



# Village of Lemont

418 Main Street • Lemont, Illinois 60439

*Village of Faith*

## VILLAGE BOARD MEETING

**AUGUST 9, 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.
- IV. MAYOR'S REPORT
  - A. PUBLIC HEARING - AMENDMENTS TO ANNEXATION AGREEMENT GLEN OAKS ESTATES. (MOTIONS TO OPEN & CLOSE)(VV) (COMMUNITY DEVELOPMENT)(STAPLETON)(BROWN/JONES)
  - B. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
  - A. CORRESPONDENCE.
  - B. ORDINANCES
    1. ORDINANCE APPROVING SPECIAL USE FOR A CONTAINER STORAGE YARD AT 13453 MAIN STREET (NTS TRAILER). (RC) (COMMUNITY DEVELOPMENT)(STAPLETON)(BROWN/JONES)
    2. ORDINANCE APPROVING EXTENSION OF SPECIAL USE FOR PUD AT NE CORNER 127<sup>TH</sup> & WALTER STREET (AUTO ZONE). (RC) (COMMUNITY DEVELOPMENT)(STAPLETON)(BROWN/JONES)
  - C. RESOLUTIONS
    1. RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT FOR 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)**