

418 Main Street • Lemont, Illinois 60439

### Village of Faith

#### VILLAGE BOARD MEETING

MARCH 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

## enjamin 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

I. PLEDGE OF ALLEGIANCE.

II. ROLL CALL.

III. CONSENT AGENDA. (RC)

A. APPROVAL OF MINUTES.

B. APPROVAL OF DISBURSEMENTS.

IV. MAYOR'S REPORT

A. AUDIENCE PARTICIPATION.

V. CLERK'S REPORT

A. CORRESPONDENCE

#### B. ORDINANCES

1. ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010, OF THE VILLAGE OF LEMONT, COOK, DU PAGE AND WILL COUNTIES, IL, PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS. (RC) (ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFER/NONA)

#### C. RESOLUTION

1. RESOLUTION APPROVING A REPAYMENT AGREEMENT WITH MP LEMONT, LLC. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFER/NONA)

- 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. MOTION TO RECONVENE THE MARCH 8, 2010 MEETING ON MARCH 9, 2010 AT 6:00 P.M. (VV)