



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

APRIL 12, 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
Gary C. Holmes

Administration
phone (630) 257-1590
fax (630) 243-0958

Building Department
phone (630) 257-1580
fax (630) 257-1598

Community 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. ORDINANCE AMENDING LEMONT MUNICIPAL CODE CHAPTER 5.04: ALCOHOLIC BEVERAGES. (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)
 - D. ORDINANCE AMENDING ORDINANCE 725 ESTABLISHING A PAY PLAN AND SCHEDULE OF AUTHORIZED POSITIONS. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)
- IV. MAYOR'S REPORT
 - A. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE
 - B. ORDINANCES
 1. ORDINANCE AUTHORIZING DISPOSAL OF SURPLUS VEHICLES. (RC) (ADMINISTRATION/POLICE/PUBLIC WORKS/BUILDING) (REAVES/MIKLOS/BLATZER/STAPLETON)(WEHMEIER/SCHAFER/SHAUGHNESSY/PUKULA/BUETTNER)
 2. ORDINANCE AMENDING ORDINANCE O-27-07, AN ORDINANCE GRANTING PRELIMINARY PLAT APPROVAL, SPECIAL USE FOR A RESIDENTIAL PUD AND ZONING MAP AMENDMENT ON 10.19 ACRE PARCEL AT 15325 129TH STREET (NOTTING HILL). (RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)

3. **ORDINANCE GRANTING 12 MONTH EXTENSION TO THE EXPIRATION DATE OF A SPECIAL USE FOR A PUD AND ZONING MAP AMENDMENT FOR 11,427 SF COMMERCIAL DEVELOPMENT AT THE N.E. CORNER OF 127TH & WALTER STREETS (AUTOZONE).(RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)**
4. **ORDINANCE CHANGING THE NAME OF JOLIET STREET TO ILLINOIS STREET. (RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)**
5. **ORDINANCE AMENDING 5.20.050 OF THE LEMONT MUNICIPAL CODE: CONTRACTOR BOND. (RC) (BUILDING)(STAPLETON)(BUETTNER)**
6. **ORDINANCE AMENDING ORDINANCE O-23-07, AUTHORIZING AMENDMENT TO CONTRACT WITH WASTE MANAGEMENT FOR COLLECTION OF REFUSE, RECYCLABLES, AND LANDSCAPE WASTE. (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)**

C. RESOLUTION

1. **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2010 MFT ROAD RESURFACING PROGRAM. (RC) (PUBLIC WORKS/ENGINEERING) (BLATZER)(PUKULA/CAINKAR)**
2. **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR TALCOTT STREET RECONSTRUCTION PROJECT. (RC) (PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
3. **RESOLUTION APPROVING FY 2010-2011 OPERATING BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PLAN. (RC) (ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFER/NONA)**
4. **RESOLUTION OPPOSING REDUCTION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND. (RC) (ADMINISTRATION/FINANCE)(REAVES)(WEHMEIER/SCHAFER)**
5. **RESOLUTION APPROVING JOINT ACTION WATER AGENCY. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)**
6. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH LEMONT PARK DISTRICT FOR MANAGEMENT OF BAMBRICK PARK NATURALIZATION PROJECT. (RC) (ADMINISTRATION/PLANNING & ED)(REAVES/STAPLETON) (WEHMEIER/SCHAFER/BROWN/JONES)**

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. (RC)**