



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) 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

NOTICE OF SPECIAL MEETING

A special meeting of the Lemont Village Board will be held on Tuesday, February 2, 2010 at 11:30 a.m. in the Board Room at the Lemont Village Hall, 418 Main Street in Lemont. The purpose of the meeting is to take Board action on an Ordinance Authorizing the Issuance of Incremental Taxes / General Sales Tax Revenue Sharing Receipts Alternate Revenue Source Bonds of the Village of Lemont, Cook, Du Page and Will Counties, Illinois, for the Purpose of Refinancing a Parking Garage and Other Public Facilities, Improvements and Redevelopment Project Costs within the Downtown Canal District I Redevelopment Project Area, and Related Costs.

Charlene Smollen
Village Clerk





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VILLAGE BOARD SPECIAL MEETING

FEBRUARY 2, 2010 - 11:30 A.M.

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AGENDA

- I. PLEDGE OF ALLEGIANCE.
- II. ROLL CALL.
- III. CONSENT AGENDA. (RC).
- IV. MAYOR'S REPORT
 - A. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE
 - B. ORDINANCES
 1. ORDINANCE O-4-10 - ORDINANCE AUTHORIZING THE ISSUANCE OF INCREMENTAL TAXES / GENERAL SALES TAX / REVENUE SHARING RECEIPTS ALTERNATE REVENUE SOURCE BONDS OF THE VILLAGE OF LEMONT, COOK, DUPAGE AND WILL COUNTIES, IL FOR THE PURPOSE OF REFINANCING A PARKING GARAGE AND OTHER PUBLIC FACILITIES, IMPROVEMENTS AND REDEVELOPMENT PROJECT COSTS WITHIN THE DOWNTOWN CANAL DISTRICT I REDEVELOPMENT PROJECT AREA, AND RELATED COSTS. (ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFFER).
- 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. ADJOURNMENT**