



Village of Faith

VILLAGE BOARD MEETING

SEPTEMBER 27, 2010 - 7:00 P.M.

Mayor
Brian K. Reaves

AGENDA

Village Clerk
Charlene M. Smollen

Trustees
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniagowski
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

- 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 - 150TH ANNIVERSARY LEMONT UNITED METHODIST CHURCH. (VV)
 - B. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE.
 - B. ORDINANCES
 1. ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR STREET AND HIGHWAY PURPOSES. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)
 2. ORDINANCE AMENDING SECTION 1.16.010 (GENERAL PENALTY), SECTION 4.05.300 (VIOLATION-PENALTY) AND SECTION 5.24.090 (ADMINISTRATION AND ENFORCEMENT) OF THE LEMONT MUNICIPAL CODE. (RC) (PUBLIC SAFETY)(MIKLOS)(SHAUGHNESSY)
 3. ORDINANCE AUTHORIZING LEASE OF VILLAGE REAL ESTATE. (RC) (ADMINISTRATION) (REAVES)(WEHMEIER/SCHAFFER).
 - C. RESOLUTIONS



1. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR ENVIRONMENTAL HEALTH INSPECTION SERVICES. (RC)
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)
2. RESOLUTION ACCEPTING AND AWARDED CONTRACT FOR STATE STREET WATER MAIN PROJECT. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)
3. RESOLUTION ACCEPTING AND AWARDED CONTRACT FOR WARNER AVENUE WATER MAIN PROJECT. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)

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 APPROVING SPECIAL USE FOR OUTDOOR RECREATION (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 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)

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)