



# Village of Lemont

418 Main Street • Lemont, Illinois 60439

*Village of Faith*

## VILLAGE BOARD MEETING

SEPTEMBER 13, 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 Virgilió

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 CHAPTER 5.04 OF THE LEMONT MUNICIPAL CODE:  
ALCOHOLIC BEVERAGES.  
(ADMINISTRATION)(REAVES)(WEHMEIER)
  - D. RESOLUTION AUTHORIZING LETTER OF CREDIT REDUCTION FOR  
MEADOWLARK SUBDIVISION.  
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
- IV. MAYOR'S REPORT
  - A. PROCLAMATION - CONSTITUTION WEEK - SEPTEMBER 17 - 23, 2010. (VV)
  - B. PROCLAMATION - ALCOHOL & DRUG ADDICTION RECOVERY MONTH. (VV)
  - C. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
  - A. CORRESPONDENCE.
  - B. ORDINANCES
    1. ORDINANCE ADOPTING 2010 RECODIFICATION OF LEMONT  
MUNICIPAL CODE. (RC)  
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER/BLONDIN)
    2. ORDINANCE ADOPTION ANNUAL SCHEDULE OF FEES. (RC)  
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)



3. **ORDINANCE AUTHORIZING LAND ACQUISITION - MCCARTHY ROAD PROJECT. (RC)**  
**(ADMINISTRATION) (REAVES)(WEHMEIER/BLONDIN).**
4. **ORDINANCE GRANTING VARIATION TO ALLOW TWO TEMPORARY STRUCTURES (TRAILERS) TO BE USED FOR BUSINESS PURPOSES FOR A PERIOD OF TWO YEARS AT SLIP #3 ON THE SANITARY & SHIP CANAL, IN LEMONT, IL (BURROW BARGE/ACL).**  
**(RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)**
5. **ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED ANNEXATION AGREEMENT FOR A TOWNHOME SUBDIVISION ON 4.76 ACRE PARCEL LOCATED AT 12660 THORNBERRY DRIVE (COURTYARDS OF BRIARCLIFFE). (RC)**  
**(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
6. **ORDINANCE GRANTING PRELIMINARY PUD PLAN/PLAT APPROVAL, SPECIAL USE FOR PUD AND A ZONING MAP AMENDMENT FOR A TOWNHOME SUBDIVISION ON 4.76 ACRE PARCEL LOCATED AT 12660 THORNBERRY DRIVE (COURTYARDS OF BRIARCLIFFE). (RC)**  
**(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
7. **ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED ANNEXATION AGREEMENT FOR GLEN OAK ESTATES. (RC)**  
**(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
8. **ORDINANCE ACCEPTING REVISED PLAT OF SUBDIVISION - COVINGTON KNOLLS TOWNHOMES, PHASE II. (RC)**  
**(PLANNING & ED)(STAPLETON)(BROWN/JONES)**

**C. RESOLUTIONS**

1. **RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO PURCHASE CAMERA SYSTEM. (RC)**  
**(ADMINISTRATION)(REAVES)(WEHMEIER)**

- VI. **VILLAGE ATTORNEY REPORT.**
- VII. **VILLAGE ADMINISTRATOR REPORT.**
- VIII. **BOARD REPORTS.**
- IX. **STAFF REPORTS.**
- X. **UNFINISHED BUSINESS**

**RECONSIDERATION UPON PROPER MOTION OF ACTION TAKEN AT PRIOR MEETING INCLUDING BUT NOT NECESSARILY LIMITED TO THE FOLLOWING:**

1. **ORDINANCE AMENDING THE ZONING MAP FROM R-1 TO B-4 FOR PROPERTY LOCATED BETWEEN GREAT LAKES QUARRIES AND THE I&M CANAL (HERITAGE QUARRIES SCUBA DIVING). (RC)**  
**(PLANNING & ED)(STAPLETON)(BROWN/JONES)**

**RECONSIDERATION UPON PROPER MOTION OF ACTION TAKEN AT PRIOR MEETING INCLUDING BUT NOT NECESSARILY LIMITED TO THE FOLLOWING:**

- 2. ORDINANCE APPROVING SPECIAL USE FOR OUTDOOR RECREATION (HERITAGE QUARRIES SCUBA DIVING). (RC)  
(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
- 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)**