



# Village of Lemont

418 Main Street • Lemont, Illinois 60439

*Village of Faith*

## VILLAGE BOARD MEETING

FEBRUARY 22, 2010 - 7:00 P.M.

**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)

## AGENDA

- I. PLEDGE OF ALLEGIANCE.
- II. ROLL CALL.
- III. CONSENT AGENDA. (RC)
  - A. APPROVAL OF MINUTES.
  - B. APPROVAL OF DISBURSEMENTS.
- IV. MAYOR'S REPORT
  - A. PUBLIC HEARING ON PROPOSAL TO ISSUE INCREMENTAL TAXES/GENERAL SALES TAX/REVENUE SHARING RECEIPTS ALTERNATE REVENUE SOURCE BONDS OF THE VILLAGE OF LEMONT FOR THE PURPOSE OF REFINANCING A PARKING GARAGE AND OTHER PROJECT COSTS WITHIN THE DOWNTOWN CANAL DISTRICT I REDEVELOPMENT PROJECT AREA, AND RELATED COSTS. (MOTION TO OPEN & CLOSE) (VV)
  - B. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
  - A. CORRESPONDENCE
  - B. ORDINANCES
    1. ORDINANCE AMENDING CHAPTER 5.04 OF THE LEMONT MUNICIPAL CODE REGARDING SPECIAL EVENT LIQUOR LICENSES. (RC) (ADMINISTRATION)(REAVES)(BLONDIN)
  - C. RESOLUTION
    1. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY FOR TRANSFER OF EXCESS PROPERTY TO VILLAGE OF LEMONT. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)

2. RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH FOREST PRESERVE DISTRICT OF COOK COUNTY FOR WATER SERVICE. (RC) (ADMINISTRATION)(PUBLIC WORKS/ENGINEERING)(REAVES/BLATZER)(WEHMEIER/SCHAFFER/FIELDING/CAINKAR).
3. RESOLUTION AUTHORIZING EXECUTION OF RIGHT OF ENTRY AGREEMENT WITH ARMY CORPS OF ENGINEERS FOR CONSTRUCTION OF ASIAN CARP DISPERSAL BARRIER(S). (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)
4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HOPPY'S LANDSCAPING, INC. FOR I & M CANAL TRAIL/GENERAL FRY'S LANDING PHASE I STREETScape IMPROVEMENTS. (RC) (PUBLIC WORKS/ENGINEERING)(BLATZER)(CAINKAR/FIELDING)
5. RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY ASSESSOR FOR GIS DATA SHARING. (RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)
6. RESOLUTION AUTHORIZING EXECUTION OF REPAYMENT AGREEMENT WITH PNC BANK IN CONNECTION WITH DOWNTOWN REDEVELOPMENT PLAN AND PROJECT. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)
7. RESOLUTION ACCEPTING A PUBLIC UTILITY EASEMENT FROM LEMONT TOWNSHIP. (RC) (ADMINISTRATION/PUBLIC WORKS/ENGINEERING) (REAVES/BLATZER)(WEHMEIER/FIELDING/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. ADJOURNMENT