

# Village of Lemont



VILLAGE BOARD MEETING  
February 24, 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 Disbursements](#)
  - III.B [Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages \(Increasing Number of Class A-3 Liquor Licenses\)](#)
  - III.C [Ordinance Authorizing Approval of Easement Agreement for Army Corps. of Engineers Water Main Project on Main Street from 4th Street to Walker Road](#)  
Motion to Approve Ordinance
  - III.D [Ordinance Authorizing Approval of Easement Agreement for Army Corps. of Engineers Water Main Project on Main Street from 4th Street to Walker Road](#)  
Motion to Approve Ordinance

- III.E [Ordinance Authorizing Approval of Easement Agreement for Army Corps. of Engineers Water Main Project on Main Street from 4th Street to Walker Road](#)  
Motion to Approve Ordinance
  
- III.F [Ordinance Authorizing Approval of Easement Agreement for Army Corps. of Engineers Water Main Project on Main Street from 4th Street to Walker Road](#)  
Motion to Approve Ordinance
  
- IV. Mayor's Report
  
- V. Clerk's Report
  - V.A [Resolution Approving I&M Canal Bridge Contract.](#)  
Approval of Resolution Accepting the Bid, and Award of the Contract.
  
  - V.B [An Ordinance Amending the Zoning Map of the Village Of Lemont for Parcels Owned By Lemont Bromberek School District 113A and Associated with 410 McCarthy Road In Lemont, IL \(Central School Rezoning\)](#)
  
- VI. Village Attorney Report
  
- VII. Village Administrator Report
  
- VIII. Board Reports
  
- IX. Staff Reports
  
- X. Unfinished Business
  
- XI. New Business
  
- XII. Audience Participation
  
- XIII. Executive Session Discussion Under Chapter 5 ILCS
  
- XIV. Action on Closed Session Item(s)
  
- XV. Motion to Adjourn



TO: Village Board Meeting  
FROM: Shaeera Salauddin, Finance  
THROUGH:  
SUBJECT: Approval of Disbursements  
DATE: February 24, 2020

**SUMMARY/BACKGROUND**

**ANALYSIS**

*Consistency with Village Policy*

**STAFF RECOMMENDATION**

Staff recommends approval

**BOARD ACTION REQUESTED**

Board approval requested

**ATTACHMENTS**

[2-11 to 2-24 Payment Register.pdf](#)

# Payment Register

From Payment Date: 2/11/2020 - To Payment Date: 2/24/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
20640	02/11/2020	Open			Accounts Payable	Coughlin, John	\$6,500.00		
	Invoice		Date	Description		Amount			
	2018-00000601		12/12/2019	refund Clean Up, Landscape, Temp Occ bonds - 13527 Cambridge Dr		\$6,500.00			
20641	02/24/2020	Open			Accounts Payable	ADS LLC	\$1,580.00		
	Invoice		Date	Description		Amount			
	35342-0120		01/31/2020	cso flow monitoring		\$1,580.00			
20642	02/24/2020	Open			Accounts Payable	AT&T	\$161.82		
	Invoice		Date	Description		Amount			
	20-02-9005		02/02/2020	126379005 - metra station internet		\$88.53			
	20-01-1261		01/31/2020	142021261 - Village Hall internet		\$73.29			
20643	02/24/2020	Open			Accounts Payable	Avalon Petroleum Company	\$3,577.50		
	Invoice		Date	Description		Amount			
	567005		01/29/2020	1500 gallons regular		\$3,577.50			
20644	02/24/2020	Open			Accounts Payable	Beechen & Dill Homes Inc	\$6,000.00		
	Invoice		Date	Description		Amount			
	2017-00001277		02/13/2020	refund Clean Up Deposit - 13378 Adeline Ct		\$1,000.00			
	2017-00001277(L)		02/13/2020	refund Landscape Bond - 13378 Adeline Ct		\$5,000.00			
20645	02/24/2020	Open			Accounts Payable	Chicago Tribune Media Group	\$237.00		
	Invoice		Date	Description		Amount			
	015774665000		01/31/2020	Jan 20 classified listings		\$237.00			
20646	02/24/2020	Open			Accounts Payable	Cintas Corporation	\$137.50		
	Invoice		Date	Description		Amount			
	5015920740		02/03/2020	0010444222 - First Aid cabinet service - P.D.		\$137.50			
20647	02/24/2020	Open			Accounts Payable	College of DuPage	\$149.00		
	Invoice		Date	Description		Amount			
	12120		02/06/2020	Student: 1006355 Course: HSTI-0004-040		\$149.00			
20648	02/24/2020	Open			Accounts Payable	ComEd	\$640.25		
	Invoice		Date	Description		Amount			
	20-02-2063		02/04/2020	1443022063 - street lights - KA Steel path		\$25.23			
	20-02-3015		02/04/2020	0432203015 - street lights - 44 Stephen St		\$83.89			
	20-02-9011		02/03/2020	6534089011 - street lights - 411 Singer Ave Rear		\$438.63			
	20-02-4009		02/11/2020	0348764009 - street lights - 47 Stevens St		\$62.88			
	20-02-3016		02/11/2020	9338003016 - street lights - houston 1N schultz		\$21.39			
	20-02-0155		02/11/2020	1515080155 - street lights - 451 Talcott		\$8.23			
20649	02/24/2020	Open			Accounts Payable	ComEd	\$1,959.91		
	Invoice		Date	Description		Amount			
	SJ200204		02/12/2020	0573063019 - 106 Stephen St -Stanton Bldg		\$1,959.91			
20650	02/24/2020	Open			Accounts Payable	Create Cut Invent / Closed Circuit Innovations Inc	\$2,430.00		
	Invoice		Date	Description		Amount			
	Mar 2020		02/05/2020	Mar 20 security camera maintenance		\$2,430.00			

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From Payment Date: 2/11/2020 - To Payment Date: 2/24/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20651	02/24/2020	Open			Accounts Payable	Cross Points Sales, Inc.	\$880.00		
	Invoice		Date	Description		Amount			
	P76921		02/04/2020	PD alarm repair		\$880.00			
20652	02/24/2020	Open			Accounts Payable	Czech, John, R	\$5,000.00		
	Invoice		Date	Description		Amount			
	20-02-11 JMC		02/11/2020	Grant Funding Reimbursement - 108 Stephen St		\$5,000.00			
20653	02/24/2020	Open			Accounts Payable	Galzin, Jeanne, Foody	\$800.00		
	Invoice		Date	Description		Amount			
	4		01/27/2020	8 Health Inspections (+1 N/C)		\$800.00			
20654	02/24/2020	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$4,738.64		
	Invoice		Date	Description		Amount			
	2019157		02/11/2020	I.T. Support		\$2,400.00			
	2019158		02/11/2020	I.T. Support		\$1,000.00			
	2019159		02/11/2020	I.T. Support		\$1,000.00			
	2019172		02/11/2020	I.T. Support		\$338.64			
20655	02/24/2020	Open			Accounts Payable	Intelligent Video Solutions	\$13,107.00		
	Invoice		Date	Description		Amount			
	1912051443SB		12/02/2019	Video Cameras Upgrade		\$13,107.00			
20656	02/24/2020	Open			Accounts Payable	IRMA	\$850.00		
	Invoice		Date	Description		Amount			
	IVC0011582		01/31/2020	11/01/19-11/01/20 Volunteer Coverage		\$850.00			
20657	02/24/2020	Open			Accounts Payable	Johnson Controls Security Solutions	\$327.34		
	Invoice		Date	Description		Amount			
	33718798		01/11/2020	metra station alarm monitoring		\$161.25			
	33289934		10/12/2019	metra station alarm monitoring		\$166.09			
20658	02/24/2020	Open			Accounts Payable	Look Nu, LLC	\$48.00		
	Invoice		Date	Description		Amount			
	553		02/02/2020	January 2020 pd car wash		\$48.00			
20659	02/24/2020	Open			Accounts Payable	M/I Homes of Chicago	\$1,000.00		
	Invoice		Date	Description		Amount			
	2019-00000255		02/14/2020	refund clean up deposit - 13911 Anne Dr		\$1,000.00			
20660	02/24/2020	Open			Accounts Payable	MidCountry Media Inc	\$741.27		
	Invoice		Date	Description		Amount			
	20-02-06 AW		02/06/2020	122006 - 2020 Antiqueweek Guide Ad		\$741.27			
20661	02/24/2020	Open			Accounts Payable	Morris Engineering, Inc.	\$980.00		
	Invoice		Date	Description		Amount			
	20-07757		02/07/2020	Jan 2020 Reviews		\$980.00			
20662	02/24/2020	Open			Accounts Payable	National Seed	\$1,364.00		
	Invoice		Date	Description		Amount			
	593300SI		02/11/2020	sidewalk salt		\$1,364.00			
20663	02/24/2020	Open			Accounts Payable	NiCor Gas	\$808.92		
	Invoice		Date	Description		Amount			
	20/02-1000 5		02/10/2020	84-38-99-1000 5 chestnut crossing l/s		\$37.80			
	20-02-9589 2		02/14/2020	37-62-87-9589 2 target-kohls l/s		\$38.27			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	20/02-2000 4		02/11/2020		04-46-52-2000 4 well #4		\$149.66		
	20/02-8700 1		02/05/2020		93-56-54-8700 1 smith farms l/s		\$37.77		
	20/02-2000 6		02/04/2020		91-25-56-4722 3 eagle ridge l/s		\$38.67		
	20/02-9378 5		02/11/2020		25-59-90-9378 5 well #6		\$90.42		
	20/02-2382 4		02/04/2020		88-84-93-2382 4 glens of connemara l/s		\$7.08		
	20/02-0043 0		02/11/2020		69-22-85-0043 0 ruffled fthrs l/s		\$125.31		
	20-02-20008		02/11/2020		85-71-20-20008 keepataw trails l/s		\$43.26		
	20/02-2000 8(2)		02/11/2020		74-12-00-2000 8 harpers grove l/s		\$39.14		
	20/02-2000 8		02/11/2020		37-54-52-2000 8 well #3		\$163.32		
	20/02-4722 3		02/11/2020		91-25-56-4722 3 eagle ridge l/s		\$38.22		
20664	02/24/2020	Open			Accounts Payable	Novotny Engineering		\$7,337.00	
	Invoice		Date		Description		Amount		
	19188-3		01/23/2020		Rolling Meadows-Unit 3A		\$189.50		
	19392-2		01/23/2020		1297 McCarthy Rd Development		\$166.00		
	18435-6		01/23/2020		Notting Hill Subd		\$1,203.50		
	18362-6		01/23/2020		Timber Run Subd		\$415.00		
	16482-4		01/23/2020		16430 New Ave		\$830.00		
	19179-4		01/23/2020		15907 W 127th St - Kiddie Academy		\$166.00		
	15109-23		01/23/2020		The Estates of Montefiori		\$332.00		
	19449-1		01/23/2020		Route 83 Properties		\$166.00		
	19450-1		01/23/2020		Route 83 Properties II		\$166.00		
	17421-11		01/23/2020		Rolling Meadows - Unit 4		\$498.00		
	11320-1		01/23/2020		SW Corner Bell and Archer		\$166.00		
	18365-7		01/23/2020		Old St James Academy - 220 IL St		\$77.00		
	19447-1		01/23/2020		MCI Fiber Optic Plan/Smith Rd 16762 E 127th St		\$166.00		
	19372-2		01/23/2020		1100 State St Parking Lot Improvements		\$154.00		
	19388-2		01/23/2020		15900 W 127th St Parking Lot Repairs		\$77.00		
	19394-2		01/23/2020		CVS Parking Lot Rehab		\$77.00		
	18291-7		01/23/2020		Lucky Trip Gas Mart		\$563.00		
	18136-11		01/23/2020		Lemont IV Trucking		\$1,925.00		
20665	02/24/2020	Open			Accounts Payable	Occupational Health Centers of Illinois. P.C.		\$362.00	
	Invoice		Date		Description		Amount		
	1012204311		02/11/2020		physicals & drug screens		\$362.00		
20666	02/24/2020	Open			Accounts Payable	Pinner Electric Co		\$812.00	
	Invoice		Date		Description		Amount		
	17746		01/26/2020		20GM traffic signal maintenance		\$490.00		
	8248		01/22/2020		20GM traffic signal maintenance		\$322.00		
20667	02/24/2020	Open			Accounts Payable	Quinlan Security Systems		\$30.00	
	Invoice		Date		Description		Amount		
	0000015116		01/30/2020		VH remote work		\$30.00		
20668	02/24/2020	Open			Accounts Payable	Rag's Electric		\$1,764.50	
	Invoice		Date		Description		Amount		
	22469		01/30/2020		parking garage light repair		\$430.50		
	4827-2001		01/31/2020		20GM street light maintenance		\$1,000.00		
	22459		01/30/2020		pump repair		\$334.00		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20669	02/24/2020	Open			Accounts Payable	RCM Data Corporation	\$258.00		
	Invoice		Date	Description		Amount			
	IN73221		01/09/2020	printer maintenance		\$258.00			
20670	02/24/2020	Open			Accounts Payable	Shaughnessy, Kevin, W	\$300.00		
	Invoice		Date	Description		Amount			
	20-01-05 KWS		01/05/2020	Jan 20 background investigations		\$300.00			
20671	02/24/2020	Open			Accounts Payable	Shaw Media	\$233.10		
	Invoice		Date	Description		Amount			
	1743835		01/31/2020	I&M canal vehicle bridge bid posting		\$233.10			
20672	02/24/2020	Open			Accounts Payable	Sosin, Arnold & Schoenbeck, Ltd.	\$500.00		
	Invoice		Date	Description		Amount			
	111634		01/31/2020	Jan 20 Adjudication		\$500.00			
20673	02/24/2020	Open			Accounts Payable	T.P.I. Building Code Consultants, Inc.	\$13,198.71		
	Invoice		Date	Description		Amount			
	202001		01/31/2020	Jan 20 Reviews and Inspections		\$13,198.71			
20674	02/24/2020	Open			Accounts Payable	Terra Engineering Ltd.	\$19,147.81		
	Invoice		Date	Description		Amount			
	16911		01/27/2020	Stephen Street Bicycle and Pedestrian Bridge		\$19,147.81			
20675	02/24/2020	Open			Accounts Payable	Treasurer, State of Illinois	\$3,530.16		
	Invoice		Date	Description		Amount			
	58276		02/03/2020	19GM traffic signal maintenance		\$3,530.16			
20676	02/24/2020	Open			Accounts Payable	Unique Plumbing Co., Inc.	\$192,088.05		
	Invoice		Date	Description		Amount			
	18465-1SF		02/03/2020	5th Street water main extension		\$109,944.45			
	18018-2		02/17/2020	Emily Ln water main extension		\$82,143.60			
20677	02/24/2020	Open			Accounts Payable	Verizon Wireless	\$44.59		
	Invoice		Date	Description		Amount			
	9847633551		02/03/2020	685282853-00001		\$44.59			
20678	02/24/2020	Open			Accounts Payable	Paccar Financial Corp	\$44,720.74		
	Invoice		Date	Description		Amount			
	2		02/17/2020	100-652-190-00006903090 payment 2		\$44,720.74			
20679	02/24/2020	Open			Accounts Payable	507 Talcott LLC	\$500.00		
	Invoice		Date	Description		Amount			
	2017-00000307(T)		02/05/2020	refund Temp Occ Bond - 487 Talcott Ave		\$500.00			
20680	02/24/2020	Open			Accounts Payable	DB De Paulo Construction Co Inc	\$1,500.00		
	Invoice		Date	Description		Amount			
	2018-00000946		02/11/2020	refund Clean Up Deposit, Temp Occ Bond - 1166 McCarthy Rd		\$1,500.00			
20681	02/24/2020	Open			Accounts Payable	Ruble, Paul, Ryan	\$210.00		
	Invoice		Date	Description		Amount			
	20-02-06 PRR		02/06/2020	refund for returned Metra permit #0130		\$210.00			

Type Check Totals:

42 Transactions

\$340,554.81

# Payment Register

From Payment Date: 2/11/2020 - To Payment Date: 2/24/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
EFT									
593	02/24/2020	Open			Accounts Payable	Andrysiak, Edward or Patricia	\$1,147.49		
	Invoice		Date	Description		Amount			
	20-02-17		02/17/2020	Mar 2020 payment		\$1,147.49			
594	02/24/2020	Open			Accounts Payable	Dynegy Energy Services LLC	\$36,831.59		
	Invoice		Date	Description		Amount			
	2020-00001160		02/04/2020	GMCVLG1001		\$27,145.91			
	153917620011		02/04/2020	GMCVLG1004		\$9,685.68			
595	02/24/2020	Open			Accounts Payable	EJ USA, Inc.	\$2,304.22		
	Invoice		Date	Description		Amount			
	110200009507		02/12/2020	repair perts		\$2,304.22			
596	02/24/2020	Open			Accounts Payable	PCM/TigerDirect Business	\$2,839.92		
	Invoice		Date	Description		Amount			
	B13489320101		02/01/2020	Computers		\$2,736.92			
	B13536880101		01/31/2020	1 TB 2.5 SATA III Drive		\$103.00			
597	02/24/2020	Open			Accounts Payable	Tate, Jamie, M	\$1,118.00		
	Invoice		Date	Description		Amount			
	20-03		02/18/2020	01/20/20-02/02/20 planning services		\$1,118.00			
Type EFT Totals:									
FM-Clearing - Accounts Payable Totals									
							5 Transactions	\$44,241.22	

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	42	\$340,554.81	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	42	\$340,554.81	\$0.00
EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	5	\$44,241.22	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	5	\$44,241.22	\$0.00
All	Status	Count	Transaction Amount	Reconciled Amount
	Open	47	\$384,796.03	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00



# Payment Register

From Payment Date: 2/11/2020 - To Payment Date: 2/24/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
<b>Grand Totals:</b>					Total		47	\$384,796.03	\$0.00
<b>Checks</b>				<b>Status</b>	<b>Count</b>		<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
				Open	42		\$340,554.81	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				Stopped	0		\$0.00	\$0.00	
				<b>Total</b>	<b>42</b>		<b>\$340,554.81</b>	<b>\$0.00</b>	
<b>EFTs</b>				<b>Status</b>	<b>Count</b>		<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
				Open	5		\$44,241.22	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				<b>Total</b>	<b>5</b>		<b>\$44,241.22</b>	<b>\$0.00</b>	
<b>All</b>				<b>Status</b>	<b>Count</b>		<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
				Open	47		\$384,796.03	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				Stopped	0		\$0.00	\$0.00	
				<b>Total</b>	<b>47</b>		<b>\$384,796.03</b>	<b>\$0.00</b>	

**TO:** Village Board Meeting  
**FROM:** Shaeera Salauddin, Administration  
**THROUGH:**  
**SUBJECT:** Ordinance Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses)  
**DATE:** February 24, 2020

**SUMMARY/BACKGROUND**

The Liquor License applicant of Fork & Spoon Cafe at 1264 State Street, Lemont, IL, is seeking an A-3 Liquor License from the Village of Lemont.

The number of Class A-3 Liquor Licenses will be increased from 20 to 21 in the Lemont Municipal Code, Chapter 5, Section 5.04, Subsection 5.04.060, Class of Licenses, Number of Licenses and License Fees.

**ANALYSIS*****Consistency with Village Policy*****STAFF RECOMMENDATION**

The Liquor Control Review Board met on Tuesday, February 18, at 5:45 p.m. for review of the application for Fork & Spoon Cafe. The Liquor Control Review recommends Liquor License approval.

**BOARD ACTION REQUESTED**

Motion and adoption of the attached Ordinance.

**ATTACHMENTS**

[Class\\_A-3\\_Liquor\\_License\\_to\\_Fork & Spoon.pdf](#)

**VILLAGE OF LEMONT  
ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE  
AMENDING LEMONT MUNICIPAL CODE  
CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES  
(Increasing Number of Class A-3 Liquor Licenses)**

**ADOPTED BY THE  
PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LEMONT  
THIS 24<sup>th</sup> DAY OF FEBRUARY 2020**

**Published in pamphlet form by  
Authority of the President and  
Board of Trustees of the Village of  
Lemont, Counties of Cook, Will and  
DuPage, Illinois, this 24<sup>th</sup> day of February 2020**

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE  
AMENDING LEMONT MUNICIPAL CODE  
CHAPTER 5.04, SECTION 5.04.080: ALCOHOLIC BEVERAGES  
(Increasing Number of Class A-3 Liquor Licenses)**

**WHEREAS**, the Village of Lemont (“Village”) is an Illinois Municipal Corporation pursuant to the Illinois Constitution of 1970 and the Statutes of the State of Illinois; and,

**WHEREAS**, Fork & Spoon, INC, d/b/a Fork & Spoon Cafe at 1264 State Street, has applied for a Class A-3 Liquor License and has further requested the Village adopt an ordinance amending the Lemont Municipal Code, as amended, so as to permit such a license to be issued; and

**WHEREAS**, the President and Board of Trustees of the Village of Lemont desire to increase the number of Class A-3 liquor licenses granted.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES** of the Village of Lemont, Illinois:

**SECTION 1:** The above recitals are incorporated in this ordinance as is fully set forth.

**SECTION 2:** The number of Class A-3 liquor licenses, as set forth in the Lemont Municipal Code, Chapter 5, Section 5.04, Subsection 5.04.060, Class of Licenses, Number of Licenses and License Fees, to be issued at any one time shall not exceed the number of 21.

**SECTION 3:** This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

**SECTION 4:** All Ordinances or parts of Ordinances in conflict herewith shall be and the same are hereby repealed.

**SECTION 5:** The Village Clerk of the Village of Lemont shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, ILLINOIS, ON THIS 24<sup>th</sup> DAY OF FEBRUARY 2020.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

	AYES:	NAYS:	ABSENT:	ABSTAIN
<b>Janelle Kittridge</b>	_____	_____	_____	_____
<b>Dave Maher</b>	_____	_____	_____	_____
<b>Ryan Kwasneski</b>	_____	_____	_____	_____
<b>Ken McClafferty</b>	_____	_____	_____	_____
<b>Rick Sniegowski</b>	_____	_____	_____	_____
<b>Ron Stapleton</b>	_____	_____	_____	_____

---

**JOHN EGOFSKE**  
**President**

ATTEST:

---

**CHARLENE M. SMOLLEN**  
**Village Clerk**

TO: Village Board Meeting  
FROM: Ted Friedley, Public Works  
THROUGH:  
SUBJECT: Ordinance Authorizing Approval of Easement Agreement for Army Corps.  
of Engineers Water Main Project on Main Street from 4th Street to Walker  
Road  
DATE: February 24, 2020

**SUMMARY/BACKGROUND**

The Army Corps. of Engineers Water Main Extension Project on Main Street from 4th Street to Walker Road requires easements to be obtained for certain properties. Approval of these agreements will allow the engineering design and bidding of the project to move forward.

- Boleslaw and Bronislawa Tyralla for 14611 Main Street
- Marquette Bank Trust No. 5251 for 14633 and 14651 Main Street
- Marquette Bank Trust No. 17227 for 14521 and 14551 Main Street
- Lemont Quarries Holdings, LLC. for 14411- 14501 Main Street

**ANALYSIS*****Consistency with Village Policy*****STAFF RECOMMENDATION**

Motion to Approve Ordinance

**BOARD ACTION REQUESTED**

Motion to Approve Ordinance

**ATTACHMENTS**

[Ordinance easement agreement Marquette Bank Trust No. 17227 for 14521 and 14551 Main Street.pdf](#)

**VILLAGE OF LEMONT**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING APPROVAL OF AN EASEMENT AGREEMENT  
WITH MARQUETTE BANK, AS TRUSTEE, UNDER TRUST NO. 17227 FOR 14521  
AND 14551 MAIN STREET**

**ADOPTED BY THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF LEMONT  
THIS 24<sup>th</sup> DAY OF FEBRUARY 2020**

**Published in pamphlet form  
by authority of the  
President and Board of  
Trustees of the Village of  
Lemont, Cook, Will and DuPage  
Counties, Illinois on this 24<sup>th</sup> day of  
February 2020**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING APPROVAL OF AN EASEMENT AGREEMENT WITH MARQUETTE BANK, AS TRUSTEE, UNDER TRUST NO. 17227 FOR 14521 AND 14551 MAIN STREET**

**WHEREAS**, The Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, (“the Village”) is a municipality in the State of Illinois with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

**WHEREAS**, the Village is desirous to enter into an easement agreement with Marquette Bank, as Trustee, under Trust No 17227 for 14521 and 14551 Main Street as further described as attached in Exhibit “A”; and

**WHEREAS**, the President and Board of Trustees of the Village find that it is in the best interests of the Village to authorize the agreement as attached in Exhibit “A” (“Agreement”) with Marquette Bank, As Trustee, Under Trust No. 17227 for 14521 and 14551 Main Street;

**NOW AND THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, as follows:

**SECTION 1: RECITALS**

That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made part hereof as if fully set forth in their entirety.

**SECTION 2:**

Subject to attorney review, the Agreement with Marquette Bank, As Trustee, Under Trust No. 17227 for 14521 and 14551 Main Street is hereby approved and authorized in substantially the same form as Exhibit “A” attached hereto.

**SECTION 3:**

The Village President or his designee is hereby authorized to execute the Agreement in substantially the form attached hereto as Exhibit “A”.

**SECTION 4: EFFECTIVE DATE**

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED AND ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 24<sup>TH</sup> DAY OF FEBRUARY 2020.**



**PRESIDENT AND VILLAGE BOARD MEMBERS:**

	AYES:	NAYS:	ABSENT:	ABSTAIN
<b>Janelle Kittridge</b>	_____	_____	_____	_____
<b>Ryan Kwasneski</b>	_____	_____	_____	_____
<b>Dave Maher</b>	_____	_____	_____	_____
<b>Ken McClafferty</b>	_____	_____	_____	_____
<b>Rick Sniegowski</b>	_____	_____	_____	_____
<b>Ron Stapleton</b>	_____	_____	_____	_____

---

**JOHN EGOFSKE**  
**President**

ATTEST:

---

**CHARLENE M. SMOLLEN**  
**Village Clerk**

**Exhibit A**  
**Agreement**

## **Exhibit B**

### **Legal Description**

THE SOUTHERLY 17 FEET OF THE FOLLOWING DESCRIBED PARCELS:

#### PARCEL 1

THE WESTERLY 50 FEET OF THE EASTERLY 850 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 2

THE WESTERLY 50 FEET OF THE EASTERLY 1000 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 3

THE WESTERLY 50 FEET OF THE EASTERLY 1050 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 4

THE WESTERLY 50 FEET OF THE EASTERLY 1100 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 5

THE WESTERLY 50 FEET OF THE EASTERLY 1150 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 6

THE WESTERLY 50 FEET OF THE EASTERLY 1200 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21,

TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 7

THE WESTERLY 50 FEET OF THE EASTERLY 1250 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 8

THE WESTERLY 50 FEET OF THE EASTERLY 600 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 9

THE WESTERLY 50 FEET OF THE EASTERLY 650 FEET AS MEASURED ON THE SOUTHERLY LINE BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 10

THE WESTERLY 50 FEET OF THE EASTERLY 700 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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PARCEL 13

THE WESTERLY 50 FEET OF THE EASTERLY 950 FEET AND THE WESTERLY 50 FEET OF THE EASTERLY 900 FEET OF LOT "A" IN SECTION 2, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**Exhibit C**  
**Plat of Easement**

P.I.N. 22-21-200-014  
P.I.N. 22-21-200-032  
P.I.N. 22-21-200-033  
P.I.N. 22-21-200-034  
P.I.N. 22-21-200-035  
P.I.N. 22-21-200-036  
P.I.N. 22-21-200-037  
P.I.N. 22-21-200-038  
P.I.N. 22-21-200-039  
P.I.N. 22-21-200-040  
P.I.N. 22-21-200-041  
P.I.N. 22-21-200-042  
P.I.N. 22-21-200-043

COMMON ADDRESSES:  
14521 MAIN STREET  
LEMONT, ILLINOIS 60439  
14551 MAIN STREET  
LEMONT, ILLINOIS 60439

# PLAT OF EASEMENT

## FOR WATER MAIN AND SANITARY SEWER PURPOSES

### GRANTED TO THE VILLAGE OF LEMONT

OVER  
THE SOUTHERLY 17 FEET OF THE FOLLOWING DESCRIBED PARCELS:



**PARCEL 1**  
THE WESTERLY 50 FEET OF THE EASTERLY 850 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A", BEING THE NORTHERLY LINE OF THE CHICAGO & JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN THE COUNTY CLERKS DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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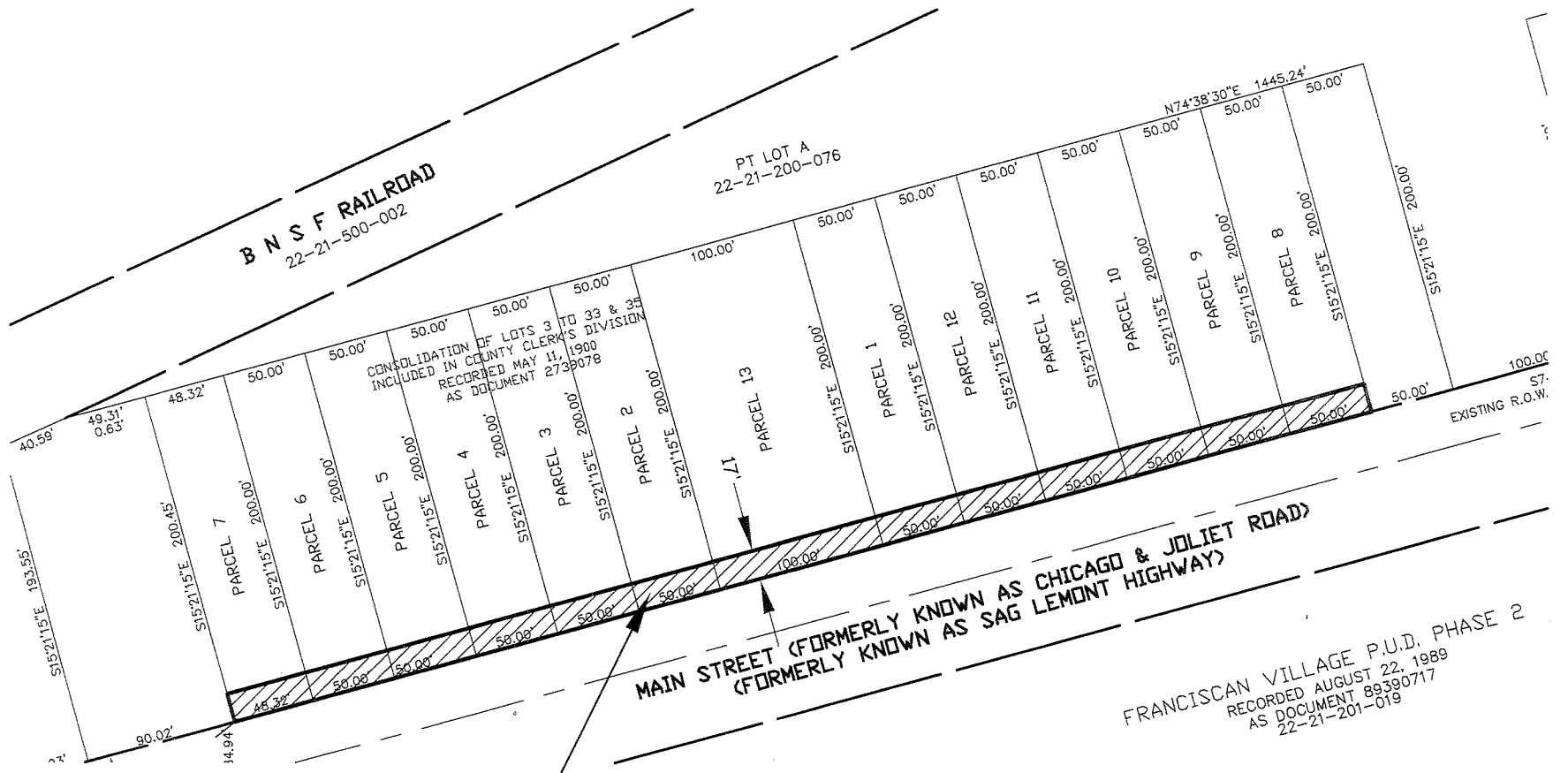
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**PROPOSED 17 FOOT WIDTH  
WATER MAIN AND  
SANITARY SEWER EASEMENT  
HEREBY GRANTED**

**WATER MAIN AND SANITARY SEWER EASEMENT PROVISIONS**

A NON-EXCLUSIVE, PERPETUAL EASEMENT IS RESERVED AND GRANTED TO THE VILLAGE OF LEMONT OVER ALL AREAS MARKED "WATER MAIN AND SANITARY SEWER EASEMENT" ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE A WATER MAIN AND SANITARY SEWER SYSTEMS TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, HYDRANTS, VALVES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE, OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON SAID EASEMENT.

This instrument is executed by the Marquette Bank, not personally, but only as Trustee, and no personal liability is assumed by or shall be enforced against said Marquette Bank because of or on account of the making of this instrument.

Marquette Bank not personally,  
but as Trustee under Trust

No. 17227 Sub. 7/31/2004

By: Joyce A. Madsen  
Joyce A. Madsen  
TRUST OFFICER State of Illinois  
County of Cook

**OWNER'S CERTIFICATE**  
STATE OF ILLINOIS ) S.S  
COUNTY OF COOK )

THIS IS TO CERTIFY THAT MARQUETTE BANK, AS TRUSTEE, UNDER TRUST NO. 17227, IS THE OWNER OF THE PROPERTY DESCRIBED ABOVE, AND FURTHER CERTIFIES THAT THEY HAVE HEREBY CAUSED THE ABOVE DESCRIBED EASEMENT TO BE GRANTED.

DATED THIS 14th DAY OF February A.D., 2020.

BY: [Signature]

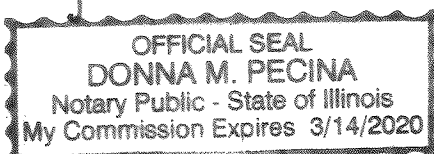
**OWNER'S NOTARY CERTIFICATE**

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS

I, \_\_\_\_\_ A NOTARY PUBLIC IN AND FOR THE SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT MARQUETTE BANK, AS TRUSTEE, UNDER TRUST NO. 17227, IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID PERSON FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 14th DAY OF February A.D., 2020.

MY COMMISSION EXPIRES: 3-14-2020  
[Signature]  
NOTARY PUBLIC



Subscribed and sworn to before me

this 14th day of February 2020

[Signature]  
Notary Public

953 W. 143rd Orchard Park, IL  
Notary's Address

**VILLAGE OF LEMONT APPROVAL**

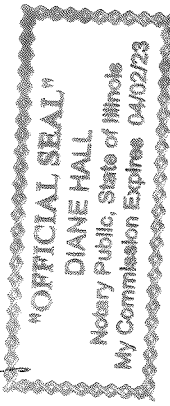
STATE OF ILLINOIS )  
COUNTY OF COOK )

THIS PLAT OF EASEMENT FOR WATER MAIN AND SANITARY SEWER IS HEREBY APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, DuPAGE, AND WILL COUNTIES, ILLINOIS AT A MEETING HELD ON THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2020.

BY: \_\_\_\_\_  
PRESIDENT

ATTEST: \_\_\_\_\_  
CLERK

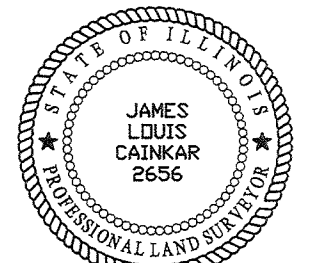


STATE OF ILLINOIS ) S.S  
COUNTY OF DuPAGE )

I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING CAPTION.

DATED AT WILLOWBROOK, ILLINOIS, THIS 14 DAY OF February A.D., 2020.

[Signature]  
JAMES L. CAINKAR  
ILLINOIS PROFESSIONAL LAND SURVEYOR  
No. 2656  
EXPIRES 11-30-2020



[Signature]  
SIGNATURE  
2-14-20  
DATE

JAMES L. CAINKAR, P.E.  
IL. P.L.S. NO. 2656  
EXPIRES 11-30-20

**TO:** Village Board Meeting  
**FROM:** Ted Friedley, Public Works  
**THROUGH:**  
**SUBJECT:** Ordinance Authorizing Approval of Easement Agreement for Army Corps. of Engineers Water Main Project on Main Street from 4th Street to Walker Road  
**DATE:** February 24, 2020

**SUMMARY/BACKGROUND**

The Army Corps. of Engineers Water Main Extension Project on Main Street from 4th Street to Walker Road requires easements to be obtained for certain properties. Approval of these agreements will allow the engineering design and bidding of the project to move forward.

- Boleslaw and Bronislawa Tyralla for 14611 Main Street
- Marquette Bank Trust No. 5251 for 14633 and 14651 Main Street
- Marquette Bank Trust No. 17227 for 14521 and 14551 Main Street
- Lemont Quarries Holdings, LLC. for 14411- 14501 Main Street

**ANALYSIS*****Consistency with Village Policy*****STAFF RECOMMENDATION**

Motion to Approve Ordinance

**BOARD ACTION REQUESTED**

Motion to Approve Ordinance

**ATTACHMENTS**

[Ordinance easement agreement Marquette Bank Trust No. 5251 for 14633 and 14651 Main Street.pdf](#)

**VILLAGE OF LEMONT**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING APPROVAL OF AN EASEMENT AGREEMENT  
WITH MARQUETTE BANK, AS TRUSTEE, UNDER TRUST NO. 5251 FOR 14633  
AND 14651 MAIN STREET**

**ADOPTED BY THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF LEMONT  
THIS 24<sup>th</sup> DAY OF FEBRUARY 2020**

**Published in pamphlet form  
by authority of the  
President and Board of  
Trustees of the Village of  
Lemont, Cook, Will and DuPage  
Counties, Illinois on this 24<sup>th</sup> day of  
February 2020**



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING APPROVAL OF AN EASEMENT AGREEMENT  
WITH MARQUETTE BANK, AS TRUSTEE, UNDER TRUST NO. 5251 FOR 14633  
AND 14651 MAIN STREET**

**WHEREAS**, The Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, (“the Village”) is a municipality in the State of Illinois with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

**WHEREAS**, the Village is desirous to enter into an easement agreement with Marquette Bank, as Trustee, under Trust No 5251 for 14633 and 14651 Main Street as further described as attached in Exhibit “A”; and

**WHEREAS**, the President and Board of Trustees of the Village find that it is in the best interests of the Village to authorize the agreement as attached in Exhibit “A” (“Agreement”) with Marquette Bank, As Trustee, Under Trust No. 5251 for 14633 and 14651 Main Street;

**NOW AND THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, as follows:

**SECTION 1: RECITALS**

That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made part hereof as if fully set forth in their entirety.

**SECTION 2:**

Subject to attorney review, the Agreement with Marquette Bank, As Trustee, Under Trust No. 5251 is hereby approved and authorized in substantially the same form as Exhibit “A” attached hereto.

**SECTION 3:**

The Village President or his designee is hereby authorized to execute the Agreement in substantially the form attached hereto as Exhibit “A”.

**SECTION 4: EFFECTIVE DATE**

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED AND ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS  
on this 24<sup>TH</sup> DAY OF FEBRUARY 2020.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

	AYES:	NAYS:	ABSENT:	ABSTAIN
<b>Janelle Kittridge</b>	_____	_____	_____	_____
<b>Ryan Kwasneski</b>	_____	_____	_____	_____
<b>Dave Maher</b>	_____	_____	_____	_____
<b>Ken McClafferty</b>	_____	_____	_____	_____
<b>Rick Sniegowski</b>	_____	_____	_____	_____
<b>Ron Stapleton</b>	_____	_____	_____	_____

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**JOHN EGOSKE**  
**President**

ATTEST:

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**CHARLENE M. SMOLLEN**  
**Village Clerk**

**Exhibit A**  
**Agreement**

**Exhibit B**

**Legal Description**

THE SOUTHERLY 17 FEET OF THE WESTERLY 110 FEET OF THE EASTERLY 1450 FEET OF THE SOUTHERLY 200 FEET OF LOT A (AS MEASURED ON THE SOUTHERLY LINE OF LOT A, BEING THE NORTHERLY LINE OF CHICAGO AND JOLIET ROAD) IN CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

**Exhibit C**  
**Plat of Easement**

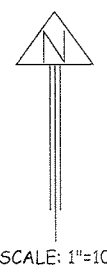
P.I.N. 22-21-200-016  
P.I.N. 22-21-200-024  
P.I.N. 22-21-200-046

# PLAT OF EASEMENT

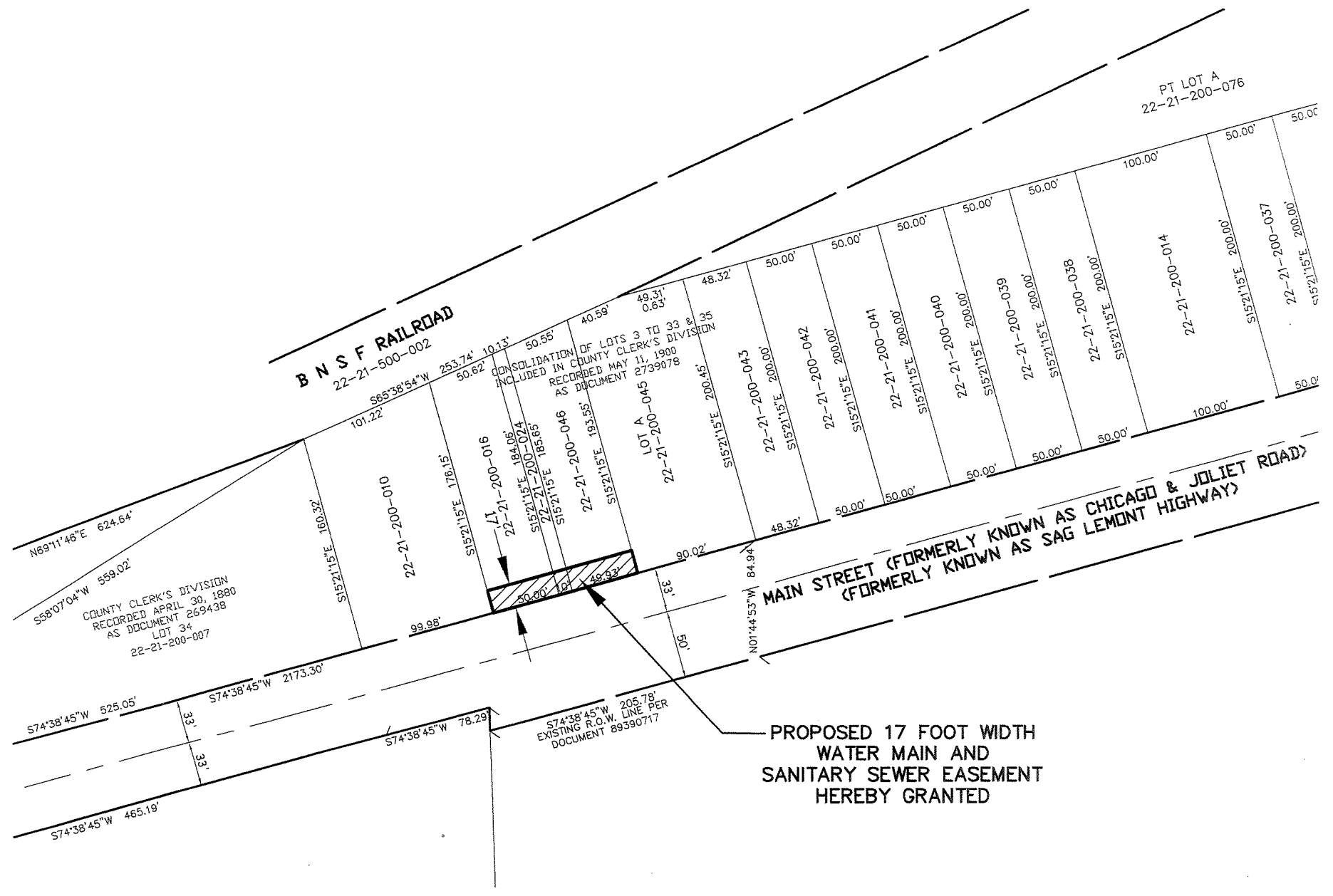
## FOR WATER MAIN AND SANITARY SEWER PURPOSES GRANTED TO THE VILLAGE OF LEMONT

COMMON ADDRESSES:  
14633 MAIN STREET  
LEMONT, ILLINOIS 60439  
14651 MAIN STREET  
LEMONT, ILLINOIS 60439

OVER



THE SOUTHERLY 17 FEET OF THE WESTERLY 110 FEET OF THE EASTERLY 1450 FEET OF THE SOUTHERLY 200 FEET OF LOT A (AS MEASURED ON THE SOUTHERLY LINE OF LOT A, BEING THE NORTHERLY LINE OF CHICAGO AND JOLIET ROAD) IN CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



### WATER MAIN AND SANITARY SEWER EASEMENT PROVISIONS

A NON-EXCLUSIVE, PERPETUAL EASEMENT IS RESERVED AND GRANTED TO THE VILLAGE OF LEMONT OVER ALL AREAS MARKED "WATER MAIN AND SANITARY SEWER EASEMENT" ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE A WATER MAIN AND SANITARY SEWER SYSTEM TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, HYDRANTS, VALVES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE, OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON SAID EASEMENT.

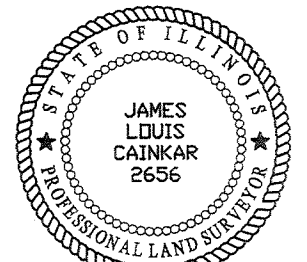


Marquette Bank not personally,  
but as Trustee under Trust  
No. 3251 Dtd. 2/27/19  
By: Joyce A. Madsen  
TRUST OFFICER

This instrument is executed by the Marquette Bank, not personally, but only as Trustee, and no personal liability is assumed by or shall be enforced against said Marquette Bank because of or on account of the making of this instrument.

Notary's Address  
Diane Hall  
Notary Public  
9935 W. 145th Street  
Liberty, MO 64068  
Notary's Commission Expires 04/02/23

STATE OF ILLINOIS ) S.S.  
COUNTY OF Du PAGE )  
I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING CAPTION.  
DATED AT WILLOWBROOK, ILLINOIS, THIS 13 DAY OF Feb A.D., 2020.  
JAMES L. CAINKAR  
ILLINOIS PROFESSIONAL LAND SURVEYOR  
No. 2656  
EXPIRES 11-30-2020



James L. Cainkar  
SIGNATURE  
2-13-20  
DATE

JAMES L. CAINKAR, P.E.  
IL. P.L.S. NO. 2656  
EXPIRES 11-30-20

### OWNER'S CERTIFICATE

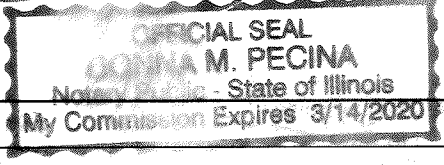
STATE OF ILLINOIS )  
COUNTY OF COOK ) S.S.  
THIS IS TO CERTIFY THAT MARQUETTE BANK, AS TRUSTEE, UNDER TRUST NO. 5251, IS THE OWNER OF THE PROPERTY DESCRIBED ABOVE, AND FURTHER CERTIFIES THAT THEY HAVE HEREBY CAUSED THE ABOVE DESCRIBED EASEMENT TO BE GRANTED.  
DATED THIS 14 DAY OF February A.D., 2020.  
BY: Barbara Jahn  
BY:

### OWNER'S NOTARY CERTIFICATE

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS  
I, Donna M. Pecina, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT MARQUETTE BANK, AS TRUSTEE, UNDER TRUST NO. 5251, IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID PERSON FOR THE USES AND PURPOSES THEREIN SET FORTH.  
GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 14th DAY OF February, A.D., 2020.  
MY COMMISSION EXPIRES: 3-14-2020  
Donna M. Pecina  
NOTARY PUBLIC

### VILLAGE OF LEMONT APPROVAL

STATE OF ILLINOIS )  
COUNTY OF COOK )  
THIS PLAT OF EASEMENT FOR WATER MAIN AND SANITARY SEWER IS HEREBY APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, DuPAGE, AND WILL COUNTIES, ILLINOIS AT A MEETING HELD ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2020.  
BY: \_\_\_\_\_ PRESIDENT  
ATTEST: \_\_\_\_\_ CLERK



**TO:** Village Board Meeting  
**FROM:** Ted Friedley, Public Works  
**THROUGH:**  
**SUBJECT:** Ordinance Authorizing Approval of Easement Agreement for Army Corps. of Engineers Water Main Project on Main Street from 4th Street to Walker Road  
**DATE:** February 24, 2020

**SUMMARY/BACKGROUND**

The Army Corps. of Engineers Water Main Extension Project on Main Street from 4th Street to Walker Road requires easements to be obtained for certain properties. Approval of these agreements will allow the engineering design and bidding of the project to move forward.

- Boleslaw and Bronislawa Tyralla for 14611 Main Street
- Marquette Bank Trust No. 5251 for 14633 and 14651 Main Street
- Marquette Bank Trust No. 17227 for 14521 and 14551 Main Street
- Lemont Quarries Holdings, LLC. for 14411- 14501 Main Street

**ANALYSIS*****Consistency with Village Policy*****STAFF RECOMMENDATION**

Motion to Approve Ordinance

**BOARD ACTION REQUESTED**

Motion to Approve Ordinance

**ATTACHMENTS**

[Ordinance easement agreement Boleslaw and Bronislawa Tyralla for 14611 Main Street.pdf](#)

**VILLAGE OF LEMONT**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING APPROVAL OF AN EASEMENT AGREEMENT  
WITH BOLESŁAW AND BRONISŁAWA TYRALA FOR 14611 MAIN STREET**

**ADOPTED BY THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF LEMONT  
THIS 24<sup>th</sup> DAY OF FEBRUARY 2020**

**Published in pamphlet form  
by authority of the  
President and Board of  
Trustees of the Village of  
Lemont, Cook, Will and DuPage  
Counties, Illinois on this 24<sup>th</sup> day of  
February 2020**



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING APPROVAL OF AN EASEMENT AGREEMENT WITH BOLEWLAW AND BRONISLAWA TYRALA FOR 14611 MAIN STREET**

**WHEREAS**, The Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, (“the Village”) is a municipality in the State of Illinois with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

**WHEREAS**, the Village is desirous to enter into an easement agreement with Boleslaw and Bronislaw Tyralla for 14611 Main Street as further described as attached in Exhibit “A”; and

**WHEREAS**, the President and Board of Trustees of the Village find that it is in the best interests of the Village to authorize the agreement as attached in Exhibit “A” (“Agreement”) with Boleslaw and Bronislaw Tyralla for 14611 Main Street;

**NOW AND THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, as follows:

**SECTION 1: RECITALS**

That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made part hereof as if fully set forth in their entirety.

**SECTION 2:**

Subject to attorney review, the Agreement with Bronislaw and Bronislaw Tyralla for 14611 Main Street is hereby approved and authorized in substantially the same form as Exhibit “A” attached hereto.

**SECTION 3:**

The Village President or his designee is hereby authorized to execute the Agreement in substantially the form attached hereto as Exhibit “A”.

**SECTION 4: EFFECTIVE DATE**

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED AND ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 24<sup>TH</sup> DAY OF FEBRUARY 2020.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

	AYES:	NAYS:	ABSENT:	ABSTAIN
<b>Janelle Kittridge</b>	_____	_____	_____	_____
<b>Ryan Kwasneski</b>	_____	_____	_____	_____
<b>Dave Maher</b>	_____	_____	_____	_____
<b>Ken McClafferty</b>	_____	_____	_____	_____
<b>Rick Sniegowski</b>	_____	_____	_____	_____
<b>Ron Stapleton</b>	_____	_____	_____	_____

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**JOHN EGOFSKE**  
**President**

ATTEST:

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**CHARLENE M. SMOLLEN**  
**Village Clerk**

**Exhibit A**  
**Agreement**

## **Exhibit B**

### **Legal Description**

THE SOUTHERLY 17 FEET OF THE WESTERLY 90 FEET OF THE EASTERLY 1340 FEET OF THE SOUTHERLY 200 FEET OF LOT "A"(THE SOUTHERLY LINE OF LOT A BEING THE NORTHERLY LINE OF CHICAGO AND JOLIET ROAD) IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**Exhibit C**  
**Plat of Easement**

P.I.N. 22-21-200-045

COMMON ADDRESS:  
14611 MAIN STREET  
LEMONT, ILLINOIS 60439

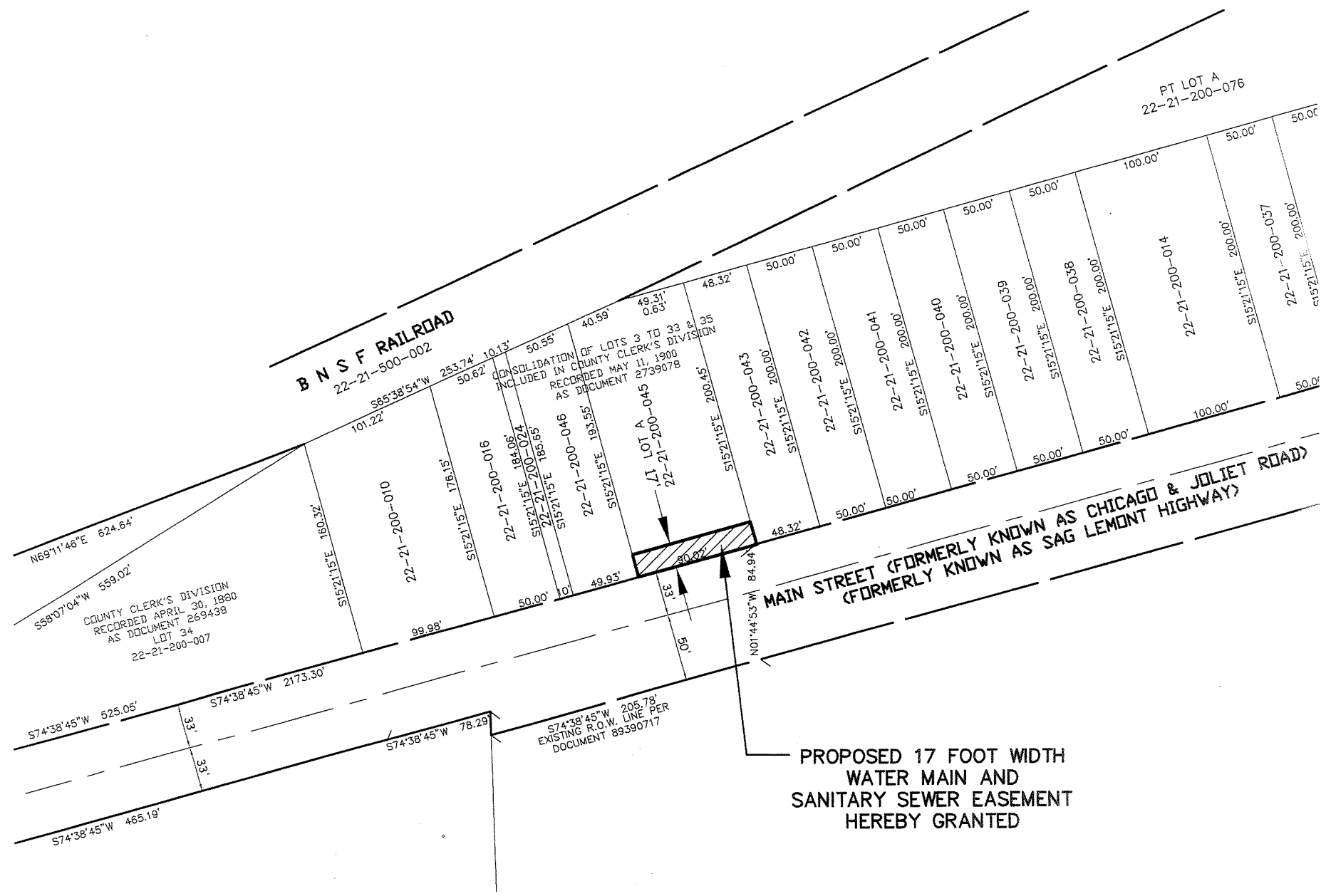
# PLAT OF EASEMENT

## FOR WATER MAIN AND SANITARY SEWER PURPOSES GRANTED TO THE VILLAGE OF LEMONT

OVER



THE SOUTHERLY 17 FEET OF THE WESTERLY 90 FEET OF THE EASTERLY 1340 FEET OF THE SOUTHERLY 200 FEET OF LOT A (THE SOUTHERLY LINE OF LOT A BEING THE NORTHERLY LINE OF CHICAGO AND JOLIET ROAD) IN THE CONSOLIDATION OF LOTS 3 TO 33 BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



**PROPOSED 17 FOOT WIDTH  
WATER MAIN AND  
SANITARY SEWER EASEMENT  
HEREBY GRANTED**

### WATER MAIN AND SANITARY SEWER EASEMENT PROVISIONS

A NON-EXCLUSIVE, PERPETUAL EASEMENT IS RESERVED AND GRANTED TO THE VILLAGE OF LEMONT OVER ALL AREAS MARKED "WATER MAIN AND SANITARY SEWER EASEMENT" ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE A WATER MAIN AND SANITARY SEWER SYSTEM TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, HYDRANTS, VALVES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE, OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON SAID EASEMENT.

### OWNER'S CERTIFICATE

STATE OF ILLINOIS )  
COUNTY OF COOK ) S.S

THIS IS TO CERTIFY THAT BOLESLAW TYRALA AND BRONISLAWA TYRALA, HUSBAND AND WIFE, ARE THE OWNERS OF THE PROPERTY DESCRIBED ABOVE, AND FURTHER CERTIFIES THAT THEY HAVE HEREBY CAUSED THE ABOVE DESCRIBED EASEMENT TO BE GRANTED.

DATED THIS 14<sup>th</sup> DAY OF February A.D., 2020.

BY: [Signature]  
BY: x Boleslaw Tyrala  
BY: x Bronislawa Tyrala

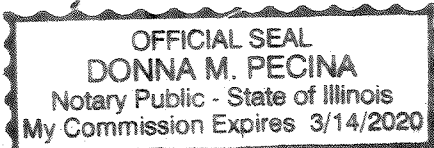
### OWNER'S NOTARY CERTIFICATE

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS

I, \_\_\_\_\_, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT BOLESLAW TYRALA AND BRONISLAWA TYRALA, HUSBAND AND WIFE, ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID PERSONS FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 14<sup>th</sup> DAY OF February A.D., 2020.

MY COMMISSION EXPIRES: 3-14-2020  
[Signature]  
NOTARY PUBLIC



### VILLAGE OF LEMONT APPROVAL

STATE OF ILLINOIS )  
COUNTY OF COOK )

THIS PLAT OF EASEMENT FOR WATER MAIN AND SANITARY SEWER IS HEREBY APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, DuPAGE, AND WILL COUNTIES, ILLINOIS AT A MEETING HELD ON THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2020.

BY: \_\_\_\_\_ PRESIDENT  
ATTEST: \_\_\_\_\_ CLERK

STATE OF ILLINOIS )  
COUNTY OF Du PAGE ) S.S

I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING CAPTION.

DATED AT WILLOWBROOK, ILLINOIS, THIS 13 DAY OF Feb A.D., 2020.

[Signature]  
JAMES L. CAINKAR  
ILLINOIS PROFESSIONAL LAND SURVEYOR  
No. 2656  
EXPIRES 11-30-2020

TO: Village Board Meeting  
FROM: Ted Friedley, Public Works  
THROUGH:  
SUBJECT: Ordinance Authorizing Approval of Easement Agreement for Army Corps.  
of Engineers Water Main Project on Main Street from 4th Street to Walker  
Road  
DATE: February 24, 2020

**SUMMARY/BACKGROUND**

The Army Corps. of Engineers Water Main Extension Project on Main Street from 4th Street to Walker Road requires easements to be obtained for certain properties. Approval of these agreements will allow the engineering design and bidding of the project to move forward.

- Boleslaw and Bronislawa Tyralla for 14611 Main Street
- Marquette Bank Trust No. 5251 for 14633 and 14651 Main Street
- Marquette Bank Trust No. 17227 for 14521 and 14551 Main Street
- Lemont Quarries Holdings, LLC. for 14411- 14501 Main Street

**ANALYSIS*****Consistency with Village Policy*****STAFF RECOMMENDATION**

Motion to Approve Ordinance

**BOARD ACTION REQUESTED**

Motion to Approve Ordinance

**ATTACHMENTS**

[Ordinance easement agreement Lemont Quarries Holdings LLC for 14411-14501 Main Street.pdf](#)

**VILLAGE OF LEMONT**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING APPROVAL OF AN EASEMENT AGREEMENT  
WITH LEMONT QUARRIES HOLDINGS, LCC FOR 14411-14501 MAIN STREET**

**ADOPTED BY THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF LEMONT  
THIS 24<sup>th</sup> DAY OF FEBRUARY 2020**

**Published in pamphlet form  
by authority of the  
President and Board of  
Trustees of the Village of  
Lemont, Cook, Will and DuPage  
Counties, Illinois on this 24<sup>th</sup> day of  
February 2020**



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING APPROVAL OF AN EASEMENT AGREEMENT WITH LEMONT QUARRIES HOLDINGS, LLC FOR 14411-14501 MAIN STREET**

**WHEREAS**, The Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, (“the Village”) is a municipality in the State of Illinois with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

**WHEREAS**, the Village is desirous to enter into an easement agreement with Lemont Quarries Holdings, LLC for 14411-14501 Main Street as further described as attached in Exhibit “A”; and

**WHEREAS**, the President and Board of Trustees of the Village find that it is in the best interests of the Village to authorize the agreement as attached in Exhibit “A” (“Agreement”) with Lemont Quarries Holdings, LLC for 14411-14501 Main Street;

**NOW AND THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, as follows:

**SECTION 1: RECITALS**

That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made part hereof as if fully set forth in their entirety.

**SECTION 2:**

Subject to attorney review, the Agreement with Lemont Quarries Holdings, LLC for 14411-14501 Main Street is hereby approved and authorized in substantially the same form as Exhibit “A” attached hereto.

**SECTION 3:**

The Village President or his designee is hereby authorized to execute the Agreement in substantially the form attached hereto as Exhibit “A”.

**SECTION 4: EFFECTIVE DATE**

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED AND ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 24<sup>TH</sup> DAY OF FEBRUARY 2020.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

	AYES:	NAYS:	ABSENT:	ABSTAIN
<b>Janelle Kittridge</b>	_____	_____	_____	_____
<b>Ryan Kwasneski</b>	_____	_____	_____	_____
<b>Dave Maher</b>	_____	_____	_____	_____
<b>Ken McClafferty</b>	_____	_____	_____	_____
<b>Rick Sniegowski</b>	_____	_____	_____	_____
<b>Ron Stapleton</b>	_____	_____	_____	_____

---

**JOHN EGOFSKE**  
**President**

ATTEST:

---

**CHARLENE M. SMOLLEN**  
**Village Clerk**

**Exhibit A**  
**Agreement**

## Exhibit B

### Legal Description

THE SOUTHERLY 17 FEET OF THE FOLLOWING DESCRIBED PARCELS:

PARCEL 1:

LOT "A", EXCEPT THAT PART LYING SOUTHERLY OF A LINE PARALLEL TO AND 200 FEET NORTHERLY OF, AS MEASURED AT RIGHT ANGLES TO THE SOUTHERLY LINE OF LOT "A" (SAID SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET ROAD), ALSO EXCEPT THAT PART LYING WESTERLY OF THE WESTERLY LINE OF THE EASTERLY 550 FEET AS MEASURED ON THE SAID SOUTHERLY LINE OF SAID LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 31 N, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND THE WESTERLY 100 FEET OF THE EASTERLY 500 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" ALSO SOMETIMES KNOWN AS LOTS 11 AND 12 IN CONSOLIDATION OF LOTS 3 TO 33, INCLUSIVE, AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE WESTERLY 50 FEET OF THE EASTERLY 550 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF CHICAGO AND JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

LOTS 9 AND 10, BEING THE WESTERLY 100 FEET OF THE EASTERLY 400 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 4:

THE WESTERLY 50 FEET OF THE EASTERLY 150 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 5:

THE EASTERLY 100 FEET (MEASURED ON THE SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET RAILROAD) OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 6:

LOTS 1 AND 2 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 7:

THE WESTERLY 100 FEET OF THE EASTERLY 250 FEET AS MEASURED OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 8:

THE WESTERLY 50 FEET OF THE EASTERLY 300 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 22-21-200-009  
P.I.N. 22-21-200-015  
P.J.N. 22-21-200-020  
P.I.N. 22-21-200-021  
P.J.N. 22-21-200-026  
P.I.N. 22-21-200-030  
P.I.N. 22-21-200-031  
P.I.N. 22-21-200-077

AND

THE WEST 15 FEET OF THE EAST 40 FEET OF THE FOLLOWING DESCRIBED PARCELS:

PARCEL 1:

LOT "A" EXCEPT THAT PART LYING SOUTHERLY OF A LINE PARALLEL TO AND 200 FEET NORTHERLY OF, AS MEASURED AT RIGHT ANGLES TO THE SOUTHERLY LINE OF LOT "A" (SAID SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET ROAD), ALSO EXCEPT THAT PART LYING WESTERLY OF THE WESTERLY LINE OF THE EASTERLY 550 FEET AS MEASURED ON THE SAID SOUTHERLY LINE OF SAID LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 31 N, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND THE WESTERLY 100 FEET OF THE EASTERLY 500 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" ALSO SOMETIMES KNOWN AS LOTS 11 AND 12 IN CONSOLIDATION OF LOTS 3 TO 33, INCLUSIVE, AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 6:

LOTS 1 AND 2 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 22-21-200-009  
P.I.N. 22-21-200-077

AND

THE NORTHERLY 15 FEET OF THE EAST 25 FEET OF THE FOLLOWING DESCRIBED PARCEL:

PARCEL 1:

LOT "A" EXCEPT THAT PART LYING SOUTHERLY OF A LINE PARALLEL TO AND 200 FEET NORTHERLY OF, AS MEASURED AT RIGHT ANGLES TO THE SOUTHERLY LINE OF LOT "A" (SAID SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET ROAD), ALSO EXCEPT THAT PART LYING WESTERLY OF THE WESTERLY LINE OF THE EASTERLY 550 FEET AS MEASURED ON THE SAID SOUTHERLY LINE OF SAID LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 31 N, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND THE WESTERLY 100 FEET OF THE EASTERLY 500 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" ALSO SOMETIMES KNOWN

AS LOTS 11 AND 12 IN CONSOLIDATION OF LOTS 3 TO 33, INCLUSIVE, AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 22-21-200-009

**Exhibit C**  
**Plat of Easement**

P.I.N. 22-21-200-009  
P.I.N. 22-21-200-015  
P.I.N. 22-21-200-020  
P.I.N. 22-21-200-021  
P.I.N. 22-21-200-026  
P.I.N. 22-21-200-030  
P.I.N. 22-21-200-031  
P.I.N. 22-21-200-077

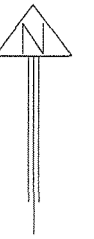
COMMON ADDRESSES:  
14411-14501 MAIN ST.  
LEMONT, ILLINOIS 60439

# PLAT OF EASEMENT

## FOR WATER MAIN AND SANITARY SEWER PURPOSES

### GRANTED TO THE VILLAGE OF LEMONT

OVER



SCALE: 1"=100'

THE SOUTHERLY 17 FEET OF THE FOLLOWING DESCRIBED PARCELS:

PARCEL 1: LOT "A" EXCEPT THAT PART LYING SOUTHERLY OF A LINE PARALLEL TO AND 200 FEET NORTHERLY OF, AS MEASURED AT RIGHT ANGLES TO THE SOUTHERLY LINE OF LOT "A" (SAID SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET ROAD), ALSO EXCEPT THAT PART LYING WESTERLY OF THE WESTERLY LINE OF THE EASTERLY 550 FEET AS MEASURED ON THE SAID SOUTHERLY LINE OF SAID LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 31 N, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND THE WESTERLY 100 FEET OF THE EASTERLY 500 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" ALSO SOMETIMES KNOWN AS LOTS 11 AND 12 IN CONSOLIDATION OF LOTS 3 TO 33, INCLUSIVE, AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: THE WESTERLY 50 FEET OF THE EASTERLY 550 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3: LOTS 9 AND 10, BEING THE WESTERLY 100 FEET OF THE EASTERLY 400 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 4: THE WESTERLY 50 FEET OF THE EASTERLY 150 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 5: THE EASTERLY 100 FEET MEASURED ON THE SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET RAILROAD) OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 6: LOTS 1 AND 2 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 7: THE WESTERLY 100 FEET OF THE EASTERLY 250 FEET AS MEASURED OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 8: THE WESTERLY 50 FEET OF THE EASTERLY 300 FEET AS MEASURED ON THE SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO JOLIET ROAD, OF THE SOUTHERLY 200 FEET OF LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35, IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 22-21-200-009  
P.I.N. 22-21-200-015  
P.I.N. 22-21-200-020  
P.I.N. 22-21-200-021  
P.I.N. 22-21-200-026  
P.I.N. 22-21-200-030  
P.I.N. 22-21-200-031  
P.I.N. 22-21-200-077

AND

THE WEST 15 FEET OF THE EAST 40 FEET OF THE FOLLOWING DESCRIBED PARCELS:

PARCEL 1: LOT "A" EXCEPT THAT PART LYING SOUTHERLY OF A LINE PARALLEL TO AND 200 FEET NORTHERLY OF, AS MEASURED AT RIGHT ANGLES TO THE SOUTHERLY LINE OF LOT "A" (SAID SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET ROAD), ALSO EXCEPT THAT PART LYING WESTERLY OF THE WESTERLY LINE OF THE EASTERLY 550 FEET AS MEASURED ON THE SAID SOUTHERLY LINE OF SAID LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 31 N, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND THE WESTERLY 100 FEET OF THE EASTERLY 500 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" ALSO SOMETIMES KNOWN AS LOTS 11 AND 12 IN CONSOLIDATION OF LOTS 3 TO 33, INCLUSIVE, AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 6: LOTS 1 AND 2 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

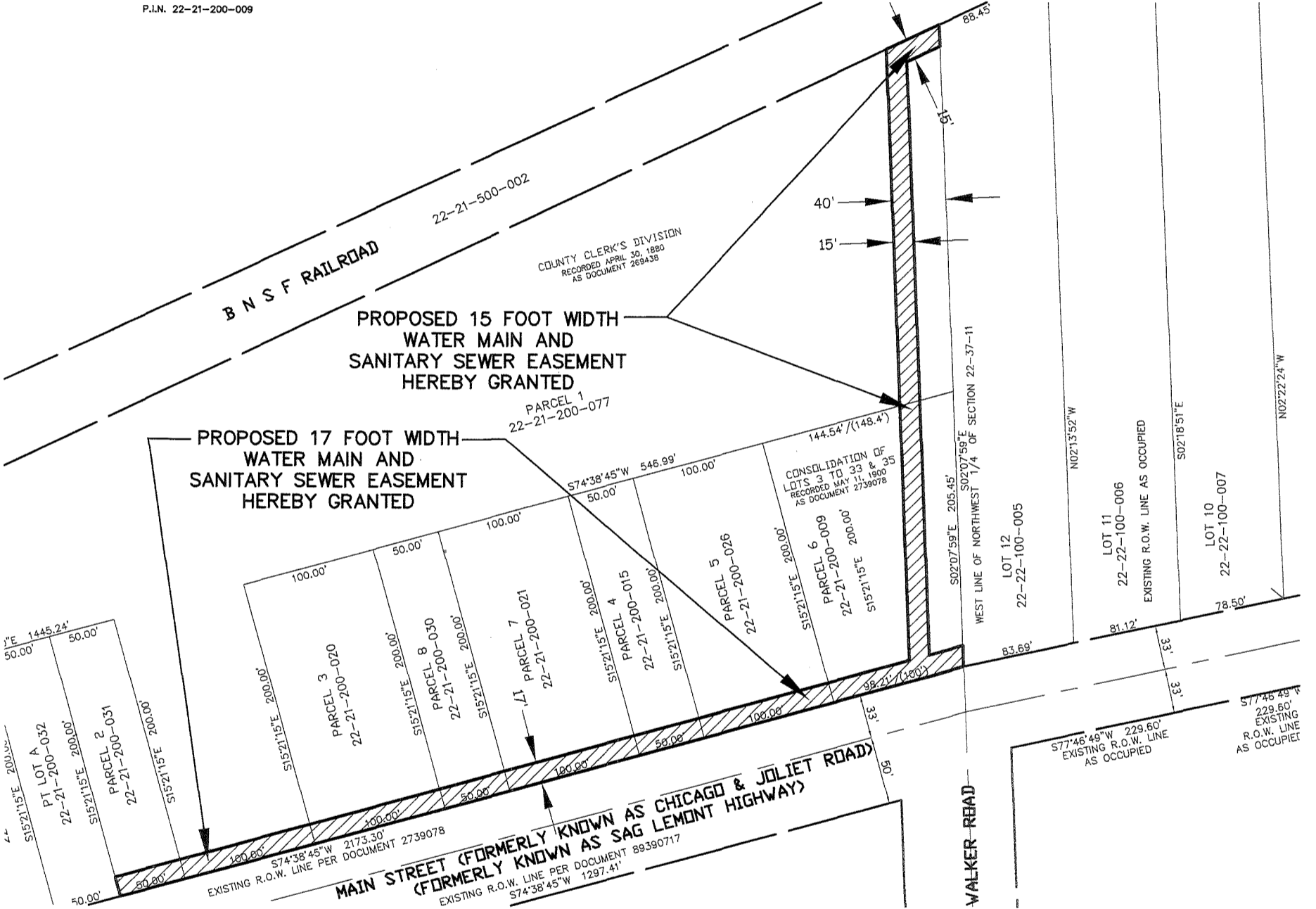
P.I.N. 22-21-200-009  
P.I.N. 22-21-200-077

AND

THE NORTHERLY 15 FEET OF THE EAST 25 FEET OF THE FOLLOWING DESCRIBED PARCELS:

PARCEL 1: LOT "A" EXCEPT THAT PART LYING SOUTHERLY OF A LINE PARALLEL TO AND 200 FEET NORTHERLY OF, AS MEASURED AT RIGHT ANGLES TO THE SOUTHERLY LINE OF LOT "A" (SAID SOUTHERLY LINE OF LOT "A" BEING THE NORTHERLY LINE OF THE CHICAGO AND JOLIET ROAD), ALSO EXCEPT THAT PART LYING WESTERLY OF THE WESTERLY LINE OF THE EASTERLY 550 FEET AS MEASURED ON THE SAID SOUTHERLY LINE OF SAID LOT "A" IN THE CONSOLIDATION OF LOTS 3 TO 33, BOTH INCLUSIVE AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 31 N, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND THE WESTERLY 100 FEET OF THE EASTERLY 500 FEET OF THE SOUTHERLY 200 FEET OF LOT "A" ALSO SOMETIMES KNOWN AS LOTS 11 AND 12 IN CONSOLIDATION OF LOTS 3 TO 33, INCLUSIVE, AND LOT 35 IN COUNTY CLERK'S DIVISION OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 22-21-200-009



**WATER MAIN AND SANITARY SEWER EASEMENT PROVISIONS**  
A NON-EXCLUSIVE, PERPETUAL EASEMENT IS RESERVED AND GRANTED TO THE VILLAGE OF LEMONT OVER ALL AREAS MARKED "WATER MAIN AND SANITARY SEWER EASEMENT" ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE A WATER MAIN AND SANITARY SEWER SYSTEM TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, HYDRANTS, VALVES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE, OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON SAID EASEMENT.

**OWNER'S CERTIFICATE**  
STATE OF ILLINOIS )  
COUNTY OF COOK ) S.S.

THIS IS TO CERTIFY THAT LEMONT QUARRIES HOLDINGS, LLC, FORMERLY KNOWN AS LTAP ACQUISITION, LLC, HEREBY CERTIFIES THEY ARE THE OWNERS OF THE PROPERTY DESCRIBED ABOVE, AND FURTHER CERTIFIES THAT THEY HAVE HEREBY CAUSED THE ABOVE DESCRIBED EASEMENT TO BE GRANTED.

DATED THIS 14th DAY OF February A.D., 2020.  
BY: *[Signature]*  
BY:  
BY:

**OWNER'S NOTARY CERTIFICATE**

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS  
I, \_\_\_\_\_, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT LEMONT QUARRIES HOLDINGS, LLC, FORMERLY KNOWN AS LTAP ACQUISITION, LLC, ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID PERSONS FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 14th DAY OF February A.D., 2020.  
MY COMMISSION EXPIRES: 3-14-2020  
*[Signature]*  
NOTARY PUBLIC

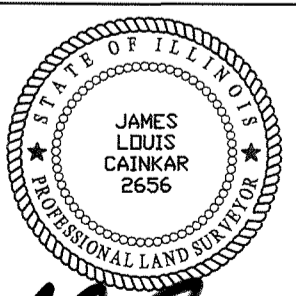
**OFFICIAL SEAL**  
DONNA M. PECINA  
Notary Public - State of Illinois  
My Commission Expires 3/14/2020

**VILLAGE OF LEMONT APPROVAL**

STATE OF ILLINOIS )  
COUNTY OF COOK )  
THIS PLAT OF EASEMENT FOR WATER MAIN AND SANITARY SEWER IS HEREBY APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, DUPAGE, AND WILL COUNTIES, ILLINOIS AT A MEETING HELD ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2020.  
BY: \_\_\_\_\_ PRESIDENT  
ATTEST: \_\_\_\_\_ CLERK

STATE OF ILLINOIS ) S.S.  
COUNTY OF Du PAGE )  
I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING CAPTION.  
DATED AT WILLOWBROOK, ILLINOIS, THIS 14th DAY OF Feb A.D., 2020.

JAMES L. CAINKAR  
ILLINOIS PROFESSIONAL LAND SURVEYOR  
No. 2656  
EXPIRES 11-30-2020



*[Signature]*  
SIGNATURE  
2-14-20  
DATE

JAMES L. CAINKAR, P.E.  
IL. P.L.S. NO. 2656  
EXPIRES 11-30-20



TO: Village Board Meeting  
FROM: Ted Friedley, Public Works  
THROUGH:  
SUBJECT: Resolution Approving I&M Canal Bridge Contract.  
DATE: February 24, 2020

**SUMMARY/BACKGROUND**

Eight (8) bids were received on February 12, at 11:00 a.m., for the I&M Canal Vehicle Bridge project, which work includes structure excavation, concrete bridge abutments and footings, Class SI concrete, reinforcement bars, porous granular backfill, stone riprap, bridge installation, concrete sidewalk, detectable warnings, subbase granular material, landscape restoration, and appurtenant construction. The low bid amount was submitted by MYS, Inc. in the amount of \$111,123.35.

**ANALYSIS**

The proposed project consists of installing a 12 foot wide by 94 foot long vehicle bridge (for pedestrian and ambulance use only), that the Lemont Quarries Holdings LLC shall furnish, across the I&M Canal. This project consists of all the other work that is involved with the bridge construction. The project is consistent with the Village's goal of providing safe access to Village and Township land areas for use by the Forge recreation participants

***Consistency with Village Policy*****STAFF RECOMMENDATION**

Acceptance of the low bid for the I&M Canal Vehicle Bridge project.

**BOARD ACTION REQUESTED**

Approval of Resolution accepting the bid, and award of the contract.

**ATTACHMENTS**

[Resolution Awarding Contract for I&M Canal Vehicle Bridge Project.pdf](#)

**VILLAGE OF LEMONT**

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING AWARD OF CONTRACT  
FOR I&M CANAL VEHICLE BRIDGE PROJECT**

**ADOPTED BY THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF LEMONT  
THIS 24<sup>th</sup> DAY OF FEBRUARY 2020**

**Published in pamphlet form  
by authority of the  
President and Board of  
Trustees of the Village of  
Lemont, Cook, Will and DuPage  
Counties, Illinois on this 24<sup>th</sup> day of  
February 2020**

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING AWARD OF CONTRACT FOR I&M CANAL VEHICLE BRIDGE PROJECT**

**WHEREAS**, The Village of Lemont requires that the I&M Canal Vehicle Bridge project be completed; and

**WHEREAS**, the Village seeks to utilize the services of MYS, Inc. for such work; and

**WHEREAS**, MYS, Inc. submitted a low bid for such work in the amount of \$111,123.35; and

**BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, as follows:

**SECTION ONE:** The agreement attached hereto as Exhibit A is hereby approved.

**SECTION TWO:** The Village Administrator is authorized to execute the Agreement and to make minor changes to the document prior to execution that do not materially alter the Village’s obligations, to execute any other agreements and documentation as well as to take any other steps necessary to carry out this resolution.

**SECTION THREE:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 24<sup>TH</sup> DAY OF FEBRUARY 2020.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

	AYES:	NAYS:	ABSENT:	ABSTAIN
<b>Janelle Kittridge</b>	_____	_____	_____	_____
<b>Ryan Kwasneski</b>	_____	_____	_____	_____
<b>Dave Maher</b>	_____	_____	_____	_____
<b>Ken McClafferty</b>	_____	_____	_____	_____
<b>Rick Sniegowski</b>	_____	_____	_____	_____
<b>Ron Stapleton</b>	_____	_____	_____	_____

---

**JOHN EGOFSKE**  
**President**

ATTEST:

---

**CHARLENE M. SMOLLEN**  
**Village Clerk**

**Exhibit A**  
**I&M Canal Vehicle Bridge Project Contract Page**

**Contract for I&M Canal Vehicle Bridge Project**

1. **THIS AGREEMENT**, made and concluded the \_\_\_\_ day of\_\_ between the **Village of Lemont**, acting by and through the **Village Administrator** as the party of the first part, and MYS, Inc., 12416 S. Harlem Avenue, Palos Heights, IL 60463, his/their executors, administrators, successors or assigns, known as the party of the second part.

2. **WITNESSETH:** That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all the materials and all labor necessary to complete the work in accordance with the Plans and Specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the Engineer under it.

3. **AND**, it is also understood and agreed that the Notice to Contractors, Special Provisions, Proposal and Contract Bond hereto attached, and the Plans as prepared by Novotny Engineering, and designated as I&M Canal Vehicle Bridge project all essential documents of this Contract, and are a part hereto.

4. **IN WITNESS WHEREOF**, the said parties have executed these presents on the date above mentioned.

**Party of the First Part**

ATTEST: The VILLAGE OF LEMONT  
\_\_\_\_\_  
Charlene M. Smollen, Clerk By \_\_\_\_\_ George Schafer, Village Administrator

**Party of the Second Part**

(S E A L) \_\_\_\_\_ (If a Corporation)  
Corporate Name MYS, Inc.  
\_\_\_\_\_  
Secretary President  
(Corporate Seal) (If a Co-Partnership)  
\_\_\_\_\_  
\_\_\_\_\_  
Partners doing Business under the name  
of \_\_\_\_\_  
(If an Individual)  
\_\_\_\_\_ (SEAL)

**Exhibit B**  
**I&M Canal Vehicle Bridge Project Letter of Award Recommendation, and Bid Tabulation**



February 13, 2020

Mr. George Schafer  
Administrator  
Village of Lemont  
418 Main Street  
Lemont, Illinois 60439

Re: **I & M Canal Vehicle Bridge**

Dear George:

Listed below and on the attached *Tabulation of Bids* are the results of the February 12, 2020, bid opening for the above-captioned project. Eight (8) bids were received and checked for accuracy, with computational errors found that did not change the resultant low bidder. A summary is as follows:

<b>MYS, Inc.</b> .....	<b>\$ 111,123.35</b>
P.T. Ferro Construction.....	116,250.00
ESW Royal Construction.....	123,711.93
Misfits Construction.....	168,930.00
Alliance Contractors.....	173,683.01
Lakes & Rivers Contracting.....	187,500.00
D Construction.....	212,005.00
Herlihy Mid-Continent.....	266,849.00

The low bid was submitted by **MYS, Inc.**, in the amount of \$111,123.35. **MYS, Inc.** is qualified to perform this work. We therefore recommend that the Contract be awarded to **MYS, Inc., 12416 S. Harlem Avenue, Palos Heights, IL 60463**, in the amount of **\$111,123.35**.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

**NOVOTNY ENGINEERING**

James L. Cainkar, P.E., P.L.S.

JLC/ce  
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.  
Ms. Linda Molitor, Executive Assistant, w/Enc.  
Ms. Christina Smith, Finance Director, w/Enc.  
File No. 19285



OWNER: VILLAGE OF LEMONT  
PROJECT DESCRIPTION: I & M CANAL VEHICLE BRIDGE

PROJECT NO: 19285

BID OPENING: FEBRUARY 12, 2020 @ 11:00 A.M.

Item No	Description	Unit	Quantity	Engineers Estimate		MYS, Inc. 12416 S. Harlem Avenue Palos Heights, IL 60463 5% Bid Bond		P.T. Ferro Construction P.O. Box 156 Joliet, IL 60434 5% Bid Bond		ESW Royal Construction 528 Fourth Street Lemont, IL 60439 10% Bid Bond		ESW Royal Construction CORRECTED TOTALS		Misfits Construction 233 S. Wacker Dr., Ste. 8400 Chicago, IL 60606 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Perimeter Erosion Barrier	FOOT	320	4.00	1,280.00	3.00	960.00	5.00	1,600.00	4.43	1,417.28	1,417.28	10.00	3,200.00	
2	Limestone Block Wall Removal and Reset	L SUM	1	5,000.00	5,000.00	12,240.00	12,240.00	3,000.00	3,000.00	3,451.74	3,451.74	3,451.74	10,000.00	10,000.00	
3	Structure Excavation	C.Y.	220	40.00	8,800.00	54.75	12,045.00	25.00	5,500.00	64.04	14,088.37	14,088.37	100.00	22,000.00	
4	Porous Granular Backfill	C.Y.	165	50.00	8,250.00	65.50	10,807.50	60.00	9,900.00	75.23	12,413.01	12,412.95	110.00	18,150.00	
5	Concrete Bridge Abutment and Footings, Class SI Concrete	C.Y.	22	600.00	13,200.00	827.05	18,195.10	965.00	21,230.00	1,555.43	34,219.48	34,219.46	2,000.00	44,000.00	
6	Reinforcement Bars	LBS.	2000	3.50	7,000.00	3.50	7,000.00	3.00	6,000.00	2.08	4,168.46	4,168.46	1.00	2,000.00	
7	Vehicle Bridge, Complete in Place, 94-Foot Length	EACH	1	34,508.75	34,508.75	34,508.75	34,508.75	55,000.00	55,000.00	41,080.21	41,080.21	41,080.21	48,000.00	48,000.00	
8	Stone Riprap, Class C1	C.Y.	5	50.00	250.00	429.60	2,148.00	400.00	2,000.00	198.38	991.89	991.89	500.00	2,500.00	
9	P.C. Concrete Sidewalk, 5"	S.F.	336	8.00	2,688.00	12.00	4,032.00	15.00	5,040.00	25.25	8,484.16	8,484.16	20.00	6,720.00	
10	Subbase Granular Material, Type B, 2"	S.Y.	38	6.00	228.00	3.00	114.00	40.00	1,520.00	10.77	409.07	409.07	50.00	1,900.00	
11	Detectable Warnings	S.F.	48	42.00	2,016.00	30.00	1,440.00	20.00	960.00	8.14	390.67	390.72	20.00	960.00	
12	Landscape Restoration, Complete	L SUM	1	2,000.00	2,000.00	2,633.00	2,633.00	1,500.00	1,500.00	1,563.17	1,563.17	1,563.17	4,000.00	4,000.00	
13	Construction Layout/Construction Verification	L SUM	1	4,000.00	4,000.00	3,500.00	3,500.00	2,500.00	2,500.00	---	---	---	5,000.00	5,000.00	
14	Insurance Provisions - Complete	L SUM	1	3,000.00	3,000.00	1,500.00	1,500.00	500.00	500.00	1,042.12	1,042.12	1,042.12	500.00	500.00	
<b>Totals:</b>					<b>92,220.75</b>		<b>111,123.35</b>		<b>116,250.00</b>		<b>123,719.63</b>		<b>168,930.00</b>		
<b>Bid Error Corrections:</b>															
Corrected Total (see Corrected Totals column for individual line corrections).....															
<b>Corrected Totals ---</b>															
<b>Over / Under ----</b>															
<b>Percent - - - -</b>															

**TABULATION OF BIDS**

**OWNER:** VILLAGE OF LEMONT  
**PROJECT DESCRIPTION:** I & M CANAL VEHICLE BRIDGE

**PROJECT NO.:** 19285

**BID OPENING:** FEBRUARY 12, 2020 @ 11:00 A.M.

Item No	Description	Unit	Quantity	Engineers Estimate		Alliance Contractors 1166 Lake Avenue Woodstock, IL 60098 5% Bid Bond		Lakes & Rivers Contracting P.O. Box 67 Lemont, IL 60439 5% Bid Bond		D Construction 1488 S. Broadway Coal City, IL 60416 5% Bid Bond		Herithy Mid-Continent 1306 Marquette Drive Romeoville, IL 60446 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Perimeter Erosion Barrier	FOOT	320	4.00	1,280.00	11.70	3,744.00	10.00	3,200.00	10.00	3,200.00	4.00	1,280.00
2	Limestone Block Wall Removal and Reset	L SUM	1	5,000.00	5,000.00	21,000.00	21,000.00	20,000.00	20,000.00	10,000.00	10,000.00	6,500.00	6,500.00
3	Structure Excavation	C.Y.	220	40.00	8,800.00	25.00	5,500.00	50.00	11,000.00	75.00	16,500.00	38.00	8,360.00
4	Porous Granular Backfill	C.Y.	165	50.00	8,250.00	40.00	6,600.00	100.00	16,500.00	75.00	12,375.00	57.00	9,405.00
5	Concrete Bridge Abutment and Footings, Class SI Concrete	C.Y.	22	600.00	13,200.00	2,220.00	48,840.00	1,250.00	27,500.00	1,700.00	37,400.00	1,500.00	33,000.00
6	Reinforcement Bars	LBS.	2000	3.50	7,000.00	2.50	5,000.00	3.00	6,000.00	4.00	8,000.00	3.00	6,000.00
7	Vehicle Bridge, Complete in Place, 94-Foot Length	EACH	1	34,508.75	34,508.75	58,875.00	58,875.00	81,660.00	81,660.00	85,000.00	85,000.00	181,800.00	181,800.00
8	Stone Riprap, Class C1	C.Y.	5	50.00	250.00	385.00	1,925.00	300.00	1,500.00	400.00	2,000.00	500.00	2,500.00
9	P.C. Concrete Sidewalk, 5"	S.F.	336	8.00	2,688.00	17.25	5,796.00	22.50	7,560.00	15.00	5,040.00	20.00	6,720.00
10	Subbase Granular Material, Type B, 2"	S.Y.	38	6.00	228.00	6.00	228.00	50.00	1,900.00	15.00	570.00	13.00	494.00
11	Detectable Warnings	S.F.	48	42.00	2,016.00	40.00	1,920.00	35.00	1,680.00	40.00	1,920.00	30.00	1,440.00
12	Landscape Restoration, Complete	L SUM	1	2,000.00	2,000.00	6,800.00	6,800.00	4,500.00	4,500.00	10,000.00	10,000.00	1,000.00	1,000.00
13	Construction Layout/Construction Verification	L SUM	1	4,000.00	4,000.00	7,455.00	7,455.00	2,000.00	2,000.00	15,000.00	15,000.00	3,500.00	3,500.00
14	Insurance Provisions - Complete	L SUM	1	3,000.00	3,000.00	0.01	0.01	2,500.00	2,500.00	5,000.00	5,000.00	4,850.00	4,850.00
<b>Totals:</b>					<b>92,220.75</b>		<b>173,683.01</b>		<b>187,500.00</b>		<b>212,005.00</b>		<b>266,849.00</b>
<b>Bid Error Corrections:</b>													
<b>Corrected Totals</b>							<b>173,683.01</b>		<b>187,500.00</b>		<b>212,005.00</b>		<b>266,849.00</b>
<b>Over / Under</b>							<b>81,462.26</b>		<b>95,279.25</b>		<b>119,784.25</b>		<b>174,628.25</b>
<b>Percent</b>							<b>88.33%</b>		<b>103.32%</b>		<b>129.89%</b>		<b>189.36%</b>

**TO:** Village Board Meeting  
**FROM:** Jamie Tate, Community Development  
**THROUGH:** Jason Berry, AICP, Community & Economic Development Director  
**SUBJECT:** An Ordinance Amending the Zoning Map of the Village Of Lemont for  
Parcels Owned By Lemont Bromberek School District 113A and  
Associated with 410 McCarthy Road In Lemont, IL (Central School  
Rezoning)

**DATE:** February 24, 2020

### **SUMMARY/BACKGROUND**

The Lemont Bromberek School District 113A is requesting to rezone their property associated with Central School located at 410 McCarthy Road from R-4A, Single-Family Infill and Preservation District to INT, Institutional District.

### **ANALYSIS**

The proposed rezoning furthers the goals of the Lemont 2030 Comprehensive Plan and is in agreement with the Future Land Use map in the plan. The proposed rezoning meets the purpose and intentions of the Unified Development Ordinance.

The proposed rezoning was discussed a public hearing held at the regularly scheduled Planning and Zoning Commission (PZC) Meeting on February 5, 2020. The PZC voted (6-0) to recommend approval of the rezoning for Central School from R-4A District to Institutional District (INT).

The proposed rezoning was discussed at the Village Board Committee of the Whole meeting on February 18, 2020.

### ***Consistency with Village Policy***

Lemont 2030 Comprehensive Plan

### **STAFF RECOMMENDATION**

Staff is recommending approval of the attached Ordinance.

### **BOARD ACTION REQUESTED**

Motion to approve Ordinance.

### **ATTACHMENTS**

[Ordinance Approving Central School Rezoning wattach.pdf](#)

**VILLAGE OF LEMONT**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF  
LEMONT FOR PARCELS OWNED BY LEMONT BROMBEREK SCHOOL  
DISTRICT 113A AND ASSOCIATED WITH 410 MCCARTHY ROAD IN  
LEMONT, IL**

**(Central School Rezoning)**

**ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF LEMONT  
THIS 24<sup>th</sup> DAY OF FEBRUARY, 2020**

**Published in pamphlet form by  
Authority of the President and  
Board of Trustees of the Village of  
Lemont, Counties of Cook, Will and  
DuPage, Illinois, this 24<sup>th</sup> day of February, 2020.**

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF LEMONT FOR PARCELS OWNED BY LEMONT BROMBEREK SCHOOL DISTRICT 113A AND ASSOCIATED WITH 410 MCCARTHY ROAD IN LEMONT, IL**

**(Central School Rezoning)**

**WHEREAS**, the Lemont Bromberек School District 113A, represented by Pat Crean, (hereinafter referred to as “the Petitioner”) is the owner of the property at 410 McCarthy Road (hereinafter referred to as the “Subject Property”), legally described and depicted in Exhibit A; and

**WHEREAS**, the Petitioner applied pursuant to the provisions of the Lemont, Illinois Municipal Code, Title 17 Unified Development Ordinance for a zoning map amendment from R-4A, Single-Family Infill and Preservation District to INT, Institutional District for 410 McCarthy Road, as legally described and depicted in grey in Exhibit A; and

**WHEREAS**, the Planning and Zoning Commission of the Village of Lemont, Illinois conducted a public hearing on February 5, 2020 for the rezoning request and voted 6-0 in favor to approve the requested rezoning; and

**WHEREAS**, a notice of the aforesaid public hearing was made in the manner provided by law and was published in the *Daily Southtown*, a newspaper of general circulation within the Village; and

**WHEREAS**, the President and Board of Trustees of the Village have reviewed the matter herein and have determined that the zoning map amendment is in the best interest of public health, safety, and welfare of the residents of the Village of Lemont, and hereby adopts the finding of facts as set forth in Exhibit B.

**NOW, THEREFORE BE IT ORDAINED** by the Village President and Board of Trustees of the Village of Lemont, Counties of Cook, DuPage, and Will, Illinois as follows:

**SECTION ONE: Incorporation of Recitals.** The foregoing findings and recitals are hereby adopted as Section 1 of this Ordinance and are incorporated by reference as if set forth verbatim herein.

**SECTION TWO: Zoning Map Amendment Approved.** That the Subject Property described in Exhibit A is hereby rezoned as previously described in this Ordinance. The zoning map of the Village of Lemont is hereby amended in accordance with the provisions of this Ordinance.

**SECTION THREE:** The rezoning shall have the following conditions:

**1. General Conditions.** Unless otherwise approved by the Village Board, the Subject Property shall be developed and maintained in accordance with the Lemont, Illinois Municipal Code and this Ordinance.

**SECTION FOUR:** That the Village Clerk of the Village of Lemont be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and provided.

**SECTION FIVE:** That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

**ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DuPAGE, ILLINOIS, on this 24th day of February, 2020.**

**PRESIDENT AND VILLAGE BOARD MEMBERS:**

	AYES:	NAYS:	ABSENT:	ABSTAIN
<b>Janelle Kittridge</b>	_____	_____	_____	_____
<b>Ryan Kwasneski</b>	_____	_____	_____	_____
<b>Dave Maher</b>	_____	_____	_____	_____
<b>Ken McClafferty</b>	_____	_____	_____	_____
<b>Rick Sniegowski</b>	_____	_____	_____	_____
<b>Ron Stapleton</b>	_____	_____	_____	_____

\_\_\_\_\_  
**JOHN EGOSKE, Village President**

**Attest:**

\_\_\_\_\_  
**CHARLENE M. SMOLLEN, Village Clerk**

**EXHIBIT A**

Plat of Survey with Legal Description of Subject Property

# PLAT OF SURVEY

Prepared By  
**MARCHESE AND SONS, Inc.**

land - marine - construction surveys

10 Monaco Drive Roselle, Illinois 60172 Phone : (630) 894-5680 FAX : (630) 894-8869

### SCHOOL PARCEL

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION TWENTY, TOWNSHIP THIRTY-SEVEN NORTH, RANGE ELEVEN, EAST OF THE THIRD PRINCIPAL MERIDIAN BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT EIGHT IN BLOCK FOURTEEN OF N.J. BROWNS ADDITION TO LEMONT RECORDED MARCH 23, 1900 AS DOCUMENT NUMBER 273977; THENCE SOUTH 88 DEGREES 03 MINUTES 24 SECONDS WEST BEING AN ASSUMED BEARING ON THE NORTH LINE OF LOT EIGHT IN SAID BLOCK FOURTEEN, A DISTANCE OF 161.03 FEET; THENCE NORTH 22 DEGREES 15 MINUTES 08 SECONDS WEST, 140.74 FEET; THENCE SOUTH 88 DEGREES 03 MINUTES 24 SECONDS WEST, 138.78 FEET; THENCE NORTH 34 DEGREES 05 MINUTES 10 SECONDS WEST, 152.85 FEET; THENCE NORTH 64 DEGREES 09 MINUTES 49 SECONDS WEST, 35.81 FEET TO THE SOUTHERLY LINE OF THE MCCARTHY STONE MANOR CONDOMINIUM, RECORDED MAY 7, 2009 AS DOCUMENT NUMBER 00412047; THENCE SOUTH 85 DEGREES 08 MINUTES 48 SECONDS EAST ALONG SAID SOUTHERLY LINE, 48.88 FEET; THENCE NORTH 65 DEGREES 28 MINUTES 26 SECONDS EAST, 42.40 FEET; THENCE NORTH 7 DEGREES 45 MINUTES 46 SECONDS WEST, 52.86 FEET; THENCE NORTH 01 DEGREE 44 MINUTES 26 SECONDS WEST, 27.86 FEET; THENCE NORTH 22 DEGREES 35 MINUTES 27 SECONDS WEST, 53.14 FEET; THENCE NORTH 07 DEGREES 03 MINUTES 09 SECONDS EAST, 1.96 FEET; THENCE NORTH 01 DEGREE 58 MINUTES 02 SECONDS WEST, 42.08 FEET TO THE NORTHEAST CORNER OF SAID MCCARTHY STONE MANOR CONDOMINIUM AND SAID SOUTH RIGHT-OF-WAY LINE OF MCCARTHY ROAD; THENCE NORTH 87 DEGREES 42 MINUTES 58 SECONDS EAST, ON SAID SOUTH RIGHT-OF-WAY LINE, 398.07 FEET; THENCE SOUTH 66 DEGREES 51 MINUTES 24 SECONDS EAST, 4.57 FEET TO THE EAST LINE OF BLOCK FOURTEEN IN SAID N.J. BROWNS ADDITION; THENCE SOUTH 01 DEGREE 26 MINUTES 35 SECONDS EAST, 462.02 FEET TO THE POINT OF BEGINNING; ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 154242 SQUARE FEET OR 3.541 ACRES, MORE OR LESS



SHEET: 4 OF 4

- PIN NO:
- 22 - 20 - 440 - 013 - 0000
  - 22 - 20 - 440 - 015 - 0000
  - 22 - 20 - 440 - 017 - 0000
  - 22 - 20 - 440 - 018 - 0000
  - 22 - 20 - 440 - 019 - 0000
  - 22 - 20 - 440 - 030 - 0000
  - 22 - 20 - 440 - 031 - 0000
  - 22 - 20 - 440 - 036 - 0000
  - 22 - 20 - 440 - 040 - 0000

ADDRESS: CENTRAL SCHOOL  
410 MCCARTHY ROAD  
LEMONT, ILLINOIS 60439

SCALE: ONE INCH = FORTY FEET

ORDER NO.: 19-16593

ORDERED BY: MR. PAT CREAN, DIRECTOR OF OPERATIONS  
LEMONT-BROMBERK COMBINED SCHOOL  
DISTRICT 113A

COMPARE ALL POINT BEFORE BUILDING BY SAME AND AT ONCE REPORT ANY DIFFERENCE, FOR BUILDING LINE AND OTHER RESTRICTIONS NOT SHOWN HEREON REFER TO YOUR CONTRACT. DEED, TITLE INSURANCE POLICY AND ZONING ORDINANCE, BASIS OF BEARINGS SHOWN HEREON HAVE BEEN ASSUMED, MONUMENTS OR WITNESS POINTS WERE NOT SET AT THE CLIENT'S REQUEST.

"THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY."

STATE OF ILLINOIS S.S.  
COUNTY OF DuPAGE

I, PAUL N. MARCHESE, HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY.

DATED AT ROSELLE, JULY 18, 2019

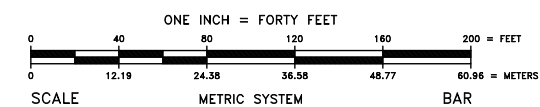
*Paul N. Marchese*  
ILLINOIS LICENSED PROFESSIONAL LAND SURVEYOR NO. 0384002461  
MY CURRENT LICENSE EXPIRES ON NOVEMBER 30, 2020  
FIELD WORK COMPLETED ON JULY 16, 2019



### LINE LEGEND

LINE	BEARING	DISTANCE
L1	N 85°08'48" W	83.00
L2	S 65°28'26" W	42.40
L3	S 07°45'46" E	52.88
L4	S 01°44'26" E	27.86
L5	S 22°35'27" E	53.14
L6	S 67°03'09" W	1.96
L7	S 01°58'02" E	42.08
L8	S 66°51'24" E	4.57
L9	S 85°08'48" E	34.12
L10	S 64°09'49" E	35.81
L11	S 85°08'48" E	48.88

NOTE: UNDERGROUND UTILITIES SHOWN HEREON, HAVE BEEN PLOTTED WITH THE AID OF AVAILABLE RECORDS. FOR LOCATIONS OF UNDERGROUND UTILITY MAINS, PLEASE CONTACT J.U.L.I.E. BY CALLING 811 OR 1-800-892-0123.



DATE	REVISION	MARK
1/14/20	Added New Legals	1

REVISION SCHEDULE



## **EXHIBIT B**

**FINDINGS.** Based upon the evidence and testimony presented during the public hearing, the Lemont Village Board of Trustees finds the following:

1. The Lemont 2030 Comprehensive Plan's future land use map designates the subject site INT (Institutional).
2. The rezoning of the subject property is in line with the goals of the Lemont 2030 Comprehensive plan.
3. The requested rezoning generally meets the standards for granting rezonings.