



# Village of Lemont

418 Main Street • Lemont, Illinois 60439

*Village of Faith*

## VILLAGE BOARD MEETING

FEBRUARY 8, 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

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](http://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 CHAPTER 5.04 OF THE LEMONT MUNICIPAL CODE ENTITLED: ALCOHOLIC BEVERAGES. (ADMINISTRATION)(REAVES)
- IV. MAYOR'S REPORT
  - A. PROCLAMATION - POLISH HERITAGE DAY. (VV)
  - B. PROCLAMATION - POLISH CITIZENS OF THE YEAR: GRACE & RICHARD WITKOWSKI. (VV)
  - C. PROCLAMATION - 100<sup>TH</sup> ANNIVERSARY BOY SCOUTS OF AMERICA. (VV)
  - D. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
  - A. CORRESPONDENCE
  - B. ORDINANCES
  - C. RESOLUTIONS
    1. RESOLUTION AUTHORIZING APPROVAL OF SUBRECIPIENT AGREEMENT WITH COOK COUNTY FOR THE 2009 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) WATER MAIN REPLACEMENT - STATE STREET: CASS STREET TO ILLINOIS STREET. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)

2. RESOLUTION AUTHORIZING SUBMITTAL OF THE SUBRECIPIENT APPLICATION FORM TO COOK COUNTY FOR THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)
3. RESOLUTION FOR MAINTENANCE OF STREETS & HIGHWAYS - 2010 ROAD MFT RESURFACING PROGRAM. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)
4. RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT 2010 ROAD MFT RESURFACING PROGRAM. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)
5. RESOLUTION APPROVING CONSTRUCTION ENGINEERING SERVICES AGREEMENT 127<sup>TH</sup> STREET & TIMBERLINE DRIVE TRAFFIC SIGNAL. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)
6. RESOLUTION SELECTING HERITAGE CORRIDOR CONVENTION & BUSINESS BUREAU AS LEMONT'S AGENCY FOR TOURISM.

- 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