

# *Village of Lemont*

## **Mayor**

John Egofske

## **Village Clerk**

Charlene Smollen

## **Administrator**

George J. Schafer



## **Trustees**

Janelle Kittridge

Ryan Kwasneski

Ken McClafferty

Dave Maher

Rick Sniegowski

Ronald Stapleton

## **VILLAGE BOARD MEETING**

January 27, 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
  - A. Approval of Minutes
    1. December 09, 2019 Village Board Meeting Minutes
    2. December 16, 2019 Committee of the Whole Meeting Minutes
    3. December 19, 2019 Village Board Special Meeting Minutes
  - B. Approval of Disbursements
  - C. An Ordinance Amending Title 5 and Title 9 of the Lemont Illinois Municipal Code
  - D. A Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT)
- IV. Mayor's Report
  - A. Appointment of Commission Members – HCOR, Police Pension
- V. Clerk's Report
  - A. Ordinance
    1. An Ordinance Approving Parcel A Real Estate Purchase and Sale Agreement with BSTP Midwest, LLC

2. An Ordinance Approving Parcel B Real Estate Purchase and Sale Agreement with BSTP Midwest, LLC
3. An Ordinance Approving Parcel C Real Estate Purchase and Sale Agreement with BSTP Midwest, LLC

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

X. Audience Participation

XI. Unfinished Business

XII. New Business

XIII. Executive Session Discussion Under Chapter 5 ILCS 120

1. Personnel: Performance of Employee 2(c)1

XIV. Action on Closed Session Item(s)

XV. Motion to Adjourn