



Village of Faith

VILLAGE BOARD MEETING
AUGUST 24, 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.
 - C. RESOLUTION AUTHORIZING LETTER OF CREDIT REDUCTION FOR COVINGTON KNOLLS UNIT 1.
(COMMUNITY DEVELOPMENT)(STAPLETON)(BROWN)
 - D. ORDINANCE AMENDING LEMONT MUNICIPAL CODE CHAPTER 5.04 OF THE LEMONT MUNICIPAL CODE: ALCOHOLIC BEVERAGES.
(ADMINISTRATION)(REAVES)(HOLMES)
- IV. MAYOR'S REPORT
 - A. PROCLAMATION HONORING CPL. HEATH "BEAVER" PARVIS, USMC. (VV)
 - B. LEMONT PARK DISTRICT - COMMUNITY UPDATE ON PARK DISTRICT PROJECTS.
 - C. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE.
 - B. ORDINANCES
 1. ORDINANCE DESIGNATING CERTAIN PROPERTY AS A LANDMARK:
42 STEPHEN STREET - U.S. POST OFFICE. (RC)
(COMMUNITY DEVELOPMENT/HISTORIC PRESERVATION)
(STAPLETON) (BROWN).

2. **ORDINANCE DESIGNATING CERTAIN PROPERTY AS A LANDMARK:
504 SINGER AVENUE - SINGLE FAMILY RESIDENCE. (RC)
(COMMUNITY DEVELOPMENT/HISTORIC PRESERVATION)
(STAPLETON)(BROWN).**

C. RESOLUTIONS

1. **RESOLUTION AUTHORIZING EXECUTION OF LOCAL GOVERNMENT COMPLIANCE ORDINANCE FOR UNDERGROUND IMPROVEMENTS ON TALCOTT STREET. (RC)
(ADMINISTRATION/PUBLIC WORKS/ENGINEERING)(REAVES/
BLATZER)(HOLMES/WEHMEEIR/FIELDING/CAINKAR)**
2. **RESOLUTION ACCEPTING LOW BID FOR K.A. STEEL ROAD RESURFACING - PROYNE STREET CUTOFF TO RAILROAD SPUR.
(RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER) (FIELDING/CAINKAR)**

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