It gives the engineers and decision makers the ability to add some of these features. There was minimal discussion on the topic. There will need to be future coordination with Cook County and IDOT for improvements to their roads. It was also brought up that ramps and other ADA improvements will be required when Illinois Street gets redeveloped.

Illinois Street Update

At the April Committee of the Whole, initial discussions were held concerning future plans for the reconstruction of Illinois Street and related improvements. At that time, the Village was applying for a variance from street width requirements needed for federal funding. Mr. Wehmeier reported to the Board that the Village received the variance so is eligible to receive the 70% funding from federal funds via the Southwest Conference of Mayors. Now the only issue to discuss is the undergrounding of the utilities. Preliminary estimate to underground the entire street from state to Main (turnabout) is 2 million. It is approx 1.3 million for the area State to Holmes. Initial engineering needs to be done on the project. The Board directed staff to move forward with negotiation with ComEd on the engineering for all of Illinois so the Board has a better idea of costs. Discussion was closed.

Outline of New Committee/Commissions

There was a brief discussion on the current structure of the committees and commissions in the Village. Staff will be drafting updates to the municipal code to address the scope, duties, purpose, membership details, etc of these various committees. However, before these can be drafted discussion is needed on what each committee should do. The general discussion was to further define the scope of the commissions, eliminate provisions for expenditure of public funds directly by committee, and further outlines roles of the committees. There was also discussion on possible new committees, including assistance for marketing of the Village as a whole. However, it will be difficult because the Village is having difficulties finding people to serve on its current commissions. It was also brought up that some of the festival administration should be changed to non-profit status so the accounting is easier to work with. Staff will be researching this in the near future and bringing a proposal to the Board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

No Audience Participation

ADJOURNMENT

Mayor Reaves adjourned the meeting at 10:30 PM

Village Board

Agenda memorandum

Item #

to:

Village Board

from:

Mayor Brian Reaves, Liquor Commissioner

subject:

Amendment to the Liquor Ordinance

date:

August 1, 2011

BACKGROUND/HISTORY

The Place at 206 Main Street has become the latest victim of the economy, closing its doors in July. The attached ordinance reduces the number of Class A-3 licenses by one license to reflect that change.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

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

RECOMMENDATION

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

ATTACHMENTS (IF APPLICABLE)

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

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to adopt the attached Ordinance.

VILLAGE OF LEMONT

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

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

This 8th day of August, 2011

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois this <u>8th</u> day of <u>August</u>, 2011

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

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

5.04.080 License--Fees--Classes of Operators.

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

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

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

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

THE VILLAGE OF LEMONT, COUN on this <u>8th</u> day of <u>August</u> , 2011	TIES OF C				
	<u>AYES</u>	<u>NAYS</u>	PASSED	<u>ABSENT</u>	
Debby Blatzer Paul Chialdikas Clifford Miklos Rick Sniegowski Ronald Stapleton Jeanette Virgilio					
	BRIAN	K. REAVI	ES, Village Pr	esident	
Attest:					

CHARLENE SMOLLEN, Village Clerk

Village Board

Agenda Memorandum

Item#

to:

Mayor Brian K. Reaves

Village Board of Trustees

from:

James L. Calnkar, P.E., P.L.S., Acting Village Engineer

subject:

Hillview Ditch Sediment Removal

(Keepataw/Freehauf Spillway)

date:

August 3, 2011

BACKGROUND

Five (5)) bids were received on August 2, 2011 for the Hillview Ditch Sediment Removal (Keepataw/Freehauf Spillway), which work consists the removal and disposal of unsuitable material; stabilized construction entrance and landscape restoration; spillway repairs; furnishing and placing topsoil; and sodding for the Hillview Ditch Sediment Removal project. The low bidder was Copenhaver Construction, which bid was in the amount of \$43,100.00. The bid was \$17,925.00 (29.37%) below the Engineer's Estimate of \$61,025.00.

PROS/CONS/ALTERNATIVES

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

RECOMMENDATION

Award of the Hillview Ditch Sediment Removal Project to Copenhaver Construction, based on their bid amount \$43,100.00.

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 Copenhaver Construction.

RESOLUTION	
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RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE HILLVIEW DITCH SEDIMENT REMOVAL EXTENSION

WHEREAS, the Village of Lemont requires that the Hillview Ditch Sediment Removal Project (Keepataw/Freehauf Spillway) be completed; and

WHEREAS, the Village seeks to utilize the construction firm of Copenhaver Construction for such work; and

WHEREAS, Copenhaver Construction submitted a low bid for such work in the amount of \$43,100.00.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with Copenhaver Construction 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 8th day of August, 2011.

	AYES	<u>NAYS</u>	PASSED	ABSENT
Debby Blatzer Paul Chialdikas Clifford Miklos Rick Sniegowski Ronald Stapleton Jeanette Virgilio				
			CHARLENE SMOLLEN,	Village Clerk
Approved by me this 8 th d	lay of August, 2011	•		
Attest:			BRIAN K. REAVES, VIII	lage President
CHARLENE SMOLLEN, V	/illage Clerk			
Approved as to form: _				_
	Daniel P. Blondir	ı, Village	Attorney	-
Date:		•		



Frank Novotny & Associates, Inc.

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

August 3, 2011

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

Re:

Hillview Ditch Sediment Removal (Keepataw/Freehauf Spillway)

Dear Ben:

Listed below and on the attached "Bid Tabulation", please find the results of the August 2, 2011 bid opening for the above-captioned project. Five (5) bids were received and tabulated, with no errors being found. A summary is as follows:

Copenhaver Construction	\$ 43,100.00
Hoppy's Landscaping	56,190.00
George's Landscaping	59,523.75
Len Cox & Sons Excavating	70,560.00
Lakes & Rivers Contracting	79,320.00
Engineer's Estimate	\$ 61,025.00

The low bid submitted by Copenhaver Construction., in the amount of \$43,100.00, is \$17,925.00 (29.37%) below the Engineer's Estimate of \$61,025.00. Copenhaver Construction is prequalified by IDOT to perform this type of work. We, therefore, recommend that the Contract be awarded to Copenhaver Construction, 121 Center Drive, Gilberts, IL 60136, in the amount of \$43,100.00.

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. George J. Schafer, Asst. Village Administrator, w/Enc.

Ms. Rose Yates, Exec. Adm. Asst., w/Enc.

File No. 11044

Date: 81352011

TABULATION OF BIDS

Page 1 Of 1

OWNER PROJECT DESCRIPTION:

Village of Lemont Hillnew Ditch Sedment Removal

PROJECT NO:

11044

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	Totals:				87,625.00		43,100.00	[56,190.0		59,523.75	1 ——	70,560,00		79,320.00		
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Com	ected Totals					ĺ	43,100.00		56,190.0		59,523.7		70,580.00		79,320,00		
ŀ	Over f Under Percent					E	-17,925,00 -29,37%		-4,835.0 -7,923		-1,501,25 -2,469		9,535.00 15,62%		15,295.00 29,98%		
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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

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

EXECUTIVE SESSION AGENDA JULY 25, 2011

- I. PERSONNEL.
- II. PURCHASE/SALE OF REAL ESTATE