



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD SPECIAL MEETING

DECEMBER 21, 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. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE
 - B. ORDINANCES
 1. ORDINANCE ANNEXING PROPERTY LOCATED NE SECTION LEMONT TOWNSHIP. (RC) (BILY JUNKYARD PARCELS) (ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER)
 2. ORDINANCE AMENDING CHAPTER 2.12 OF THE LEMONT MUNICIPAL CODE ENTITLED: VILLAGE ADMINISTRATOR. (ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFFER)
 - C. RESOLUTION
 1. RESOLUTION AUTHORIZING VILLAGE PRESIDENT TO ENTER INTO A LABOR AGREEMENT WITH POLICE M.A.P. UNION. (RC) (ADMINISTRATION/PUBLIC SAFETY) (REAVES/MIKLOS) (HOLMES/WEHMEIER/SCHAFFER/SHAUGHNESSY)
 2. RESOLUTION AMENDING THE PERSONNEL POLICY MANUAL, ARTICLE V, SECTION 5.2. (RC) (ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFFER)

**3. RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR. (RC)
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER)**

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



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 COMMITTEE OF THE WHOLE MEETING

DECEMBER 21, 2009 - 7:15 P.M.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. DISCUSSION ITEMS
 - A. FINAL PLAT OF SUBDIVISION FOR ATLANTIS BANQUET CENTER.
(PLANNING/ED) (STAPLETON)(BROWN/JONES)
 - B. TOLLWAY PAYMENT FOR 1-355 INTERCHANGE IMPROVEMENTS.
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFFER)
 - C. DISCUSSION OF MARKETING EFFORTS WITH CHAMBER OF COMMERCE.
(PLANNING/ED) (STAPLETON)(BROWN/JONES)
 - D. REVIEW OF IMAP PROGRAM - NIU.
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFFER)
 - E. SALE OF VILLAGE PROPERTY.
 1. ROW - 2ND STREET
 2. ROW BERKLEY LANE.
 3. RIVER STREET PROPERTY.
(ADMINISTRATION)(REAVES)(HOLMES/WEHMEIER/SCHAFFER)
 - F. DISCUSSION OF STATE STREET CROSSWALK IMPROVEMENTS, HARPER'S GROVE TO LEMONT VILLAGE SQUARE.
(ADMINISTRATION/PUBLIC WORKS/ENGINEERING) REAVES/BLATZER)
(HOLMES/WEHMEIER/FIELDING)
- IV. UNFINISHED BUSINESS.
- V. NEW BUSINESS.
 - A. DISCUSSION OF BUSINESS RETENTION POLICY.
- VI. AUDIENCE PARTICIPATION.
- VII. ADJOURN.