



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

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

VILLAGE BOARD MEETING

NOVEMBER 9, 2009

PLEASE NOTE: CHANGE IN TIME OF MEETING

8:00 P.M.

AGENDA

I. PLEDGE OF ALLEGIANCE.

II. ROLL CALL.

III. CONSENT AGENDA. (RC)

A. APPROVAL OF MINUTES.

B. APPROVAL OF DISBURSEMENTS.

**C. ORDINANCE AMENDING CHAPTER 5.04 OF THE LEMONT MUNICIPAL CODE:
ALCOHOLIC BEVERAGES.
(ADMINISTRATION)(REAVES)**

**D. RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL
AGREEMENT WITH COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR
FOOD SERVICE INSPECTIONS
(ADMINISTRATION/BUILDING DEPARTMENT)(REAVES/STAPLETON)
(HOLMES/BUETTNER/WEHMEIER/SCHAFFER).**

IV. MAYOR'S REPORT

**A. PUBLIC HEARING ON ANNEXATION AGREEMENT FOR CN RAILWAY RIGHT
OF WAY. (MOTIONS TO OPEN & CLOSE). (VV)**

B. VETERANS DAY PROCLAMATION. (VV)

C. AUDIENCE PARTICIPATION.

V. CLERK'S REPORT

A. CORRESPONDENCE.

B. ORDINANCES

- 1. ORDINANCE AUTHORIZING EXECUTION OF ANNEXATION
AGREEMENT FOR ILLINOIS CENTRAL RIGHT OF WAY PROPERTY.
(RC)
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER)**

**2. ORDINANCE ANNEXING ILLINOIS CENTRAL RAILWAY RIGHT OF WAY
PROPERTY. (RC)
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER)**

C. RESOLUTIONS

- 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**