

Village of Lemont



VILLAGE BOARD MEETING
March 9, 2020 – 6:30 PM
Village Hall - Village Board Room
418 Main Street, Lemont, IL 60439
AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Agenda
 - III.A [Approval of Minutes](#)
 - III.B [Approval of Disbursements](#)
 - III.C [A Resolution Authorizing the Order, Removal and Installation of Emergency Equipment for Police Vehicles](#)
 - III.D [A Resolution Authorizing Submittal of the 2020 Community Development Block Grant \(CDBG\) Program Year Application](#)
- IV. Mayor's Report
 - IV.A [Appointment of Arts and Culture Commissioners](#)
 - IV.B [Public Hearing on the FY21 Proposed Annual Operating Budget](#)
- V. Clerk's Report

V.A A Resolution Authorizing Village's Cost Share for the Cook County
 Environmental Infrastructure Water Main Project

- VI. Village Attorney Report
- VII. Village Administrator Report
- VIII. Board Reports
- IX. Staff Reports
- X. Unfinished Business
- XI. New Business
- XII. Executive Session Discussion Under Chapter 5 ILCS *Personnel: Performance of an Employee 2(c)1*
- XIII. Action on Closed Session Item(s)
- XIV. Motion to Adjourn



TO: Village Board Meeting
FROM: Shaeera Salauddin, Administration
THROUGH:
SUBJECT: Approval of Minutes
DATE: March 9, 2020

SUMMARY/BACKGROUND

ANALYSIS

Consistency with Village Policy

STAFF RECOMMENDATION

Staff recommends approval

BOARD ACTION REQUESTED

Approval requested

ATTACHMENTS

[02-10-20 VB Meeting Minutes.pdf](#)

[02-18-20 COW Meeting Minutes.pdf](#)

[02-24-20 VB Meeting Minutes.pdf](#)

**Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
February 10, 2020
6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, February 10, 2020 at 6:30 p.m. with Mayor John Egofske presiding.

I) [Pledge of Allegiance](#)

II) [Roll Call](#)

Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; present. Ryan Kwasneski; absent.

III) [Consent Agenda](#)

A. Approval of Minutes

[1-27-20 VB Minutes.pdf](#)

[01-13-20 COW Meeting Minutes.pdf](#)

B. Payment Register - 01/28/2020-02/10/2020

[Disbursements.pdf](#)

C. A Resolution of the Village of Lemont Declaring Certain Property as Surplus and Authorizing its Disposal

[Cover Page](#)

[Surplus Disposal Resolution Gardner.pdf](#)

D. Case 18-04 Willow Pointe (Letter of Credit Reduction)

[Cover Page](#)

[LOC reduction Willow Pointe - Resolution 2020-02-10.pdf](#)

E. 19-01 Rolling Meadows Phase 3A, Rename to Phase 3B

[Cover Page](#)

[A Resolution Amending R-26-19.pdf](#)

Motion by Rick Sniegowski, seconded by Ken McClafferty, to approve Consent Agenda. Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

IV) Mayor's Report

A. [Public Hearing for Annexation Agreement \(Case 19-20 J-Ave Development\)](#)

[Cover Page](#)

Motion by Ronald Stapleton, seconded by Rick Sniegowski, to approve hold public hearing at 6:32 p.m.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

Public Comment: None

Motion by Rick Sniegowski, seconded by Ronald Stapleton, to approve close public hearing at 6:32 p.m.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

B. [Public Hearing for Amended and Restated Annexation Agreement \(Case 06-26 Notting Hill\)](#)

[Cover Page](#)

Motion by Ken McClafferty, seconded by Rick Sniegowski, to approve hold public hearing at 6:33 p.m.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

Public Comment: None

Motion by Ronald Stapleton, seconded by Janelle Kittridge, to approve close public hearing at 6:33 p.m.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

C. Mayor's Report

1. We will hold our annual State of the Village Address on March 19 at Crystal Grand Banquets from 4-6 pm. You can register to attend on the Heritage Corridor Business Alliance website, which is the Lemont and Homer Glen Chamber, at, www.myHCBA.com

The State of the Village Address will be taped and available afterwards to view on our Village of Lemont YouTube page and Lemont Community TV cable channels – Comcast Channel 6 and U-verse Channel 99.

2. The Polish Club of Lemont will hold their 16th annual Polish Heritage Day celebration this Sunday, February 16, with a Holy Mass in Polish at 1:30 pm followed by their ceremony at Exhibition Hall. We thank our Polish community for all they contribute to our Village and in keeping their traditions and heritage alive.

3. Lithuanian Independence Day will be celebrated on Sunday, February 16, at the Lithuanian World Center, which marks their 102nd anniversary of the Act of Reinstating the Independence of Lithuania. The Lithuanian community contributes greatly to the Village and actively passes on their history, culture and heritage.

4. The St. Patrick's Day Parade is on Saturday, March 7, in downtown Lemont from 1-5 pm. You can find more details about that and how to participate in the parade on our website's Community Calendar.

5. The Forge Lemont Quarries is holding a Community Night at Lemont High School's Performing Arts Center, on Thursday, February 27, from 6:30-7:30 pm. You can meet their team, hear the construction update including traffic and parking flow, park opening plans and employment opportunities. You will also hear about all their activities, classes and programs.

They are opening this summer and you can register for the event at, www.forgeparks.com There is no cost to attend, and you will receive an email ticket to bring with you.

6. Please visit our website's Community Calendar to find out about activities going on around town at, www.lemont.il.us

7. The Census Bureau continues to fill hundreds of thousands of temporary positions across the country to assist with the 2020 Census count. Visit their website at, www.2020census.gov/jobs , for detailed information.

8. We will continue to keep you informed about the Census through social media, our partners, and a special Village News newsletter and on our website. It is important that everyone is counted. We receive money from the state based on our population, so again, please be sure to complete and submit your form.

This year is the first year that you can complete the Census form online, and in early March, you will start receiving information from the Census Bureau. If you don't have access to a computer, the Lemont Public Library has free use of their computers and can assist you.

Your information is protected and kept confidential by law and your responses can only be used to produce statistics and cannot be shared with law enforcement agencies or used against you by any government agency or court in any way.

So, again, please help us bring Lemont to a 100% count.

9. In regards to Cannabis, as a reminder, we have placed a non-binding referendum question on the March 17, 2020, Presidential Primary Election ballot which will read:

Shall the Village of Lemont, in Counties of Cook, Will and DuPage, Illinois, allow the operation of a recreational cannabis (marijuana) dispensary within its jurisdiction?

So registered voters can vote yes or no on that question. Early voting is March 2 through March 16.

Additional information on the cannabis act and its potential impacts is on our website at, www.lemont.il.us/Adult-Use-Cannabis. There are FAQ's and responses there as well.

V) **Clerk's Report**

- A. [An Ordinance O-05-20 Authorizing The Execution Of An Annexation Agreement For 9.27 Acres Located At 16430 W. New Avenue in Lemont, Illinois. \(Case 19-20 J-Ave Development\)](#)

[Cover Page](#)

[Ordinance Authorizing Execution of AA - J Ave wattach.pdf](#)

Motion by Ronald Stapleton, seconded by Rick Sniegowski, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

Motion by Ken McClafferty, seconded by Rick Sniegowski, to approve Motion and approval of the attached ordinances. . Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- B. [An Ordinance O-06-20 Annexing To The Village Of Lemont Approximately 9.27 Acres Located At 16430 W New Avenue In Lemont, IL. \(Case 19-20 J-Ave Development\)](#)

[Cover Page](#)

[J Ave Annexation Ordinance wattach.pdf](#)

Motion by Ken McClafferty, seconded by Rick Sniegowski, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- C. [An Ordinance Amending The Zoning Map Of The Village Of Lemont For 3 Parcels Associated With 16430 W New Avenue In Lemont, IL. \(Case 19-20 J-Ave Development\)](#)

[Cover Page](#)

[Ordinance 16430 New Ave J-Ave Rezoning wattach.pdf](#)

Motion by Ken McClafferty, seconded by Dave Maher, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- D. [An Ordinance O-08-20 Granting A Special Use For A Container Storage Yard And Outdoor Storage In The M-1 Zoning District At 16430 W New Avenue In Lemont, IL. \(Case 19-20 J-Ave Development\)](#)

[Cover Page](#)

[Special Use Approval - J Ave Development wattach.pdf](#)

Motion by Dave Maher, seconded by Rick Sniegowski, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- E. [An Ordinance O-09-20 Authorizing The Execution Of An Amended And Reinstated Annexation Agreement For 10.10 Acres Located At 15411 129th Street In Lemont, IL. \(Case 06-26 Notting Hill\)](#)

[Cover Page](#)

[Ordinance Authorizing Execution of AA - Notting Hill wattach.pdf](#)

Motion by Ronald Stapleton, seconded by Janelle Kittridge, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- F. [An Ordinance O-10-20 Amending O-27-07 And Approving An Amendment To The Special Use For A Residential Planned Unit Development \(Notting Hill Subdivision\) Located At 15411 129th Street In Lemont, IL. \(Case 06-26 Notting Hill\)](#)

[Cover Page](#)

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

Motion by Ken McClafferty, seconded by Janelle Kittridge, to approve Motion and approval of the attached ordinances.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

- G. [An Ordinance O-11-20 of the Village of Lemont, Cook, Will, and DuPage Counties, Illinois, to Set a Date for, and Approve a Public Notice of a Public Hearing on the Illinois & Michigan \(I&M\) Redevelopment Project Area.](#)

[Cover Page](#)

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

Motion by Ken McClafferty, seconded by Ronald Stapleton, to approve Motion and approval of the attached ordinance.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

VI) **Village Attorney Report**- None

VII) **Village Administrator Report**

1. Census Count- many of our local revenue are population based. Complete count is very important to us.
2. Next Committee of the Whole meeting will be held February 18 due to holiday. That meeting includes budget process. There will be 2 more budget meetings in March 9th and 23rd.
3. We have our meeting on the new agenda center, it is linked to our website.

VIII) **Board Reports**- None

IX) Staff Reports

Police-

1. Chief Maton thanked everyone who donated and staff that helped in Special Olympics of Illinois raised \$26,455 which is highest award ever.
2. Cop on the Roof event will be held in May, stay tuned for more information.

X) New Business- None

XI) Unfinished Business- None

XII) Audience Participation

1. James Riakus of 129th Street in Lemont asked the Board if they approved Knotting Hill annexation agreement. Board replied they voted and approved it. He read a prepare statement on concerns that residents have in regards to well, safety guidelines, green space to be rezoned to the required 15%. He also mentioned residents are against the proposal of the development. He also gave petitions.
2. Jerry Johnson asked regarding State Street, McCarthy Road, 5th Street water line & Stephen Street work.

XIII) Executive Session Discussion under Chapter 5 ILCS - None

XIV) Action on Closed Session Item(s) - None

XV) Motion to Adjourn

Motion by Rick Sniegowski, seconded by Dave Maher, to approve XIII) Executive Session Discussion Under Chapter 5 ILCS.

Roll Call: Janelle Kittridge, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 5 ayes. Ryan Kwasneski; absent. Motion CARRIED.

VILLAGE BOARD
Committee of the Whole Meeting
February 18, 2020
Lemont Village Hall – Village Board Room
418 Main St., Lemont, IL 60439

I. Call to Order

Mayor Egofske called the COW Meeting to order at 6:30 p.m.

II. Roll Call

Present were Trustees, Kittridge, Kwasneski, Maher, McClafferty, Sniegowski and Stapleton. Also present were George Schafer, Jason Berry, Mark Herman, Chris Smith, Marc Maton and Ralph Pukula.

III. Discussion Items

A. Central School Rezoning

Community Development Manager, Mark Herman presented this item. He mentioned the applicant, Lemont Bromberek School District represented by Pat Crean, is requesting to rezone Central School located at 410 McCarthy Road from R-4A, Single-Family Infill and Preservation District to INT, Institutional District. The rezoning request includes approximately 5.3 acres of School District owned land.

The reason for the request is to 'allow the school district to further utilize Central School for various activities should the need arise'. At this time, there has been no additional proposal submitted to the Village for the Central School property to accompany the rezoning request.

The school is primarily surrounded by R-4A zoning with existing single-family homes but condos occupy the former school building to the west along with a baseball field and "The Bowl". Central School closed in June 2011 and the subject property contains the school building, parking lots, open space and a garage accessory building. There is land associated with the school that is not included in the rezoning request as it is owned by the Village of Lemont. The field and land to the west and south of the school, commonly referred to as "The Bowl" was transferred to the Village on December 19, 2005 for the purpose of flood control in the form of an Intergovernmental Agreement (IGA) (R-90-05). The school still retains rights and easements associated with the "Bowl" property as provided within the IGA and associated documents.

Dr. Courtney Orzel, the Superintendent of Schools, spoke in regards to the proposed rezoning stating the district desires to have more flexibility to utilize the building but there is no intent to reopen the school for Kindergarten in the fall. Ms. Orzel stated the district would like the option to reopen the school at the appropriate time, but at this moment there is no time line. The district is currently working with a religious organization called "The Table" to occupy a portion of the school for services.

The Board agreed to the proposed item, staff will prepare an ordinance which will be presented to the Board for approval.

B. Final Plat and PUD for Timber Run

This item tabled until March.

C. Proposed Fiscal Year 2021-2025 Capital Improvement Plan

Finance Director, Chris Smith presented staff began the FY2021-2025 Capital Improvement Plan (CIP) in November 2019. All capital requests were submitted to Finance in December 2019. Many of the projects are funded by prior year bond funds and the new 1% non-home

rule sales tax.

Water/Sewer Projects: The total for FY21 Capital Water and Sewer projects amount to \$5,798,000. A small amount of the projects are developer funded through recapture agreements. The well and water tower account for \$3.7 million dollars. The balance of the projects are water main extensions, sewer lining, and water main replacement projects. The increase in water main projects represent the Village Board's commitment to increased infrastructure expenditures.

Infrastructure: This fund has various infrastructure projects in the amount of \$1,232,000. A majority of this is the road resurfacing program. The 1% non-home rule sale tax is funding a majority of these projects.

TIF: Staff has outlined many projects that are TIF eligible. A previously stated the Capital Improvements Program is a five year plan document that is updated annually. The TIF increment is currently estimated thus the success of the projects will be dependent on the amount of increment the Village receives.

General Fund: The projects listed under general fund will be supported by the general fund revenues.

D. 5 Year Capital Equipment in Operating Budgets

Chris also presented a 5 year capital equipment forecast is created and updated. The capital equipment represents large items that are included in the annual operating budget but not the CIP. Vehicle sticker revenue is the dedicated funding source for these items that are located in the general fund. In other funds, water/sewer, funding are user fees.

E. Facilities Discussion

Consistent with the Strategic Plan and financial planning, staff met to implement a complete facility maintenance plan. The first process was to procurement services from a consultant to review each building making replacement and maintenance recommendations. In October 2019 public works staff met with the engineers from the vendor and reviewed each building. The information was added to an on line database. Public Works staff reviewed the recommendations with George and compiled a five year maintenance plan. In order to ensure proper funding and to eliminate the yearly spikes and valleys of expenditures out of the General Fund, finance is recommending that a new fund entitled "Facility Maintenance Fund" be setup. In reviewing the attached five year analysis, staff is recommending that the General Fund contribute \$200,000 each year for the next five years. Please note that the newly created fund would only support the high cost maintenance, standard maintenance contracts will still reside in the Public Works division of the General Fund.

F. Replacement of Video Management System-Village Owned Properties

Police Chief, Marc Maton presented the core of the surveillance cameras installed on Village owned properties were primarily installed in 2008. The cameras and the system infrastructure have become outdated. Current technology advancements in camera hardware have made obsolete systems such as the one deployed by the Village.

The Police Department is recommending a review of current camera technology and a phased replacement of the current camera system in the Village. The Village should adopt the newer IP mega-Pixel Power over Ethernet (PoE) camera technology.

G. Discussion of Village Commissions, Focus Groups and Partner Organizations

Village Administrator, George Schafer presented the Village has numerous appointed commissions, ad-hoc work groups and partnerships. These groups made up of Village residents and business owners helps increase engagement, brings diverse ideas to the table, and expands the organizational capacity of the Village to accomplish its many goals and objectives. For discussion at the meeting is an overview of the functions of each group, and a discussion on ways in which we can improve and get more output from the various

groups.

- IV. **Unfinished Business-** Board discussed Hamilton's, 1297 McCarthy Mixed Use PUD variations.
- V. **New Business** – None
- VI. **Audience Participation** – None
- VII. The Committee of the Whole Meeting adjourned at 10:30 p.m.

**Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
February 24, 2020
6:30 p.m.**

The regular meeting of the Lemont Village Board was held on Monday, February 24, 2020 at 6:30 p.m. with Mayor John Egofske presiding.

Place holder for Document Body. Delete after minutes creation.

I) [Pledge of Allegiance](#)

II) [Roll Call](#)

Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; present

III) [Consent Agenda](#)

A) Approval of Disbursements

[Cover Page](#)

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

B) Ordinance O-12-20 Amending Lemont Municipal Code Chapter 5.04, Section 5.04.080: Alcoholic Beverages (Increasing Number of Class A-3 Liquor Licenses)

[Cover Page](#)

[Class_A-3_Liquor_License_to_Fork & Spoon.pdf](#)

C) Ordinance O-13-20 Authorizing Approval of an Easement Agreement with Marquette Bank, as Trustee, under Trust No. 17227 for 14521 and 14551 Main Street

[Cover Page](#)

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

D) Ordinance O-14-20 Authorizing Approval of an Easement Agreement with Marquette Bank, as Trustee, under Trust No. 5251 for 14633 and 14651 Main Street

[Cover Page](#)

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

E) Ordinance O-15-20 Authorizing Approval of an Easement Agreement with Boleslaw and Bronislawa Tyralla for 14611 Main Street

[Cover Page](#)

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

F) Ordinance O-16-20 Authorizing Approval of an Easement Agreement with Lemont Quarries Holdings, LLC for 14411-14501 Main Street

[Cover Page](#)

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

IV) Mayor's Report

- A) We will hold our annual State of the Village Address on March 19 at Crystal Grand Banquets from 4-6 pm. You can register to attend on the Heritage Corridor Business Alliance website, which is the Lemont and Homer Glen Chamber, at, www.myHCBA.com
The State of the Village Address will be taped and available afterwards to view on our Village of Lemont YouTube page and Lemont Community TV cable channels – Comcast Channel 6 and U-verse Channel 99.
- B) Through the Heritage Corridor Business Alliance, restaurant week started yesterday and will continue through March 1 with eight participating Lemont restaurants. Visit their event page at, www.myHCBA.com , for participating restaurants and how to enter to win the restaurant week contest.
- C) The Forge Lemont Quarries is holding a Community Night at Lemont High School's Performing Arts Center, on Thursday, February 27, from 6:30-7:30 pm. You can meet their team, hear the construction update including traffic and parking flow, park opening plans and employment opportunities. You will also hear about all their activities, classes and programs.
They are opening this summer and you can register for the event at, www.forgeparks.com
There is no cost to attend, and you will receive an email ticket to bring with you.
- D) The St. Patrick's Day Parade is on Saturday, March 7, in downtown Lemont from 1-5 pm. You can find more details about that and how to participate in the parade on our website's Community Calendar.

- E) Please visit our website's Community Calendar to find out about activities going on around town at, www.lemont.il.us
- F) The Census Bureau continues to fill hundreds of thousands of temporary positions across the country to assist with the 2020 Census count. Visit their website at, www.2020census.gov/jobs , for detailed information.
- G) We've been making preparations for the upcoming 2020 Census for the past several months. We are working with our Census Partners to help bring Lemont to a 100% count. This includes our pre-schools, schools, library, Park District and the Township; all are doing their part to help us bring Lemont to a 100% counts. We will continue to reach out to our congregations and organizations, and we are also reaching out to all of the residents in Lemont to help us bring Lemont to a 100% count.
First off, we ask that you complete and submit your census form for your household. This year is the first year that you can complete the Census form online, and in early March, you will start receiving information from the Census Bureau. If you don't have access to a computer, the Lemont Public Library has free use of their computers and can assist you. Additionally, talk to your friends, family and neighbors about the importance of completing the census. When everyone is counted in the 2020 Census, our community gets its share of the \$675 billion in federal funding which will influence our community funding for the next decade!
And, remember, your information is protected and kept confidential by law and your responses can only be used to produce statistics and cannot be shared with law enforcement agencies or used against you by any government agency or court in any way. So, again, please help us bring Lemont to a 100% count.
- H) In regards to Cannabis, as a reminder, we have placed a non-binding referendum question on the March 17, 2020, Presidential Primary Election ballot which will read:
Shall the Village of Lemont, in Counties of Cook, Will and DuPage, Illinois, allow the operation of a recreational cannabis (marijuana) dispensary within its jurisdiction?
So registered voters can vote yes or no on that question. Early voting is March 2 through March 16.
Additional information on the cannabis act and its potential impacts is on our website at, www.lemont.il.us/Adult-Use-Cannabis. There are FAQ's and responses there as well.

V) **Clerk's Report**

- A) [Ordinance O-17-20 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 \(Central School Rezoning\)](#)

[Cover Page](#)

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

Motion by Ryan Kwasneski, seconded by Janelle Kittridge, to approve the Ordinance

Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. ; 0 nays. Motion Carried.

B) [Resolution R-05-20 Authorizing Award of Contract for I&M Canal Vehicle Bridge Project](#)

[Cover Page](#)

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

Motion by Dave Maher, seconded by Ryan Kwasneski, to approve the Resolution Accepting the Bid, and Award of the Contract.

Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. ; 0 nays. Motion Carried.

VI) Village Attorney Report

VII) Village Administrator Report

1. Census Count also important for Local/State/Federal we used the fund for.
2. Infrastructure approval 4 easements on Main Street. Aging water main through town. Thankful for Congressman Lipinski's office over \$1.4 million of grant funding.
3. The Forge- if you get a chance to attend HCOR meeting every 4th Wednesday of the month. Fishing program, trail system, biking, hiking, kayaking will be available on the North side of canal soon.
4. Congratulated finance department in receiving Budget award. He also discussed the Capital Improvement Program on line.
5. Budget Public Hearing will take place in March.
6. George announced our Police Chief received Chief of the year.

VIII) Board Reports

Rick Sniegowski-Trustee Sniegowski shared Rich Miller's article on Government Fair Tax. If Fair Tax Bill does not get passed has a reserve budget that might get held back 125 million dollar transportation bill and another 30 million dollar out of open space acquisition out pushing for Fair Tax.

IX) Staff Reports

Public Works-

1. Public works director Ralph Pukula reminded the residents of upcoming snow Tuesday night and Wednesday morning, he also asked residents to keep car off street to give snowplow some room.

Police-

1. Chief discussed increased vehicle theft calls. Juvenile gang from South Chicago lifting handles of cars checking if they are open. Chief Maton said they have has an increase on watch them from I355. He asks everyone to sign up for Civic send so we can get the info out to our residents and not a 3rd party.

X) **Unfinished Business**

XI) **New Business**

XII) Audience Participation

A resident inquired about communication merit badge for boy scouts.

Emma Olsen- came with dad see what is going on.

XIII) Executive Session Discussion under Chapter 5 ILCS

Motion by Rick Sniegowski, seconded by Janelle Kittridge, to approve Executive Session Discussion Under Chapter 5 ILCS

Roll Call: Janelle Kittridge, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski, Ronald Stapleton; 6 ayes. ; 0 nays. Motion Carried.

XIV) Action on Closed Session Item(s)

XV) Motion to Adjourn

There being no further business, a motion was made by Ronald Stapleton, seconded by Ken McClafferty, to adjourn the meeting at 7:35 p.m. VV 6 ayes. Motion passed.



TO: Village Board Meeting
FROM: Shaeera Salauddin, Finance
THROUGH:
SUBJECT: Approval of Disbursements
DATE: March 9, 2020

SUMMARY/BACKGROUND

ANALYSIS

Consistency with Village Policy

STAFF RECOMMENDATION

Staff recommends approval

BOARD ACTION REQUESTED

Staff recommends approval

ATTACHMENTS

[4E8076BQ.pdf](#)

Payment Register

From Payment Date: 2/25/2020 - To Payment Date: 3/9/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
20682	02/27/2020	Open			Utility Management Refund	FLOOD, CHRISTOPHER	\$136.62		
	<u>Account Type</u>		<u>Account Number</u>		<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>		
	Single Family		203504-003		Refund double payment of final bill	02/27/2020	Refund		
20683	02/27/2020	Reconciled		03/04/2020	Utility Management Refund	M/I HOMES	\$189.99	\$189.99	\$0.00
	<u>Account Type</u>		<u>Account Number</u>		<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>		
	Construction		207262-001		Refund final balance	02/27/2020	Refund		
20684	02/27/2020	Reconciled		03/04/2020	Utility Management Refund	M/I HOMES	\$106.04	\$106.04	\$0.00
	<u>Account Type</u>		<u>Account Number</u>		<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>		
	Construction		207408-001		Refund final balance	02/27/2020	Refund		
20685	02/27/2020	Reconciled		03/04/2020	Utility Management Refund	M/I HOMES	\$25.15	\$25.15	\$0.00
	<u>Account Type</u>		<u>Account Number</u>		<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>		
	Construction		207428-001		Refund final balance	02/27/2020	Refund		
20686	02/27/2020	Open			Utility Management Refund	MAHAMMED, SALEEM	\$1.26		
	<u>Account Type</u>		<u>Account Number</u>		<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>		
	Single Family		107650-002		refund final balance	02/17/2020	Refund		
20687	02/27/2020	Reconciled		03/03/2020	Utility Management Refund	WODZIAK, EDWARD & HEATHER	\$6.81	\$6.81	\$0.00
	<u>Account Type</u>		<u>Account Number</u>		<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>		
	Multi Family		24206B-005		refund final balance	02/17/2020	Refund		
20688	02/28/2020	Open			Accounts Payable	TUDOR HILL	\$1,000.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>	<u>Amount</u>			
	50367		01/28/2019		refund Clean Up Deposit - 1325 CYPRESS	\$1,000.00			
20689	03/09/2020	Open			Accounts Payable	1st Ayd Corporation	\$174.40		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>	<u>Amount</u>			
	PSI341610		02/20/2020		supplies	\$174.40			
20690	03/09/2020	Open			Accounts Payable	Avalon Petroleum Company	\$10,200.79		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>	<u>Amount</u>			
	022552		02/10/2020		1300 gallons diesel	\$3,241.42			
	566809		02/10/2020		1500 gallons regular	\$3,612.60			
	566815		02/18/2020		1357 gallons regular	\$3,346.77			
20691	03/09/2020	Open			Accounts Payable	Bara, Josiah	\$28.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>	<u>Amount</u>			
	202002		03/02/2020		Commissions for Art Work sold	\$28.00			
20692	03/09/2020	Open			Accounts Payable	Beechen & Dill Homes Inc	\$14,313.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>	<u>Amount</u>			
	2018-00000824		02/24/2020		Clean up Bond Refund-13389 Adeline Cir	\$1,000.00			
	2018-00000824(L)		02/24/2020		Landscape Bond Refund-13389 Adeline Cir.	\$13,313.00			

Payment Register

From Payment Date: 2/25/2020 - To Payment Date: 3/9/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20693	03/09/2020	Open			Accounts Payable	Bristol Hose & Fitting	\$232.97		
	Invoice		Date	Description		Amount			
	3422771		02/12/2020	parts		\$232.97			
20694	03/09/2020	Open			Accounts Payable	Cintas Corporation	\$118.99		
	Invoice		Date	Description		Amount			
	5016168937		02/25/2020	0010696710 - First Aid cabinet service - V.H.		\$118.99			
20695	03/09/2020	Open			Accounts Payable	Cintas Corporation	\$118.47		
	Invoice		Date	Description		Amount			
	4043304942		02/20/2020	# 14949901 - Village Hall carpet mats		\$118.47			
20696	03/09/2020	Open			Accounts Payable	ComEd	\$321.23		
	Invoice		Date	Description		Amount			
	20-02-4054		02/14/2020	4161134054 - street lights - 0 12701 TRE, 171 LEMONT		\$50.19			
	20-02-2285		02/25/2020	1389012285 - 0 W State St, 1N Canal*Festival Lemont		\$26.17			
	20-02-8014		02/26/2020	3909078014 - street lights - illinois, e of stephen		\$23.22			
	20-02-0007		02/26/2020	1173160007 - street lights - talcott, e of stephen		\$139.50			
	20-02-4052		02/26/2020	2163104052 - street lights - stephen st 1 S river		\$54.97			
	20-02-8029		02/28/2020	0615008029 - EDBOSSERT DR METR 0 E STATE ST		\$27.18			
20697	03/09/2020	Open			Accounts Payable	Crawford, Murphy, Tilly, Inc.	\$2,010.00		
	Invoice		Date	Description		Amount			
	0208140		02/21/2020	MWRD IICP report		\$2,010.00			
20698	03/09/2020	Open			Accounts Payable	Crystal Maintenance Services Corporation	\$3,025.00		
	Invoice		Date	Description		Amount			
	26602		02/13/2020	Mar 20 office cleaning		\$3,025.00			
20699	03/09/2020	Open			Accounts Payable	D & B Power Associates Inc	\$847.04		
	Invoice		Date	Description		Amount			
	031594		02/21/2020	well 3,4,5,6 batteries		\$847.04			
20700	03/09/2020	Open			Accounts Payable	Dellwood Tire & Auto	\$1,539.40		
	Invoice		Date	Description		Amount			
	2-GS56188		02/07/2020	tires 1137		\$1,539.40			
20701	03/09/2020	Open			Accounts Payable	Dorner Company	\$1,662.05		
	Invoice		Date	Description		Amount			
	151446-IN		02/11/2020	well 6 solenoid		\$1,662.05			
20702	03/09/2020	Open			Accounts Payable	Dustcatchers, Inc.	\$68.10		
	Invoice		Date	Description		Amount			
	70954		02/20/2020	pd floor mats		\$68.10			
20703	03/09/2020	Open			Accounts Payable	Galzin, Jeanne, Foody	\$800.00		
	Invoice		Date	Description		Amount			
	5		02/25/2020	8 Health Inspections		\$800.00			
20704	03/09/2020	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$22,766.84		
	Invoice		Date	Description		Amount			
	2019203		02/25/2020	I.T. Support		\$2,220.30			
	2020-00001		03/03/2020	MS Office licensing		\$19,640.00			
	2019216		03/03/2020	I.T. Support		\$906.54			

Payment Register

From Payment Date: 2/25/2020 - To Payment Date: 3/9/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20705	03/09/2020	Open			Accounts Payable	Halper, Peggy	\$280.00		
	Invoice		Date	Description		Amount			
	0117		02/18/2020	02/05/20 PZC Meeting		\$280.00			
20706	03/09/2020	Open			Accounts Payable	Infinisource Benefit Services	\$27.45		
	Invoice		Date	Description		Amount			
	91138909		02/15/2020	COBRA Admin Premiums		\$27.45			
20707	03/09/2020	Open			Accounts Payable	Lauterbach & Amen, LLP	\$3,150.00		
	Invoice		Date	Description		Amount			
	38277		08/01/2019	Actuarial Services - 2019		\$3,150.00			
20708	03/09/2020	Open			Accounts Payable	M/I Homes of Chicago	\$1,000.00		
	Invoice		Date	Description		Amount			
	2019-00000168		02/25/2020	CLEAN UP BOND-13947 ANNE DR.		\$1,000.00			
20709	03/09/2020	Open			Accounts Payable	Mailhiot, Tom	\$1,900.00		
	Invoice		Date	Description		Amount			
	4		02/19/2020	01/27/20-02/18/20 Health Inspections - 19		\$1,900.00			
20710	03/09/2020	Open			Accounts Payable	Mark, Gene	\$7.70		
	Invoice		Date	Description		Amount			
	202001		03/02/2020	Commissions for Art Work sold		\$7.70			
20711	03/09/2020	Open			Accounts Payable	Menards	\$35.52		
	Invoice		Date	Description		Amount			
	64452		02/12/2020	supplies		\$35.52			
20712	03/09/2020	Open			Accounts Payable	Metropolitan Industries Inc	\$45.00		
	Invoice		Date	Description		Amount			
	INV014194		02/15/2020	data connection fee		\$45.00			
20713	03/09/2020	Open			Accounts Payable	Monroe Truck Equipment	\$221.48		
	Invoice		Date	Description		Amount			
	328722		02/06/2020	parts		\$221.48			
20714	03/09/2020	Open			Accounts Payable	Morris Engineering, Inc.	\$6,125.00		
	Invoice		Date	Description		Amount			
	20-07779		03/02/2020	Feb 20 reviews		\$6,125.00			
20715	03/09/2020	Open			Accounts Payable	Norton Sons Roofing Co Inc	\$377.50		
	Invoice		Date	Description		Amount			
	14715		02/27/2020	PW roof repairs		\$377.50			
20716	03/09/2020	Open			Accounts Payable	Novotny Engineering	\$498.00		
	Invoice		Date	Description		Amount			
	19435-1		01/23/2020	I & M Canal TIF		\$166.00			
	18135-12		01/23/2020	The Forge Site Development		\$332.00			
20717	03/09/2020	Open			Accounts Payable	Office Depot	\$272.62		
	Invoice		Date	Description		Amount			
	442090092001		02/12/2020	Office Supplies		\$152.66			
	443380178001		02/14/2020	office supplies		\$119.96			
20718	03/09/2020	Open			Accounts Payable	Otis Elevator Co	\$9,738.59		
	Invoice		Date	Description		Amount			
	CYS20409001		01/23/2020	PD elevator test		\$395.00			
	CYS18745001		02/14/2020	parking garage elevator repair		\$4,104.81			

Payment Register

From Payment Date: 2/25/2020 - To Payment Date: 3/9/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	CYS20433001		01/28/2020		parking garage elevator repair		\$1,027.00		
	CYS05747320		02/20/2020		PD elevator maintenance 3/1/20-2/28/21		\$4,211.78		
20719	03/09/2020	Open			Accounts Payable	PDC Laboratories	\$16.50		
	Invoice		Date		Description		Amount		
	19406091		02/24/2020		sample testing		\$16.50		
20720	03/09/2020	Open			Accounts Payable	Perspectives	\$300.00		
	Invoice		Date		Description		Amount		
	94759		02/20/2020		Employee & Supervisory Training		\$300.00		
20721	03/09/2020	Open			Accounts Payable	Pinner Electric Co	\$161.00		
	Invoice		Date		Description		Amount		
	8489		01/24/2020		20GM traffic signal maintenance		\$161.00		
20722	03/09/2020	Open			Accounts Payable	Poellot, Joshua, J	\$500.00		
	Invoice		Date		Description		Amount		
	30320		03/03/2020		Feb 20 TV/AV Support		\$500.00		
20723	03/09/2020	Open			Accounts Payable	Porter Lee Corp	\$675.00		
	Invoice		Date		Description		Amount		
	23491		02/20/2020		Server Migration		\$675.00		
20724	03/09/2020	Open			Accounts Payable	Rainbow Printing	\$521.90		
	Invoice		Date		Description		Amount		
	414074		02/18/2020		Utility Billing Insert April 1 & May 1		\$325.95		
	414075		02/18/2020		#10 window utility bill envelopes		\$195.95		
20725	03/09/2020	Open			Accounts Payable	Ray O'Herron Co., Inc.	\$251.98		
	Invoice		Date		Description		Amount		
	2010201-IN		02/19/2020		Uniforms-Police Dept.		\$251.98		
20726	03/09/2020	Open			Accounts Payable	Rod Baker Ford	\$946.82		
	Invoice		Date		Description		Amount		
	184687		02/19/2020		parts		\$147.52		
	184863		02/25/2020		parts		\$779.06		
	184918		02/26/2020		parts		\$20.24		
20727	03/09/2020	Open			Accounts Payable	Shred-It USA, LLC	\$107.00		
	Invoice		Date		Description		Amount		
	8129228413		02/22/2020		VH shredding 13316714		\$42.80		
	8129229867		02/22/2020		LPD shredding 13335609		\$64.20		
20728	03/09/2020	Open			Accounts Payable	Southwest Central Dispatch	\$23,330.07		
	Invoice		Date		Description		Amount		
	20-02-20		02/20/2020		Mar 20 Assessment		\$23,330.07		
20729	03/09/2020	Open			Accounts Payable	Standard Equipment Company	\$1,480.82		
	Invoice		Date		Description		Amount		
	P20123		02/25/2020		parts		\$1,480.82		
20730	03/09/2020	Open			Accounts Payable	Steiner Electric Company	\$1,715.79		
	Invoice		Date		Description		Amount		
	S006571559.001		02/07/2020		pd generator maintenance		\$1,715.79		
20731	03/09/2020	Open			Accounts Payable	T.P.I. Building Code Consultants, Inc.	\$10,063.11		
	Invoice		Date		Description		Amount		
	202002		02/28/2020		Feb 2020 Reviews and Inspections		\$10,063.11		

Payment Register

From Payment Date: 2/25/2020 - To Payment Date: 3/9/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20732	03/09/2020	Open			Accounts Payable	Tressler, LLP	\$1,053.71		
	Invoice		Date	Description		Amount			
	410324		11/20/2019	Litigation		\$1,040.00			
	410325		11/20/2019	General Corporate		\$13.71			
20733	03/09/2020	Open			Accounts Payable	Tyler Technologies Inc	\$84,533.91		
	Invoice		Date	Description		Amount			
	045-292172		03/01/2020	Yearly Maintenance		\$84,533.91			
20734	03/09/2020	Open			Accounts Payable	Urban Forest Management, Inc.	\$145.00		
	Invoice		Date	Description		Amount			
	200114		02/19/2020	review and report		\$145.00			
20735	03/09/2020	Open			Accounts Payable	Western Remac Inc	\$87.50		
	Invoice		Date	Description		Amount			
	58023		02/12/2020	20GM sign materials		\$87.50			
20736	03/09/2020	Open			Accounts Payable	WEX Fleet Universal	\$243.40		
	Invoice		Date	Description		Amount			
	64106627		02/29/2020	February 2020 retail fuel		\$243.40			
20737	03/09/2020	Open			Accounts Payable	Willowbrook Ford Inc.	\$490.95		
	Invoice		Date	Description		Amount			
	6319020		02/11/2020	repair PD1504		\$390.95			
	6315945		01/03/2020	warranty repair Lema0145		\$100.00			
20738	03/09/2020	Open			Accounts Payable	Ally Financial Inc.	\$20,879.98		
	Invoice		Date	Description		Amount			
	013000176583		03/03/2020	024001739980 payment 2019 Ford F550		\$20,879.98			
20739	03/09/2020	Open			Accounts Payable	Chicago Stockyard Kilty Band	\$600.00		
	Invoice		Date	Description		Amount			
	20-03-07 CSKB		03/02/2020	3/7/20 performance		\$600.00			
20740	03/09/2020	Open			Accounts Payable	Galica, Joseph	\$300.00		
	Invoice		Date	Description		Amount			
	20-03-07 JG		03/02/2020	3/7/20 Horses and Carriage		\$300.00			
20741	03/09/2020	Open			Accounts Payable	Hughes Academy of Irish Dance	\$100.00		
	Invoice		Date	Description		Amount			
	20-03-07 HAID		03/02/2020	3/7/20 performance		\$100.00			
20742	03/09/2020	Open			Accounts Payable	Irish Music School of Chicago	\$850.00		
	Invoice		Date	Description		Amount			
	20-03-07 IMSC		03/03/2020	03/07/20 performance		\$850.00			
20743	03/09/2020	Open			Accounts Payable	Paccar Financial Corp	\$39,948.10		
	Invoice		Date	Description		Amount			
	190-6809925-4		02/27/2020	Peterbilt lease purchase final payment		\$39,948.10			
20744	03/09/2020	Open			Accounts Payable	Global Power & Construction	\$1,000.00		
	Invoice		Date	Description		Amount			
	2018-00000761		02/25/2020	Clean up Bond Refund-1237 State St.		\$1,000.00			
20745	03/09/2020	Open			Accounts Payable	Larson-Danielson Construction Co., Inc.	\$1,000.00		
	Invoice		Date	Description		Amount			
	2019-00000691		02/25/2020	Clean Up Bond Refund-12261 Archer Ave.		\$1,000.00			

Payment Register

From Payment Date: 2/25/2020 - To Payment Date: 3/9/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Type Check Totals:					64 Transactions		\$274,673.55	\$327.99	\$0.00
<u>EFT</u>									
598	03/02/2020	Open			Accounts Payable	Illinois Municipal Retirement Fund	\$46,069.23		
	Invoice		Date	Description		Amount			
	74246		02/27/2020	Feb 20 Contributions		\$46,069.23			
599	03/09/2020	Open			Accounts Payable	CareerBuilder Employment Screening, LLC	\$218.10		
	Invoice		Date	Description		Amount			
	AUR1168937		02/29/2020	Feb 20 background checks		\$218.10			
600	03/09/2020	Open			Accounts Payable	Neopost #6083457	\$2,000.00		
	Invoice		Date	Description		Amount			
	20-03-02		03/02/2020	via ACH - POC # 6083457		\$2,000.00			
601	03/09/2020	Open			Accounts Payable	Quicket Solutions, Inc.	\$3,336.67		
	Invoice		Date	Description		Amount			
	0000561		02/29/2020	Feb 20 Services		\$3,336.67			
602	03/09/2020	Open			Accounts Payable	Tate, Jamie, M	\$1,585.40		
	Invoice		Date	Description		Amount			
	20-04		02/24/2020	02/03/20-02/16/20 planning services		\$1,585.40			
Type EFT Totals:					5 Transactions		\$53,209.40		

FM-Clearing - Accounts Payable Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	60	\$274,345.56	\$0.00
	Reconciled	4	\$327.99	\$327.99
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	64	\$274,673.55	\$327.99
EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	5	\$53,209.40	\$0.00

Payment Register

From Payment Date: 2/25/2020 - To Payment Date: 3/9/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Total	5	\$53,209.40	\$0.00	
Grand Totals:									
		All			Status	Count	Transaction Amount	Reconciled Amount	
					Open	65	\$327,554.96	\$0.00	
					Reconciled	4	\$327.99	\$327.99	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	69	\$327,882.95	\$327.99	
					Checks				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	60	\$274,345.56	\$0.00	
					Reconciled	4	\$327.99	\$327.99	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	64	\$274,673.55	\$327.99	
					EFTs				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	5	\$53,209.40	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Total	5	\$53,209.40	\$0.00	
					All				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	65	\$327,554.96	\$0.00	
					Reconciled	4	\$327.99	\$327.99	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	69	\$327,882.95	\$327.99	

TO: Village Board Meeting
FROM: Judy Radomski, Police Department
THROUGH:
SUBJECT: A Resolution Authorizing the Order, Removal and Installation of
Emergency Equipment for Police Vehicles
DATE: March 9, 2020

SUMMARY/BACKGROUND

The Police Department has ordered four (4) new Ford Interceptor Police utility vehicles to replace a portion of the current fleet as part of the FY 19-20 budget. Approval for the purchase has been granted through resolution R-76-19. Upon receipt of the vehicles, installation of after-market equipment is necessary for the vehicles to be functional. Items such as lights, sirens, graphics, other emergency equipment and transport cages need to be added to make patrol vehicles operational.

ANALYSIS

As part of the multi-year capital plan and the Fleet Plan, the Police Department is rotating aging and high-mileage vehicles from the fleet. The Department strategy revolves around determining when the cost per mile driven accelerates and repair costs exceed a reasonable level compared to the cost of a new vehicle. That is the optimal method of establishing a fleet rotation plan for vehicles driven in public safety.

The Village of Lemont Purchasing Authority Policy and Procedures requires Village Board approval for purchases exceeding \$20,000.00. This purchase is an annual repetitive purchase. Emergency Vehicle Technologies of Mokena, IL has installed equipment in previous Ford vehicles deployed by Lemont PD, is familiar with the installation requirements, and is the preferred vendor. Car Reflections of Naperville, IL is the preferred vendor for Police Vehicle Graphics.

Emergency Vehicle Technologies, the Lemont Police Department's preferred vendor, has quoted the removal of existing equipment from four (4) vehicles, the purchase of some new equipment and the installation of equipment into the four (4) new vehicles, at \$33,426.95. Car Reflections has quoted the removal and the new graphics for (2) two Patrol vehicles at \$1,560.00.

Consistency with Village Policy

5-Year Capital Improvement Plan (if applicable)

STAFF RECOMMENDATION

Staff recommends authorization to purchase new graphics from Car Reflections and remove and install emergency equipment from Emergency Vehicle Technologies (EVT).

BOARD ACTION REQUESTED

Authorization to proceed with the purchase and services from Emergency Vehicle Technologies (EVT) and Car Reflections.

ATTACHMENTS

[Resolution.AuthorizingBuildOut.03.09.2020.b.docx.pdf](#)

[Quotes.BuildOut.03.09.2020.pdf](#)

VILLAGE OF LEMONT**RESOLUTION NO. _____****A RESOLUTION AUTHORIZING THE ORDER, REMOVAL AND INSTALLATION OF
EMERGENCY EQUIPMENT FOR POLICE VEHICLES****ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 9TH DAY OF MARCH 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 on this 9th day of March 2020**

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE ORDER, REMOVAL AND INSTALLATION OF
EMERGENCY EQUIPMENT FOR POLICE VEHICLES**

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, it has become necessary for the Village of Lemont (“Village”) to replace and upgrade certain vehicles for the Police Department; and

WHEREAS, Village staff obtained quotes for the necessary equipment from Emergency Vehicle Technologies, a preferred vendor; and Car Reflections; and

WHEREAS, Section 5/8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) allows the Board of Trustees of the Village (“Village Board”), upon a vote of two-thirds of the trustees then holding office, to waive the requirements for competitive bidding; and

WHEREAS, upon receipt and review of the quotes submitted, the President and Village Board have determined that it is advisable, necessary and in the best interests of the Village to waive the formal necessities of competitive bidding and accept the quotes submitted by Emergency Vehicle Technologies and quote submitted by Car Reflections, at a price not to exceed \$34,986.95; and

WHEREAS, the Village Board finds that it is necessary, convenient and in the interest of the Village to authorize the order for this service.

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 foregoing findings and recitals are hereby adopted as Section One of the Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION TWO: The Village Board hereby waives the competitive bidding requirements otherwise applicable to the purchase of services and accepts the quotes submitted by EV Tech and Car Reflections for the service and purchase of the necessary equipment at a price not to exceed \$34,986.95 for this service.

SECTION THREE: The Village Administrator, or his designee, is also hereby authorized to make payment to Emergency Vehicle Technologies and Car Reflections, upon delivery of the services, in an amount not to exceed \$34,986.95 for the delivered service and to take any other steps necessary to carry out this Resolution.

SECTION FOUR: 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 26th DAY OF AUGUST 2019.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

JOHN EGOFSKE, Village President

ATTEST:

CHARLENE M. SMOLLEN, Village Clerk



EVT Tech
 9910 W 190th Street, Suite E
 Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2695

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
Various		Any	Net 30	
Qty	Item	Description	Rate	Total
1	STRIP-MRKPTRL	Strip Equipment from Fully Marked Police Vehicle ^^^ Multiply by the number of patrol vehicles to removed from fleet ^^^	450.00	450.00
1	STRIP-SLK SUV	Strip Equipment from Slick-Top Police Vehicle (SUV) ^^^ Multiply by the number of supervisor vehicles to removed from fleet ^^^	360.00	360.00
1	LABOR	Remove radios, video, radar and computer from vehicle to be retained in fleet ^^^ Multiply by the number of vehicles to be retained for EMA or pool ^^^	270.00	270.00

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total	\$1,080.00
--------------	------------

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
 9910 W 190th Street, Suite E
 Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2691

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
2020 PI Utility		14-4 to 20-1	Net 30	
Qty	Item	Description	Rate	Total
1	21TR-BAR	Code 3 21TR bar Red/Blue with amber arrow	1,049.95	1,049.95
1	MDASHCPE	MicroDash Pre-Emption Strobe ^^^ Light bar with preemption ^^^	195.95	195.95
1	36-2125	Westin Push Bumper Elite 2020 + Interceptor Utility	399.95	399.95
1	36-6005S2	Westin Push Bumper Elite light channel for (2) Sound off nForce light heads	54.95	54.95
1	ENFSSS3D	S/O nFORCE® Single Surface Mount Light. Dual Color - Red/White	114.95	114.95
1	ENFSSS3E	S/O nFORCE® Single Surface Mount Light. Dual Color - Blue/White ^^^ Lighted push bumper ^^^	114.95	114.95
2	ELUC3H010W	S/O Universal UnderCover Screw-In LED Insert. 5-wire harness. Color White ^^^ Headlights ^^^	89.95	179.90
2	ELUC3H010B	S/O Universal UnderCover Screw-In LED Insert Single Light Kit, 5-wire harness Color Blue	89.95	179.90
2	ELUC3H010R	S/O Universal UnderCover Screw-In LED Insert Single Light Kit, 5-wire harness. Color Red ^^^ Tail lights ^^^	89.95	179.90
1	C-VS-0618-INUT	Havis 2020 Ford Interceptor Utility Specific Flat Console	424.95	424.95
1	C-CUP2-I	Havis Internal Console Cupholder	34.95	34.95
1	C-ARM-103	Havis Hinged Armrest for Equipment Console	104.95	104.95
3	MMSU-1	Magnetic Mic Single Unit	34.95	104.85
2	C-MCB	Mic clip bracket	13.95	27.90
1	PKG-PSM-1006	Havis Standard Passenger Side Mount Package for 2020 Ford Interceptor Utility ^^^ Console and computer mounting ^^^	299.95	299.95
1	VFP69383B22JN-518J	Laird GAR MIMO antenna suitable for Cradlepoint IBR100 / 900	144.95	144.95
2	RSA-3472	SMA (F) to TNC (M) RF Adapter	9.95	19.90
1	BU-353S4	G/S 20-Ch GPS Receiver Puck w/SiRF4 , USB Connection, Black ^^^ SWCD Data antenna ^^^	64.95	64.95
1	ROOF-FT-NITI-M	Sti-Co Flexi-Whip Roof Mount Antenna, BLK	59.95	59.95
1	BB4703S	Laird UHF 3dB Antenna w/Spring, Black	59.95	59.95

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
 9910 W 190th Street, Suite E
 Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2691

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
2020 PI Utility		14-4 to 20-1	Net 30	
Qty	Item	Description	Rate	Total
2	MB8U25	25' Antenna Coax, 3/4' NMO Brass Mount - Black	34.95	69.90
2	RFU-600-1	Mini-UHF Connector ^^^ VHF and UHF radio antennas ^^^	4.95	9.90
1	475-0065	Jotto Ford PI Utility (2020+) Space Creator Vehicle Partition Featuring Bidirectional Recessed Housing (Full Window w/ Safety Wire Option)	779.95	779.95
1	475-0968	Jotto High Security Extension Panel for 2020+ Ford PI Utility VP9 Space Creator Vehicle Partition - Two Piece Steel HSEP	89.95	89.95
1	PTS-PY04	PTS Transort Seat. OS BELT SYSTEM WITH POLY SCREEN: This seat system includes our seat and our OS Belt system. This also includes a built in rear cargo partition with a Polycarbonate rear screen.	1,249.95	1,249.95
1	475-2010	Jotto Gun Rack - Dual Weapon, Partition Mounted, Vertical (GR9-ZRT-AR BLM/870) ^^^ Prisoner transport and weapon retention ^^^	379.95	379.95
1	Install Materials	Misc Installation Materials (Wire, In-Line Fuse Holders, Fuses, Connectors, Hole Plugs, ZipTies, Tape, Screws, Bolts, Etc)	250.00	250.00
1	LABOR	Install above listed equipment plus video, radar, computer and radios removed from 14-4	2,395.00	2,395.00

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total	\$9,042.25
--------------	------------

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
 9910 W 190th Street, Suite E
 Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2694

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
2020 Slick Utility		14-2 to 20-4	Net 30	
Qty	Item	Description	Rate	Total
1	ETSS100N	*** Transfer some lighting and siren controls ***	195.00	195.00
1	ETSS100BKUV-D	S/O 100N Series composite Speaker S/O 100 N Speaker bracket. 2020 PI Utility. Driver side mount ^^ Siren Speaker ^^	24.95	24.95
1	EMPS1STS3D	S/O mpower® 3" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, Black Housing, 4 LED, Single Color – Red/White	89.95	89.95
1	EMPS1STS3E	S/O mpower® 3" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, Black Housing, 4 LED, Single Color – Blue/White ^^ Grill lights ^^	89.95	89.95
2	ELUC3H010W	S/O Universal UnderCover Screw-In LED Insert. 5-wire harness. Color White ^^ Corner LEDs ^^	89.95	179.90
2	ENT2B3RBW	S/O Intersector, Dual color Red / Blue / White ^^ Under mirrors, dual function flashing and alley lights ^^	184.95	369.90
1	ENFWB003CX	S/O nFORCE Interior (ENFWB) per QE052166 ^^ Windshield light ^^ ^^ 1/4 windows Transfer ^^ ^^ Rear interior lights transfer ^^	795.00	795.00
2	ELUC3H010B	S/O Universal UnderCover Screw-In LED Insert Single Light Kit, 5-wire harness Color Blue	89.95	179.90
2	ELUC3H010R	S/O Universal UnderCover Screw-In LED Insert Single Light Kit, 5-wire harness. Color Red ^^ Tail lights ^^	89.95	179.90
1	EMPS1QMS1B	S/O mpower™ 3' Fascia Light w/ Quick Mount. Blue	62.95	62.95
1	EMPS1QMS1R	S/O mpower™ 3' Fascia Light w/ Quick Mount, Red ^^ Adjaacent license plate ^^ ^^ Siren and lighting controls transfer ^^	62.95	62.95
1	C-VS-0618-INUT	Havis 2020 Ford Interceptor Utility Specific Flat Console	424.95	424.95
1	C-CUP2-I	Havis Internal Console Cupholder	34.95	34.95

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
9910 W 190th Street, Suite E
Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2694

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
2020 Slick Utility		14-2 to 20-4	Net 30	
Qty	Item	Description	Rate	Total
1	C-ARM-103	Havis Hinged Armrest for Equipment Console	104.95	104.95
3	C-MCB	Mic clip bracket	13.95	41.85
3	MMSU-1	Magnetic Mic Single Unit	34.95	104.85
1	PKG-PSM-1006	Havis Standard Passenger Side Mount Package for 2020 Ford Interceptor Utility ^^^ Console and compter ^^^	299.95	299.95
1	VFP69383B22JN-518J	Laird GAR MIMO antenna suitable for Cradlepoint IBR100 / 900	144.95	144.95
2	RSA-3472	SMA (F) to TNC (M) RF Adapter	9.95	19.90
1	BU-353S4	G/S 20-Ch GPS Receiver Puck w/SiRF4 , USB Connection, Black ^^^ SWCD Data antenna ^^^	64.95	64.95
1	ROOF-FT-NITI-M	Sti-Co Flexi-Whip Roof Mount Antenna, BLK	59.95	59.95
1	BB4703S	Laird UHF 3dB Antenna w/Spring, Black	59.95	59.95
1	MB8U25	25' Antenna Coax, 3/4' NMO Brass Mount - Black	34.95	34.95
2	RFU-600-1	Mini-UHF Connector VHF and UHF antennas ^^^	4.95	9.90
1	475-0653	Jotto Gun Rack PI Utility 2020+ GR6-ZRT-PI UTILITY-AR-BLM-870 Stand alone ^^^ Gun Rack ^^^	429.95	429.95
1	Install Materials	Misc Installation Materials (Wire, In-Line Fuse Holders, Fuses, Connectors, Hole Plugs, ZipTies, Tape, Screws, Bolts, Etc)	250.00	250.00
1	LABOR	Install above listed equipment plus video, radar, computer and radios removed from 14-1	2,095.00	2,095.00

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total

\$6,411.35

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
 9910 W 190th Street, Suite E
 Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2692

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
2020 PI Utility		13-1 to 20-2	Net 30	
Qty	Item	Description	Rate	Total
1	21TR-BAR	Code 3 21TR bar Red/Blue with amber arrow	1,049.95	1,049.95
1	MDASHCPE	MicroDash Pre-Emption Strobe ^^^ Light bar with preemption ^^^	195.95	195.95
1	36-2125	Westin Push Bumper Elite 2020 + Interceptor Utility	399.95	399.95
1	36-6005S2	Westin Push Bumper Elite light channel for (2) Sound off nForce light heads	54.95	54.95
1	ENFSSS3D	S/O nFORCE® Single Surface Mount Light. Dual Color - Red/White	114.95	114.95
1	ENFSSS3E	S/O nFORCE® Single Surface Mount Light. Dual Color - Blue/White ^^^ Lighted push bumper ^^^	114.95	114.95
2	ELUC3H010W	S/O Universal UnderCover Screw-In LED Insert. 5-wire harness. Color White ^^^ Headlights ^^^	89.95	179.90
2	ELUC3H010B	S/O Universal UnderCover Screw-In LED Insert Single Light Kit, 5-wire harness Color Blue	89.95	179.90
2	ELUC3H010R	S/O Universal UnderCover Screw-In LED Insert Single Light Kit, 5-wire harness. Color Red ^^^ Tail lights ^^^	89.95	179.90
1	C-VS-0618-INUT	Havis 2020 Ford Interceptor Utility Specific Flat Console	424.95	424.95
1	C-CUP2-I	Havis Internal Console Cupholder	34.95	34.95
1	C-ARM-103	Havis Hinged Armrest for Equipment Console	104.95	104.95
3	MMSU-1	Magnetic Mic Single Unit	34.95	104.85
2	C-MCB	Mic clip bracket	13.95	27.90
1	PKG-PSM-1006	Havis Standard Passenger Side Mount Package for 2020 Ford Interceptor Utility ^^^ Console and computer mounting ^^^	299.95	299.95
1	VFP69383B22JN-518J	Laird GAR MIMO antenna suitable for Cradlepoint IBR100 / 900	144.95	144.95
2	RSA-3472	SMA (F) to TNC (M) RF Adapter	9.95	19.90
1	BU-353S4	G/S 20-Ch GPS Receiver Puck w/SiRF4 , USB Connection, Black ^^^ SWCD Data antenna ^^^	64.95	64.95
1	ROOF-FT-NITI-M	Sti-Co Flexi-Whip Roof Mount Antenna, BLK	59.95	59.95
1	BB4703S	Laird UHF 3dB Antenna w/Spring, Black	59.95	59.95

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
 9910 W 190th Street, Suite E
 Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2692

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
2020 PI Utility		13-1 to 20-2	Net 30	
Qty	Item	Description	Rate	Total
2	MB8U25	25' Antenna Coax, 3/4' NMO Brass Mount - Black	34.95	69.90
2	RFU-600-1	Mini-UHF Connector	4.95	9.90
		^^ VHF and UHF radio antennas ^^		
1	475-0065	Jotto Ford PI Utility (2020+) Space Creator Vehicle Partition Featuring Bidirectional Recessed Housing (Full Window w/ Safety Wire Option)	779.95	779.95
1	475-0968	Jotto High Security Extension Panel for 2020+ Ford PI Utility VP9 Space Creator Vehicle Partition - Two Piece Steel HSEP	89.95	89.95
1	PTS-PY04	PTS Transort Seat. OS BELT SYSTEM WITH POLY SCREEN: This seat system includes our seat and our OS Belt system. This also includes a built in rear cargo partition with a Polycarbonate rear screen.	1,249.95	1,249.95
1	475-2010	Jotto Gun Rack - Dual Weapon, Partition Mounted, Vertical (GR9-ZRT-AR BLM/870)	379.95	379.95
		^^ Prisoner transport and weapon retention ^^		
1	Install Materials	Misc Installation Materials (Wire, In-Line Fuse Holders, Fuses, Connectors, Hole Plugs, ZipTies, Tape, Screws, Bolts, Etc)	250.00	250.00
1	LABOR	Install above listed equipment plus video, radar, computer and radios removed from 14-4	2,395.00	2,395.00

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total	\$9,042.25
--------------	------------

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
 9910 W 190th Street, Suite E
 Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2693

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
2020 Slick Utility		14-1 to 20-3	Net 30	
Qty	Item	Description	Rate	Total
		*** All new equipment ***		
1	ETSS100N	S/O 100N Series composite Speaker	195.00	195.00
1	ETSS100BKUV-D	S/O 100 N Speaker bracket. 2020 PI Utility. Driver side mount ^^ Siren Speaker ^^	24.95	24.95
1	EMPS1STS3D	S/O mpower® 3" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, Black Housing, 4 LED, Single Color – Red/White	89.95	89.95
1	EMPS1STS3E	S/O mpower® 3" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, Black Housing, 4 LED, Single Color – Blue/White ^^ Grill lights ^^	89.95	89.95
2	ELUC3H010W	S/O Universal UnderCover Screw-In LED Insert. 5-wire harness. Color White ^^ Corner LEDs ^^	89.95	179.90
2	ENT2B3RBW	S/O Intersector, Dual color Red / Blue / White ^^ Under mirrors, dual function flashing and alley lights ^^	184.95	369.90
1	ENFWB003CX	S/O nFORCE Interior (ENFWB) per QE052166 ^^ Windshield light ^^	795.00	795.00
2	ENFDGS1RB	S/O Dual Deck / Grill mount nForce, Red / Blue ^^ 1/4 windows ^^	224.95	449.90
1	ENFWB003CZ	S/O nForce rear interior bar 2020 Interceptor per QE052166 ^^ Rear interior bar ^^	539.95	539.95
2	ELUC3H010B	S/O Universal UnderCover Screw-In LED Insert Single Light Kit, 5-wire harness Color Blue	89.95	179.90
2	ELUC3H010R	S/O Universal UnderCover Screw-In LED Insert Single Light Kit, 5-wire harness. Color Red ^^ Tail lights ^^	89.95	179.90
1	EMPS1QMS1B	S/O mpower™ 3' Fascia Light w/ Quick Mount. Blue	62.95	62.95
1	EMPS1QMS1R	S/O mpower™ 3' Fascia Light w/ Quick Mount, Red ^^ Adjaacent license plate ^^	62.95	62.95
1	ETSA481CSR	S/O 400-Series nERGY Siren/Lighting Controller (Knob Console)	399.95	399.95

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
 9910 W 190th Street, Suite E
 Mokena, IL 60448

Estimate

Date	Estimate #
10/23/2019	2693

Name / Address
Lemont Police Department 14600 127th Street Lemont, IL 60439

Ship To

Vehicle Type		Unit Number	Terms	
2020 Slick Utility		14-1 to 20-3	Net 30	
Qty	Item	Description	Rate	Total
1	ETFFC02LED	S/O LED flasher ^^^ Siren and lighting controls ^^	49.95	49.95
1	C-VS-0618-INUT	Havis 2020 Ford Interceptor Utility Specific Flat Console	424.95	424.95
1	C-CUP2-I	Havis Internal Console Cupholder	34.95	34.95
1	C-ARM-103	Havis Hinged Armrest for Equipment Console	104.95	104.95
3	C-MCB	Mic clip bracket	13.95	41.85
3	MMSU-1	Magnetic Mic Single Unit	34.95	104.85
1	PKG-PSM-1006	Havis Standard Passenger Side Mount Package for 2020 Ford Interceptor Utility ^^^ Console and compter ^^	299.95	299.95
1	VFP69383B22JN-518J	Laird GAR MIMO antenna suitable for Cradlepoint IBR100 / 900	144.95	144.95
2	RSA-3472	SMA (F) to TNC (M) RF Adapter	9.95	19.90
1	BU-353S4	G/S 20-Ch GPS Receiver Puck w/SiRF4 , USB Connection, Black ^^^ SWCD Data antenna ^^	64.95	64.95
1	ROOF-FT-NITI-M	Sti-Co Flexi-Whip Roof Mount Antenna, BLK	59.95	59.95
1	BB4703S	Laird UHF 3dB Antenna w/Spring, Black	59.95	59.95
1	MB8U25	25' Antenna Coax, 3/4' NMO Brass Mount - Black	34.95	34.95
2	RFU-600-1	Mini-UHF Connector VHF and UHF antennas ^^	4.95	9.90
1	475-0653	Jotto Gun Rack PI Utility 2020+ GR6-ZRT-PI UTILITY-AR-BLM-870 Stand alone ^^^ Gun Rack ^^	429.95	429.95
1	Install Materials	Misc Installation Materials (Wire, In-Line Fuse Holders, Fuses, Connectors, Hole Plugs, ZipTies, Tape, Screws, Bolts, Etc)	250.00	250.00
1	LABOR	Install above listed equipment plus video, radar, computer and radios removed from 14-1	2,095.00	2,095.00

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total	\$7,851.10
--------------	-------------------

Signature _____

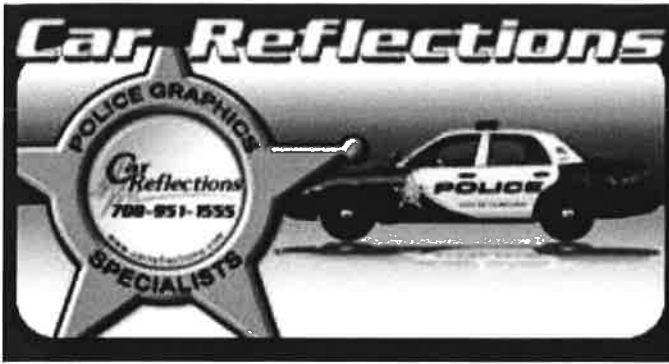
Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech

Estimate



Car Reflections
 P.O.Box 4981
 Naperville Il. 60540
 708-951-1555
 len@carreflections.com



Bill To:
 Lemont Police Dept
 14600 E. 127th st.
 Lemont , IL 60439

Date	Invoice No.	P.O. Number	Terms	Project
11/08/19	273			

Item	Description	Quantity	Rate	Amount
Police Stripe Package	Install complete police stripe packages to match existing design to squads 20-3 and 20-4	2	780.00	1,560.00
			Total	\$1,560.00

TO: Village Board Meeting
FROM: Ted Friedley, Public Works
THROUGH: Ralph Pukula, Public Works Director
SUBJECT: A Resolution Authorizing Submittal of the 2020 Community Development Block Grant (CDBG) Program Year Application
DATE: March 9, 2020

SUMMARY/BACKGROUND

The County of Cook annually receives a distribution of Federal Funds for its use in funding capital improvements and social programs. These funds are eligible to be used in areas of the County that have census tracts that exceed a 51% low-to-moderate income level. (Communities over 50,000 population and others that have "opted out" of the County Program are not included). The most recent Census indicated that there is one (1) area of the Village that qualifies for CDBG with a 63.16% level. This year, the Village is applying for the funding of a street rehabilitation program, which includes the following streets in Block Group 3; Woodcrest Lane McCarthy Road to 19th Street, Wild Oak Court East of Woodcrest Lane, Wild Oak Drive West of Woodcrest Lane, Woodcrest Court Northeast of Woodcrest Lane, and Wild Plum Court Southwest of Woodcrest Lane. The project consists of surface grinding, pavement resurfacing, and installing new ADA ramps. The Village is requesting \$215,000 in CDBG funds, with a local match consisting of the project engineering costs.

ANALYSIS

Budget: This project was not included in the FY 21-25 Capital Plan, however, it will be grant funded. There will be a corresponding revenue for the construction costs.

Consistency with Village Policy**STAFF RECOMMENDATION**

Approval of Resolution Authorizing the Submittal of the 2020 CDBG Application with Cook County

BOARD ACTION REQUESTED

Approval of Resolution Authorizing the Submittal of the 2020 CDBG Application with Cook County

ATTACHMENTS

[2020 CDBG Resolution Authorizing Application and Clerk's Certificate.pdf](#)

[2020 CDBG Project and Census Maps.pdf](#)

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont, Illinois as follows:

Section 1. That a request is hereby made of the County of Cook, Illinois for Community Development Block Grant (“CDBG”) funds for Program Year 2020 in the amount of \$215,000.00 for the following project:

2020 CDBG Street Rehabilitation	<u>\$215,000.00</u>
---------------------------------	---------------------

As identified in the Village’s CDBG 2020 Program Year Application.

Section 2. That the Village President and Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

Section 3. That the Village President is hereby authorized to certify that matching funds which have been identified as supporting its project as set out within its application will be made available upon approval of the project by the County of Cook, Illinois or the prorated share thereof.

Dated this 9th day of March, 2020.

By:	John Egofske, Village President	
	Print Name (President)	Sign / President

By:	Charlene M. Smollen	
	Print Name (Clerk)	Sign / Clerk

(S E A L)

STATE OF ILLINOIS }
COUNTY OF COOK } SS

CLERK'S CERTIFICATE

I, **CHARLENE M. SMOLLEN**, the duly appointed, qualified and acting Village Clerk of the Village of Lemont, Cook County, Illinois, **DO HEREBY CERTIFY** that attached hereto is a true and correct copy of the Resolution 2020 – _____ now on file in my office entitled:

A RESOLUTION EXPRESSING THE VILLAGE'S DESIRE TO PARTICIPATE IN PUBLIC WORKS PROJECTS PURSUANT TO THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

which Resolution was passed by the Board of Trustees of the Village of Lemont at a meeting held on the **9th** day of **March, 2020**, at which meeting a quorum was present, and approved by the President of the Village of Lemont on **9th** day of **March, 2020**.

I FURTHER CERTIFY that a fully executed original copy of said Resolution was duly filed in the office of the Clerk on March 9, 2020, and that attached hereto is a copy of said Resolution. That the original Resolution is entrusted to my care for safekeeping and that I am the lawful keeper of same.

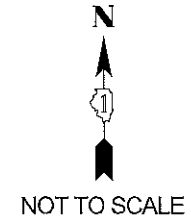
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Lemont, this **9th** day of **March, 2020**.

Charlene M. Smollen, Village Clerk

(S E A L)

VILLAGE OF LEMONT, ILLINOIS

2020 C.D.B.G. STREET REHABILITATION



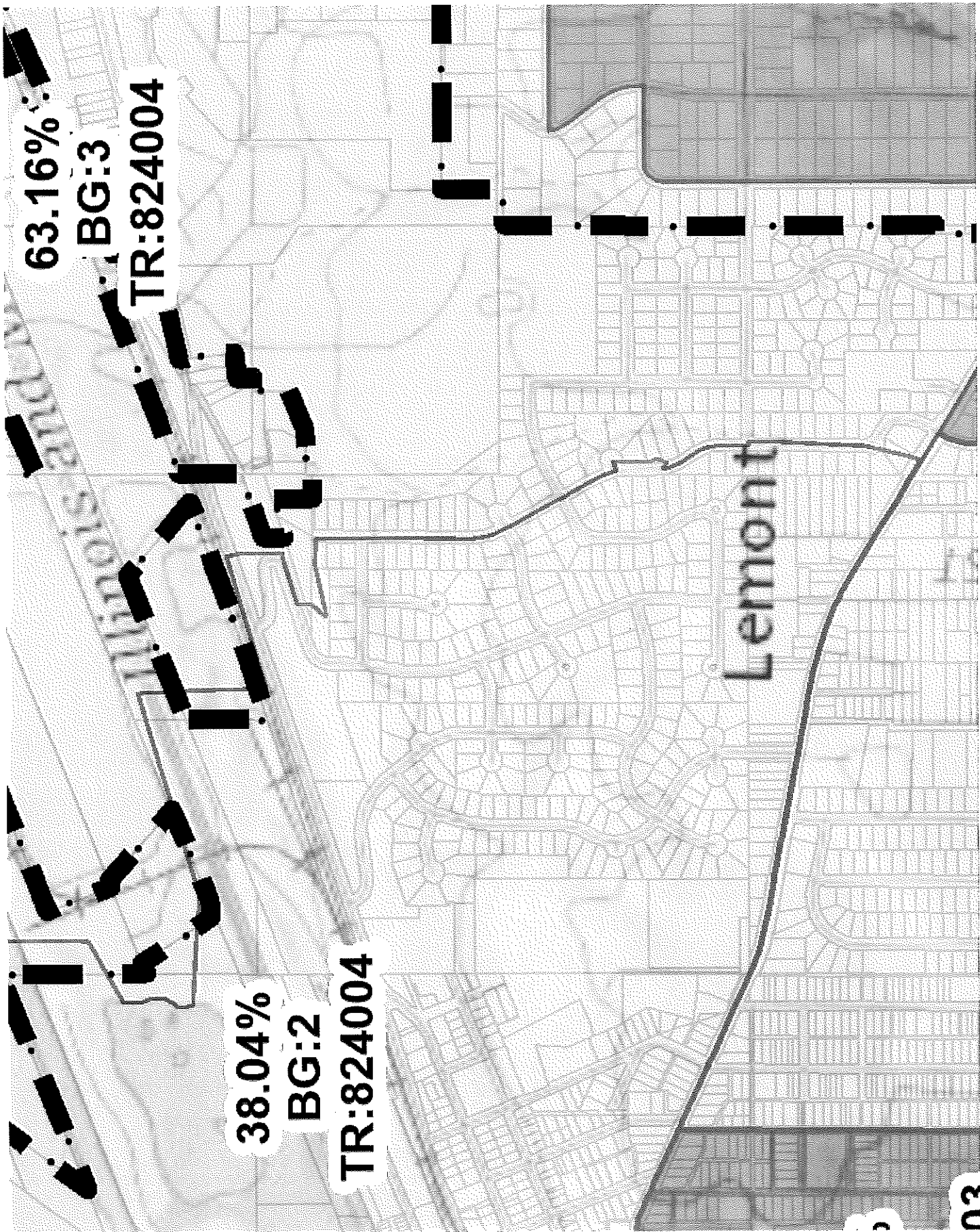
LEGEND

█ DENOTES PROJECT LOCATION

PROJECT LOCATIONS

- ① **WOODCREST LN.** - MCCARTHY RD. TO 119TH ST.
4,712 SY., 824004-3, 63.16%
- ② **WILD OAK CT.** - E. OF WOODCREST LN.
711 SY., 824004-3, 63.16%
- ③ **WILD OAK DR.** - W. OF WOODCREST LN.
1,451 SY., 824004-3, 63.16%
- ④ **WOODCREST CT.** - NE OF WOODCREST LN.
723 SY., 824004-3, 63.16%
- ⑤ **WILD PLUM CT.** - SW. OF WOODCREST LN.
840 SY., 824004-3, 63.16%

PROJECT NO. 20023



63.16%

BG:3

TR:824004

38.04%

BG:2

TR:824004

Lemont

TO: Village Board Meeting
FROM: Kay Argo, Administration
THROUGH:
SUBJECT: Appointment of Arts and Culture Commissioners
DATE: March 9, 2020

SUMMARY/BACKGROUND

There are two Commissioner vacancies on the Arts and Culture Commission. Applications to fill the vacancies have been received from Lemont residents Charmaine Drafke and Carol Zdenek.

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

Staff recommends the appointment of Lemont residents Charmaine Drafke and Carol Zdenek to fill the two vacant Commissioner positions on the Arts and Culture Commission.

BOARD ACTION REQUESTED

The Village President requests the appointment with the consent of the Village Board of Trustees of Charmaine Drafke and Carol Zdenek to fill the vacant Commissioner positions on the Arts and Culture Commission.

ATTACHMENTS

TO: Village Board Meeting
FROM: Chris Smith, Finance
THROUGH: George Schafer, Village Administrator
SUBJECT: _____
DATE: Public Hearing on the FY21 Proposed Annual Operating Budget
March 9, 2020

SUMMARY/BACKGROUND

Pursuant to State Statute (65 ILCS 5/8-2-9.9), a public hearing on the Village's FY21 Proposed Annual Operating Budget must be held, and notice given, prior to the passage of the budget by the Village Board. Staff is recommending two public hearings, one on March 9, 2019 and another one on March 23rd. Multiple public hearings will allow the public greater opportunities to present oral and written comments regarding the budget. The attached public notice was published on the Daily Southtown on Friday February 28, 2020.

The FY21 Proposed Annual Operating Budget and the FY21-25 Capital Improvement Program is on -line on the Village's website www.lemont.il.us.

The Village Board will be reviewing the proposed budget on March 16th with adoption on April 13th.

ANALYSIS

Consistency with Village Policy
Budget (if applicable)

STAFF RECOMMENDATION

Hold the Public Hearing on the FY21 Proposed Annual Operating Budget

BOARD ACTION REQUESTED

Hold the Public Hearing on the FY21 Proposed Annual Operating Budget

ATTACHMENTS

[public notice.pdf](#)

NOTICE OF PUBLIC HEARING

PUBLIC NOTICE is hereby given to all persons interested that the President and Board of Trustees of the Village of Lemont, Cook, DuPage and Will County will hold a public hearing on March 9, 2020 at 6:30 pm in the Village Board Room of the Lemont Village Hall, 418 Main Street, Lemont, IL. The hearing will be held to consider the proposed Village of Lemont Annual Budget for the 2020-21 fiscal year which begins May 1, 2020. All interested citizens of the Village of Lemont are invited to attend. The following budget is proposed for fiscal year 2020-21:

Proposed Annual Budget
for the 2020-21 Fiscal Year
\$31,500,000

The proposed budget may be examined at the Lemont Village Hall on weekdays during normal business hours of 8:30 am to 5:00 pm at the Finance Department and on the village's website www.lemont.il.us.

All interested citizens will have the opportunity to give written and oral comments.

By: Is/Charlene M. Smollen Title:
Village Clerk
2/28/2020 6615802

TO: Village Board Meeting
FROM: Ted Friedley, Public Works
THROUGH: George Schafer, Village Administrator
SUBJECT: A Resolution Authorizing Village's Cost Share for the Cook County
Environmental Infrastructure Water Main Project
DATE: March 9, 2020

SUMMARY/BACKGROUND

The Village of Lemont is working with the U.S. Army Corps of Engineers to complete the Main Street Water Main project from 4th Street to Walker Road. The project will have a 75% reimbursement of costs, with a Village non-federal match up to \$491,666. This resolution will authorize the Village's cost share. A certification letter and financial certification are required as part of the process.

ANALYSIS

Budget: This project was included in the FY21-25 Capital Plan and will be grant funded. A partial Village Match is also included in the FY21 Budget.

Consistency with Village Policy**STAFF RECOMMENDATION**

Approve Resolution Authorizing Village's Cost Share for the Cook County Environmental Infrastructure Water Main Project

BOARD ACTION REQUESTED

Approve Resolution Authorizing Village's Cost Share for the Cook County Environmental Infrastructure Water Main Project

ATTACHMENTS

[Resolution Authorizing Village's Cost Share for the Cook County Environmental Infrastructure Water Main Project.pdf](#)

VILLAGE OF LEMONT

RESOLUTION
NUMBER R-__-__

**A RESOLUTION OF THE VILLAGE OF LEMONT
AUTHORIZING VILLAGE'S COST SHARE FOR THE COOK COUNTY
ENVIRONMENTAL INFRASTRUCTURE VILLAGE OF LEMONT
WATERMAIN PROJECT**

JOHN EGOFSKE, Village President
CHARLENE M. SMOLLEN, Clerk

DAVE MAHER
RYAN KWASNESKI
KEN MCCLAFFERTY
RICK SNIEGOWSKI
RON STAPLETON
JANELLE KITTRIDGE
Trustees

RESOLUTION NO. R-__ - __

**A RESOLUTION OF THE VILLAGE OF LEMONT
AUTHORIZING VILLAGE’S COST SHARE FOR THE COOK COUNTY
ENVIRONMENTAL INFRASTRUCTURE VILLAGE OF LEMONT
WATERMAIN PROJECT**

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 wishes to proceed with the Cook County Environmental Infrastructure Village of Lemont Watermain Project (“Project”) with Federal funding assistance; and

WHEREAS, the Village wishes to authorize and confirm the cost sharing required by the Village for the Project as outlined in the letter attached hereto as Exhibit A (“Cost Sharing Letter of Intent”); and

WHEREAS, the Mayor and Board of Trustees find that it is in the best interests of the Village to authorize the Cost Sharing Letter of Intent as further outlined below;

NOW AND THEREFORE, BE IT RESOLVED by the President and the 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 a part hereof as if fully set forth in their entirety.

SECTION 2:

The Mayor and Board of Trustees of the Village of Lemont hereby approve the Cost Sharing Letter of Intent in substantially the same form as attached hereto as Exhibit A, subject to attorney review.

SECTION 3:

The Mayor and the Clerk are hereby authorized, respectively, to execute and attest such other documents as may be necessary to authorize the Project.

SECTION 4:

This Resolution, and its parts, are declared to be severable and any section, subsection, sentence, clause, provision, or portion of this Resolution that is declared invalid shall not affect the validity of any other portion of this Resolution, which shall remain in full force and effect.

SECTION 5:

All Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6:

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

Intentionally Left Blank

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, ILLINOIS, ON THIS _____ DAY OF _____ 2020.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

John Egofske, Village President

Attest:

Charlene M. Smollen, Village Clerk

EXHIBIT A
Cost Sharing Letter of Intent

March 9, 2020

Colonel Aaron W Reisinger
Commander, Chicago District
U.S. Army Corps of Engineers
231 South LaSalle Street
Suite 1500
Chicago, Illinois 60604

RE: Cook County Environmental Infrastructure, Village of Lemont Watermain Project

Dear Colonel Reisinger,

The purpose of this letter is to advise the Village of Lemont regarding the financial capability and willingness of the Village of Lemont to meet its financial obligations for the subject project. The Corps of Engineers will be providing assistance funds in the amount not to exceed \$1,500,000 in fiscal year 2020 to apply toward the Village of Lemont Watermain Project. Application of Federal funds are subject to at least 25% non-federal Sponsor cost share. The Village of Lemont is also responsible for all additional funds that exceed cost shared project of \$1,500,000 (75% Federal) and \$491,666 (25% Non-Federal) a total project of \$1,991,666. The Village of Lemont is fully committed to the project and has budgeted the 25% cost shared of \$491,666. These funds are in hand.

The Village of Lemont is designated as the sole Non-Federal sponsor for this project and has the responsibility for ensuring that all Non-Federal funds are provided to meet the design and construction schedule. The Village of Lemont is also responsible for the operation and maintenance of this project as stated in the project partnering agreement. In making these assessments, the overall financial position of the Village of Lemont is considered. The Village of Lemont has an annual budget of approximately \$22 million with revenue sources primarily from rates from water and sewer services. Cost shared matching funds and additional funds will be derived from this source.

Respectfully,

Mayor
Village of Lemont
Cook County, Illinois

EXHIBIT B
Self Certification of Financial Capability

**NON-FEDERAL SPONSOR'S
SELF-CERTIFICATION OF FINANCIAL CAPABILITY
FOR AGREEMENTS**

I, _____, do hereby certify that I am the Chief Financial Officer [OR TITLE OF EQUIVALENT OFFICIAL] of the [FULL NAME OF NON-FEDERAL SPONSOR] (the "Non-Federal Sponsor"); that I am aware of the financial obligations of the Non-Federal Sponsor for the [FULL NAME OF PROJECT OR STUDY]; and that the Non-Federal Sponsor has the financial capability to satisfy the Non-Federal Sponsor's obligations under the [FULL NAME OF AGREEMENT FOR THE PROJECT OR STUDY].

IN WITNESS WHEREOF, I have made and executed this certification this _____ day of _____, _____.

BY: _____

TITLE: _____

DATE: _____

FINANCIAL CAPABILITY GUIDE FOR NON-FEDERAL SPONSORS

THIS IS A GENERAL GUIDE FOR USE BY A NON-FEDERAL SPONSOR TO ASSESS ITS FINANCIAL CAPABILITY TO MEET ITS OBLIGATIONS IN A TIMELY MANNER. DO NOT ATTACH THE GUIDE TO THE SELF-CERTIFICATION STATEMENT. THE ITEMS BELOW ARE NOT INTENDED TO BE AN ALL-INCLUSIVE LIST OF CONSIDERATIONS NOR DO THEY CONSTITUTE NOTICE OF U.S. GOVERNMENT STATUTES, REGULATIONS OR POLICIES FOR IMPLEMENTING SPECIFIC PROGRAMS OR PROJECTS.

- Do you have in place (or will you have in place by the date the agreement is expected to be executed) the necessary financing mechanism(s) and sources to ensure that ample funds will be available to satisfy your financial obligations for the project? For example:

Appropriations from Existing Revenues

- (1) *Have appropriations been approved and made available?*
- (2) *Will conditions specified in the State or local appropriations measure be met?*
- (3) *Are there restrictions on the purposes or uses of appropriated funds?*
- (4) *Do any appropriations expire after a specific period of time?*

State & Local Taxes and General Obligation & Revenue Bonds

- (1) *Will a referendum be required to levy taxes or sell bonds?*
- (2) *Is State approval needed to levy taxes or sell bonds?*
- (3) *Will the tax revenues or bond proceeds be used for their stated purposes?*
- (4) *Will sufficient funds be available on a timely basis to coincide with the funding schedule for the project?*

Grants and Loans

- (1) *Has an application for a grant or loan funds been approved?*
- (2) *Will the stated conditions of the grant or loan be met?*
- (3) *Are there restrictions on the use of funds from the grant or loan?*
- (4) *Does the grant or loan expire after a specific period of time?*

- Do you have the financial capability to provide (or have provided on your behalf) lands, easements, rights-of-way, relocations, and, if applicable, improvements on lands, easements, or rights-of-way that are required for disposal of dredged or excavated material?
- Do you have the financial capability to perform (or have performed on your behalf) operation, maintenance, rehabilitation, repair and replacement of the project?
- If you intend to use funds provided by a Federal agency (other than the Department of the Army), or any non-Federal matching share therefor, to meet any of your financial obligations for the project, do you have written verification from such Federal agency that the expenditure of Federal funds for such purpose is expressly authorized by Federal law?

EXHIBIT C
Project Cost Breakdown Federal and Non-Federal Cost

Section 219 Project Cost Breakdown Federal and Non-Federal Cost.	
Village of Lemont Sewer Improvement Project	
Project	Cost
Letter Report and PCA Negotiations (USACE)	\$15,000.00
NEPA (USACE)	\$5,000.00
Project Management (USACE)	\$5,000.00
Subtotal*	\$25,000.00
Developing P&S (Local Sponsor)	\$0.00
Project Management/Plans & Specs Review (USACE)	\$60,000.00
Developing Cost Estimate (USACE)	\$20,000.00
Subtotal	\$80,000.00
Total None Construction Activities	\$105,000.00
Construction Contract	\$1,646,666.00
Engineering Management	\$180,000.00
Engineering and Design During Construction	\$40,000.00
Contract Award Admin	\$20,000.00
Total Construction	\$1,886,666.00
Total Project cost	\$1,991,666.00
Total Federal Cost (75%)	\$1,475,000.00
Total Federal Cost (100%)	\$25,000.00
Total Non-Federal Cost (25%)	\$491,666.00

* This amount is not Cost Share (100% Fed)