



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

JANUARY 11, 2010 - 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
Gary C. Holmes

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

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

Community 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.

IV. MAYOR'S REPORT

A. PROCLAMATION - 20TH ANNIVERSARY - SOUTH SUBURBAN PADS. (VV)

B. OATH OF OFFICE - PROMOTION TO POLICE SERGEANT.

- 1. SGT. THAD MEZYK**
- 2. SGT. MICHAEL PANUSH**

C. AUDIENCE PARTICIPATION.

V. CLERK'S REPORT

A. CORRESPONDENCE

B. ORDINANCES

- 1. ORDINANCE AUTHORIZING THE ISSUANCE OF INCREMENTAL TAXES/GENERAL SALES TAX/REVENUE SHARING RECEIPTS (ALTERNATIVE REVENUE SOURCE) BONDS. (RC) (ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFFER/NONA)**
- 2. ORDINANCE AMENDING THE GATEWAY TIF LEGAL DESCRIPTION AND BOUNDARIES. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)**
- 3. ORDINANCE APPROVING SPECIAL USE FOR OUTDOOR STORAGE OF STEEL AND SHIPPING CONTAINERS AT 16100 DES PLAINES RIVER ROAD (AMERICAN COMMERCIAL LINES). (RC) (PLANNING & ECONOMIC DEVELOPMENT)(STAPLETON) (BROWN/**

JONES)

C. RESOLUTION

- 1. RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FOR ATLANTIS BANQUET FACILITY, 12416 AND 12420 ARCHER AVENUE. (RC)
(PLANNING & E. D)(STAPLETON)(BROWN/JONES)**
- 2. RESOLUTION ACCEPTING DETENTION BASINS AND PUBLIC IMPROVEMENTS WITHIN BRIARCLIFFE ESTATES SUBDIVISION. (RC)
(ENGINEERING/PLANNING & ED)(BLATZER/STAPLETON)
(FIELDING/CAINKAR/BROWN/JONES)**
- 3. RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LETTERS OF INTENT WITH MP LEMONT, LLC AND PNC AS TRUSTEE. (RC)
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)**
- 4. RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPOINT FOIA AND OPEN MEETING OFFICERS. (RC)
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)**

VI. VILLAGE ATTORNEY REPORT.

VII. VILLAGE ADMINISTRATOR REPORT.

VIII. BOARD REPORTS.

IX. STAFF REPORTS.

X. OLD 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. ADJOURNMENT