



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

MARCH 22, 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

- I. PLEDGE OF ALLEGIANCE.
- II. ROLL CALL.
- III. CONSENT AGENDA. (RC)
 - A. APPROVAL OF MINUTES.
 - B. APPROVAL OF DISBURSEMENTS.
 - C. RESOLUTION GOVERNING CONSTRUCTION ON STATE HIGHWAYS.
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)
- IV. MAYOR'S REPORT
 - A. PROCLAMATION - DAN FIELDING. (VV)
 - B. AUDIENCE PARTICIPATION
- V. CLERK'S REPORT
 - A. CORRESPONDENCE
 - B. ORDINANCES
 1. ORDINANCE AMENDING CHAPTER 5.02 OF THE LEMONT MUNICIPAL CODE ENTITLED: GENERAL LICENSE AND PERMIT REQUIREMENTS. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFER/NONA)
 2. ORDINANCE AMENDING CHAPTER 5.26 OF THE LEMONT MUNICIPAL CODE ENTITLED: PEDDLERS & HAWKERS. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFER/NONA)



3. **ORDINANCE AMENDING CHAPTER 5.04, ALCOHOLIC BEVERAGES, SECTION 5.04.080 OF THE LEMONT MUNICIPAL CODE ENTITLED: LICENSE-FEES-CLASSES OF OPERATORS. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFFER/NONA)**
4. **ORDINANCE AMENDING CHAPTER 13.09 OF THE LEMONT MUNICIPAL CODE, SECTION 13.09.020 ENTITLED: SEWER RATES-DEFINITIONS. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFFER/NONA)**
5. **ORDINANCE AMENDING CHAPTER 10.23 OF THE LEMONT MUNICIPAL CODE ENTITLED: ADMINISTRATIVE AND PROCESSING FEE FOR IMPOUNDING OF VEHICLES. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFFER/NONA)**
6. **ORDINANCE AUTHORIZING TRANSFER FROM WORKING CASH FUND. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFFER/NONA)**

C. RESOLUTIONS

1. **RESOLUTION APPROVING LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE MAIN STREET RESURFACING: STATE STREET TO ILLINOIS STREET (LAPP PROJECT). (RC)
(PUBLICWORKS/ENGINEERING)(BLATZER)(FIELDING/PUKULA/CAINKAR)**
2. **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH METRA FOR OPERATION AND MAINTENANCE OF A COMMUTER STATION FACILITY. (RC)
(ADMINISTRATION)(ADMINISTRATION)(REAVES)(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. MOTION TO ADJOURN.