

Village of Lemont

Mayor

Brian K. Reaves

Village Clerk

Charlene Smollen

Administrator

George J. Schafer



Trustees

Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

VILLAGE BOARD MEETING

March 27, 2017 – 7:00 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. March 13, 2017 Village Board Meeting Minutes
 2. March 20, 2017 Committee of the Whole Meeting Minutes
 - B. Approval of Disbursements
 - C. An Ordinance Amending Lemont Municipal Code Chapter 5.04.060.B: Alcoholic Beverages (Decreasing Number of Class C-1 Liquor Licenses)(Chipain's Finer Foods West Inc.)
 - D. A Resolution Amending Personnel Manual
 - E. A Resolution Approving a Legal Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. as Labor Counsel
 - F. A Resolution Accepting Revised IDOT Compliance Review No. 57 of Motor Fuel Tax Funds Received and Disbursed by the Village of Lemont for the Period January 1, 2010 to December 31, 2015
 - G. A Resolution Authorizing the Chamber of Commerce Flagpole Advertising Banner Program
- IV. Mayor's Report
 - A. Public Hearing – FY18 Proposed Annual Operating Budget

B. Audience Participation

V. Clerk's Report

A. Correspondence

B. Ordinances

1. An Ordinance Vacating a Certain Unimproved Alley at Schultz and Czacki (CD)(Stapleton)(Stein/Valone)
2. A Resolution Approving Consolidation of Lot 91 and Eight Feet of the Sixteen Foot Public Alley, Lying Southerly and Adjacent to Lot 91, in Jasnagora Subdivision (735 Czacki St. Lot Consolidation) (CD)(Stapleton)(Stein/Valone)

VI. Village Corporation Counsel/Deputy Village Administrator 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

- Pending Litigation- Section 2(c)11

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
March 13, 2017
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, March 13, 2017 at 7:00 p.m., with Mayor Pro-Tem Paul Chialdikas presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; present.

III. CONSENT AGENDA

Motion by Blatzer, seconded by Sniegowski, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. February 27, 2017 Village Board Meeting Minutes
2. February 27, 2017 Committee of the Whole Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-19-17 Amending Lemont Municipal Code Chapter 5:04.060.B: Alcoholic Beverages (Decreasing Number of Class D-1 Liquor Licenses)

D. Resolution R-13-17 Approving the Capital Improvement Program for the Village of Lemont for Fiscal Year 2018

Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; present.

IV. MAYOR'S REPORT

A. Proclamation- Eagle Scout Paul Crandall

Motion made by Miklos, seconded by Blatzer to adopt said proclamation at 7:02pm. VV 6 ayes. Motion passed.

B. Public Hearing- Proposed Annual Budget for the 2017-2018 Fiscal Year \$23,000,000.

Motion to open the public hearing at 7:03pm made by Sniegowski, seconded by Miklos to open public hearing. VV 6 ayes. Motion passed.

Motion to close the public hearing at 7:05pm made by Sniegowski, seconded by Blatzer to close public hearing. VV 6 ayes. Motion passed.

C. This Saturday, March 18, is the Art & Culture Commission's Gifted Gala at the Lithuanian World Center Art Museum from 6:30-10pm. This fundraiser gala benefits the arts in Lemont. There is a juried Exhibit, entertainment, and great raffle prizes. You can get tickets for \$35 each at the Village Hall, the Center for the Arts, or at the door.

D. The Quarryman Challenge 10 Mile & 5K race will take place on Saturday, May 13. You can sign up now at a discounted price through March 31. Go to Quarryman Challenge.com to register.

E. Audience Participation

V. Clerk's Report

A. The consolidated election is April 4th. Voters may currently apply for ballots by mail. Either apply online or pick up an application at the Village Hall. Early Voting begins March 20th and continues through April 3rd 9am-5pm Monday through Saturdays at the Lemont Township Office at 1115 Warner Ave. No Sunday early voting. Candidate's night may be seen this week on cable T.V.

B. Ordinances

1. Ordinance O-20-17 Granting Approval of a Special Use for a Parking Lot and a Variation to UDO §17.07.010 and §17.20.070 to Allow for 68% Impervious Lot Coverage and Reduced Parking Lot Landscaping at 210 E. Logan Street in Lemont, Illinois (St. Alphonsus Parking Lot) (CD)(Stapleton)(Stein/Valone) Motion by Stapleton, seconded by Miklos, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.
2. Ordinance O-21-17 Granting Approval of a Special Use for the Installation of a Small Cell Antenna Upon a Commonwealth Edison Utility Pole Near 111 Main Street in Lemont, Illinois (Small Cell Antenna near 111 Main St. Special Use) (CD)(Stapleton)(Stein/Valone/Adetunji) Motion by Stapleton, seconded by Blatzer, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.
3. Ordinance O-22-17 Disconnecting an Approximately Ten (10) Acre Parcel at Davey Road and Marmon Drive, Lemont, IL (Woodridge Disconnection) (Admin)(Reaves)(Stein) Motion by Blatzer, seconded by Virgilio, to adopt said ordinance. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.

VI. Village Corporation Counsel/Deputy Village Administrator Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

A. Public Works

1. Lawn waste pick up will resume during the first week of April.

B. Police Department

1. Be warned of scams regarding asphalt jobs. It was recommended for residents to use local people and get 3 bids.

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session- Motion by Blatzer, seconded by Miklos, to move into Executive Session to discuss under Chapter 5 ILCS, Section 2(c) 1 of the Open Meetings Act:

- Pending Litigation- Section 2(c)11
- The Appointment/Removal for Public Office or Attorney- Section 2(c)1

Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion passed.

XIII. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Sniegowski, to adjourn the meeting at 7:55 p.m. VV 6 ayes. Motion passed.

VILLAGE BOARD

Committee of the Whole Meeting Minutes

March 20, 2017 – 7:00 PM

Lemont Village Hall - 418 Main St. - Lemont, IL 60439

I. Call to Order

Mayor Brian Reaves called the COW Meeting to order at 7:00 p.m.

II. Roll Call

Present were Trustees, Blatzer, Chialdikas, Miklos, Stapleton, Sniegowski and Virgilio. Also present were George Schafer, Mark LaChappell, Marc Maton, Linda Molitor, Jeff Stein, Heather Valone and Jim Cainkar.

1. Discussion Item

16-10 Vistancia Annexation, Rezoning, and Preliminary PUD

It was determined to hold the discussion portion of the meeting before the Public Hearing so that the audience might have some of their comments/questions addressed.

Village Planner, Heather Valone, presented the past information on the application of the Vistancia Annexation Agreement. Previous review and concerns and conditions of the Planning & Zoning Commission were also presented. It was clarified that the C-1 plan is what is being discussed and presented and is what is based on tonight's Public Hearing.

The applicant presented how their plan relates to the Village's 2030 Comprehensive Plan. They believe they are contributing to the vision in economic prosperity, natural resources and recreation and broadening the housing. Vistancia described itself as a contemporary neighborhood with a conservation overlay. Vistancia reviewed how they contribute to the ability to achieve the goals of the Lemont Strategic Plan of 2012, including an increase in population and an increase in local sales tax. They forecast revenue from economic growth will grow by 5%.

Further information was provided on the Key Lot Program which provides a mix of masonry. All homes have some brick or stone on front elevations. Many homes have brick or stone on side and rear elevations. Stonework is a thin set stone approximately 2" thick. There is also a high number of look-out and walk-out lots in the plan. Key lots (designated with a small "f") include the upgraded features in the plans. Every effort is being made to maintain the trees in the back of the lots. Colors will be worked on with staff with a variation of color (samples presented) with modern colors being used. Monotony code restrictions were worked out and was briefly explained in terms of no house adjacent to each other will be the same color or elevation.

In reference to the duplexes, since they are aimed at empty nesters there will not be a great effect on the school system. History deems that is correct in the attraction of empty nesters to the duplexes. There are three different elevations for the duplexes. The sides could be the same; hopes are there is a 50/50 mix. The intent is not to make them look similar. They recently received approval in Naperville for these, and have them in New England.

The proposal is to put in a new roadway with Alba Street coming into the community and connecting at Timberline. Overall, it will meet requirements of the Village for streets.

Bruce Michael of Intrepid Investment Partners stated that these were left over properties from when the tollway came through and one of the largest pieces of land. He reviewed the terrain, topography and configurations of the property which created a lot of challenges. Adjacent neighbors were contacted during the process and said how they would work with them. From this, they came up with several items. A density plan transition was developed from the existing neighborhood. Plan 'C-1' with 273 units is the current plan. There are two Phases of the plan. The park will be built with consideration with the Park District. Additional land will be provided to the open space Township land. Some will be a ravine kept in their natural state; this was discussions with Lemont Township. Of the 7.7 acres, 5.5 is usable. The Township can extend the woodland trails on this property. Natural features of the property are intended to be maintained.

Connections of the bike path was discussed. Bike riders are not mandated to use the bike path/lanes. Continuing the bike path on the bridge and through the subdivision would be presented in the final engineering plans. Alba Street through the development to Vistancia Dr. will be transitioned to 36 ft. wide. Regarding the park, the hammerhead is not being recommended, and they are incorporating the cul-de-sac as recommended by the Fire Department. Cul-de-sac's also need to meet the Fire Department criteria as far as width.

Discussion took place regarding the detention basins and how the water is going to be conveyed. The topography is three different drainage districts. Everything else comes down in the northern direction through a pipe system which will be throughout the development. The south end, easterly portion of the development has adequate fall to allow it to follow to the north. There is a collection system in the back yards. There are retaining walls throughout the development. Some retaining walls, as in the northern bluff common areas, will be part of the HOA, others are on private lots. Some retaining on the south side will have some stepping of the retaining walls. They are anticipating with landscaping that there will be heavy landscaping along the top of the retaining wall as a buffer and will possibly include a fence there as well.

The Park District did not have any concerns with the proposed park property. They do have concerns with being included in the planning and picking out the play pieces. Mayor Reaves stated that the developer will include the Park District on the park plans.

Village Board Members expressed concerns on the remaining conditions. Conditions that the applicant has already complied with were stated. In regards to open items with reference to eliminating or reconfiguring of lots, the developer stated that they want the opportunity to reconfigure the lots first, not to eliminate them all. The developer stated that without the final engineering, it is hard to reconfigure at this point, and they can build that in the annexation agreement. The board was in agreement that to express in the annexation agreement that these lots are going to be eliminated or reconfigured, with the understanding that there will not be a loss of any square footage. The remaining items of conditions will be worked out with staff.

III. **Public Hearing – Vistancia Annexation Agreement**

Motion made by Sniegowski, seconded by Miklos to open said Public Hearing.

1. Steven Rosendahl – 104 Doolin Street
Thanked the Planning Commission and the Board. Believe they should be commended for the work they have done. Stated the complexity of the engineering is off the charts compared to other developments that they have had. They want to have another look at the engineering before an agreement is made on anything. The Township Board is behind it that they have their own engineer look at the plans. In the agreement, there is consideration for the Township to receive impact fees, and because this will impact their ability to maintain it, that is another request that the Township has. Mr. Rosendahl stated he appreciates all the time that everyone put into this, including his friends and neighbors.
2. Noel Cornwell – 102 Timberline Dr. - Stated that the natural habitat is gone already, and she is in agreement with Mr. Rosendahl that an engineer should look at the site. She has concerns over the cost, safety and upkeep of the retaining walls.
Mayor Reaves stated that the developer is paying for the walls, and that was a different property that cut trees down. As far as the comments for another engineer review, our Village Engineer reviews the property, MWRD reviews the property, on top of the engineers when they come in.
3. Alan Brown – 5 Timberline Dr. – Heard there was a traffic study done in July or August when the school was not in process. Regarding the retention walls, when you go down the hill to New Avenue in the winter, with the steep curve and retaining wall, what is the visibility; are they going to be able to see? Will there be a three-way stop sign put there? He is concerned about the lot sizes and is glad to hear that they were increased.
Ms. Valone said there was a traffic study updated in January during a school day and the applicant's projections were actually higher than what they actually counted.
Ms. Valone said as far as visibility, a site line analysis was done which met both requirements north and south.
Mayor Reaves stated that regarding stop signs – a determination can be made if and when that becomes an issue.

4. Phil Brezinski – 6 Timberline Place - His main concern is electrical power and asked where the power from for the new subdivision is coming from and if there will be a bigger circuit. He stated that along Timberline subdivision is a ComEd easement and asked how are the new homes going to fit into that.

The developer stated that they will be submitting plans to ComEd to make sure there is enough power. There is an existing power line and will be working with them to put it underground or bring on to the new property. Mayor Reaves stated that the Village can work with ComEd to underground it and transform it. The Village Administrator will review the annual report of outages and talk to our ComEd contact.

5. Resident – Asked if we have done a study whether our homes will go up down or stay neutral.

Mayor Reaves said that is something we cannot do a study on. Lemont has seen nothing but increases in home values. These models are being built throughout the United States and will increase property values for the Village of Lemont. The school districts are what drives us. Lemont High School recently announced that their SAT scores are the highest ever this past year; it's the community as a whole that adds value to the property.

Resident – Asked what is the average proposed sale price of the homes.

The Developer responded that wherever they have gone in after the real estate crash, they have had a positive impact. For the base pricing, they all have full basements, the duplexes start in low \$300,000 with options that go to the high \$300,000. Others start at high \$300,000 and into \$400,000 in the Summit, and then up to high \$400,000's in Ridgeline.

Resident – Has concerns backing out of his driveway; no matter how many cars come up and down, if a stop light or something can be put there so we're not sitting there for a while waiting to pull out of the driveway.

Mayor Reaves said that the Police Department will do traffic counts and speed counts and work with the neighborhoods to make sure traffic is being monitored.

6. Corey Arco – 16 Evergreen Place – Regarding the road going behind the houses on the northeast part, wondering if the lot can be regraded and get the road away from the back of their yard. Commented that regarding the R4 code, 12,500 ft. minimum lot size, in the Summit and Ridgeline, combine those and less than 25% of the homes are going to be that lot size. Consider the quality of the lot in addition to the quality of the home – quality, not quantity. He asked if the Comp Plan is based on total acres or what you can actually build on.

Ms. Valone commented that the comp plan takes into consideration the proposed density. The applicant could have gone with an even higher density. Trends of home buying now are to buy smaller lots.

7. Joe – Logan Street – Said he respectively disagree and what Lemont is all about and unique is what makes Lemont. Lemont has a steady growth and not allowing cookie cutter growth in. While Pulte builds a lot of homes, if we look at comments made about the builder, there are negative ones.

8. Eric Schmidt – 47 Timberline Dr. - Asked where we are with the Palos annexation issue? He said the Mayor mentioned education, and if the schools are not good, people are not going to move here. If we don't know what is going on with Palos, we need to consider what comes in. Schools have gone on record that they did have issues if Palos were to come in.
9. It was asked if on the bridge, that the stone could possibly be limestone.

With no additional comments, motion was made by Sniegowski, seconded by Stapleton to close said Public Hearing at 9:36 p.m.

Mayor Reaves made additional comments – As relayed in the 2017 State of the Village Address, in 2009, we had 16,000 people and now have 16,788. Our schools are holding their own, and the head count for this development of 1000 is not all kids. The State of Illinois is the concern; the school districts will feel most of the impact if there is a property tax freeze. For every dollar you pay on property tax, the Village gets 7%. We need residential growth in our town. This is a plan that the developer has worked with us on. There is nothing else around that is not challenging any more. We appreciate everyone's comments and they are being taken seriously.

We will hope to have information back from the petitioner before our April 10 meeting where it will be up for approval; this is assuming the changes are made by then. There will be a response to each condition on the staff report. After that there is months of steps that go on.

The impact fee amounts and how they will be divided up for the Township and the Park District will be determined.

IV. Adjourned at 9:48 p.m.

Payment Register

From Payment Date: 3/14/2017 - To Payment Date: 3/27/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
15576	03/27/2017	Open			Utility Management Refund	KING, SCOTT	\$11.96		
	<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>			
	Single Family		102601-004	Refund overpayment of final bill	03/27/2017	Refund			
15577	03/27/2017	Open			Accounts Payable	Alexander Chemical Corp	\$1,275.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	SLS10056900		03/07/2017	chlorine		\$1,275.00			
15578	03/27/2017	Open			Accounts Payable	Ali Tucker's Sweet Surprises, Inc	\$500.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	224171		02/24/2017	Retirement Party Refreshments		\$500.00			
15579	03/27/2017	Open			Accounts Payable	AT&T	\$1,038.46		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	63024304480317		03/13/2017	630 243-0448 146 1 chestnut crossing l/s		\$114.20			
	63024304590317		03/13/2017	630 243-0459 681 3 oak tree l/s		\$124.21			
	63024373750317		03/13/2017	630 243-7375 749 4 art & culture commission		\$165.61			
	63024317390317		03/13/2017	630 243-1739 155 8 well #6		\$204.20			
	63024312300317		03/13/2017	630 243-1230 805 2 eagle ridge l/s		\$120.24			
	63024314680317		03/13/2017	630 243-1468 926 9 parking garage		\$229.01			
	63024316090317		03/13/2017	630 243-1609 403 9 kohls-target l/s		\$80.99			
15580	03/27/2017	Open			Accounts Payable	AT&T	\$135.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	17-03-9005		03/02/2017	126379005 - metra station internet		\$75.00			
	17-02-1261		02/28/2017	142021261 - Village Hall internet		\$60.00			
15581	03/27/2017	Open			Accounts Payable	Aurico Reports, LLC	\$71.95		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	AUR1014803		03/01/2017	New Employee Background Check		\$71.95			
15582	03/27/2017	Open			Accounts Payable	Avalon Petroleum Company	\$3,585.60		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	557873		03/03/2017	1600 gallons regular		\$3,585.60			
15583	03/27/2017	Open			Accounts Payable	Azavar Audit Solutions	\$2,276.25		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	12887		03/01/2017	Mar 2017 contingency payment		\$2,276.25			
15584	03/27/2017	Open			Accounts Payable	CALEA	\$4,065.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	INV24596		03/06/2017	Accreditation		\$4,065.00			
15585	03/27/2017	Open			Accounts Payable	Car Reflections	\$250.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	17-67		03/15/2017	squad police patches		\$250.00			
15586	03/27/2017	Open			Accounts Payable	Carey C. Cosentino, PC	\$2,500.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	17-03-01		03/01/2017	Feb 2017 legal		\$2,500.00			

Payment Register

From Payment Date: 3/14/2017 - To Payment Date: 3/27/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15587	03/27/2017	Open			Accounts Payable	Charlie's Tree Service Ltd	\$3,000.00		
	Invoice		Date	Description		Amount			
	17-311		02/15/2017	Quarry log and debris removal		\$3,000.00			
15588	03/27/2017	Open			Accounts Payable	Chicago Badge & Insignia Co.	\$73.79		
	Invoice		Date	Description		Amount			
	14679		02/25/2017	Police Officer Badge		\$73.79			
15589	03/27/2017	Open			Accounts Payable	Chipain's Finer Foods	\$63.32		
	Invoice		Date	Description		Amount			
	17-02-23		02/23/2017	Fresh Fruit Purchases		\$63.32			
15590	03/27/2017	Open			Accounts Payable	Cintas Corporation	\$106.71		
	Invoice		Date	Description		Amount			
	5007281497		03/13/2017	Safety Supplies		\$106.71			
15591	03/27/2017	Open			Accounts Payable	Citi Cards	\$168.84		
	Invoice		Date	Description		Amount			
	17-03-03		03/03/2017	Feb purchases - St. Paddy's Day Event Parade candy		\$168.84			
15592	03/27/2017	Open			Accounts Payable	Comcast	\$482.32		
	Invoice		Date	Description		Amount			
	17-03-9805		03/04/2017	8771 20 147 0039805 v.h. cable/internet		\$223.54			
	17-03-2700		03/04/2017	8771 20 147 0042700 p.d. cable/internet		\$258.78			
15593	03/27/2017	Open			Accounts Payable	ComEd	\$1,725.60		
	Invoice		Date	Description		Amount			
	17-03-8014		03/01/2017	3909078014 - street lights - illinois, e of stephen		\$34.97			
	17-03-0007		03/01/2017	1173160007 - street lights - talcott, e of stephen		\$174.07			
	17-03-3016		03/08/2017	9338003016 - street lights - houston 1N schultz		\$21.59			
	17-03-7033		03/06/2017	2213017033 - Main St lift station - bell rd, main st		\$211.88			
	17-03-4052		03/01/2017	2163104052 - street lights - stephen st 1 S river		\$74.26			
	17-03-2063		03/07/2017	1443022063 - street lights - KA Steel path		\$32.09			
	17-03-0155		03/07/2017	1515080155 - street lights - 451 Talcott		\$21.01			
	17-03-3015		03/07/2017	0432203015 - street lights - 44 Stephen St		\$32.09			
	17-03-9011		03/06/2017	6534089011 - street lights - 411 Singer Ave Rear		\$334.64			
	17-03-4009		03/07/2017	0348764009 - street lights - 47 Stevens St		\$63.45			
	17-03-6007		03/01/2017	7710116007 - street lights - Stephen St, alley off canal		\$112.82			
	17-03-8023		03/01/2017	2124138023 - street lights - 164 E Peiffer		\$45.54			
	17-03-4007		03/01/2017	2834014007 - street lights - Lite Rte 25 1080 Norwalk Rd		\$560.17			
	17-03-7008		03/01/2017	1274527008 - street lights - Stephen, Sani Canal		\$5.70			
	17-03-0229		03/16/2017	0171030229 - street lights - athen knoll		\$1.32			
15594	03/27/2017	Open			Accounts Payable	Concept Wireless Communications, Inc.	\$311.90		
	Invoice		Date	Description		Amount			
	160381		03/08/2017	radio install		\$311.90			
15595	03/27/2017	Open			Accounts Payable	Constellation Energy Services Inc	\$11,139.25		
	Invoice		Date	Description		Amount			
	74698999		02/28/2017	IL-EL-1132881-0 - electricity - Feb 2017		\$11,139.25			

Payment Register

From Payment Date: 3/14/2017 - To Payment Date: 3/27/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15596	03/27/2017	Open			Accounts Payable	De Lage Landen Public Finance	\$602.00		
	Invoice		Date	Description		Amount			
	53586712		02/25/2017	25243175 copier lease		\$602.00			
15597	03/27/2017	Open			Accounts Payable	Dynegy Energy Services LLC	\$3,531.48		
	Invoice		Date	Description		Amount			
	153917617021		03/03/2017	GMCVLG1004		\$3,531.48			
15598	03/27/2017	Open			Accounts Payable	ecology + vision, llc	\$260.00		
	Invoice		Date	Description		Amount			
	496		03/10/2017	review		\$130.00			
	495		03/10/2017	review Case 14-12 Donegal		\$130.00			
15599	03/27/2017	Open			Accounts Payable	G & K Services, Inc.	\$156.84		
	Invoice		Date	Description		Amount			
	1028456956		02/09/2017	V.H. carpet mats		\$78.42			
	1028462598		02/23/2017	V.H. carpet mats		\$78.42			
15600	03/27/2017	Open			Accounts Payable	GovTempsUSA LLC	\$4,386.76		
	Invoice		Date	Description		Amount			
	2197444		03/02/2017	Finance temp 02/19, 02/26		\$2,240.00			
	2207665		03/16/2017	Finance temp 03/05, 03/12		\$2,146.76			
15601	03/27/2017	Open			Accounts Payable	Great Southwest Recreation, LLC	\$1,147.49		
	Invoice		Date	Description		Amount			
	17-03-15		03/16/2017	Apr 2017 payment		\$1,147.49			
15602	03/27/2017	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$2,154.08		
	Invoice		Date	Description		Amount			
	20170118		03/07/2017	I.T. Support		\$2,154.08			
15603	03/27/2017	Open			Accounts Payable	Heritage Corridor Convention and Visitors Bureau	\$3,000.00		
	Invoice		Date	Description		Amount			
	3306		03/13/2017	annual membership		\$3,000.00			
15604	03/27/2017	Open			Accounts Payable	Illinois Department of Employment Security	\$84.00		
	Invoice		Date	Description		Amount			
	0671081742		03/10/2017	0800827-9 - Q2 filing fee		\$84.00			
15605	03/27/2017	Open			Accounts Payable	IRMA	\$30,760.11		
	Invoice		Date	Description		Amount			
	IVC0010084		01/31/2017	2017 Volunteer Insurance		\$721.00			
	SALES0015839		01/31/2017	January Deductible		\$1,580.06			
	SALES0015882		01/31/2017	January Optional Deductible		\$17,620.63			
	SALES0015970		02/28/2017	February Optional Deductible		\$9,678.75			
	SALES0015994		02/28/2017	February Deductible		\$1,159.67			
15606	03/27/2017	Open			Accounts Payable	Kathleen Field Orr & Associates	\$150.00		
	Invoice		Date	Description		Amount			
	15205		03/06/2017	Legal Services		\$150.00			
15607	03/27/2017	Open			Accounts Payable	Lange's Woodland Flowers	\$68.00		
	Invoice		Date	Description		Amount			
	43015		02/28/2017	funeral arrangement		\$68.00			

Payment Register

From Payment Date: 3/14/2017 - To Payment Date: 3/27/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15608	03/27/2017	Open			Accounts Payable	Look Nu, LLC	\$154.95		
	Invoice		Date	Description		Amount			
	892		03/05/2017	PD monthly car washes		\$154.95			
15609	03/27/2017	Open			Accounts Payable	M/I Homes of Chicago	\$1,000.00		
	Invoice		Date	Description		Amount			
	2016-00000605		03/13/2017	refund clean up deposit - 28 Anne Cir		\$1,000.00			
15610	03/27/2017	Open			Accounts Payable	Metropolitan Industries Inc	\$8,578.44		
	Invoice		Date	Description		Amount			
	0000319932		03/08/2017	Eagle Ridge lift repair		\$8,548.44			
	0000319777		03/02/2017	Telecommunications-cable, internet, all phones		\$30.00			
15611	03/27/2017	Open			Accounts Payable	NiCor Gas	\$269.71		
	Invoice		Date	Description		Amount			
	17/03-2000 4		03/03/2017	04-46-52-2000 4 well #4		\$101.74			
	17/03-2382 4		03/01/2017	88-84-93-2382 4 glens of connemara l/s		\$25.09			
	17/03-2000 8		03/01/2017	37-54-52-2000 8 well #3		\$117.73			
	17/03-2000 6		03/10/2017	69-98-10-2000 6 oak tree ln l/s		\$25.15			
15612	03/27/2017	Open			Accounts Payable	PCM/TigerDirect Business	\$1,060.63		
	Invoice		Date	Description		Amount			
	B01795340101		02/16/2017	computer equip		\$849.98			
	B02127400101		03/10/2017	equipment		\$210.65			
15613	03/27/2017	Open			Accounts Payable	Proven Business Systems, LLC	\$86.47		
	Invoice		Date	Description		Amount			
	376400		03/02/2017	P.D. copier usage		\$86.47			
15614	03/27/2017	Open			Accounts Payable	Puckerville Farms	\$56.00		
	Invoice		Date	Description		Amount			
	16-10-08		10/08/2016	8 lg straw bales		\$56.00			
15615	03/27/2017	Open			Accounts Payable	Quill Corporation	\$189.94		
	Invoice		Date	Description		Amount			
	4689792		02/24/2017	3 toner cartridges, 5x8 legal pads		\$105.70			
	4746190		02/28/2017	check stock		\$84.24			
15616	03/27/2017	Open			Accounts Payable	Rag's Electric	\$1,000.00		
	Invoice		Date	Description		Amount			
	4827-1702		02/28/2017	17GM street light maint		\$1,000.00			
15617	03/27/2017	Open			Accounts Payable	Rainbow Printing	\$195.95		
	Invoice		Date	Description		Amount			
	412429		03/17/2017	utility bill window envelopes		\$195.95			
15618	03/27/2017	Open			Accounts Payable	RCM Data Corporation	\$258.20		
	Invoice		Date	Description		Amount			
	IN62132		03/09/2017	printer cartridge HP laserjet		\$258.20			
15619	03/27/2017	Open			Accounts Payable	Rendels, Inc.	\$5,400.00		
	Invoice		Date	Description		Amount			
	184482		03/08/2017	sickle bar mower attachment		\$5,400.00			
15620	03/27/2017	Open			Accounts Payable	Rush Truck Centers	\$1,433.64		
	Invoice		Date	Description		Amount			
	005753798		03/14/2017	hoses, egr coolant kit,		\$1,433.64			

Payment Register

From Payment Date: 3/14/2017 - To Payment Date: 3/27/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15621	03/27/2017	Open			Accounts Payable	Sosin, Arnold & Schoenbeck, Ltd.	\$1,000.00		
	Invoice		Date	Description		Amount			
	97298		02/28/2017	Feb 2017 adjudication		\$1,000.00			
15622	03/27/2017	Open			Accounts Payable	Standard Equipment Company	\$2,971.99		
	Invoice		Date	Description		Amount			
	C20526		03/07/2017	parts		\$264.48			
	C20372		03/07/2017	parts		\$253.16			
	A48432		03/08/2017	repair 120		\$2,454.35			
15623	03/27/2017	Open			Accounts Payable	The Sidwell Company	\$385.00		
	Invoice		Date	Description		Amount			
	106546		03/09/2017	Sidwell books 2017		\$385.00			
15624	03/27/2017	Open			Accounts Payable	United Septic, Inc.	\$5,000.00		
	Invoice		Date	Description		Amount			
	110007		02/21/2017	Clean Lift Station Pit		\$2,500.00			
	1459		02/18/2017	Clean Lift Station Pit		\$2,500.00			
15625	03/27/2017	Open			Accounts Payable	Verizon Wireless	\$44.94		
	Invoice		Date	Description		Amount			
	9781443433		03/03/2017	685282853-00001		\$44.94			
15626	03/27/2017	Open			Accounts Payable	Petty Cash-Police Department	\$471.59		
	Invoice		Date	Description		Amount			
	17-03-21		03/21/2017	reimbursement		\$471.59			
15627	03/27/2017	Open			Accounts Payable	Adam's Flowers	\$114.00		
	Invoice		Date	Description		Amount			
	17-02-23		02/23/2017	retirement party flowers		\$114.00			
15628	03/27/2017	Open			Accounts Payable	Caruso , Frank	\$50.00		
	Invoice		Date	Description		Amount			
	PC023055		03/10/2017	refund amount overpaid for citation (paid twice)		\$50.00			
15629	03/27/2017	Open			Accounts Payable	Cedar Roofing	\$1,000.00		
	Invoice		Date	Description		Amount			
	2016-00000976		03/08/2017	refund clean up deposit - 14 Loblolly Ct		\$1,000.00			
15630	03/27/2017	Open			Accounts Payable	O'Malley Construction Company	\$1,000.00		
	Invoice		Date	Description		Amount			
	2016-00000300		03/07/2017	Bond Refund		\$1,000.00			
15631	03/27/2017	Open			Accounts Payable	Tony's Truck Service	\$29.50		
	Invoice		Date	Description		Amount			
	70021		02/17/2017	Safety inspection boom truck		\$29.50			
Type Check Totals:					56 Transactions		\$110,832.66		
<u>EFT</u>									
246	03/24/2017	Voided	Incorrect Amount	03/24/2017	Accounts Payable	Southwest Agency for Health Management	\$99,233.98		
	Invoice		Date	Description		Amount			
	2017-00001235		03/22/2017	Apr 2017 health & dental prmiums		\$99,233.98			
247	03/27/2017	Open			Accounts Payable	Purchase Power	\$2,020.99		
	Invoice		Date	Description		Amount			
	17-03-20		03/20/2017	2/28 postage meter refill		\$2,020.99			

Payment Register

From Payment Date: 3/14/2017 - To Payment Date: 3/27/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
248	03/27/2017	Open			Accounts Payable	Southwest Agency for Health Management	\$99,233.98		
	Invoice		Date		Description		Amount		
	17-03-27		03/23/2017		Apr 2017 health & dental premiums		\$99,233.98		

Type EFT Totals:
FM-Clearing - Accounts Payable Totals

3 Transactions

\$200,488.95

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	56	\$110,832.66	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	56	\$110,832.66	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	2	\$101,254.97	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$99,233.98	\$0.00
	Total	3	\$200,488.95	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	58	\$212,087.63	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$99,233.98	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	59	\$311,321.61	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	56	\$110,832.66	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	56	\$110,832.66	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	2	\$101,254.97	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$99,233.98	\$0.00
	Total	3	\$200,488.95	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	58	\$212,087.63	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$99,233.98	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	59	\$311,321.61	\$0.00

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE
AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04 SECTION 5.04.060.B: ALCOHOLIC BEVERAGES
(Decreasing Number of Class C-1 Liquor Licenses)
(Chipain's Finer Foods West Inc.)**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 27th DAY OF MARCH, 2017**

**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 27th day of March, 2017**

ORDINANCE NO. _____

**AN ORDINANCE
AMENDING LEMONT MUNICIPAL CODE
CHAPTER 5.04, SECTION 5.04.060.B: ALCOHOLIC BEVERAGES
(Decreasing Number of Class C-1 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, Chipain’s Finer Foods West Inc. operating at 1100 State Street had previously applied for and was issued a Class C-1 Liquor License by the Village; and

WHEREAS, Chipain’s has gone out of business thereby surrendering the liquor license previously issued; and

WHEREAS, the President and Board of Trustees of the Village of Lemont desire to decrease the number of Class C-1 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 if fully set forth.

SECTION 2: The Lemont Municipal Code, Chapter 5, Section 5.04, Subsection 5.04.060.B is hereby amended to read as follow in the manner and form shown in strikethrough type below and inserting therein and therefore such new text in the manner and form and shown in underlined bold type below, so that said Section 5.04.060.B shall hereafter provide as follows:

5.04.060 Classes of Licenses, Number of Licenses and License Fees.

Class	Number of Licenses	License Fee
A-1	4	\$2,200.00
A-2	1	\$2,200.00
A-3	14	\$2,100.00
A-4	3	\$1,500.00
A-5	1	\$2,000.00

Class	Number of Licenses	License Fee
A-6	1	\$1,500.00
A-7	0	\$2,100.00
A-8	1	\$1,500.00
B-1	3	\$1,100.00
B-2	As authorized by the Liquor Control Commissioner	\$25.00
B-3	As authorized by the Liquor Control Commissioner	\$25.00
C-1	4 10	\$2,000.00
C-2	0	\$1,500.00
C-3	1	\$1,500.00
C-4	0	\$1,500.00
C-5	1	\$200.00
D-1	0	\$250.00

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 27th day of March, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk



TO: Village Board
FROM: Eileen Donahue, HR Manager
THROUGH: Jeff Stein, Corporation Counsel/Deputy Village Administrator
SUBJECT: Personnel Manual Update
DATE: March 27, 2017

BACKGROUND/SUMMARY

Each year, in conjunction with our strategic workforce development and personnel initiatives, we review and update the Employee Personnel Manual. In addition to some legal updates, we have cleaned up outdated language and changed current language to more closely reflect how the Village actually implements policies.

DISCUSSION

The following depicts an overview of the additions to the Personnel Manual due to changes in current employment legislation. Minor clean-up language in Management Structure and other areas is not noted but has been completed.

ARTICLE V – EMPLOYEE BENEFITS: Child Bereavement Act: would allow additional time off in connection with the death of an employee’s child.

ARTICLE V – EMPLOYEE BENEFITS: Sick Leave Act: Allows employees to use up to half of their accrued sick leave for injured or ill family members. We have always allowed this but will memorialize in manual.

STAFF RECOMMENDATION

Approve the updated version (3/20/17) Version of the Personnel Manual.

RESOLUTION NO. _____

A RESOLUTION AMENDING PERSONNEL MANUAL

WHEREAS, the President and the Board of Trustees desire to amend the Village of Lemont Personnel Manual; and

WHEREAS, the President and the Board of Trustees find that adopting the attached Village of Lemont Personnel Manual is in the interest of the public health, safety and welfare of the resident of Lemont;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES as follows:

SECTION 1: The foregoing findings and recitals, and each of them, are hereby adopted as Section 1 of this Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION 2: That the Village of Lemont Personnel Manual, revised, attached hereto as Exhibit A hereto is hereby adopted and shall be in full force and effect as of January 1, 2017. All other Personnel Manuals previously adopted by the Village are null and void.

SECTION 3: This Resolution shall be in full force and effect from and after its passage as provided by law.

SECTION 4: The Village Clerk of the Village of Lemont shall certify to the adoption of this Resolution 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 27th day of March, 2017

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN:
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk



TO: Village Board
FROM: Jeff Stein, Corporation Counsel/Deputy Village Administrator
George Schafer, Village Administrator
SUBJECT: Legal Services Agreement
DATE: March 27, 2017

BACKGROUND/SUMMARY

At the conclusion of the 2014 Union Contract negotiations staff determined that the Village would benefit from a new labor attorney and began a search in November of 2016. A formal Request for Qualifications (RFQ) was sent to various law firms as well as to the Executive Director of the Illinois City/County Management Association (ILCMA), who passed it on to additional firms. The Village received a total of seven (7) proposals and, after discussion, selected three (3) firms to be interviewed; Robbins Schwartz, Laner Muchin, Ltd and Smith Amundsen.

DISCUSSION

After interviewing the top three (3) firms, staff determined that Todd Hayden from Robbins Schwartz would be best suited to meet the Village needs. The Attorneys from Robbins Schwartz presented a clear understanding of the Metropolitan Alliance of Police (MAP), their fees were among the lowest and their offices are local. Moreover Attorney Hayden's presentation and communication style met staff's expectations.

STAFF RECOMMENDATION

Retain Todd Hayden from Robbins Schwartz to represent the Village in Labor Negotiations with the Police Union (MAP).

ATTACHMENTS

Hourly Attorney Fee Schedule for all participating law firms
Legal Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.

BOARD ACTION REQUIRED

Approve Resolution naming Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. as the Village of Lemont Labor Counsel.

Resolution No. _____

A Resolution Approving a Legal Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. as Labor Counsel

WHEREAS, the President and Board of Trustees desire to receive the services of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. as its labor counsel; and.

WHEREAS, Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. will serve as labor counsel to the Village of Lemont pursuant to Section 2.24.040 of the Lemont, Illinois Municipal Code; and

WHEREAS, the President and Board of Trustees desire to enter into a Legal Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. (“Agreement”); and

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Lemont as follows:

SECTION ONE: The foregoing findings and recitals, and each of them, are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein

SECTION TWO: The Village Administrator is authorized to execute the Agreement, and to make minor changes to the document prior to execution which does not materially alter the Village’s obligations, and to take any other steps necessary to carry out this Resolution.

SECTION THREE: Upon execution of the Agreement, Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. shall be appointed Labor Counsel to the Village for the purposes of labor related legal services and shall serve under the direction of the Mayor, Village Administrator, and the Village Corporation Counsel.

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

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE,
ILLINOIS on this 27th day of March, 2017.**

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

Legal Services Agreement with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.

Robbins Schwartz

631 East Boughton Road, Suite 200 | Bolingbrook, IL 60440-3098

TODD K. HAYDEN
thayden@robbins-schwartz.com

March 17, 2017

Jeffrey M. Stein
Corporation Counsel/Deputy Village
Administrator
Village of Lemont
418 Main Street
Lemont, IL 60439

VIA U.S. MAIL

Dear Mr. Stein:

We are pleased that you have contacted us to assist the Village of Lemont in connection with labor negotiations and related labor matters. We look forward to working with you and helping the Village achieve its bargaining objectives.

For our services, attorney rates would be billed at \$200 per hour. We bill on a monthly basis and payments are due within ten (10) days after receipt of the bill. The statement for services rendered will include expenses advanced for photocopying, legal research, travel fees and all out-of-pocket costs. Third-party expense connected with our services (e.g., court reporters in arbitration hearings) will be forwarded to the Village for direct payment. We bill in tenth of an hour (.10) increments, and include the date service was rendered and a detailed explanation of the work activity performed. This detail is designed to apprise the Village with particularity as to what work was performed, who was called, etc. While we attempt to make each time entry clearly understandable, we always welcome any inquiries the Village may have about a billing matter.

It is the policy of the firm that the Village can terminate our services at any time upon payment to Robbins Schwartz of all fees and costs that may be due. The firm also reserves the right to withdraw as counsel after providing ten days' written notice for failure to pay the legal fees or expenses, or for failure to cooperate in the investigation or prosecution of the matter on which we have been engaged.

We appreciate the confidence that you have placed in our firm by contacting us. We look forward to serving you as labor counsel for the Village. To confirm our retention and the above terms, please have this letter signed where indicated below and return it to my attention.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

ROBBINS SCHWARTZ


By: Todd K. Hayden

TKH/mmm

BY: _____
Village President, Village of Lemont

Attest: _____
Village Clerk, Village of Lemont

**VILLAGE OF LEMONT
LABOR ATTORNEY FEE SCHEDULE SUMMARY**

Firm Name	Hourly Attorney Fees
Robbins Schwartz	\$200

Laner Muchin, Ltd.	\$225
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Tressler LLP	\$210
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Schuyler, Roche & Crisham, P.C.	\$295/\$230
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Clark Barid Smith	\$325 - \$335
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SmithAmundsen	\$235/\$190
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Ancel, Glink, Diamond,	\$175*
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*one year guarantee rate; increases over next two years.

TO: Village Board
FROM: Christina Smith, Finance Director
Darshana Prakash, Accounting Manager
THROUGH: George Schafer, Village Administrator
SUBJECT: Resolution accepting Illinois Department of Transportation (IDOT)
Compliance Review No. 57 - REVISED

DATE: March 23, 2017

SUMMARY/ BACKGROUND

In early 2016, IDOT conducted a Compliance Review of the use of the MFT Funds by the Village for the period beginning January 1, 2010 to December 31, 2015.

Staff worked with IDOT auditors to complete the review process. Several housekeeping items were identified and approved by the Village Board on December 12, 2016 (Resolutions 75-16 and 76-16).

Subsequently, the IDOT auditor notified the Village of certain invoices from calendar years 2011 and 2012 were not properly accounted for in the original audit work papers. Also, a minor clerical error was identified wherein the total Motor Fuel Tax authorized amount for 2010 was incorrect.

ANALYSIS

Consistency with Village Policy

2014 Strategic Plan.

This Compliance Review is in line with keeping the financial stability of the Village.

Budget (if applicable).

None.

STAFF RECOMMENDATION

Please pass the attached Resolution accepting revised forms for IDOT Compliance Review No. 57.

BOARD ACTION REQUESTED

Please pass the attached resolution to accept revised forms IDOT Compliance Review No. 57.

ATTACHMENTS

- 1) Resolution Accepting Revised Forms for IDOT Compliance Review No. 57 of Motor Fuel Tax Funds Received and Disbursed by the Village of Lemont for the Period January 1, 2010 to December 31, 2015.



Resolution No. _____

A Resolution Accepting Revised IDOT Compliance Review No. 57 of Motor Fuel Tax Funds Received and Disbursed by the Village of Lemont for the Period January 1, 2010 to December 31, 2015

WHEREAS, the Village of Lemont (“Village”) received Compliance Review No. 57 from the Illinois Department of Transportation (“IDOT”) as the official record of the receipt and disbursement of Motor Fuel Tax Funds for the period January 1, 2010 to December 31, 2015; and

WHEREAS, the Village adopted Resolution R-75-16 on December 12, 2016 which recorded the official record of the receipt from IDOT; and

WHEREAS, the Village received audit work papers of Compliance Review No. 57 from the IDOT and recorded as Resolution R-76-16; and

WHEREAS, supplemental revised work papers of Compliance Review No. 57 were received by the Village after the adoption of R-75-16 and the same supplemental revised work papers are attached hereto as Exhibit A will be retained by the Village of Lemont as a permanent record.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, DU PAGE AND WILL COUNTIES, ILLINOIS that:

SECTION ONE: This Resolution shall become effective upon passage, approval and publication in the manner provided by law.

SECTION TWO: All Resolutions or parts of Resolutions inconsistent with this Resolution are hereby expressly repealed.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, DUPAGE AND WILL, ILLINOIS on this 27th day of March, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE of LEMONT, Illinois, that there is hereby appropriated the sum of \$213,744.22 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2011 to December 31, 2011.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Charlene M. Smollen Clerk in and for the Village of Lemont, County of Cook, DuPage & Will

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees at a meeting on

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of

(SEAL) Village Clerk

Approved
Regional Engineer
Department of Transportation
Date



**Request for Expenditure/Authorization
of Motor Fuel Tax Funds**

For District Use Only	
Transaction Number	_____
Date	_____
Checked by	_____

Municipality Lemont

County Cook, DuPage, & Will

Rd. District 1

Section 2011-00000-00-GM

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below.

Purpose	Amount
Contract Construction	_____
Day Labor Construction	_____
Right-of-Way (Itemized On Reverse Side)	_____
Engineering	_____
Maintenance Engineering	_____
Engineering Investigations.....	_____
Other Category	_____
Obligation Retirement	_____
Maintenance.....	219,088.94
Co. Eng./Supt. Salary & Expenses (Period from _____ to _____)	_____
IMRF or Social Security	_____
Interest _____	_____
_____	_____
_____	_____
Total	\$ 219,088.94

Comments _____

Date _____

Signed by _____

George Schafer, Administrator
Title of Official

Approved

Date
Department of Transportation

Regional Engineer



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE of LEMONT, Illinois, that there is hereby appropriated the sum of \$3,835.20 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2012 to December 31, 2012.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Charlene M. Smollen Clerk in and for the Village of Lemont, County of Cook, DuPage & Will

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees at a meeting on

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of

(SEAL) Village Clerk

Approved
Regional Engineer
Department of Transportation
Date



**Request for Expenditure/Authorization
of Motor Fuel Tax Funds**

For District Use Only	
Transaction Number	_____
Date	_____
Checked by	_____

Municipality Lemont

County Cook, DuPage, & Will

Rd. District 1

Section 2012-00000-00-GM

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below.

Purpose	Amount
Contract Construction	_____
Day Labor Construction	_____
Right-of-Way (Itemized On Reverse Side)	_____
Engineering	_____
Maintenance Engineering	_____
Engineering Investigations	_____
Other Category	_____
Obligation Retirement	_____
Maintenance.....	4,467.61
Co. Eng./Supt. Salary & Expenses (Period from _____ to _____)	_____
IMRF or Social Security	_____
Interest _____	_____
_____	_____
_____	_____
Total	\$ 4,467.61

Comments _____

Date _____

Signed by _____

George Schafer, Administrator
Title of Official

Approved

Date
Department of Transportation

Regional Engineer



Municipal Maintenance Expenditure Statement

Local Public Agency: VILLAGE OF LEMONT
 County: COOK, DuPAGE & WILL
 Section Number: 12-00000-00-GM

I hereby certify that the maintenance operations shown below were completed in accordance with the items of work listed on the Municipal Estimate of Maintenance Costs, Form BLR 14231 approved on _____, and revised or supplemental Municipal Estimate of Maintenance Costs Form BLR 14231 approved on _____, and that the expenditure of Motor Fuel Tax funds, for that work during the maintenance period of 1/1/2012 through 12/31/2012 is as shown and that receipted bills are on file and available for audit.

Maintenance Operation Costs						
Maintenance Operations (As listed on approved BLR 14231)	Maintenance Group	Labor	Materials	Equipment Rental	Contract	Total Maintenance Operation Cost
A. Street Lighting	I	50,000.00				50,000.00
Electrical Energy Luminaries, Poles & Bulbs	II	13,306.64	6,424.11			19,730.75
B. Traffic Signals	II	7,990.44				7,990.44
C. Street Signs	II		8,201.60			8,201.60
D. Snow & Ice Control	I		211,863.19			211,863.19
E. Street Repairs	II		17,593.11			17,593.11
F. Resurfacing (Contract)	IV				178,704.55	178,704.55
Total Maintenance Cost						494,083.64

Maintenance Engineering Cost Summary

Preliminary Engineering Fee	17,115.58
Engineering Inspection Fee	
Material Testing Costs	
Advertising Costs	
Bridge Inspections Costs	
Total Maintenance Engineering	17,115.58

Maintenance	
Maintenance Program Costs	494,083.64
Contributions, Refunds, Paid with Other Funds	17,115.58
Total Motor Fuel Tax Portion	494,083.64
Total Motor Fuel Tax Funds Authorized	22,000.00
Surplus/Deficit	4,884.42

Remarks: _____

Submitted: _____ Approved: _____

Municipal Official: _____ Title: _____ Date: _____ Regional Engineer: _____ Date: _____

TO: Village Board

FROM: Jeff Stein, Village Corporation Counsel/Deputy Village Administrator

SUBJECT: Chamber of Commerce Flagpole Advertising Banner Program

DATE: March 27, 2017

SUMMARY/BACKGROUND

The Lemont Chamber of Commerce desires to implement a banner program in which businesses, clubs, schools and organizations can place their logo on for advertising. The Chamber worked with Village staff on the design to be consistent with current marketing advertisement and the location of the banners. The banners will be hung on light poles starting at Illinois and State Streets, going up State Street, to Archer Avenue. If the requests for banners exceeds the number of poles on State Street, then an extended street location will be determined. The banners will be hung from May 2017 through December 2018.

ANALYSIS

Consistency with Lemont, Illinois Municipal Code

The Lemont, Illinois Municipal Code allows for Village Event Signs to be placed upon light poles when aimed at attracting visitors and promoting the Village.

STAFF RECOMMENDATION

The Village is in full support of the Lemont Chamber of Commerce Banner Program with the conditions as set forth in the attached resolution and recommends approval of said resolution.

BOARD ACTION REQUESTED

Vote on the attached resolution.

ATTACHMENTS

Resolution Authorizing the Chamber of Commerce Flagpole Advertising Banner Program.

Resolution No. _____

Resolution Authorizing the Chamber of Commerce Flagpole Advertising Banner Program

WHEREAS, the Village President and Board of Trustees of the Village of Lemont (collectively “Board of Trustees”) find that the promotion of current retail businesses located in the Village is in the best interest of the residents of the Village of Lemont (“Village”); and

WHEREAS, in order to promote retail businesses, the Board of Trustees find it is necessary, convenient and in the public interest to make it of record that they support local businesses currently operating in the Village; and

WHEREAS, the Lemont, Illinois Municipal Code allows for Village Event Signs to be placed upon light poles which such events are aimed at attracting visitors and promoting the Village’s heritage and history; and

WHEREAS, the Village fully supports the Lemont Chamber of Commerce (“Chamber”) and its program to promote those businesses within Lemont by placing a banner upon a Village owned light pole (“Chamber Program”); and

WHEREAS, the Chamber Program shall be allowed to place its banners on certain light poles, that are deemed to be safe and have been approved by the Village’s Public Works Director; and

WHEREAS, as part of its support for the Chamber, all fees otherwise applicable for such placement of signs shall be waived by the Village.

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Lemont as follows:

SECTION ONE: Findings. The foregoing findings and recitals, and each of them, are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION TWO: Chamber Program.

- a. The Chamber shall be responsible for purchasing and providing the banners to the Village.
- b. The banners shall be 24” x 48” and may be placed upon those Village’s light poles that have been approved by the Village’s Public Works Director (“light poles”).

- c. One banner may be installed upon each light pole beginning in May 2017. The Village shall install or cause to install the banners upon the light poles in the manner and timing as authorized by the Village’s Public Works Director at no cost to the Chamber.
- d. The banners must be removed from the light poles before December 31, 2018. However, any banner that is destroyed, torn, unsafe or is in a state of disrepair in the opinion of the Village’s Public Works Director, shall be removed by the Village. Such banners may be replaced upon the authorization of the Chamber in the same manner the original banner was placed upon the light pole.
- e. Only those banners authorized by the Chamber shall be placed upon the light poles.

SECTION THREE: Compliance with this Resolution. Nothing in this resolution shall require the Village to perform any action or refrain from any action.

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

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 27th day of March, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

TO: Mayor and Village Board

FROM: Chris Smith, Finance Director

THROUGH: George Schafer, Village Administrator

SUBJECT: Public Hearing on the FY18 Proposed Annual Operating Budget

DATE: March 27, 2017

SUMMARY/BACKGROUND

Pursuant to State Statute (65 ILCS 5/8-2-9.9), a public hearing on the Village's FY18 Proposed Annual Operating Budget must be held, and notice given, prior to passage of the budget by the Village Board. Staff is recommended two public hearings, one on March 13, 2017 and another one on March 27, 2017, to give the public multiple opportunities to present oral and written comments regarding the budget. The attached public notice was published in the Daily Southtown on Sunday March 19, 2017. The FY18 Proposed Annual Operating Budget and the FY18-FY22 Capital Improvement Plan is on-line on the Village's website www.lemont.il.us.

As previously stated, the FY18 Proposed Annual Operating Budget is balanced, follows all the financial policies of the Village, and is accordance with the Village's Strategic Plan.

ANALYSIS

Consistency with Village Policy

2014 Strategic Plan. The Financial Stability priority outlines indicators and initiatives surrounding five year financial plans, projecting revenues and utilizing resources. As previously mentioned when developing the plan staff incorporated recourse allocation, prioritization, evaluation of external factors, and cost evaluations.

The Quality infrastructure strategic priority outlines indicators and initiatives that call for a formalized capital improvement plans that is updated annually. This plan is designed to meet the future Village-wide infrastructure projects.

Lemont 2030 Comprehensive Plan.

The Comprehensive Plan is reviewed when determining the road improvement, bike path, and water infrastructure projects.

ATTACHMENTS

- 1. Public Hearing Notice**

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 27, 2017 at 7:00 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 Operating Budget for the 2017-2018 fiscal year which begins May 1, 2017. All interested citizens of the Village of Lemont are invited to attend. The following budget is proposed for fiscal year 2017-18:

Proposed Annual Operating Budget

2017-18 Fiscal Year \$23,000,000

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



TO: Village Board
FROM: Heather Valone, Village Planner
THROUGH: Jeffery Stein, Deputy Village Administrator
SUBJECT: Case 2017-01 735 Czacki St. Alley Vacation and Lot Consolidation
DATE: March 17, 2017

SUMMARY/ BACKGROUND

Phil Cullen, owner of the subject property, is requesting the vacation of eight (8) feet of unimproved alley at the south end of Czacki St. The applicant is also requesting to consolidate the eight (8) feet of vacant alley with 735 Czacki St. 735 Czacki is currently 53.99 ft wide and 135.34 ft. long (7,307 sf.) lot. The consolidation of the vacated alley and 735 Czacki St. results in a 61.99 ft. wide and 135.34 long (8,389.73 sf.) lot.

ANALYSIS

Consistency with Village Policy

Lemont 2030 Comprehensive Plan. The Comprehensive Plan map designates this area as Infill Development (INF). The proposed amendments are consistent with the INF future land use district described within the Lemont 2030 Comprehensive Plan.

STAFF RECOMMENDATION

Staff is recommending approval of the vacation and the lot consolidation.

BOARD ACTION REQUESTED

Motion and approval of the attached ordinance and resolution.

ATTACHMENTS

1. An Ordinance Vacating a Certain Unimproved Alley at Schultz and Czacki
2. A Resolution Approving Consolidation Of Lot 91 and Eight Feet of the Sixteen Foot Public Alley, Lying Southerly and Adjacent to Lot 91, in Jasnagora Subdivision

**VILLAGE OF LEMONT
ORDINANCE NO. O-__-17**

**AN ORDINANCE VACATING A CERTAIN
UNIMPROVED ALLEY AT SCHULTZ AND CZACKI**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 27th DAY OF MARCH, 2017**

**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 27th day of March, 2017.**

ORDINANCE NO. O-__-17

**AN ORDINANCE VACATING A CERTAIN
UNIMPROVED ALLEY AT SCHULTZ AND CZACKI**

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, Section 11-91-1 of the Illinois Municipal Code (65 ILCS 5/11-91-1) provides that the corporate authorities of a municipality may by ordinance vacate any street or alley, or part thereof, within their jurisdiction after determining that the public interest will be subserved by said vacation; and

WHEREAS, Section 11-91-2 of the Illinois Municipal Code (65 ILCS 5/11-91-2) provides that upon the vacation of an alley, or any part thereof, by virtue of any ordinance of any municipality, title to the land included therein will vest in the then owners of the land abutting thereon; and

WHEREAS, Phil Cullen, the owner of 735 Czacki Street (“Owner”) is the owner of all of the land abutting the east-west alley located south of 735 Czacki Street, has requested vacation of the north half of the alley legally described on the Plat of Vacation attached as Exhibit A (“Alley”); and

WHEREAS, the Alley lies entirely within the corporate limits of the Village of Lemont;

WHEREAS, said vacation will not materially impair access to any property owner; and

WHEREAS, Vacating the Alley will serve public interest in that there will be relief to the public from (i) the further burden and responsibility of maintaining the Alley and (ii) placing the area of land consisting of the Alley on the tax rolls, which will produce *ad valorem* and other taxes benefiting every taxing authority within whose jurisdiction the Alley; and

WHEREAS, the President and the Village Board of Trustees (“Village Board”) finds that the Alley is of no further use to the Village except as hereinafter provided; and

WHEREAS, the Village Board finds that the public interest will be subserved by vacating said Alley, particularly when considering the relief to the public from further burden and responsibility of maintaining the Alley herein vacated; and

WHEREAS, the Village Board finds that the consideration to be paid to the Village is just and adequate compensation for the benefits which will accrue to the said owners of the abutting land by reason of the vacation of the Alley; and

WHEREAS, there are no public utilities located within the Alley and therefore, the Village Board further finds that a public utility easement is not necessary.

**BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF LEMONT, COOK COUNTY, ILLINOIS:**

SECTION 1: 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 2: Upon vacation of the Alley, title to the Alley herein vacated shall vest in the Owner and the Plat of Vacation attached hereto as **Exhibit A** is approved.

SECTION 3: The vacation of the Alley shall be subject to the following conditions:

- a) The Finance Director of the Village of Lemont, Illinois, shall receive payment of \$5,425 as compensation for the fair market value of the Alley (“Payment”). This Ordinance shall not be effective until said payment is received, in accordance with 65 ILCS 5/11-91-1.
- b) The Owner shall cause to have the existing retaining wall and sidewalk along Czacki removed at no cost to the Village, within six (6) months after the passage date of this Ordinance. The Owner shall comply with all laws and regulations for such removal, including but not limited to the submission of a grading plan and demolition plan, as well as, payment of all required fees.
- c) The Owner shall have the right, but not the obligation, to remove the existing guardrail located east of the existing driveway located on 735 Czacki at no cost to the Village. The Owner shall comply with all laws and regulations for such removal.
- d) The Owner shall apply for a lot consolidation to resubdivide the Owner’s property and the Alley.

SECTION 4: That, the Village President is authorized hereby to execute and the Village Clerk is authorized hereby to attest the Village President’s signature on the aforesaid Plat of Vacation (**Exhibit A**); and, upon receipt of the Payment, the Village Clerk is authorized and directed hereby to file the said Plat of Vacation as well as a certified copy of this Ordinance with the Cook County Recorder of Deeds for recordation.

SECTION 5: That the Village Clerk be and is directed hereby to publish this Ordinance in pamphlet form.

SECTION 6: That this Ordinance shall be in full force and effect from and after its passage, approval, publication and the Village’s receipt of the Payment.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, ILLINOIS, on this 27th day of March, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

PLAT OF VACATION

PLAT OF VACATION

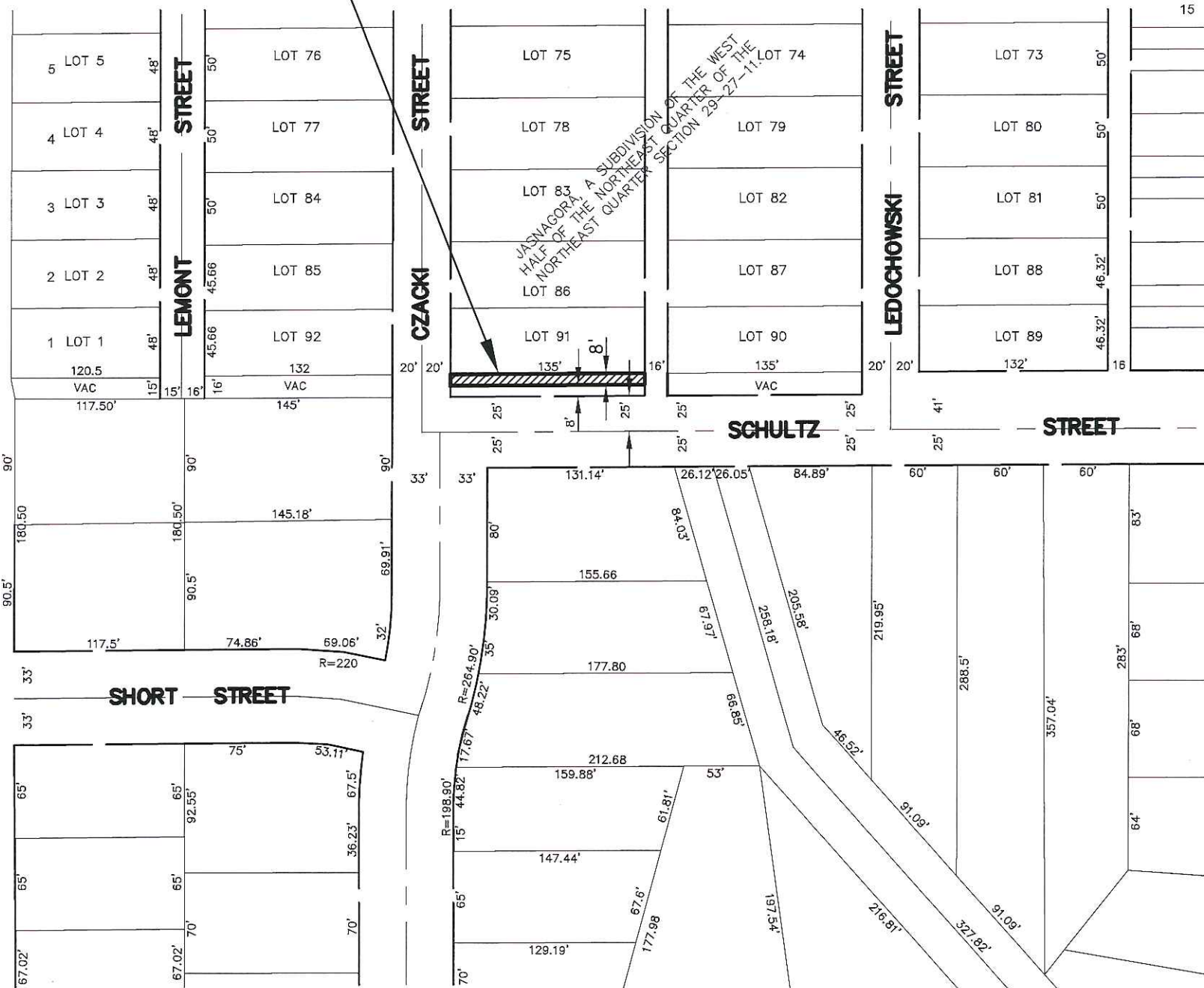
OF

THE NORTH 8 FEET OF THE 16 FOOT WIDTH PUBLIC ALLEY, LYING SOUTHERLY AND ADJACENT TO LOT 91 IN JASNAGORA, A SUBDIVISION OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER SECTION 29, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MEDIAN, IN COOK COUNTY, ILLINOIS, BOOK 18, PAGE 66, RECORDED DECEMBER 1, 1883 DOCUMENT 571367.



SCALE: 1"=100'

NORTH 8 FEET OF PUBLIC ALLEY HEREBY VACATED



OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S

THE VILLAGE OF LEMONT, COOK, WILL, AND DuPAGE COUNTY, A MUNICIPAL CORPORATION, HEREBY CERTIFIES THAT IT IS THE OWNER OF THE PROPERTY DESCRIBED ABOVE, AND FURTHER CERTIFIES THAT THEY HAVE HEREBY CAUSED THE ABOVE DESCRIBED PROPERTY TO BE VACATED.

DATED THIS 20th DAY OF MARCH A.D., 2017.

BY: _____ PRESIDENT BRIAN K. REAVES

BY: _____ VILLAGE CLERK CHARLENE SMOLLEN

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 _____ BRIAN K. REAVES AND _____ CHARLENE SMOLLEN OF VILLAGE OF LEMONT ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS PRESIDENT AND CLERK _____ RESPECTIVELY, 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 20th DAY OF MARCH A.D., 2017.

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC

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 20th DAY OF MARCH A.D., 2017.

JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2656
EXPIRES 11-30-2018

Professional seal and signature block for James L. Cainkar, P.E., IL. P.L.S. No. 2656, expires 11-30-18. Includes a signature and the date 3-20-17.

VILLAGE OF LEMONT

RESOLUTION NO. _____

**A RESOLUTION APPROVING CONSOLIDATION OF LOT 91 AND EIGHT FEET OF
THE SIXTEEN FOOT PUBLIC ALLEY, LYING SOUTHERLY AND ADJACENT TO
LOT 91, IN
JASNAGORA SUBDIVISION**

(735 Czacki St. Lot Consolidation)

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 27TH DAY OF MARCH, 2017**

**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 27th day of March, 2017**

RESOLUTION NO. _____

A RESOLUTION APPROVING CONSOLIDATION OF LOT 91 AND EIGHT FEET OF THE SIXTEEN FOOT PUBLIC ALLEY, LYING SOUTHERLY AND ADJACENT TO LOT 91, IN JASNAGORA SUBDIVISION

(735 Czacki St. Lot Consolidation)

WHEREAS, Phil Cullen (hereinafter referred to as the “Petitioner”) is the owner of certain property consisting of Lot 91 (PIN 22-29-220-012-0000) and eight (8) feet of the sixteen (16) foot public alley lying adjacent to Lot 91 in Jasnagora Subdivision in the Village of Lemont which is legally described and depicted in a Plat of Consolidation, attached hereto and made part hereof as Exhibit A (hereinafter referred to as the “Subject Property”); and

WHEREAS, Petitioner has submitted an application to the Village of Lemont for approval of a two-lot Plat of Consolidation, prepared by DJA Civil Engineers & Surveyors; and

WHEREAS, the Plat of Consolidation is in substantial conformance with the physical development policies and standards of the Village of Lemont; and

WHEREAS, pursuant to the Unified Development Ordinance, the Planning and Economic Development Director has recommended approval of the Plat of Consolidation.

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont, that the Plat of Consolidation for Lot 91 and eight (8) feet of the sixteen (16) foot width public alley, lying southerly and adjacent to lot 91 in Jasnagora Subdivision, which is attached hereto as Exhibit A, is hereby approved.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DU PAGE, ILLINOIS, on this 27th day of March, 2017.

AYES

NAYS

PASSED

ABSENT

Debby Blatzer

Paul Chialdikas

Clifford Miklos

Ron Stapleton

Rick Sniegowski

Jeanette Virgilio

APPROVED by me this 27th day of March, 2017

BRIAN K. REAVES, Village President

ATTEST:

CHARLENE M. SMOLLEN, Village Clerk

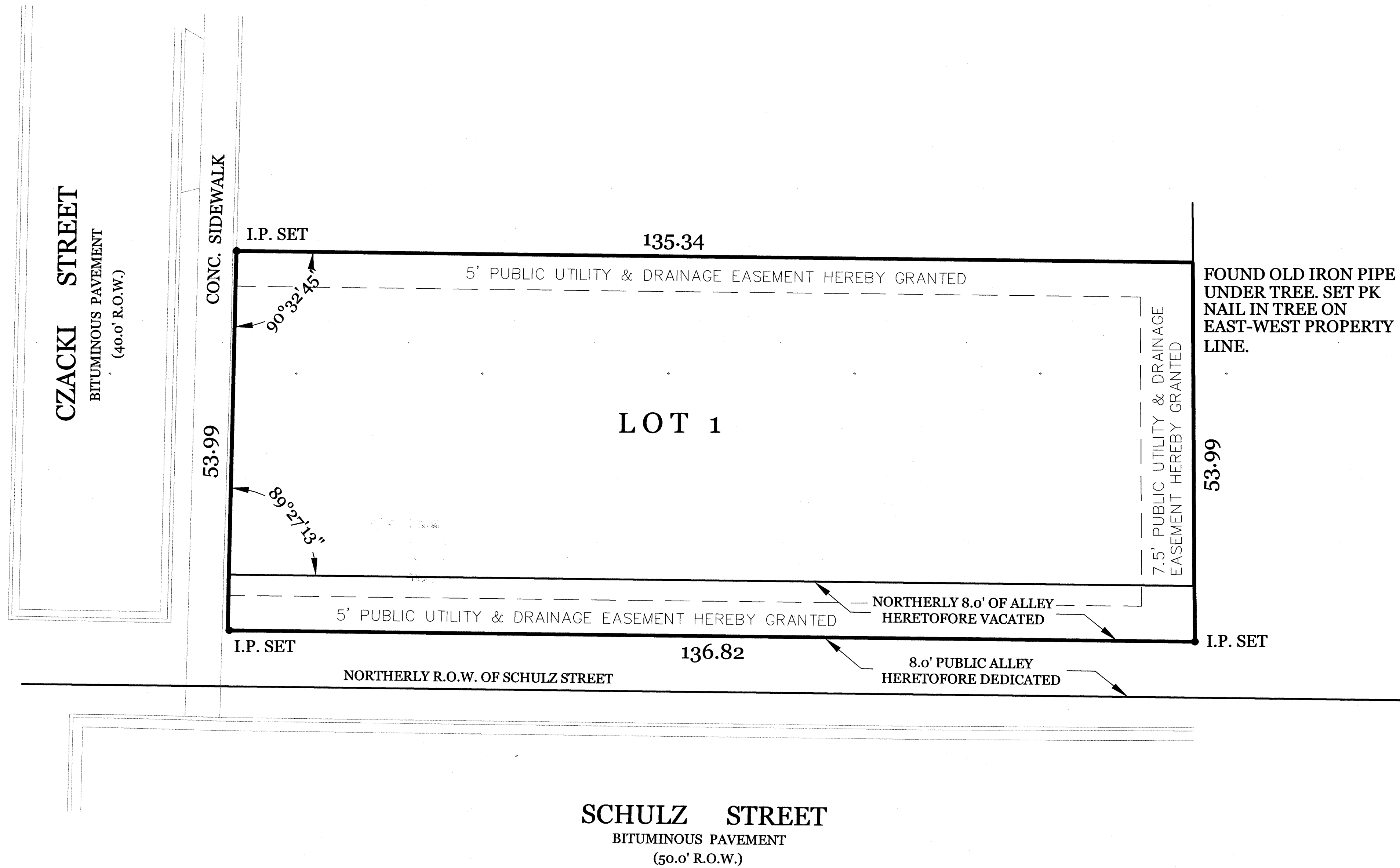
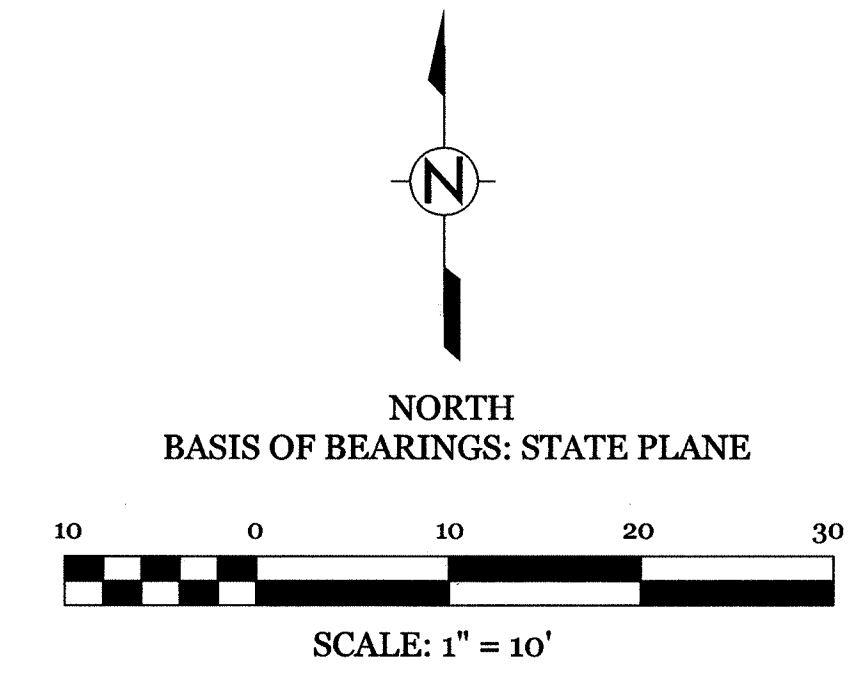
THIS PLAT OR MAP HAS BEEN SUBMITTED FOR RECORDING BY AND RETURN TO:
 VILLAGE CLERK
 VILLAGE OF LEMONT
 418 MAIN STREET
 LEMONT, ILLINOIS 60439

735 CZACKI CONSOLIDATION

LOT 91 IN JASNAGORA, A SUBDIVISION OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND THE VACATED NORTH 8 FEET OF THE ALLEY LYING SOUTH OF SAID LOT 91.

ADDRESS: 735 CZACKI STREET, LEMONT, ILINOIS

PIN: 22-29-220-012



NOTES:
 1. IRON PIPES LOCATED AT ALL LOT CORNERS.

DEVELOPMENT SITE DATA

Parcel Numbers of the subject property:
 22-29-220-012
 Size of Subject Property in square feet and acres
 6,252.89 S.F. / 0.143 Acres
 Square footage and acreage of vacated alley
 1,093.68 S.F. / 0.025 Acres
 Size of Subject Property after consolidation in square feet and acres
 7,346.57 S.F. / 0.168 Acres

REVISIONS:				DRAWN BY:				DJA CIVIL ENGINEERS & SURVEYORS DAVE JOHNSON and ASSOCIATES, Ltd. 312 S. Hale Street Wheaton, IL 60187 Ph: 630 752 8600 fax: 630 752 9559 e-mail: DJA@DJAonline.net	CLIENT:		TITLE: PLAT OF CONSOLIDATION 735 CZACKI STREET LEMONT, ILLINOIS	SCALE:	
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION	DATE	BY		1" = 10'				
02-15-17	D.J.	PER VILLAGE REVIEW				02-15-17			02-15-17				
						02-15-17			0000				
								PHIL CULLEN 12995 PARKER ROAD LEMONT, ILLINOIS 60439		SHEET 1 OF 2			

735 CZACKI CONSOLIDATION

LOT 91 IN JASNAGORA, A SUBDIVISION OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND THE NORTH 8 FEET OF THE VACATED ALLEY LYING SOUTH OF SAID LOT 91.

OWNER'S CERTIFICATE

STATE OF ILLINOIS SS
 COUNTY OF COOK
 We, Cole M. Cullen and Phillip J. Cullen, do hereby certify that we are the Owners of the property described in the caption to the plat hereon drawn and as such owner, we have caused said property to be surveyed and consolidated hereon shown, as our own free and voluntary act and deed.

We hereby dedicate for public use the lands shown on this plat, including but not limited to, thoroughfares, streets, alleys, walkways and public services; grant the telephone, gas, electric and any other public or private utility easements as stated and shown on this plat; and grant and declare the Storm Water Drainage and Detention Easements as stated and shown on this plat.

We further certify that there are no unpaid deferred installments of outstanding unpaid special assessments affecting the land described and shown on this Consolidation Plat or, if any of said installments are not paid, then such installments have been divided in accordance with the consolidation and approved by the court which confirmed the special assessment and the proper collector of any such special assessment has so certified such division on the face of this Consolidation Plat.

Dated this 20 day of MARCH, 2017

Owner(s) Cole M. Cullen Phillip J. Cullen
 Cole M. Cullen Phillip J. Cullen

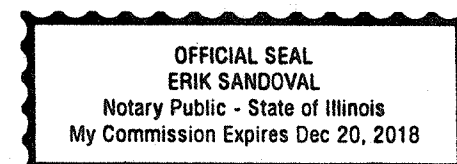
STATE OF ILLINOIS SS
 COUNTY OF COOK

I, Erik Sandoval, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Cole M. Cullen and Phillip J. Cullen, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as owners, respectively, appeared before me this day in person and acknowledged that they signed the said instrument as the free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal:

This 20th day of March, 2017.

By: Erik Sandoval
 Notary Public



VILLAGE TREASURER'S CERTIFICATE

STATE OF ILLINOIS SS
 COUNTY OF COOK

I, _____, Village Treasurer of the Village of Lemont, Cook, Will, and DuPage Counties, Illinois, do hereby certify that there are no delinquent or unpaid current or forfeited special assessments, or any deferred installments of any outstanding unpaid special assessments which have not been divided in accordance with the proposed subdivision and duly approved by the court that confirmed the special assessment.

Dated at Lemont, Cook County, Illinois, this day of _____, 20____.

Village Treasurer

SCHOOL DISTRICT CERTIFICATE

STATE OF ILLINOIS SS
 COUNTY OF COOK

This is to certify that to the best of our knowledge, we the undersigned as Owner of the property, which will be known as 735 Czacki Consolidation is located within the boundaries of:

Elementary School District: 113A
 High School District: 210
 Junior College District: 525

in Cook County, Illinois.

Dated this 20 day of MARCH, 2017.

By: Phillip J. Cullen Cole M. Cullen
 Owner

SURFACE WATER DRAINAGE CERTIFICATE

STATE OF ILLINOIS SS
 COUNTY OF COOK

To the best of our knowledge and belief, the drainage of surface waters will not be changed by the construction of such consolidation or any part thereof, or that if such surface water drainage will be changed, reasonable provision has been made for collection and diversion of such surface waters into public areas or drains which the subdivider has a right to use, and that such surface waters will be planned for in accordance with generally accepted engineering practices so as to reduce the likelihood of damage to the adjoining property because of the construction of the planned development.

Dated this 20 day of MARCH, 2017.

By: Cole M. Cullen Phillip J. Cullen
 Owner(s) / Trustee(s) / Duty Authorized Attorney

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS SS
 COUNTY OF COOK

I, _____, Village Engineer of the Village of Lemont, Cook, Will, and DuPage Counties, Illinois, hereby certify that the land improvements in this planned development, as shown by the plans and specifications therefore, meet the minimum requirements of said Village and have been approved by all public authorities having jurisdiction thereof.

Dated this _____ day of _____, 20____.

By: _____
 Village Engineer

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS SS
 COUNTY OF COOK

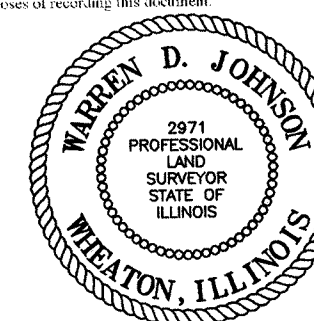
I, Warren D. Johnson, an Illinois Professional Land Surveyor, do hereby certify that I have surveyed and consolidated the property hereon described on the caption to the plat hereon shown and that the said plat is a true and correct representation of the same. All dimensions are in feet and decimal parts of a foot and are correct at a temperature of 68 degrees Fahrenheit.

I, Warren D. Johnson, further certify that based on examination of the United States Geological Survey's Flood Insurance Rate Map, Flood Number 587452 (Map Number 781010077) and an indication date of December 7, 2016, that the property included in the record of deed is not located in a special flood hazard area.

Furthermore, I designate the Village of Lemont to act as an agent for the purpose of recording this document.

Dated this 15th day of February, 2017.

By: Warren D. Johnson
 Professional Land Surveyor
 License No. 2017-00000000-0000-0000-0000-000000000000



PRESIDENT & BOARD OF TRUSTEES CERTIFICATE

STATE OF ILLINOIS SS
 COUNTY OF COOK

Approved and accepted by the President and Board of Trustees of the Village of Lemont, Cook, Will and DuPage Counties, Illinois at a Public Meeting held:

This _____ day of _____, 20____.

By: _____
 President

Attest: _____
 Village Clerk

Public Utility and Drainage Easement Provisions

A non-exclusive perpetual easement is hereby reserved and granted to the Village of Lemont, and their successors and assigns over all areas designated "Public Utility and Drainage Easement" and those areas designated "PU & DE" on the plat, to construct, reconstruct, repair, inspect, maintain and operate various transmissions, distribution, and collection systems, including but not limited to water lines, sanitary sewers and storm sewers, together with any and all necessary valve vaults, fire hydrants, manholes, catch basins, connections, appliances and other structures and appurtenances as may be deemed necessary by said Village, over, upon, along, under and through the surface of the property shown on the plat, together with the right of access for necessary labor, materials and equipment to do any of the above work. The right is also granted to cut down, trim or remove, without obligation to restore or replace any obstruction, including but not limited to trees, shrubs, other plants, structures or improvements on the easement that interfere with the operation of such lines and sewers. No permanent buildings or structures shall be placed on said easement, but same may be used for gardens, landscape areas, and other purposes that do not then or later interfere with the aforesaid uses or rights. Where an easement is used for both sewer and other utilities, the other utility installation shall be subject to the ordinance of the Village of Lemont and to Village approval as to design and location.

Perpetual easements are hereby reserved for and granted to the Village of Lemont and other governmental authorities having jurisdiction of the land, over the entire easement area for ingress, egress, and the performance of municipal and other governmental services including water, storm and sanitary sewer service and maintenance and emergency and routine police, fire, and other public safety related services.

COM ED COMPANY AND AT&T CORPORATION

An easement is hereby reserved for and granted to ComEd Company and AT&T Corporation, their respective successors and assigns, jointly and severally, for the installation, maintenance, relocation, renewal and removal of overhead and underground electric and communications cables and appurtenances in, over, under, across, along and upon the surface of the property shown on the plat and designated as "Public Utility and Drainage Easement" or "PU & DE" and other property, whether or not contiguous thereto, with electric and communications services, together with the right to install required service connections over or under the surface of each lot to serve improvements thereon, or on adjacent lots, the right to cut, trim or remove trees, bushes and roots, as may be reasonably required incident to the rights herein given, and the right to enter upon the consolidated property for all such purposes.

No building or other obstruction shall be placed over grantees' facilities or in, upon or over the property within the "Public Utility and Drainage Easement" or "PU & DE" without the prior written consent of grantees. Nor shall any other use be made thereof which will interfere with the easements reserved and granted hereby. After installation of any such facilities, the grade of subdivided property shall not be altered in a manner so as to interfere with the proper operation and maintenance thereof.

NICOR CORPORATION / NICOR GAS COMPANY

An easement is hereby reserved for and granted to Nicor Corporation and Nicor Gas Company, their successors and assigns, jointly and severally, for the installation, maintenance, relocation, renewal and removal of gas mains and appurtenances in, under, across, along and upon the surface of the property shown on the plat and designated as "Public Utility and Drainage Easement" or "PU & DE" and other property, whether or not contiguous thereto, with gas supply services, together with the right to install required service connections for each lot. No buildings or other obstruction shall be constructed or erected in any such "Public Utility and Drainage Easement" or "PU & DE" areas, without the prior written consent of grantees. Nor shall any other use be made thereof which will interfere with the easements reserved and granted hereby.

COMCAST COMMUNICATIONS

An easement is hereby reserved for and granted to Comcast Communications Corporation, operating within the Village of Lemont, its successors and assigns, jointly and severally, for the installation, maintenance, relocation, renewal and removal of cable communication and broadcast signal systems in, under, across, along and upon the surface of the property shown on the plat and designated as "Public Utility and Drainage Easement" or "PU & DE" and other property, whether or not contiguous thereto, with communication and broadcast TV services, together with the right to install required service connections for each lot. No buildings or other obstruction shall be constructed or erected in any such "Public Utility and Drainage Easement" or "PU & DE" areas, without the prior written consent of grantees. Nor shall any other use be made thereof which will interfere with the easements reserved and granted hereby.

REVISIONS: <table border="1"> <thead> <tr> <th>DATE</th> <th>BY</th> <th>DESCRIPTION</th> <th>DATE</th> <th>BY</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>02-15-17</td> <td>D.J.</td> <td>PER VILLAGE REVIEW</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION	02-15-17	D.J.	PER VILLAGE REVIEW				<table border="1"> <tr> <td>DRAWN BY:</td> <td>DJ</td> <td>DATE:</td> <td>02-15-17</td> </tr> <tr> <td>CHECKED BY:</td> <td>WDJ</td> <td>DATE:</td> <td>02-15-17</td> </tr> <tr> <td>APPROVED BY:</td> <td>WDJ</td> <td>DATE:</td> <td>02-15-17</td> </tr> </table>		DRAWN BY:	DJ	DATE:	02-15-17	CHECKED BY:	WDJ	DATE:	02-15-17	APPROVED BY:	WDJ	DATE:	02-15-17	DJA CIVIL ENGINEERS & SURVEYORS DAVE JOHNSON and ASSOCIATES, Ltd. 312 S. Hale Street Wheaton, IL 60187 ph. 630 752 8600 fax. 630 752 9556 e-mail: DJA@DJAonline.net		CLIENT: PHIL CULLEN 12995 PARKER ROAD LEMONT, ILLINOIS 60439		TITLE: PLAT OF CONSOLIDATION CERTIFICATES 735 CZACKI STREET LEMONT, ILLINOIS		SCALE: 1" = 10' DATE: 02-15-17 JOB NO: 0000 SHEET 2 OF 2
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