



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

AUGUST 23, 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. PUBLIC HEARING - AMENDED ANNEXATION AGREEMENT FOR A TOWNHOME SUBDIVISION AT 12660 THORNBERRY DRIVE (COURTYARDS OF BRIARCLIFFE) (MOTIONS TO OPEN & CLOSE)(VV) (PLANNING & ED)(STAPLETON)(BROWN/JONES)**
 - B. AUDIENCE PARTICIPATION.**
- V. CLERK'S REPORT**
 - A. CORRESPONDENCE.**
 - B. ORDINANCES**
 - 1. ORDINANCE AUTHORIZING EXECUTION OF AMENDED ANNEXATION AGREEMENT FOR A TOWNHOME SUBDIVISION ON A 4.76 ACRE PARCEL LOCATED AT 12660 THORNBERRY DRIVE (COURTYARDS OF BRIARCLIFFE). (RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)**
 - 2. ORDINANCE GRANTING PRELIMINARY PUD PLAN/PLAT APPROVAL, A SPECIAL USE FOR A PUD AND A ZONING MAP AMENDMENT FROM B-3 TO R-5 FOR A TOWNHOME SUBDIVISION ON A 4.76 ACRE PARCEL LOCATED AT 12660 THORNBERRY DRIVE (COURTYARDS OF BRIARCLIFFE). (RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)**



3. **ORDINANCE AMENDING THE ZONING MAP FROM R-1 (RESIDENTIAL) TO B-4 (COMMERCIAL RECREATION) - HERITAGE QUARRIES SCUBA DIVING. (RC)**
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
4. **ORDINANCE APPROVING SPECIAL USE FOR OUTDOOR RECREATION (HERITAGE QUARRIES SCUBA DIVING). (RC)**
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
5. **ORDINANCE ADDING VACATED PROPERTY TO THE LEMONT MUNICIPAL CODE. (RC)**
(BUILDING DEPARTMENT)(STAPLETON)(BUETTNER)

C. RESOLUTIONS

1. **RESOLUTION AUTHORIZING, SUPPORTING AND APPROVING ITEP GRANT APPLICATION FOR LEMONT ROAD BIKE PATH. (RC)**
ADMINSTRATION/PLANNING & ED) (REAVES/STAPLETON)
(WEHMEIER/SCHAFFER/BROWN/JONES)
2. **RESOLUTION AUTHORIZING, SUPPORTING AND APPROVING ITEP GRANT APPLICATION FOR 131ST STREET & DERBY ROAD BIKE PATH. (RC)**
(ADMINISTRATION/PLANNING & ED)(REAVES/STAPLETON)
(WEHMEIER/SCHAFFER/BROWN/JONES)
3. **RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR PUBLIC WORKS VEHICLES. (RC)**
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA)

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)