



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

JUNE 28, 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

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. PROCLAMATION - EAGLE SCOUT ZACHARY SABOURIN. (VV)
 - B. WINNER OF KOPS N KIDZ 2010 DESIGN CONTEST.
 - C. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE.
 - B. ORDINANCES
 1. ORDINANCE APPROVING DECK VARIATIONS AT 370 KROMRAY. (RC) (PLANNING & ED) (STAPLETON)(BROWN/JONES)
 2. ORDINANCE APPROVING UDO AMENDMENTS. (RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)
 3. ORDINANCE AMENDING CHAPTER 10.16 OF THE LEMONT MUNICIPAL CODE ENTITLED: PARKING (NO PARKING EAST SIDE OF WALNUT, SOUTH OF LOGAN STREET DURING DESIGNATED HOURS). (RC) (PUBLIC SAFETY)(MIKLOS)(SHAUGHNESSY)
 4. ORDINANCE DELETING CHAPTER 2.61 OF THE LEMONT MUNICIPAL CODE: DOWNTOWN COMMISSION. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)



4. **ORDINANCE APPROVING VARIATION FOR GARAGE HEIGHT AT 1100 HERMES STREET. (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)**

D. RESOLUTIONS

1. **RESOLUTION AUTHORIZING CHANGE ORDER #1 TO TALCOTT STREET RECONSTRUCTION PROJECT. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
2. **RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH EHLERS & ASSOCIATES, INC. FOR TIF AMENDMENT AND ADOPTION. (RC)
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFER)**

- 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)**