418 Main Street • Lemont, Illinois 60439



Village of Faith

VILLAGE BOARD MEETING NOVEMBER 23, 2009

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

> Finance Department phone (630) 257-1550 fax (630) 257-1598

fax (630) 257-3068

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

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- 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 AND PRESENTATION OF STUDS TERKEL HUMANITIES AWARD TO MICHAEL GALATI. (VV)
 - B. PROCLAMATION DECLARING DECEMBER AS IMPAIRED DRIVING PREVENTION MONTH. (VV)
 - C. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE.
 - B. ORDINANCES
 - ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE (LANDSCAPE REQUIREMENTS). (RC) (PLANNING & ED/BUILDING)(STAPLETON)(BROWN/BUETTNER/ JONES).
 - 2. ORDINANCE AMENDING CHAPTER 10.16 OF THE LEMONT MUNICIPAL CODE: PARKING (WALKER ROAD). (RC) (PLANNING & ED)(STAPLETON)(BROWN/JONES)

C. RESOLUTIONS

1. RESOLUTION IN SUPPORT OF CANAL CORRIDOR ASSOCIATION
MASTER PLAN FOR THE I & M CANAL. (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)

- 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