



Village of Faith

**VILLAGE BOARD MEETING
SEPTEMBER 28, 2009 - 7:00 P.M.**

AGENDA

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

- I. PLEDGE OF ALLEGIANCE.
- II. ROLL CALL.
- III. CONSENT AGENDA. (RC)
 - A. APPROVAL OF MINUTES.
 - B. APPROVAL OF DISBURSEMENTS.
 - C. RESOLUTION APPROVING LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION IN PHASE III CONSTRUCTION ENGINEERING FOR 127TH STREET & TIMBERLINE DRIVE TRAFFIC SIGNAL.
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)
- IV. MAYOR'S REPORT
 - A. PROCLAMATION DECLARING OCTOBER AS ARTS & HUMANITIES MONTH.
(VV)
 - B. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE.
 - B. ORDINANCES
 1. ORDINANCE APPROVING A SPECIAL USE FOR AGRICULTURE AT THE SOUTHEAST CORNER OF THE INTERSECTION OF 127TH STREET AND ROLLING MEADOWS DRIVE. (RC)
(PLANNING & ECONOMIC DEVELOPMENT)(STAPLETON)
(BROWN/JONES)
 - C. RESOLUTIONS
 1. RESOLUTION APPROVING LETTER OF AGREEMENT WITH COOK COUNTY HIGHWAY DEPARTMENT FOR 127TH STREET & TIMBERLINE TRAFFIC SIGNAL IMPROVEMENTS. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)

2. **RESOLUTION APPROVING LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION IN PHASE II DESIGN SERVICES FOR MCCARTHY ROAD, ARCHER AVENUE & DERBY ROAD IMPROVEMENTS. (RC)**
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)
3. **RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH COMCAST FOR CONDUIT INSTALLATION ON TALCOTT STREET. (RC)**
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)
4. **RESOLUTION GRANTING AN 18-MONTH EXTENSION TO THE EXPIRATION DATE OF A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (PUD) AND ZONING MAP AMENDMENT ON TWO ACRES LOCATED AT 13389 MCCARTHY ROAD. (ISLA BELLA ESTATES)(RC)**
(PLANNING & ECONOMIC DEVELOPMENT)(STAPLETON)(BROWN/JONES)
5. **RESOLUTION CALLING FOR INCREASED SERVICE TO THE METRA HERITAGE CORRIDOR LINE. (RC)**
(ADMINISTRATION)(REAVES)(HOLMES)
6. **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR LOFTS PARKING GARAGE RETROFIT. (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**