



Village of Faith

VILLAGE BOARD MEETING SEPTEMBER 14, 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 - LEMONT GIRLS 11U SOFTBALL STATE CHAMPIONS. (VV)
 - B. PROCLAMATION DECLARING SEPTEMBER 17 - 23 CONSTITUTION WEEK. (VV)
 - B. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE.
 - B. ORDINANCES
 1. ORDINANCE ADOPTING SECTION R404.1 (1) OF THE 2007 SUPPLEMENT TO THE INTERNATIONAL RESIDENTIAL CODE. (RC) (BUILDING)(STAPLETON)(BUETTNER)
 2. ORDINANCE AUTHORIZING DISPOSAL OF SURPLUS POLICE VEHICLES. (RC) (ADMINISTRATION/PUBLIC SAFETY)(REAVES/MIKLOS) (HOLMES/ WEHMEIER/SCHAFER)
 3. ORDINANCE AMENDING CHAPTER 10.12 OF THE LEMONT MUNICIPAL CODE, SECTION 10.12.055 PARTIAL STOP INTERSECTIONS DESIGNATED - EB DIVISION STREET STOPS FOR CZACKI. (RC) (PUBLIC SAFETY)(MIKLOS)(SHAUGHNESSY)

4. **ORDINANCE AMENDING CHAPTER 10.12 OF THE LEMONT MUNICIPAL CODE, SECTION 10.12.056: ALL-WAY STOP INTERSECTIONS (DIVISION STREET & DIVISION COURT AND BRIARCLIFFE DRIVE & WINDSOR) (RC)
(PUBLIC SAFETY)(MIKLOS)(SHAUGHNESSY)**

C. RESOLUTIONS

1. **RESOLUTION APPROVING CUSTOM WORK ORDER WITH AT&T FOR UNDERGROUND UTILITIES ON TALCOTT STREET. (RC)
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFER)**
2. **RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO COMMUNICATIONS TOWER AGREEMENT WITH CLEAR WIRELESS LLC FOR USE OF THE HOUSTON STREET WATER TOWER. (RC)
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFER)**

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