



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING AUGUST 10, 2009 - 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
Gary C. Holmes

Administration
phone (630) 257-1590
fax (630) 243-0958

Building Department
phone (630) 257-1580
fax (630) 257-1598

Community 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. PROCLAMATION OF CONGRATULATIONS - 50TH ANNIVERSARY MAIRONIS LITHUANIAN SCHOOL.
 - B. PROCLAMATION HONORING LEMONT'S CONGRESSIONAL MEDAL OF HONOR RECIPIENT JOHN WARDEN.
 - C. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE.
 - C. RESOLUTIONS
 1. RESOLUTION AUTHORIZING SIGNORS AT ILLINOIS FUNDS INVESTMENT POOL. (RC)
(FINANCE)(SNEGOWSKI)(NONA)
 2. RESOLUTION AUTHORIZING SIGNORS AT IMET. (RC)
(FINANCE) (SNEGOWSKI)(NONA)
 3. RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT WITH THOMAS FRANTIK AND BRUCE GERASKEY (ALL SERVICE AUTO REPAIR) RELATING TO THE RUDY KLING MURAL.
(ADMINISTRATION/ART & CULTURE)(STAPLETON)
(HOLMES/SCHAFFER)

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