



# Village of Lemont

418 Main Street • Lemont, Illinois 60439

*Village of Faith*

## VILLAGE BOARD MEETING

DECEMBER 14, 2009 - 7:00 P.M.

### AGENDA

**Mayor**

Brian K. Reaves

**Village Clerk**

Charlene M. Smollen

**Trustees**

Debby Blatzer

Paul Chialdikas

Clifford Miklos

Rick Sniagowski

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](http://www.lemont.il.us)

**I. PLEDGE OF ALLEGIANCE.**

**II. ROLL CALL.**

**III. CONSENT AGENDA. (RC)**

**A. APPROVAL OF MINUTES.**

**B. APPROVAL OF DISBURSEMENTS.**

**C. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$3,000,000 GENERAL OBLIGATION BONDS, SERIES 2000A (ALTERNATE REVENUE SOURCE). (RC)  
(FINANCE)(SNIAGOWSKI)(NONA)**

**D. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$5,690,000 WATERWORKS & SEWERAGE BONDS, SERIES 2004 (ALTERNATE REVENUE SOURCE). (RC)  
(FINANCE)(SNIAGOWSKI)(NONA)**

**E. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$4,290,000 GENERAL OBLIGATION (TIF) REFUNDING BONDS, SERIES 2005A (ALTERNATE REVENUE SOURCE). (RC)  
(FINANCE)(SNIAGOWSKI)(NONA)**

**F. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$1,825,000 GENERAL OBLIGATION WATERWORKS AND SEWERAGE REFUNDING BONDS, SERIES 2005 (ALTERNATE REVENUE SOURCE). (RC)  
(FINANCE)(SNIAGOWSKI)(NONA)**

**G. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$1,525,000 GENERAL OBLIGATION BONDS, SERIES 2005 (ALTERNATE REVENUE SOURCE). (RC)  
(FINANCE)(SNIAGOWSKI)(NONA)**

**H. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$2,680,000 GENERAL OBLIGATION BONDS, SERIES 2007 (ALTERNATE REVENUE SOURCE). (RC)  
(FINANCE)(SNIAGOWSKI)(NONA)**

- I. **ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$7,000,000 GENERAL OBLIGATION BONDS, SERIES 2007A AND \$2,215,000 GENERAL OBLIGATION BONDS, SERIES 2008 (ALTERNATE REVENUE SOURCE). (RC)  
(FINANCE)(SNIEGOWSKI)(NONA)**
- J. **ORDINANCE AMENDING LEMONT MUNICIPAL CODE, CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES (C - 4 CLASSIFICATION).  
(ADMINISTRATION)(REAVES)**
- K. **ORDINANCE AMENDING ORDINANCE 725 ESTABLISHING A PAY PLAN AND SCHEDULE OF AUTHORIZED POSITIONS.  
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFFER)**
- L. **RESOLUTION GRANTING A PERMANENT PUBLIC UTILITY EASEMENT FOR TALCOTT AVENUE UTILITY BURIAL.  
(PUBLIC WORKS/ENGINEERING) (BLATZER)(FIELDING/CAINKAR)**

**IV. MAYOR'S REPORT**

- A. **AUDIENCE PARTICIPATION.**
- B. **PROCLAMATION - TAYLOR PAPESH. (VV)**
- C. **CITIZEN COMMENDATION - BRENDAN BREW.  
(CHIEF SHAUGHNESSY)**
- D. **CITIZEN COMMENDATION - DILLON FLOOD.  
(CHIEF SHAUGHNESSY)**
- E. **POLICE DEPARTMENTAL AWARDS (CHIEF SHAUGHNESSY)  
COMMANDER GREG SMITH  
COMMANDER DAN TULLY  
DETECTIVE SUPERVISOR THAD MEZYK  
DETECTIVE SCOTT HUGO  
DETECTIVE DANIEL DYKSHORN  
DETECTIVE BRIAN KONDRAT  
DETECTIVE ARAS JONIKAS  
SGT. JOSEPH MILLER**
- F. **PUBLIC HEARING - FY 2008-2009 TAX LEVY.  
(MOTIONS TO OPEN & CLOSE)(VV)**

**V. CLERK'S REPORT**

- A. **CORRESPONDENCE**
- B. **ORDINANCES**
  - 1. **ORDINANCE FOR THE LEVYING AND ASSESSING OF TAXES FOR THE FISCAL YEAR COMMENCING MAY 1, 2008 (RC)  
(FINANCE)(REAVES)(NONA)**
  - 2. **ORDINANCE ESTABLISHING A STREET AND BRIDGE TAX. (RC)**

**(FINANCE)(REAVES)(NONA)**

- 3. ORDINANCE ESTABLISHING A STREET LIGHTING TAX. (RC)  
(FINANCE)(REAVES)(NONA)**

**C. RESOLUTION**

- 1. RESOLUTION APPROVING FINAL PLAT EXTENSION FOR OLD QUARRY OFFICE BUILDING. (RC)  
(PLANNING & E. D)(STAPLETON)(BROWN/JONES)**
- 2. RESOLUTION ACCEPTING LICENSE AGREEMENT WITH COMED FOR WEST SHORE PIPELINE WATER MAIN. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)**
- 3. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR WEST SHORE PIPELINE WATER MAIN EXTENSION PHASE I. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)**
- 4. RESOLUTION APPROVING AGREEMENTS FOR LEGAL SERVICES. (RC)  
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFFER)**

**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. ADJOURNMENT**