



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

MAY 10, 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)
- IV. MAYOR'S REPORT
 - A. PUBLIC HEARING ON ANNEXATION AGREEMENT FOR APPROXIMATELY 2.62 ACRES LOCATED AT 16754 NEW AVENUE (COX PROPERTY). (MOTIONS TO OPEN & CLOSE)(VV) (COMMUNITY DEVELOPMENT)(STAPLETON)(BROWN/JONES)
 - B. PUBLIC HEARING ON ANNEXATION AGREEMENT FOR APPROXIMATELY 5.9 ACRES LOCATED AT 16748 NEW AVENUE (TIEDT PROPERTY). (MOTIONS TO OPEN & CLOSE)(VV) (COMMUNITY DEVELOPMENT)(STAPLETON)(BROWN/JONES)
 - C. PROCLAMATION - 50TH ANNIVERSARY OF LEMONT BOY SCOUT TROOP 149. (VV)
 - D. PROCLAMATION DECLARING THE MONTH OF MAY, 2010 AS MOTORCYCLE AWARENESS MONTH. (VV)
 - E. PROCLAMATION DECLARING MAY 15 AS PEACE OFFICERS MEMORIAL DAY AND MAY 9 - 15 AS NATIONAL POLICE WEEK IN LEMONT. (VV)
 - F. PROCLAMATION DECLARING MAY 9 - 15 AS "PAINT THE TOWN PURPLE WEEK" LEMONT-HOMER GLEN RELAY FOR LIFE EVENT. (VV)
 - G. PROCLAMATION DECLARING MAY 16 - MAY 22, 2010 AS PUBLIC WORKS WEEK. (VV)

F. PROCLAMATIONS HONORING EAGLE SCOUTS PETER MORRICAL, MARTY HUEGELMANN, AND JUSTIN VINCENT RIGLER. (VV)

G. AUDIENCE PARTICIPATION.

V. CLERK'S REPORT

A. CORRESPONDENCE

B. ORDINANCES

1. ORDINANCE AUTHORIZING EXECUTION OF ANNEXATION AGREEMENT FOR APPROXIMATELY 2.62 ACRES LOCATED AT 16754 NEW AVENUE (COX PROPERTY). (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
2. ORDINANCE ANNEXING 2.62 ACRE PARCEL LOCATED AT 16754 NEW AVENUE (COX PROPERTY). (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
3. ORDINANCE AUTHORIZING EXECUTION OF ANNEXATION AGREEMENT FOR APPROXIMATELY 5.9 ACRES LOCATED AT 16748 NEW AVENUE (TIEDT PROPERTY). (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
4. ORDINANCE ANNEXING 5.9 ACRE PARCEL LOCATED AT 16748 NEW AVENUE (TIEDT PROPERTY). (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
3. ORDINANCE REZONING APPROXIMATELY 8.52 ACRES LOCATED AT 16748 AND 16754 NEW AVENUE FROM COOK COUNTY I-1 TO LEMONT —2 GENERAL MANUFACTURING DISTRICT. (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
4. ORDINANCE ADOPTING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF LEMONT AND MAP SERGEANTS' UNION. (RC)
(ADMINISTRATION/PUBLIC SAFETY)(REAVES/MIKLOS)
(WEHMEIER/SCHAFFER/SHAUGHNESSY)

C. RESOLUTION

1. RESOLUTION ACCEPTING A COMED LICENSE. (RC)
(PUBLIC WORKS/ENGINEERING) (BLATZER)(PUKULA/CAINKAR)
2. RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR STREET SWEEPER. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/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. MOTION TO ADJOURN. (RC)**