

Village of Lemont



VILLAGE BOARD MEETING
February 10, 2020 – 6:30 PM
Village Hall - Village Board Room
418 Main Street, Lemont, IL 60439
AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Agenda
 - III.A Approval of Minutes
[1-27-20 VB_Minutes.pdf](#)
[01-13-20 COW Meeting Minutes.pdf](#)
 - III.B Payment Register - 01/28/2020-02/10/2020
Approve the payment register
[Disbursements.pdf](#)
 - III.C A Resolution of the Village of Lemont Declaring Certain Property as Surplus and Authorizing its Disposal
Pass a Resolution Authorizing the Disposal of Surplus Property
[Surplus Disposal Resolution Gardner.pdf](#)
 - III.D Case 18-04 Willow Pointe (Letter of Credit Reduction)
Vote on the attached resolution.
[LOC reduction Willow Pointe - Resolution 2020-02-10.pdf](#)
 - III.E 19-01 Rolling Meadows Phase 3A, Rename to Phase 3B
Vote on the attached resolution.
[A Resolution Amending R-26-19.pdf](#)

IV. Mayor's Report

- IV.A Public Hearing for Annexation Agreement (Case 19-20 J-Ave Development)
Hold public hearing.
- IV.B Public Hearing for Amended and Restated Annexation Agreement (Case 06-26 Notting Hill)
Hold public hearing.

V. Clerk's Report

- V.A An Ordinance Authorizing The Execution Of An Annexation Agreement For 9.27 Acres Located At 16430 W. New Avenue In Lemont, Illinois. (Case 19-20 J-Ave Development)
Motion and approval of the attached ordinances.
[Ordinance Authorizing Execution of AA - J Ave wattach.pdf](#)
- V.B An Ordinance Annexing To The Village Of Lemont Approximately 9.27 Acres Located At 16430 W New Avenue In Lemont, IL. (Case 19-20 J-Ave Development)
Motion and approval of the attached ordinances.
[J Ave Annexation Ordinance wattach.pdf](#)
- V.C An Ordinance Amending The Zoning Map Of The Village Of Lemont For 3 Parcels Associated With 16430 W New Avenue In Lemont, IL. (Case 19-20 J-Ave Development)
Motion and approval of the attached ordinances.
[Ordinance 16430 New Ave J-Ave Rezoning wattach.pdf](#)
- V.D An Ordinance Granting A Special Use For A Container Storage Yard And Outdoor Storage In The M-1 Zoning District At 16430 W New Avenue In Lemont, IL. (Case 19-20 J-Ave Development)
[Special Use Approval - J Ave Development wattach.pdf](#)
- V.E An Ordinance Authorizing The Execution Of An Amended And Reinstated Annexation Agreement For 10.10 Acres Located At 15411 129th Street In Lemont, IL. (Case 06-26 Notting Hill)
Motion and approval of the attached ordinances.
[Ordinance Authorizing Execution of AA - Notting Hill wattach.pdf](#)

V.F An Ordinance Amending O-27-07 And Approving An Amendment To The Special Use For A Residential Planned Unit Development (Notting Hill Subdivision) Located At 15411 129th Street In Lemont, IL. (Case 06-26 Notting Hill)

Motion and approval of the attached ordinances.

[Ordinance for a PUD Amendment for Notting Hill wattach.pdf](#)

V.G An Ordinance of the Village of Lemont, Cook, Will, and DuPage Counties, Illinois, to Set a Date for, and Approve a Public Notice of a Public Hearing on the Illinois & Michigan (I&M) Redevelopment Project Area.

Motion and approval of the attached ordinance

[Ordinance to set date for public hearing for IM RPA.pdf](#)

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

X. New Business

XI. Unfinished Business

XII. Audience Participation

XIII. Executive Session Discussion Under Chapter 5 ILCS

XIV. Action on Closed Session Item(s)

XV. Motion to Adjourn