

STATE OF ILLINOIS)
THE COUNTY OF DUPAGE) SS
VILLAGE OF LEMONT)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting Village Clerk of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Municipality"), and as such official I am the keeper of the records and files of the Municipality and of its President and Board of Trustees (the "Corporate Authorities").

I do further certify that the attached resolution constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the 8th day of January 2019, insofar as same relates to the adoption of Resolution No. R-03-19, entitled:

RESOLUTION NO. R-03-19

A RESOLUTION OF THE VILLAGE OF LEMONT AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE APRIL 2, 2019 GENERAL ELECTION, "SHALL THE VILLAGE OF LEMONT, IN COUNTIES OF COOK, WILL AND DUPAGE, DEDICATE RESOURCES TO INVESTMENT IN ITS PUBLIC INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO INVESTMENT IN ITS ROADS, ALLEYS, PATHS AND SIDEWALKS"

a true, correct and complete copy of which resolution as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. Such resolution was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the Corporate Authorities and approved by the Village President on the date indicated thereon.

I do further certify that the deliberation of the Corporate Authorities on the adoption of the above resolution were taken openly, that the adoption of such resolution was duly moved and seconded, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for such meeting was duly and continuously posted on the Municipality's website and at the office of Village Clerk at least 48 hours before the meeting, that notice of such meeting was duly given to all to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws and such Code and their procedural rules in the adoption of such resolution.

IN WITNESS WHEREOF, I here unto affix my official signature and the seal of the Village of Lemont, Illinois this 10th day of January 2019.



Charlene Smollen
Village Clerk
by Deputy Clerk, *Linda Molitor*

STATE OF ILLINOIS)
THE COUNTY OF DUPAGE) SS
VILLAGE OF LEMONT)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting Village Clerk of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Municipality"), and as such official I am the keeper of the records and files of the Municipality and of its President and Board of Trustees (the "Corporate Authorities").

I do further certify that the attached resolution constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the 8th day of January 2019, insofar as same relates to the adoption of Resolution No. R-04-19, entitled:

RESOLUTION NO. R-04-19

A RESOLUTION OF THE VILLAGE OF LEMONT AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE APRIL 2, 2019 GENERAL ELECTION, "SHALL THE VILLAGE OF LEMONT, IN COUNTIES OF COOK, WILL AND DUPAGE, DEDICATE RESOURCES TO INVESTMENT IN ITS PUBLIC INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO INVESTMENT IN ITS WATER AND SEWER SYSTEMS"

a true, correct and complete copy of which resolution as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. Such resolution was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the Corporate Authorities and approved by the Village President on the date indicated thereon.

I do further certify that the deliberation of the Corporate Authorities on the adoption of the above resolution were taken openly, that the adoption of such resolution was duly moved and seconded, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for such meeting was duly and continuously posted on the Municipality's website and at the office of Village Clerk at least 48 hours before the meeting, that notice of such meeting was duly given to all to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws and such Code and their procedural rules in the adoption of such resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Lemont, Illinois, this 10th day of January 2019.



Charlene Smollen

Village Clerk

by Deputy Clerk, *Linda Molitor*

STATE OF ILLINOIS)
THE COUNTY OF DUPAGE) SS
VILLAGE OF LEMONT)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting Village Clerk of the Village of Lemont, Cook, DuPage and Will Counties, Illinois (the "Municipality"), and as such official I am the keeper of the records and files of the Municipality and of its President and Board of Trustees (the "Corporate Authorities").

I do further certify that the attached resolution constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the 8th day of January 2019, insofar as same relates to the adoption of Resolution No. R-05-19, entitled:

RESOLUTION NO. R-05-19

A RESOLUTION OF THE VILLAGE OF LEMONT PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION CONCERNING THE IMPOSITION OF A 1% NON-HOME RULE SALES TAX AT THE APRIL 2, 2019 CONSOLIDATED ELECTION

a true, correct and complete copy of which resolution as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. Such resolution was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the Corporate Authorities and approved by the Village President on the date indicated thereon.

I do further certify that the deliberation of the Corporate Authorities on the adoption of the above resolution were taken openly, that the adoption of such resolution was duly moved and seconded, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for such meeting was duly and continuously posted on the Municipality's website and at the office of Village Clerk at least 48 hours before the meeting, that notice of such meeting was duly given to all to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such laws and such Code and their procedural rules in the adoption of such resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Lemont, Illinois, this 10th day of January 2019.



Charlene Smoller

Village Clerk

by Deputy Clerk, *Linda Molitor*

VILLAGE OF LEMONT

**RESOLUTION
NUMBER R-03-19**

**A RESOLUTION OF THE VILLAGE OF LEMONT AUTHORIZING THE
SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE
APRIL 2, 2019 GENERAL ELECTION, “SHALL THE VILLAGE OF
LEMONT, IN COUNTIES OF COOK, WILL AND DUPAGE, DEDICATE
RESOURCES TO INVESTMENT IN ITS PUBLIC INFRASTRUCTURE
INCLUDING BUT NOT LIMITED TO INVESTMENT IN ITS ROADS,
ALLEYS, PATHS AND SIDEWALKS.”**

**JOHN EGOFSKE, Village President
CHARLENE M. SMOLLEN, Clerk**

***DEBBY BLATZER
DAVE MAHER
RYAN KWASNESKI
KEN MCCLAFFERTY
RICK SNIEGOWSKI
RON STAPLETON
Trustees***

RESOLUTION NO. R-03-19

A RESOLUTION OF THE VILLAGE OF LEMONT AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE APRIL 2, 2019 GENERAL ELECTION, “SHALL THE VILLAGE OF LEMONT, IN COUNTIES OF COOK, WILL AND DUPAGE, DEDICATE RESOURCES TO INVESTMENT IN ITS PUBLIC INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO INVESTMENT IN ITS ROADS, ALLEYS, PATHS, AND SIDEWALKS.”

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

Section 1

That the following proposition be submitted to the voters of the Village of Lemont at the Consolidated Election to be held on April 2, 2019:

Shall the Village of Lemont, in Counties of Cook, Will and DuPage, dedicate resources to investment in its public infrastructure including but not limited to investment in its roads, alleys, paths and sidewalks?	YES	
	NO	

Section 2

The Village Clerk is hereby directed to file a signed and sealed original of this resolution with the County Clerks of Cook, Will, and DuPage Counties in a timely manner so that the above proposition shall appear on the ballot for the Consolidated Election to be held on April 2, 2019.

Section 3

This Resolution shall be in full force and effect immediately after its adoption and approval.

Section 4

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

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PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, ILLINOIS, ON THIS 8th DAY OF JANUARY 2019.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

John Egofske, Village President

Attest:

Charlene M. Smollen, Village Clerk

VILLAGE OF LEMONT

**RESOLUTION
NUMBER R-04-19**

A RESOLUTION OF THE VILLAGE OF LEMONT AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE APRIL 2, 2019 GENERAL ELECTION, “SHALL THE VILLAGE OF LEMONT, IN COUNTIES OF COOK, WILL AND DUPAGE, DEDICATE RESOURCES TO INVESTMENT IN ITS PUBLIC INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO INVESTMENT IN ITS WATER AND SEWER SYSTEMS.”

**JOHN EGOFSKE, Village President
CHARLENE M. SMOLLEN, Clerk**

***DEBBY BLATZER
DAVE MAHER
RYAN KWASNESKI
KEN MCCLAFFERTY
RICK SNIEGOWSKI
RON STAPLETON
Trustees***

RESOLUTION NO. R-04-19

A RESOLUTION OF THE VILLAGE OF LEMONT AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE APRIL 2, 2019 GENERAL ELECTION, “SHALL THE VILLAGE OF LEMONT, IN COUNTIES OF COOK, WILL AND DUPAGE, DEDICATE RESOURCES TO INVESTMENT IN ITS PUBLIC INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO INVESTMENT IN ITS WATER AND SEWER SYSTEMS.”

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

Section 1

That the following proposition be submitted to the voters of the Village of Lemont at the Consolidated Election to be held on April 2, 2019:

Shall the Village of Lemont, in Counties of Cook, Will, and DuPage, Illinois, dedicate resources to investment in its public infrastructure including but not limited to investment in its water and sewer systems?	YES	
	NO	

Section 2

The Village Clerk is hereby directed to file a signed and sealed original of this resolution with the County Clerks of Cook, Will, and DuPage Counties in a timely manner so that the above proposition shall appear on the ballot for the Consolidated Election to be held on April 2, 2019.

Section 3

This Resolution shall be in full force and effect immediately after its adoption and approval.

Section 4

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

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PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, ILLINOIS, ON THIS 8th DAY OF JANUARY 2019.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

John Egofske, Village President

Attest:

Charlene M. Smollen, Village Clerk

VILLAGE OF LEMONT

**RESOLUTION
NUMBER R-05-19**

**A RESOLUTION OF THE VILLAGE OF LEMONT PROVIDING FOR
AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC
QUESTION CONCERNING THE IMPOSITION OF A 1% NON-HOME
RULE SALES TAX AT THE APRIL 2, 2019 CONSOLIDATED ELECTION**

**JOHN EGOFSKE, Village President
CHARLENE M. SMOLLEN, Clerk**

***DEBBY BLATZER
DAVE MAHER
RYAN KWASNESKI
KEN MCCLAFFERTY
RICK SNIEGOWSKI
RON STAPLETON***
Trustees

RESOLUTION NO. R-05-19

A RESOLUTION OF THE VILLAGE OF LEMONT PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION CONCERNING THE IMPOSITION OF A 1% NON-HOME RULE SALES TAX AT THE APRIL 2, 2019 CONSOLIDATED ELECTION

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

Section 1

That the following proposition be submitted to the voters of the Village of Lemont at the Consolidated Election to be held on April 2, 2019:

Shall the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, impose a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax (commonly referred to as a "municipal sales tax") at a rate of 1% for expenditures on public infrastructure or property tax relief in accordance with the provisions of Sections 8-11-1.3 and 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3 and 65 ILCS 5/8-11-1.4)?	YES	
	NO	

Section 2

The Village Clerk is hereby directed to file a signed and sealed original of this resolution with the County Clerks of Cook, Will, and DuPage Counties in a timely manner so that the above proposition shall appear on the ballot for the Consolidated Election to be held on April 2, 2019.

Section 3

This Resolution shall be in full force and effect immediately after its adoption and approval.

Section 4

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

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PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, ILLINOIS, ON THIS 8th DAY OF JANUARY 2019.

PRESIDENT AND VILLAGE BOARD MEMBERS:

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

John Egofske, Village President

Attest:

Charlene M. Smollen, Village Clerk

Village of Lemont

April 2, 2019, Consolidated Election Referendum Questions – 3 – To be placed in the following order on the ballot:

Question #1

Shall the Village of Lemont, in Counties of Cook, Will and DuPage, dedicate resources to investment in its public infrastructure including but not limited to investment in its roads, alleys, paths and sidewalks?	YES
	NO
¿Dedicará la Aldea de Lemont, en los condados de Cook, Will y DuPage, recursos a la inversión en su infraestructura pública incluso pero no sólo a las calles, los callejones, las veredas y las aceras?	SÍ
	NO

Question #2

Shall the Village of Lemont, in Counties of Cook, Will, and DuPage, Illinois, dedicate resources to investment in its public infrastructure including but not limited to investment in its water and sewer systems?	YES
	NO
¿Dedicará la Aldea de Lemont, en los condados de Cook, Will y DuPage, recursos a la inversión en su infraestructura pública incluso pero no sólo a inversión en sus redes de agua y de alcantarilla?	SÍ
	NO

Question #3

Shall the Village of Lemont, Counties of Cook, Will, and DuPage, Illinois, impose a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax (commonly referred to as a "municipal sales tax") at a rate of 1% for expenditures on public infrastructure or property tax relief in accordance with the provisions of Sections 8-11-1.3 and 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3 and 65 ILCS 5/8-11-1.4)?	YES
	NO

¿Impondrá la Aldea de Lemont, los condados de Cook, Will y DuPage, Illinois, un Impuesto sobre la Ocupación de Minoristas Municipales Fuera de Casa y un Impuesto sobre la Ocupación de Servicios Municipales Fuera de Casa (comúnmente conocido como "impuesto municipal sobre las ventas") a una tasa de 1% para gastos de infraestructura pública o alivio de impuestos de propiedad de acuerdo con las provisiones de las Secciones 8-11-1.3 y 8-11-1.4 del Código Municipal de Illinois (65 ILCS 5/8-11-1.3 y 65 ILCS 5/8-11-1.4)?	SÍ
	NO