



# Village of Lemont

418 Main Street • Lemont, Illinois 60439

*Village of Faith*

## VILLAGE BOARD MEETING

**JULY 26, 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](http://www.lemont.il.us)

## AGENDA

- 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/SCHAFFER)**
- IV. MAYOR'S REPORT**
  - A. PRESENTATION - ICMA LIFETIME ACHIEVEMENT AWARD TO GARY HOLMES.**
  - B. PROCLAMATION - 50<sup>TH</sup> ANNIVERSARY - KNIGHTS OF COLUMBUS JOLIET ASSEMBLY #204. (VV)**
  - C. OATH OF OFFICE - DEPUTY COORDINATOR LEMONT EMERGENCY MANAGEMENT AGENCY.**
  - D. PUBLIC HEARING - ORDINANCE APPROPRIATING FUNDS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011. (MOTIONS TO OPEN & CLOSE)(VV)  
(FINANCE/ADMINISTRATION)(SNEGOWSKI/REAVES)(NONA/WEHMEIER/SCHAFFER)**
  - E. PUBLIC HEARING - AMENDMENTS TO AN ANNEXATION AGREEMENT FOR HERITAGE PARK CONDOMINIUMS. (MOTIONS TO OPEN & CLOSE)(VV)  
(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
  - F. AUDIENCE PARTICIPATION.**



**V. CLERK'S REPORT**

**A. CORRESPONDENCE.**

**B. ORDINANCES**

1. **ORDINANCE APPROPRIATING FUNDS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011. (RC)  
(FINANCE ADMINISTRATION)(SNIEGOWSKI)(REAVES)(NONA/  
WEHMEIER/SCHAFER**
2. **ORDINANCE AUTHORIZING EXECUTION OF AMENDED ANNEXATION AGREEMENT FOR HERITAGE PARK CONDOMINIUMS. (RC)  
(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
3. **ORDINANCE CREATING THE LEMONT DOWNTOWN FACADE, SIGN, AND SITE IMPROVEMENT GRANT PROGRAM. (RC)  
(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
4. **ORDINANCE AMENDING LEMONT MUNICIPAL CODE, CHAPTER 15.12 ENTITLED: PLUMBING CODE. (RC)  
(BUILDING DEPARTMENT)(STAPLETON)(BUETTNER)**
5. **ORDINANCE AMENDING LEMONT MUNICIPAL CODE, CHAPTER 15.02 ENTITLED: PERMIT FEES. (RC)  
(BUILDING DEPARTMENT)(STAPLETON)(BUETTNER)**

**D. RESOLUTIONS**

1. **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR METRA LOT RESURFACING PROJECT. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
2. **RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR METRA LOT RESURFACING PROJECT. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
3. **RESOLUTION APPROVING LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION - PHASE III - MCCARTHY ROAD SIDEWALK: WOODCREST LANE TO WALKER ROAD. (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)**