

Village of Lakemoor
234 W. Rand Road
Lakemoor, IL 60051

Village Board Meeting Agenda
Thursday, July 8, 2010

Call to Order

Roll Call

Pledge to the Flag

Discussion of the Order of the Agenda

Citizen Comment – Please Keep Comments Brief

Approval of the June 24, 2010 Board Meeting Minutes

Approval of Purchase Orders

Approval of Bills Payables

Ratification of June 24, 2010 Bills Payables

President's Report: Todd Weihofen

Trustee Reports: Trustee McIntyre
Trustee Beach
Trustee Brindise
Trustee Lennon
Trustee Koehl
Trustee Lonigro

Old Business:

1. Annual Appointments
2. Approval of Resolution Supporting "Shop Lakemoor Campaign" 10-R-10
3. Approval of Consulting Service to Update Village Building Codes by Bill Rendell cost not to exceed \$500.00
4. Discussion and Approval of the Organic Sediment Removal Systems, LLC Contract

New Business:

1. Waiver of Insurance for Class G. Liquor License, Insurance for Amusement License for Carnival (\$150) and Issuance of Raffle License (\$10), all for the Village of Lakemoor for Lakemoorfest.
2. Issuance of Fireworks permit to the Village of Lakemoor for the August 14th, 2010 (rain date August 15th) display, pursuant to Section 43.07 of The Lakemoor Municipal Code
3. Presentation by Thelen Sand & Gravel, Inc. of application of Text Amendment and Conditional Use Permits
4. Ordinance Approving a Text Amendment of the Lakemoor Zoning Ordinance related to Thelen Sand & Gravel, Inc. application for a Conditional Use Permit for a Landscape Waste Transfer Station
5. Ordinance granting a Conditional Use Permit for a Landscape Waste Transfer Station
6. Ordinance approving a Text Amendment of the Lakemoor Zoning Ordinance related to Thelen Sand & Gravel, Inc. application for a Conditional Use Permit for a Redi-Mix Concrete operation
7. Ordinance granting a Conditional Use Permit for a Redi-Mix Concrete operation
8. Approval to hire Sean C. Kelly for the position of Part-Time Police Officer
9. Approval to hire Michael Scronavacco for the position of Part-Time Police Officer
10. Approval to hire Fred P. Manetti for the position of Part-Time Police Officer
11. Approval to hire Bryan K. Maculitis for the position of Part-Time Police Officer

Adjourn