



Village of Faith

VILLAGE BOARD MEETING

SEPTEMBER 12, 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) 243-0958

Engineering Department

phone (630) 243-2705
fax (630) 257-1598

Finance Department

phone (630) 257-1550
fax (630) 257-1598

Police Department

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

Public Works

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

www.lemont.il.us

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. CONSENT AGENDA (RC)
 - A. APPROVAL OF MINUTES
 - B. APPROVAL OF DISBURSEMENTS
 - C. ORDINANCE AMENDING ORDINANCE 725 ESTABLISHING A PAY PLAN AND SCHEDULE OF AUTHORIZED POSITIONS (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)
- IV. MAYOR'S REPORT
 - A. PROCLAMATION FOR CONSTITUTION WEEK (VV)
 - B. AUDIENCE PARTICIPATION
- V. CLERK'S REPORT
 - A. CORRESPONDENCE
 - B. ORDINANCES
 1. ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY AT 10900 ARCHER AVENUE, LEMONT, IL (ADMINISTRATION)(REAVES)(WEHMEIER)
 2. ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY AT 10997 ARCHER AVENUE, LEMONT, IL (ADMINISTRATION)(REAVES)(WEHMEIER)
 - C. RESOLUTIONS
 1. RESOLUTION AUTHORIZING 2010 MOTOR FUEL TAX (MFT) MAINTENANCE PROGRAM MFT DOCUMENTATION (SUPPLEMENTAL) (ADMIN/PUBLIC WORKS)(REAVES/BLATZER)(WEHMEIER/SCHAFER/PUKULA)

**2. RESOLUTION AUTHORIZING BRIDGE INSPECTIONS
STEPHEN ST @ I&M CANAL / OLD STEPHEN ST @ DESPLAINS RIVER /
ED BOSSERT DR @ I&M CANAL / DERBY ROAD @ PINE NEEDLES DRIVE
(ADMIN/PUBLIC WORKS)(REAVES/BLATZER)(WEHMEIER/SCHAFFER/PUKULA)**

- VI. VILLAGE ATTORNEY REPORT**
- VII. VILLAGE ADMINISTRATOR REPORT**
- VIII. BOARD REPORTS**
- IX. STAFF REPORTS**
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
- XII. MOTION FOR EXECUTIVE SESSION TO DISCUSS LAND (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

August 22, 2011

The regular meeting of the Lemont Village Board was held on Monday, August 22, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski, Virgilio; present.

III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements
 - 1. Payment to Swallow Construction for Contractor Services was added to the disbursements at the meeting.
- C. Ordinance O-51-11 - Ordinance Authorizing Sale, Donation and/or Disposal of Surplus Property.
 - 1. One additional vehicle was added to the Ordinance:
VIN 1D4HB38N75F619605.

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

IV. MAYOR'S REPORT

Motion and second by the Board of Trustees to approve a Proclamation for the retirement of the Executive Assistant. Voice vote: 6 ayes. Motion passed.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

ORDINANCES

Ordinance O-52-11 - Ordinance Designating School Zones. Motion by Chialdikas, seconded by Miklos to adopt said ordinance. Roll call: Miklos, Stapleton, Sniegowski, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-53-11 - Ordinance Granting a Variation to Allow Encroachment into a Required Setback at 1229 Country Lane. Motion by Stapleton, seconded by Chialdikas, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-54-11 - Ordinance Granting a Variation to Allow a Swimming Pool to be Located in a Side Yard for Property at 1026 Walter Street. Motion by Miklos, seconded by Chialdikas, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-55-11 - Ordinance Approving a Facade Grant for 114 Stephen Street. Motion by Blatzer, seconded by Miklos, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-56-11 - Ordinance Approving a Facade Grant for 110 Stephen Street. Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Ordinance O-57-11 - Ordinance Authorizing a Facade Grant for 218-220 Main Street. Motion by Chialdikas, seconded by Blatzer, to adopt said Ordinance. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

RESOLUTIONS

Resolution R-61-11 - Resolution Authorizing Intergovernmental Agreement with Lemont High School District 210 for School Liaison Officer. Motion by Miklos, seconded by Chialdikas, to adopt said Resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-62-11 - Resolution Authorizing Award of Contract for LED Lighting for Parking Garage. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-63-11 - Resolution Authorizing Award of Contract for 2011 Sanitary Sewer Evaluation Study. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

Resolution R-64-11 - Resolution Authorizing Award of Contract for 2011 Sanitary Sewer Cleaning and Televising. Motion by Blatzer, seconded by Miklos, to adopt said resolution. Roll call: Miklos, Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

Village Attorney Dan Blondin discussed House Bill 268 concerning non-home rule municipalities.

VII. VILLAGE ADMINISTRATOR REPORT

Ben Wehmeier announced that the New Avenue water main replacement project will be affecting New Avenue, Illinois Street and Main Street over the next few weeks. The Illinois Street ramp from New Avenue to State Street will be closed for approximately 1 week for an IDOT road repair beginning September 17. The State Street water main transfer will affect traffic on State Street between Wend and Peiffer beginning August 27. The Village has been notified that IDOT will be resurfacing State Street from 127th Street to the Will County line, but no date has been announced for start of the project.

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Mayor Reaves announced that 2 LEMA volunteers have applied. Motion by Blatzer, seconded by Miklos, to approve the appointment of Damian Greb and Matthew Campbell to Lemont Emergency Management Agency. Voice vote: 6 ayes. Motion passed.

XII. EXECUTIVE SESSION

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 7:41 p.m. Voice vote: 6 ayes. Motion passed.

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

REGISTER # 376

DATE: 09/12/11

Monday September 12,2011

PAGE 1

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO	AMOUNT DESCRIPTION	DIST
01 ACCURINT	20110831	10-20-60110		77.50 SEARCHES	77.50
01 ADAMSKI, MICHAEL	11-08-22	75-00-20005		48.50 REFUND	48.50
01 ALLIANCE FOR INNOVATION	AFI19438311	10-05-52200		1825.00 MEMBERSHIP	1825.00
01 ALLYN CORP PLUMBING	5195	10-35-57500		250.00 FLOOR DRAIN	250.00
01 AMAUDIT	362	10-15-53000		561.84 CONTINGENCY PMT	30.39
	362	10-90-53900		CONTINGENCY PMT	466.17
	362	22-05-54400		CONTINGENCY PMT	65.28
01 AT&T				744.13	
	11/08-0448	22-10-54150		CHESTNUT XING	39.25
	11/08-0459	22-10-54150		OAKTREE	43.79
	11/08-0958	10-90-53900		PHONES	133.14
	11/08-1230	22-10-54150		EAGLE RIDGE	40.66
	11/08-1468	10-90-53900		INTERNET	75.78
	11/08-1596	10-90-53900		PHONES	85.98
	11/08-1598	10-90-53900		PHONES	73.39
	11/08-1609	22-10-54150		TARGET/KOHL'S	45.58
	11/08-1739	22-05-54400		WELL #6	86.53
	11/08-2474	10-90-53900		PHONES	120.03
01 AVALON PETROLEUM COMPANY	007321	10-17-61500		14530.95 FUEL	2974.96
	451880	10-17-61500		FUEL	3867.59
	451881	10-17-61500		FUEL	3970.00
	451882	10-17-61500		FUEL	3718.40
01 A&W AUTO, TRUCK & TRAILER	31122	10-15-70200		13278.00 TRAILER	11333.00
	31123	10-15-70200		TRAILER	1945.00
01 AWARD EMBLEM	367402	10-20-52500		63.60 AWARDS	63.60
01 AIR 1 WIRELESS	AIR10IN2846	10-90-53900		169.93 ATTACHMENTS	42.48
	AIR10IN2895	10-90-53900		ATTACHMENTS	63.73
	AIR10IN3332	10-90-53900		CHARGER	42.48
	AIR10IN3381	10-90-53900		PHONES	21.24
01 AZAVAR	8545	45-00-56600		809.19 CONTINGENCY PMT	809.19
01 BRANDT CELLARS INTERNATIONAL I	2018041	10-00-29023		144.00 DOOR PRIZES	144.00
01 BLACK DIRT INC	14466	10-15-60900		70.00 SUPPLIES	70.00
01 BATTERY SERVICE CORPORATION	213428	10-17-61100		102.86 PARTS	102.86

DATE: 09/12/11

Monday September 12,2011

PAGE 2

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 CALL ONE	11/08-7801	10-90-53900	PHONES	911.31	911.31
01 CAR REFLECTIONS	11-08-29	10-20-57000	STRIPING	300.00	300.00
01 COMCAST CABLE	11-08-22	10-90-53900	INTERNET	69.33	69.33
01 CONCRETE CLINIC	198310	10-15-60900	CONCRETE	194.82	194.82
01 CCP INDUSTRIES INC	INO0741930	10-15-60100	SUPPLIES	530.46	361.15
	INO0745174	10-15-60900	SUPPLIES		109.28
	INO0745884	10-15-61400	MENS JEANS		60.03
01 CDW GOVERNMENT LLC	ZLD3400	80-00-70100	COMPUTERS	1080.25	1080.25
01 COMED	11/08-0007	10-15-53000	STREET LIGHTS	6297.78	83.46
	11/08-0229	10-15-53000	STREET LIGHTING		20.66
	11/08-2027	10-15-53000	STREET LIGHTING		4444.72
	11/08-6066	10-15-53000	STREET LIGHTS		1748.94
01 C E S	ROM/014821	40-00-60900	LIGHT PARTS	500.40	250.20
	ROM/014844	40-00-60900	LIGHT PARTS		250.20
01 CHASE	11-09-01	90-00-52100	POL PENSION	5877.40	1500.00
	11-09-01	10-10-52100	IML CONF		120.00
	11-09-01	10-10-52450	RECORDING		6.00
	11-09-01	10-05-52100	EA RECEPTION		669.28
	11-09-01	10-40-52100	PZC BOOKS		106.28
	11-09-01	10-90-60601	EMMA		24.00
	11-09-01	10-17-61100	PARTS		173.61
	11-09-01	10-90-52250	BANK CHARGES		16.52
	11-09-01	10-20-60100	SUPPLIES		90.20
	11-09-01	10-20-60600	DOG FOOD		58.78
	11-09-01	10-20-60701	KNK		1232.21
	11-09-01	10-20-52100	COFFEE		11.24
	11-09-01	10-20-52100	PIZZA		51.98
	11-09-01	10-20-60601	REFLECTIVE HORSES		996.23
	11-09-01	10-20-60701	CAR SHOW		28.00
	11-09-01	10-20-60701	PIZZA		177.09
	11-09-01	10-20-60110	CANNON		615.98
01 CHICAGO INTERNATIONAL TRUCKS	10023394	10-17-61100	PARTS	110.22	110.22
01 CASE LOTS INC	034098	10-35-61015	SUPPLIES	553.50	553.50
01 CURRIE MOTORS	11-08-31	10-20-70300	CHEVY TAHOE	19828.08	19828.08

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 CORRPRO CO				11750.00	
	J1192686	25-00-568200	CATHODIC PROTECTI		11750.00
01 CAREY C COSENTINO, PC				1500.00	
	11-09-12	10-90-56430	LEGAL PROSECUTION		1500.00
01 CROSS POINTS SALES INC				585.00	
	10901	10-35-57500	ALARM MONITORING		585.00
01 CHIEF SUPPLY CORPORATION				315.64	
	417162	10-20-61400	UNIFORM SUPPLIES		61.68
	418446	10-20-61400	SHOES		115.68
	420488	10-20-61400	VESTS		138.28
01 CHICAGO TITLE INSURANCE				3250.00	
	11-08-08	45-20-517300	LAND ACQUISITION		3250.00
01 CIRCLE TRACTOR				282.75	
	16178	10-17-61100	PARTS		254.95
	220095	10-17-61100	PARTS		27.80
01 DALIPI, NEXHMI				48.00	
	11-06-22	10-00-20001	REFUND		48.00
01 DARCY, MARCIA M				32.00	
	11-06-07	10-00-20001	REFUND		32.00
01 DAVIS, CRAIG				9.00	
	11-07-06	10-00-20001	REFUND		9.00
01 D CONSTRUCTION CO				52007.17	
	10452-2	25-00-575200	STEPHEN ST		52007.17
01 DON MORRIS ARCHITECTS PC				2450.00	
	07-INSP.	10-25-56550	BLDG INSPECTIONS		500.00
	08.INSP.	10-25-56400	PLAN REVIEWS		885.00
	08.INSP.	10-25-56550	BLDG INSPECTIONS		1000.00
	11-07-31	10-25-56400	PLAN REVIEW		65.00
01 DUSTCATCHERS				150.88	
	21136	10-35-57515	FLOOR MATS		76.15
	22003	10-35-57500	FLOOR MATS		74.73
01 DZIUBEK, THEODORE				48.00	
	11-07-12	10-00-20001	REFUND		48.00
01 ENVIRO-TEST INC.				224.00	
	11-128495	22-05-56700	WATER SAMPLES		224.00
01 FEJEDELEM & SONS INC				19000.00	
	11-08-29	17-00-70700	MAIN ST PILLAR RE		19000.00
01 FLEETPRIDE				459.87	
	42313563	10-17-61100	SUPPLIES		413.75
	43412384	10-17-61100	PARTS		46.12
01 FRANK NOVOTNY & ASSOCIATES INC				65128.98	
	00228-03	10-30-56300	MISC CONSULTING		143.00
	02115-38	22-15-54110	NPDES		815.73
	02208-03	10-30-56300	ROLLING MEADOWS		71.50
	03293-09	10-30-56300	SMITH FARMS		357.50
	04150-10	10-30-56300	MEADOW LARK		143.00

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO	AMOUNT	DIST
			DESCRIPTION		
	04151-09	10-30-56300	KRISTYNA CROSS EN		71.50
	04263-04	10-30-56300	SINGER LANDING EN		143.00
	05382-11	10-30-56300	CONSULTING		500.50
	05462-06	10-30-56300	GLEN OAKS CONSULT		311.20
	07171-15	45-20-517100	MCCARTHY /WALKER		143.00
	09205-04	25-00-570100	KIM/KIP/WATERMN		4948.00
	09290-04	25-00-550100	STATE ST WATERMN		180.00
	10041-04	17-11-581100	ILLINOIS ST REHAB		1664.50
	10332-04	25-00-569100	HOUSTON ST WATERM		7973.50
	10344-03	30-11-70700	I&M CANAL LANDSCA		1998.51
	10360-04	25-00-567100	STATE/HOUSTON ST		1859.00
	10361-04	25-00-568100	HOUSTON TOWER		643.50
	10425-02	22-05-56300	WATER		429.00
	10428-02	25-00-571100	NEW AVE WATER		972.31
	10444-02	25-00-573100	STATE/WARNER		21510.02
	10452-02	25-00-575100	STEPHEN ST WATERM		248.34
	11043-01	25-00-517100	LOGAN DAM		8268.62
	11043-02	25-00-517100	LOGAN DAM		286.00
	11044-01	25-00-574100	KEEPATAW/FREEHAUF		5344.25
	11059-02	40-00-56300	MFT RESURFACING		4125.00
	11081-01	22-10-56300	LONG TERM CONT PL		71.50
	11120-02	22-05-56300	WATER		262.50
	11133-03	40-00-56300	MFT AUDIT		572.00
	11207-01	10-30-56300	COUNTRY LN VARIAT		71.50
	11217-01	10-30-56300	ST MATTS COSELL		357.50
	11226-01	10-30-56300	COMPLETE STREETS		572.00
	11236-01	10-30-56300	KAHLES PLAN REVIE		71.50
01 FLEET SAFETY SUPPLY				330.96	
	53414	10-17-61100	PARTS		296.57
	53440	10-17-61100	PARTS		34.39
01 GALUS TOM				125.00	
	11-09-02	10-20-52100	BAG PIPES		125.00
01 GALVEZ, CARMENCITA				16.00	
	11-07-12	10-00-20001	REFUND		16.00
01 GANZER, LAWRENCE				32.00	
	11-06-03	10-00-20001	REFUND		32.00
01 GARCIA, ARTURO				60.00	
	11-08-22	10-00-20001	REFUND		60.00
01 GARCIA, PAULETTE				141.05	
	11-08-30	10-20-60100	SUPPLIES		141.05
01 GEM CONSTRUCTION INC				50.00	
	11-08-18	10-00-20001	REFUND		50.00
01 GOODING RUBBER COMPANY				10.65	
	1237265-01	10-17-61100	HOSE		10.65
01 GUARANTEED TECH SERV & CONSULT				3012.50	
	2009400	80-00-70100	IT SUPPORT		1572.50
	2009437	80-00-70100	IT SUPPORT		400.00

SYS DATE:09/07/11

VILLAGE OF LEMONT

SYS TIME:13:01

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

[NW1]

REGISTER # 376

DATE: 09/12/11

Monday September 12, 2011

PAGE 5

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	2009445	80-00-70100	IT SUPPORT		1040.00
01 HALPER, PEGGY	0030	10-30-52400	AUG PZC MINUTES	84.00	84.00
01 HIGHWAY TECHNOLOGIES	65087603-001	40-00-60900	STREET SIGNS	947.50	947.50
01 ILLINOIS G F O A	11-08-29	10-10-52100	IGFOA CONFERENCE	300.00	300.00
01 INKWELL LTD	55177	10-20-60100	SUPPLIES	739.26	103.96
	55239	10-20-60100	SUPPLIES		190.95
	55341	10-15-60100	OFFICE SUPPLIES		57.99
	55350	10-20-60100	SUPPLIES		272.48
	55379	10-25-60100	SUPPLIES		113.88
01 I R M A	11-08-09	10-90-53200	IRMA DEUCTIBLE	5553.11	5553.11
01 ILLINOIS STATE POLICE	11-09-12	10-00-29050	LIQUOR LICENSE	10.00	10.00
01 JCM UNIFORMS	656143	10-20-61400	UNIFORMS	134.85	134.85
01 JIMMY JOHNS	11-08-30	22-00-20005	REFUND	785.04	785.04
01 JONIKAS, ARIS	11-07-23	10-20-52600	USB PORT	26.74	26.74
01 K-FIVE CONSTRUCTION CORP	11059-02F	40-00-58150	2011 MFT RESURFAC	7381.86	6819.47
	87436MB	40-00-60900	BLACKTOP		507.89
	87506MB	40-00-60900	BLACKTOP		54.50
01 KOLBRECKI, KAZIMIERZ	11-06-24	10-00-20001	REFUND	48.00	48.00
01 KRESSE, CHARLES	11-07-11	10-00-20001	REFUND	4.00	4.00
01 KANSAS STATE BANK	3342416	22-05-70300	TRUCK PAYMENT	43780.34	43780.34
01 LAW ENFORCEMENT FOUNDATION OF	11-09-12	10-20-52100	TRIAD CONF	110.00	110.00
01 LINA EMBROIDERY	11-08-17	10-20-61400	EMBROIDERY	70.00	70.00
01 LIFCO CONSTRUCTION	09273-02	25-00-565200	WEST SHORE	42441.30	42441.30
01 LOBURGIO RICHELLE	11-08-27	10-05-52100	SUPPLIES	73.09	73.09
01 LUDWIG'S INC	11-07-20	10-20-60600	CANIDAE	44.99	44.99
01 LUDWIG, TOM	11-06-03	10-00-20001	REFUND	16.00	16.00
01 MAMA D'S	11-09-02	10-05-52100	MEETING	839.43	839.43

SYS DATE:09/07/11

VILLAGE OF LEMONT

SYS TIME:13:01

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

[NW1]

REGISTER # 376

DATE: 09/12/11

Monday September 12, 2011

PAGE 6

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 MANCARI'S CHRYSLER JEEP				563.76	
	382476	10-17-61100	PARTS		316.80
	382477	10-17-61100	PARTS		246.96
01 MENARD'S				23.91	
	23471	10-15-60900	SUPPLIES		8.00
	24706	10-15-60900	SUPPLIES		15.91
01 MESEC, ROBERT				16.00	
	11-06-07	10-00-20001	REFUND		16.00
01 MCKEOWN, FITZGERALD, ZOLLNER,				43.75	
	8490-016M	10-90-56440	LEGAL		43.75
01 MIROCHA, FRANK				16.00	
	11-06-11	10-00-20001	REFUND		16.00
01 MORRIS ENGINEERING INC				2210.00	
	11-02496	10-25-56305	GRADING REVIEWS		2080.00
	11-02496	10-25-56310	GRADING INSP		130.00
01 MATRIX BASEMENT SYSTEMS				1000.00	
	110447	10-00-29050	R-12698 WATERFORD		1000.00
01 NAPA AUTO PARTS				636.39	
	17739592	10-17-61100	PARTS		636.39
01 NORTH AMERICAN SALT CO				4255.48	
	70710458	22-05-61050	SOFTENER SALT		2176.13
	70715267	22-05-61050	SOFTENER SALT		2079.35
01 NORTH EAST MULTI-REG TRNG				325.00	
	147546	10-20-52100	RESOURCE SCHOOL		325.00
01 NEXTEL COMMUNICATIONS				2763.65	
	180900510-115	10-90-53900	PHONES		2763.65
01 NICOR GAS				140.76	
	11/08-10005	22-10-54150	CHESTNUT XING		24.41
	11/08-2000-8	22-10-54150	KEEPATAW TRAILS		26.57
	11/08-8700	22-10-54150	SMITH FARMS		25.67
	11/08-9378	22-05-54400	WELL #6		26.42
	11/08-9589	22-10-54150	TARGET/KOHL'S		37.69
01 NORTHERN ILLINOIS UNIVERSITY				90.00	
	11-09-12	10-10-52100	ICMA CONF		90.00
01 NICOLET NATURAL SE INC				106.35	
	165133	10-35-61000	WATER		106.35
01 OCCUPATIONAL HEALTH CENTERS				250.00	
	1006279398	10-90-56500	EMPLOYEE TESTING		25.00
	1006288267	10-90-56500	EMPLOYEE EXAM		100.00
	1006288683	10-90-56500	EMPLOYEE EXAM		25.00
	1006304126	10-90-56500	EMPLOYEE EXAM		100.00
01 PITNEY BOWES				636.00	
	4026308-AU11	10-10-52300	POSTAL RENTAL		636.00
01 PATRICK B MURPHY CO INC				1385.00	
	19795	22-10-57050	SEWER TELEVISED		1385.00
01 PDC LABORATORIES				495.00	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	691889S	22-05-56700	SAMPLES		495.00
01 PIZZO AND ASSOCIATES				660.00	
10059		10-30-56600	GLEN OAK CONSULTI		660.00
01 PORTABLE JOHN INC				282.24	
A-172740		10-53-60110	PORTABLE JOHN		188.16
A-173075		10-53-58500	FMKT-11		94.08
01 QUINLAN SECURITY SYSTEMS				521.40	
7540		10-15-57000	MAINT AGREEMENT		521.40
01 REED'S AUTOMOTIVE ENTERPRISES				1891.00	
11-08-18		10-20-57000	REPAIRS		1891.00
01 RAGS ELECTRIC				940.00	
7556		40-00-60900	LIGHT PARTS		570.00
7691		40-00-60900	LIGHT PARTS		134.00
7695		10-35-57500	LED LAMPS		236.00
01 RAZOR IMAGE				1617.00	
11-08-05		10-20-60701	SIGNS		240.00
11-09-06		10-53-58000	HERF-11		1377.00
01 RAINBOW PRINTING				468.85	
408290		22-05-60100	WINDOW ENVELOPES		171.95
408293		10-25-60100	SIGNATURE STAMP		21.95
408329		10-20-52500	TOW REPORTS		274.95
01 ROD BAKER FORD				263.98	
109741		10-17-61100	SPARK PLUGS		122.56
109757		10-17-61100	PARTS		141.42
01 RUFFLED FEATHERS GOLF CLUB				250.00	
11-09-12		10-90-53700	XMAS PARTY DEPOSI		250.00
01 ROSCOR CORP				1319.00	
362161		10-70-70200	A/V MONITOR		1319.00
01 SWALLOW CONSTRUCTION CORP				174634.65	
10428-1		25-00-571200	NEW AVENUE		174634.65
01 SOUTHWEST CENTRAL DISPATCH				47232.28	
11-05-20		10-20-53800	ASSESSMENT		23616.14
11-08-20		10-20-53800	ASSESSMENT		23616.14
01 SOUTHWEST CONFERENCE OF MAYORS				4500.00	
11-09-02		10-05-52200	MEMBERSHIP		4500.00
01 STAN DAREK LLC				1000.00	
100601		10-00-28200	R-12742 WATERFORD		1000.00
01 SCHINDLER ELEVATOR CORP				2697.39	
8102991493		72-00-57000	MAINT AGREEMENT		2697.39
01 SURE-FIRE AUTO PARTS				48.25	
11-07-18		10-60-57000	SUPPLIES		32.27
206702		10-20-57000	SUPPLIES		15.98
01 SIKICH LLP				17292.00	
131196		10-90-56600	AUDIT SVCS		7931.00
131196		10-10-56600	FINANCE SERVICES		9361.00
01 SUBURBAN LIFE PUBLICATIONS				887.32	
11--7=31		10-10-52450	COMMUNITY CORNER		320.00

SYS DATE:09/07/11

VILLAGE OF LEMONT

SYS TIME:13:01

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

[NW1]

REGISTER # 376

DATE: 09/12/11

Monday September 12,2011

PAGE 8

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	11=-7=31	10-53-58500	FMKT AD		98.00
	11=-7=31	10-53-58500	FMKT AD		98.00
	11=-7=31	10-53-58000	HERF-11		40.00
	538702	17-00-52450	TIF BID NOTICE		331.32
01 SPRINT				39.99	
	448842006-031	10-20-52600	PROJECT SHIELD		39.99
01 STOLLER INTERNATIONAL				706.78	
	P38852	10-17-61100	PARTS		289.35
	P39329	10-17-61100	PARTS		417.43
01 SWAHM POOL				86055.96	
	11-09-12	10-90-53100	HEALTH/LIFE INS		63620.58
	11-09-12	22-15-53100	HEALTH/LIFE INS		20090.71
	11-09-12	10-00-29550	COBRA		2344.67
01 TOSHIBA FINANCIAL SERVICES				1541.95	
	56076027	10-20-70100	COPIER		756.95
	56108727	10-90-70100	LEASE PURCHASE		785.00
01 TOSHIBA FINANCIAL SERVICES				291.20	
	184031201	10-20-70100	COPIER		291.20
01 TRI-RIVER POLICE TRAINING REGI				100.00	
	3227	10-20-52100	CANINE LEGAL		100.00
01 TRAFFTECH INC				114.00	
	835	40-00-60900	SIGN MATERIAL		114.00
01 TEE TIME LAWN CARE INC				100.00	
	149480	10-35-57515	HEAT GUARD FOR LA		100.00
01 UNIFIRST CORPORATION				40.68	
	061 0622292	10-17-57000	SHOP TOWELS		40.68
01 UNITED STATES POSTAL SERVICE				650.00	
	11-09-01	10-20-52300	POL/POSTAGE		157.07
	11-09-01	22-05-52300	WATER/POSTAGE		.88
	11-09-01	10-25-52300	BLDG/POSTAGE		80.69
	11-09-01	10-10-52300	AD/FIN POSTAGE		385.87
	11-09-01	10-30-52300	PLAN/POSTAGE		.64
	11-09-01	10-53-52301	FESTIVAL/POSTAGE		24.85
01 UNITED STATES POSTAL SERVICE				3400.00	
	11-09-12	22-05-52300	POSTAGE		3400.00
01 VERIZON WIRELESS				17.12	
	74250779	10-90-53900	PHONES		17.12
01 VILLAGE OF ORLAND PARK				260.00	
	10555	10-35-57515	PRISONER WATCH		260.00
01 VISION SERVICE PLAN (IL)				977.50	
	11-08-17	10-90-53100	VISION INSURANCE		977.50
01 VULCAN MATERIALS CO				519.25	
	616911	40-00-60900	STONE		519.25
01 WENTWORTH TIRE SERVICE INC				103.00	
	406392	10-17-61100	PARTS		103.00
01 WHISTLE WHILE WE WORK INC				2740.00	
	11-08-29	10-35-57500	V/H CLEANING		1200.00

SYS DATE:09/07/11

VILLAGE OF LEMONT

SYS TIME:13:01

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

[NW1]

REGISTER # 376

DATE: 09/12/11

Monday September 12,2011

PAGE 9

PAYABLE TO

INV NO

CHECK DATE
G/L NUMBER

CHECK NO

AMOUNT

DESCRIPTION

DIST

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO	AMOUNT	DIST
	11-08-29	10-35-57515		P/D CLEANING	1200.00
	11-08-29	10-35-57505		S/V CLEANING	240.00
	11-08-29	75-00-57350		METRA STATION	100.00
01 JANICE YUVAN AICP #2		80-00-590400		6500.00 MODEL GRANT	6500.00
** TOTAL CHECKS TO BE ISSUED				708957.85	

SYS DATE:09/07/11

VILLAGE OF LEMONT
A / P W A R R A N T L I S T
REGISTER # 376

SYS TIME:13:01
[NW1]

DATE: 09/12/11

Monday September 12,2011

PAGE 10

FUND	AMOUNT
GENERAL FUND	242263.04
T.I.F.	20995.82
WATER & SEWER FUND	76628.98
WATER/SEWER CAPITAL IMPROVE FUND	333066.66
DOWNTOWN CANAL DIST. T.I.F.	1998.51
MOTOR FUEL TAX	14864.01
ROAD IMPROVEMENT FUND	4202.19
PARKING GARAGE FUND	2697.39
PARKING LOT FUND	148.50
GENERAL CAPITAL IMPROVEMENTS	10592.75
POLICE PENSION FUND	1500.00
*** GRAND TOTAL ***	708957.85

=====

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 POSTMASTER 383	11-09-01	09/01/11 10-10-52550	65579 NEWSLETTER	1221.77	1221.77
01 STATE OF ILLINOIS 384	11-08-30	09/12/11 25-00-566200	65578 RETURN GRANT FUND	2601.09	2601.09

** TOTAL MANUAL CHECKS REGISTERED 3822.86

=====

REPORT SUMMARY

=====

CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	708957.85	3822.86	712780.71
TOTAL CASH	708957.85	3822.86	712780.71

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
10	242263.04	1221.77	243484.81
17	20995.82	.00	20995.82
22	76628.98	.00	76628.98
25	333066.66	2601.09	335667.75
30	1998.51	.00	1998.51
40	14864.01	.00	14864.01
45	4202.19	.00	4202.19
72	2697.39	.00	2697.39
75	148.50	.00	148.50
80	10592.75	.00	10592.75
90	1500.00	.00	1500.00
TOTAL DISTR	708957.85	3822.86	712780.71

Village Board

Agenda Memorandum

Item #

To: Mayor & Village Board

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

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

Date: September 6, 2011

BACKGROUND/HISTORY

Staff has prepared an Ordinance amending the Schedule of Authorized positions to reflect the changes from the recent retirement of the Executive Assistant. This ordinance adds a part-time position while reducing authorized strength for the full time executive assistant, to zero. When approved, the item will be codified to the Village's personnel manual and ordinance book.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

Staff recommends approval of the ordinance

ATTACHMENTS (IF APPLICABLE)

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

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Approval of the Attached Ordinance

ORDINANCE _____

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

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

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

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

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

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS ON THIS _____ day of _____, 2011.

AYES NAYS PASSED ABSENT

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

CHARLENE SMOLLEN, Village Clerk

Approved by me this ____ day of _____, 2011.

BRIAN K. REAVES, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

FY 2011 SCHEDULE OF AUTHORIZED POSITIONS AND PAY RANGES

POSITION	FY12 SALARY RANGE		AUTHORIZED STRENGTH
	<i>Minimum</i>	<i>Maximum</i>	
ADMINISTRATION			
Village Administrator	Per Contract		1
Assistant Village Administrator	72,700	96,691	1
Assistant to the Administrator	55,929	76,064	0
Executive Assistant	43,850	59,636	0
			2
ECONOMIC DEVELOPMENT			
Economic Dev. Coordinator			0
Marketing Coordinator	35,440	48,198	1
			1
POLICE			
Police Chief	85,049	113,115	1
Police Administrator	75,608	100,559	0
Police Commander	72,700	96,691	2
Police Sergeant		Per Union Contract	6
Patrol Officer		Per Union Contract	18
Community Service Officer	32,145	43,717	2
Administrative Assistant	35,440	48,198	0
Police Office Manager	43,850	59,636	1
Police Records Assistant	33,752	45,903	2
Police Records Clerk	32,145	43,717	0
			32
PUBLIC WORKS			
Public Works Director	81,778	108,764	1
Assistant Public Works Director	72,700	96,691	0
Water & Sewer Division Manager	72,700	96,691	1
Operations Division Manager	72,700	96,691	1
Fleet Manager	48,345	65,749	1
Mechanic	46,043	62,618	1
Crew Leader	46,043	62,618	3
Maintenance Worker I	30,614	41,635	*
Maintenance Worker II	43,850	59,636	*
Water Operator	46,043	62,618	1
Water Billing Supervisor	33,752	45,903	1
Administrative Assistant	35,440	48,198	0
Meter Reader/Custodian	27,768	37,764	1
* 9 combined positions			20
BUILDING DEPARTMENT			
Building Commissioner	64,745	88,053	1
Administrative Assistant	35,440	48,198	1
Chief Building Inspector	48,345	65,749	1
Code Enforcement Officer	43,850	59,636	1
			4
COMMUNITY DEVELOPMENT			
Community Dev. Director	78,632	104,581	1
Planner	50,762	69,036	1
Administrative Assistant	35,440	48,198	0
			2
FINANCE			
Finance Director	78,632	104,581	0
Village Treasurer	58,726	79,867	1
Account Analyst	43,850	59,636	0
Account Assistant	33,752	45,903	1
			2

FY 2011 SCHEDULE OF AUTHORIZED POSITIONS AND PAY RANGES

PART-TIME POSITION	FY12 SALARY RANGE		AUTHORIZED STRENGTH
	<i>Minimum</i>	<i>Maximum</i>	
ADMINISTRATION			
Executive Assistant	\$ 15.20	\$ 21.34	1
Administrative Intern	\$ 11.21	\$ 13.71	0
			1
POLICE DEPARTMENT			
Police Officers	\$ 14.04	\$ 20.54	6
Crime Prevention Officer	\$ 13.20	\$ 16.34	1
Crossing Guards	\$ 11.84	\$ 14.37	6
Cadets	\$ 7.72	\$ 10.32	11
Community Service Officers	\$ -	\$ -	0
Records Clerk	\$ 13.20	\$ 16.34	1
Traffic Aides	\$ 10.00		8
Evidence Custodian	\$ 13.04	\$ 19.54	1
			34
PUBLIC WORKS			
Administrative Assistant			0
Meter Reader	\$ 12.89	\$ 19.19	0
Summer Maintenance Workers	\$ 7.62	\$ 14.00	7
			7
BUILDING DEPARTMENT			
Code Enforcement Officer	\$ 10.76	\$ 14.15	0
Plumbing Inspectors**	\$ 32.50		3
Electrical Inspectors**	\$ 32.50		2
Clerk	\$ 13.20	\$ 16.34	1
			6
COMMUNITY DEVELOPMENT			
Administrative Assistant			0
Planning Intern	\$ 11.21	\$ 13.71	1
Planning & Zoning Commission Secretary	\$ 15.15	\$ 18.89	0
			1
Building Custodian			0
FINANCE			
Clerk	\$ 13.20	\$ 16.34	2
			2
** Per Inspection			

SCHEDULE OF AUTHORIZED POSITIONS AND PAY RANGES

PART-TIME POSITION	FY09 SALARY RANGE		AUTHORIZED STRENGTH
	<i>Minimum</i>	<i>Maximum</i>	
ADMINISTRATION			
Administrative Intern	\$ 11.77	\$ 14.27	0
			0
POLICE DEPARTMENT			
Police Officers	\$ 14.81	\$ 21.31	8
Crime Prevention Officer	\$ 13.86	\$ 17.00	1
Crossing Guards	\$ 12.43	\$ 14.96	6
Cadets	\$ 8.13	\$ 10.73	11
Records Clerk	\$ 13.86	\$ 17.00	2
Traffic Aides	\$ 10.00		8
Evidence Custodian	\$ 13.77	\$ 20.27	1
			37
PUBLIC WORKS			
Meter Reader	\$ 13.61	\$ 19.91	0
Summer Maintenance Workers	\$ 8.11	\$ 14.49	5
			5
BUILDING DEPARTMENT			
Code Enforcement Officer	\$ 11.31	\$ 14.12	1
Plumbing Inspectors**	\$ 31.50		2
Electrical Inspectors**	\$ 31.50		2
Clerk	\$ 13.86	\$ 17.00	1
			6
COMMUNITY DEVELOPMENT			
Planning Intern	\$ 11.77	\$ 14.27	1
Planning & Zoning Commission Secretary	\$ 15.92	\$ 19.66	0
			1
			0
FINANCE			
Clerk	\$ 13.35	\$ 18.16	2
			2

** Per Inspection

Proclamation

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen



Trustees

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

WHEREAS, the week of September 17 through 23, 2011, has been designated throughout our nation as CONSTITUTION WEEK; and

WHEREAS, on September 17, 2011, the United States of America will celebrate the 224th anniversary of the signing of this great document; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and to the patriotic celebrations which will commemorate this memorable anniversary; and

WHEREAS, the Constitution spells out the freedoms and liberties guaranteed to all Americans by virtue of their citizenship.

NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, do hereby proclaim the week of September 17 through 23, 2011, as CONSTITUTION WEEK in the Village of Lemont, Illinois and hereby urge all citizens to reaffirm the ideals of the original framers of the Constitution and to vigilantly protect the freedoms guaranteed to us through this guardian of our liberties.

Dated at Lemont this 12th day of September, 2011

BRIAN K. REAVES, Mayor

Attest:

CHARLENE SMOLLEN, Village Clerk

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board
from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Subject: Acquisition of Parcels
date: September 8, 2011

BACKGROUND/HISTORY

The Village has been provided an opportunity to secure certain parcels located within the vicinity of the Gateway TIF. It has been determined this is in the best interest of the Village to move forward in this direction for both short term and long term objectives. The two parcels tonight are the initial parcels that staff is seeking final authorization to move forward on.

RECOMMENDATION

ATTACHMENTS (IF APPLICABLE)

Ordinances Authorizing the Acquisition of Subject Parcels

**VILLAGE OF LEMONT
ORDINANCE NO. O-__-11**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL
PROPERTY KNOWN AS 10090 ARCHER AVENUE**

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

**Published in pamphlet form by
Authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will and
DuPage, Illinois, this __ day of _____, 2011.**

Ordinance No. O-__-11

**AN ORDINANCE AUTHORIZING THE
ACQUISITION OF CERTAIN REAL PROPERTY KNOWN
AS 10090 ARCHER AVENUE**

WHEREAS, the Village Board finds that the acquisition of the real property legally described on **Exhibit A** and commonly known as 10090 Archer Avenue, is necessary, convenient and in the interest of the Village of Lemont;

WHEREAS, pursuant to Section 5/2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12) the Village of Lemont (“Village”) may acquire and hold real property for corporate purposes; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF THE VILLAGE OF LEMONT, COOK, DUPAGE AND WILL COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: The Village Board finds the above recitals to be true, incorporates them into this ordinance, and further finds that it is necessary, convenient and in the interest of public health, safety and welfare of the residents of the Village to acquire the real property legally described on Exhibit A.

SECTION 2: The Village Administrator is hereby authorized to negotiate a contract for the purchase of said Property from the current owner of record at a purchase price not to exceed \$925,000 and upon such terms as he deems in the best interest of the Village of Lemont.

SECTION 3: Upon execution of said contract and the filing of same with the Village Clerk, the Mayor and the Village Administrator or authorized to execute any and all documents and to take all necessary actions to acquire said Property.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

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

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1: THE NORTH 121.17 FEET OF LOT 1 IN DOOLIN AND KIRK'S RESUBDIVISION OF THE EAST 404.7 FEET OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 AND OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT LOTS 1 TO 5, BOTH INCLUSIVE, IN CHRISTIAN BOES SUBDIVISION OF CERTAIN PARTS THEREOF) AND EXCEPTING THAT PART OF SAID LOT 1 IN SAID RESUBDIVISION FALLING WITHIN A TRACT DESCRIBED AS FOLLOWS: BEGINNING 833.6 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SECTION 14; THENCE WEST 300 FEET; THENCE NORTH 50 FEET; THENCE EAST 300 FEET; THENCE SOUTH 50 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF LOT 2 IN DOOLIN AND KIRK'S RESUBDIVISION OF THE EAST 404.7 FEET OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 TOGETHER WITH THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 (EXCEPT LOTS 1 TO 5 BOTH INCLUSIVE IN CHRISTIAN BOES SUBDIVISION OF CERTAIN PARTS THEREOF) IN SECTION 14, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 30, 1889 AS DOCUMENT 1149383 IN BOOK 37 OF PLATS, PAGE 18, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 2 ON THE CENTER LINE OF SAG-LEMONT ROAD; THENCE NORTH ALONG THE EAST LINE OF SAID LOT 2 A DISTANCE OF 436 FEET TO A POINT FOR A POINT OF BEGINNING; THENCE WESTERLY AND PARALLEL TO THE SOUTHWESTERLY LINE OF SAID LOT 2 A DISTANCE OF 300 FEET; THENCE NORTHERLY ON A LINE PARALLEL TO THE EAST LINE AND SAID EAST LINE EXTENDED NORTH A DISTANCE OF 415.40 FEET MORE OR LESS TO THE NORTH LINE OF SAID LOT 2; THENCE EAST ALONG THE NORTH LINE OF SAID LOT 2 TO ITS POINT OF INTERSECTION WITH THE SOUTHWESTERLY LINE OF THE CERTAIN STRIP OF LAND DEDICATED FOR ROAD PURPOSES BY INSTRUMENT DATED JUNE 3, 1937 AND RECORDED JUNE 11, 1937 AS DOCUMENT 12010930; THENCE SOUTHEASTERLY ALONG THE SAID SOUTHWESTERLY LINE OF THAT CERTAIN STRIP DEDICATED FOR ROAD PURPOSES BY INSTRUMENT RECORDED AS DOCUMENT 12010930 TO ITS POINT OF INTERSECTION WITH THE NORTH LINE OF LOT 1 OF SAID DOOLIN AND KIRK'S RESUBDIVISION; THENCE WEST ALONG THE SAID NORTH LINE OF LOT 1 TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 1 (BEING ALSO AN EAST LINE OF SAID LOT 2) TO THE POINT OF BEGINNING, (EXCEPTING FROM THE AFORESAID PARCEL THAT PART THEREOF DESCRIBED AS FOLLOWS: BEGINNING AT THE POINT OF INTERSECTION OF THE NORTH LINE OF SAID LOT 2 WITH THE WESTERLY RIGHT OF WAY OF A PUBLIC HIGHWAY DEDICATED BY INSTRUMENT DATED JUNE 3, 1937 AND RECORDED JUNE 11, 1937 AS DOCUMENT NUMBER 12010930; THENCE SOUTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1453.75 FEET AND A CHORD BEARING OF SOUTH 42 DEGREES 49 MINUTES 39 SECONDS EAST, A DISTANCE OF 21.83 FEET TO A POINT IN THE WESTERLY RIGHT OF WAY OF THE AFOREMENTIONED PUBLIC HIGHWAY; THENCE SOUTH 35 DEGREES 36 MINUTES 32 SECONDS WEST A DISTANCE OF 52.25 FEET TO A POINT; THENCE NORTH 29 DEGREES 50 MINUTES 57 SECONDS WEST A DISTANCE OF 66.96 FEET

TO A POINT IN THE NORTH LINE OF LOT 2; THENCE NORTH 89 DEGREES 30 MINUTES 33 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 48.92 FEET TO THE POINT OF BEGINNING), IN COOK COUNTY, ILLINOIS.

More commonly known as 10900 South Route 83, Lemont, Illinois 60439.

Tax I.D. Nos: 22-14-401-010-0000 and 22-14-401-026-0000.

**VILLAGE OF LEMONT
ORDINANCE NO. O-___-11**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL
PROPERTY KNOWN AS 10997 S. ARCHER AVENUE**

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

**Published in pamphlet form by
Authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will and
DuPage, Illinois, this ___ day of _____, 2011.**

Ordinance No. O-___-11

**AN ORDINANCE AUTHORIZING THE
ACQUISITION OF CERTAIN REAL PROPERTY KNOWN
AS 10997 S ARCHER AVENUE**

WHEREAS, the Village Board finds that the acquisition of the real property legally described on **Exhibit A** and commonly known as 10090 Archer Avenue, is necessary, convenient and in the interest of the Village of Lemont;

WHEREAS, pursuant to Section 5/2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12) the Village of Lemont (“Village”) may acquire and hold real property for corporate purposes; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF THE VILLAGE OF LEMONT, COOK, DUPAGE AND WILL COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: The Village Board finds the above recitals to be true, incorporates them into this ordinance, and further finds that it is necessary, convenient and in the interest of public health, safety and welfare of the residents of the Village to acquire the real property legally described on Exhibit A.

SECTION 2: The Village Administrator is hereby authorized to negotiate a contract for the purchase of said Property from the current owner of record at a purchase price not to exceed \$455,000 and upon such terms as he deems in the best interest of the Village of Lemont.

SECTION 3: Upon execution of said contract and the filing of same with the Village Clerk, the Mayor and the Village Administrator or authorized to execute any and all documents and to take all necessary actions to acquire said Property.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

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

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1: LOT 9 (EXCEPT THE EAST 110.00 FEET AND THE NORTH 50.5 FEET THEREOF) AND EXCEPT THAT PART OF SAID LOT 9 DEDICATED FOR HIGHWAY PURPOSES ACCORDING TO THE PLAT THEREOF RECORDED MARCH 4, 1929, AS DOCUMENT NUMBER 10298760 IN THE COUNTY CLERK'S DIVISION OF SECTION 12, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN.

PARCEL2: THE NORTH 50.5 FEET OF THE WEST 1 ACRE OF LOT 9 IN COUNTY CLERK'S DIVISION OF SECTION 13, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 30, 1880 AS DOCUMENT NUMBER 269297, IN COOK COUNTY ILLINOIS.

More commonly known as 10997 S. Archer Ave, Lemont, Illinois 60439.

Tax I.D. Nos: 22-14-302-003-0000 and 22-13-302-004-0000.

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: **2010 Motor Fuel Tax (MFT) Maintenance Program
MFT Documentation (Supplemental)**

date: August 23, 2011

BACKGROUND

The Engineering Department has compiled the 2010 MFT expense records and has determined that a Supplemental Resolution needs to be passed to cover expenditures that exceeded the original 2010 MFT Maintenance appropriation. Most of this extra cost was for rock salt and street lighting energy. In order to appropriate additional MFT funds for this, a Supplemental Resolution for Maintenance of Streets and Highways must be passed.

PROS/CONS/ALTERNATIVES

The Resolution must be passed to appropriate and use MFT funds for this work.

RECOMMENDATION

Approval of Supplemental MFT Maintenance Resolution, in the amount of \$53,146.71.

ATTACHMENTS

- Supplemental MFT Maintenance Resolution
- Supplemental Request for Expenditure/Authorization of Motor Fuel Tax Funds, in the amount of \$53,146.71 (for informational purposes only)
- Draft Municipal Estimate of Maintenance Costs (for informational purposes only)

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution as noted.

#10175



**S U P P L E M E N T A L
Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the _____ MAYOR AND BOARD OF TRUSTEES _____ of the
(Council or President and Board of Trustees)
_____ VILLAGE _____ of _____ LEMONT _____, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$53,146.71 _____ of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from _____ January 1, 2010 _____
(Date)
to _____ December 31, 2010 _____
(Date)

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

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

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

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

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

the _____ Mayor and Board of Trustees _____ at a meeting on _____ September 12, 2011 _____
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ 12th _____ day of _____ September, 2011 _____.

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

Approved

Date
Department of Transportation

Regional Engineer



For District Use Only	
Transaction Number	_____
Date	_____
Checked by	_____

Municipality	<u>Lemont</u>
County	<u>Cook, DuPage & Will</u>
Rd. District	<u>1</u>
Section	<u>10-00000-00-GM</u>

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below.

Purpose	Amount
Contract Construction	_____
Day Labor Construction	_____
Right-of-Way (Itemized On Reverse Side)	_____
Engineering	_____
Maintenance Engineering	789.85
Engineering Investigations	_____
Other Category	_____
Obligation Retirement	_____
Maintenance	\$ 52,356.86
Co. Eng./Supt. Salary & Expenses (Period from _____ to _____)	_____
IMRF or Social Security	_____
Interest _____	_____
_____	_____
_____	_____
Total	\$ 53,146.71

Comments _____

Date September 12 , 2011

Signed by _____

Brian K. Reeves, Mayor
Title of Official

Approved

Date
Department of Transportation

Regional Engineer

Itemization of Right-of-Way Request

Location of Property			Name of Owner	Acres Right- of-Way	Cost of Land Taken	Cost of Damage to Land Not Taken	Total
Street	Between (Street)	And (Street)					
						Total \$	

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: **Bridge Inspections**
**Stephen St @ I&M Canal / Old Stephen St @ DesPlaines River/
Ed Bossert Dr @ I&M Canal / Derby Road @ Pine Needles Drive**

date: August 31, 2011

BACKGROUND

Per IDOT, a biennial bridge inspection of the four (4) above-mentioned Village-owned bridges is required. The scope of work is to include sufficient observations to determine the physical and functional condition of the bridge; identify any development problems and/or changes from previously recorded conditions; and to photograph the condition of the bridges. To obtain the bridge inspection reports, Crawford, Murphy & Tilly, Inc. (CMT) has submitted an Agreement, in the lump sum amount of \$11,500.00. CMT has satisfactorily performed this work for the Village in the past.

PROS/CONS/ALTERNATIVES

The Resolution must be passed for acceptance of the Agreement with CMT.

RECOMMENDATION

Approval of Resolution, in the lump sum amount of \$11,500.00, for completion of bridge inspections.

ATTACHMENTS

- Resolution
- BLR 05510 – Preliminary Engineer Services Agreement between IDOT and CMT (five copies)

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution as noted.

RESOLUTION _____

**FOR PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR
BRIDGE INSPECTIONS**

**STEPHEN ST @ I&M CANAL/OLD STEPHEN ST @ DESPLAINES RIVER/
ED BOSSERT DR @ I&M CANAL/DERBY ROAD @ PINE NEEDLES DR**

WHEREAS, the Village of Lemont requires that Bridge Inspections be completed on the above four (4) bridge; and

WHEREAS, the Village seeks to utilize the firm of Crawford, Murphy & Tilly, Inc. (CMT) for such work; and

WHEREAS, Crawford, Murphy & Tilly, Inc. (CMT) submitted an agreement for such work in the amount of \$11,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with Crawford, Murphy & Tilly, Inc. (CMT) 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 12th day of September, 2011.

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

CHARLENE SMOLLEN, Village Clerk

Approved by me this 12th day of September, 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: _____

Municipality Village of Lemont	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Crawford, Murphy & Tilly, Inc.
Township Lemont				Address 550 N. Commons Drive. Suite 116
County Cook County				City Aurora
Section 11-00050-00-B1				State IL 60563

THIS AGREEMENT is made and entered into this 12th day of Sept., 2011 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name	Stephen St at I&M Canal (SN 016-0565)	Old Stephen St at Des Plaines River (SN 016-2528)
Route	Ed Bossert Dr at I&M Canal (SN 016-5356)	Derby Rd at Pine Needles Drive (SN 016-7357)
	n/a	Length n/a
		Mi. n/a
		FT
		(Structure No. --)

Termini Stephen St over I&M Canal, Old Stephen St over Des Plaines River, Ed Bossert Dr over I&M Canal and Derby Road Over Pine Needles Drive.

Description:

Biennial bridge inspection of four bridges. See Attachment A – Scope for Biennial Bridge Inspection.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	\$11,500 Lump Sum	(see note)
		%
		%
		%
		%
		%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus -- percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90100 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above. N/A

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus _____ percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT. N/A
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Village of Lemont of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

Charlene M. Smollen Clerk
(Seal)

By Brian K. Reaves
Title Village President

Executed by the ENGINEER:

Crawford, Murphy & Tilly, Inc.

550 N. Commons Drive, Suite 116

ATTEST:

Aurora, IL 60504

By Chris P. Dagiantis, P.E. *Chris Dagiantis*

By Theresa O'Grady, P.E. *Theresa O'Grady, P.E.*

Title Associate

Title Group Manager

Approved
_____ Date
Department of Transportation
_____ Regional Engineer

ATTACHMENT A to BLR 05510
Preliminary Engineering Services Agreement for Motor Fuel Tax Funds

Scope for Biennial Bridge Inspection

**SCOPE FOR BIENNIAL BRIDGE INSPECTIONS
VILLAGE OF LEMONT, ILLINOIS**

INTRODUCTION

The following scope outlines tasks associated with the biennial bridge inspection of the following four structures:

1. Bridge carrying Stephen Street (MUNI 1024) over the I & M Canal (SN 016-0565)
2. Bridge carrying Old Stephen Street (MUNI 1024A) over the DesPlaines River (SN 016-2528)
3. Bridge carrying Ed Bossert Drive (MUNI 2015) over the I & M Canal (SN 016-5356)
4. Bridge carrying Derby Road over Pine Needles Drive (SN 016-7357)

A routine National Bridge Inspection Standard (NBIS) bridge inspection is a regularly scheduled, intermediate level inspection process consisting of sufficient observations to determine the physical and functional condition of the bridge, to identify any developing problems and/or change from "Inventory" or previously recorded conditions and to ensure that the structure continues to satisfy present service requirements.

It is the goal of the routine inspection to comply with the requirements of the National Bridge Inspection Standard guidelines for updating of the Structure Inventory and Appraisal data sheets. The inspections will be conducted at the deck level and from the banks of the I & M Canal or Des Plaines River. For the Derby Road Bridge, the inspection will be from deck level and from Pine Needles Drive.

The result of the routine inspection will be documented with appropriate photographs and written comments (on the NBIS forms), which include recommendations for maintenance or repair and for scheduling of follow-up inspections, if deemed necessary.

Publications and standards utilized for the biennial bridge inspections include the AASHTO Manual for Maintenance Inspection of Bridges, the NBIS Standards, the IDOT Bridge Manual, the IDOT Structural Services Manual, the Illinois Information System-Structure Information and Procedure (SIP) Manual, and Procedure Memorandum 2005-07 issued by IDOT Bureau of Local Roads and Streets.

QUALIFICATIONS & PERSONNEL

As of January 13, 2005, the National Bridge Inspection Standards (NBIS) require a qualified Program Manager to ensure compliance with the NBIS rules and to provide guidance and management of the bridge inventory. Crawford, Murphy & Tilly, Inc. has a qualified Program Manager under the National Bridge Inspection Standards and the Illinois Department of Transportation, Bureau of Bridges and Structures.

From Crawford, Murphy & Tilly, Inc., Ahmad Idriss, S.E., P.E., Structural Engineer will serve as the Program Manager. Mr. Idriss is qualified by the Illinois Department of Transportation to function as a Program Manager to provide compliance with the requirements of the National Bridge Inspection Standards.

**SCOPE FOR BIENNIAL BRIDGE INSPECTIONS
VILLAGE OF LEMONT, ILLINOIS**

A. DATA COLLECTION & REVIEW, COORDINATION AND MOBILIZATION

All four bridges are open to traffic. Traffic counts on each bridge are of low magnitude so that no lane closures are necessary to conduct the bridge inspections. The hours under this item include time necessary to obtain and review the existing record drawings for each bridge, to identify any particular or unusual details or modifications which may need special attention during the field investigation and preparation of pages with details for note taking during the field inspection.

C. INSPECTION

The structural elements of each bridge will be inspected in accordance with the guidelines set forth in the IDOT Structure Information and Procedure Manual. Area of concern will be noted in the field and photos will be taken. Results will be documented on the NBIS forms. Structural elements include:

1. Bridge Deck Condition: Wearing Surface, Parapet & Bridge Railings, Median (if applicable) Sidewalks, Drainage System, Light Poles, Expansion Joints.
2. Condition of the Superstructure: Bearings, Girders, Beams, Arches and Diaphragms.
3. Approach Roadway Alignment: Riding quality, pavement condition, pressure relief joints.
4. Railing: Bridge rail, approach guardrail, transitions, ends.
5. Attached Utilities: Gas, water, sewer.
6. Substructure Condition: Abutments and piers accessible from land.

The condition of the deck will be documented on an under-deck inspection plan taken from the record drawings. Still photos and video clips (as necessary) will be taken to document the condition of the deck underside. Results of the inspection will be documented on the NBIS forms.

For the bridge carrying Old Stephen Street over the DesPlaines River, the condition of the main load carrying girders, the bearings, diaphragms and other bridge features will be documented by still photography and sketched, if necessary. An underwater inspection of the two bridges over the I & M Canal are not required by NBIS guidelines. Underwater inspection of the bridge over the DesPlaines River is required on a 60-month interval. The underwater inspection was completed in 2009 and will not be required for this interval.

D. NBIS FORMS & PREPARATION OF DELIVERABLES

Upon completion of the field investigation, the following deliverables for each structure will be prepared.

1. Form BBS-BIR-1, Bridge Inspection Report (MI – Multiple Inspections)
2. Form RIS-S104 – Inspection/Appraisal Report
3. Photographs from digital still camera and digital video clips.
4. Sketched of any unusual conditions which cannot be documented by photos.

**SCOPE FOR BIENNIAL BRIDGE INSPECTIONS
VILLAGE OF LEMONT, ILLINOIS**

5. CD with deliverables in electronic format (PDF)

E. NOTES/ASSUMPTIONS:

1. Non-destructive testing inspection techniques will be used. This service does not include taking any cores or concrete testing, as it has been determined during a field check that cores of concrete testing is not warranted.
2. This scope does not include any follow up in-depth inspections. It is understood that the Village will provide further direction to CMT if additional follow up action is warranted.
3. This scope of services does not include preparation of details, quantities, specifications or contract documents for repairs. It is understood that the Village will provide further directions to CMT if additional follow up action is desired.
4. Although not anticipated, effort associated with a load capacity evaluation of a bridge component, to the extent that changed structural conditions would affect and previously recorded ratings, is not included, as it is not known at this time if such effort is warranted. If such effort is deemed necessary after the inspection is performed, CMT would seek further authorization from the Village prior to proceeding.

ESTIMATE OF DIRECT COST:

1. Travel mileage, round trip between Aurora and Lemont
2. One CD with digital photographs and deliverables in Adobe Acrobat.
3. Printing and binding of hard copies of deliverables.



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

Administration

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

Building Department

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

**Planning & Economic
Development**

phone (630) 257-1595
fax (630) 243-0958

Engineering Department

phone (630) 243-2705
fax (630) 257-1598

Finance Department

phone (630) 257-1550
fax (630) 257-1598

Police Department

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

Public Works

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

www.lemont.il.us

EXECUTIVE SESSION AGENDA SEPTEMBER 12, 2011

I. PERSONNEL

II. THREATENED LITIGATION