

REGULAR MEETING AGENDA # 12-25
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, November 26, 2012 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION - GFOA Comprehensive Annual Financial Report (CAFR) & Budget Awards – Kim Auchstetter
- 5 - CONSENT AGENDA
All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the general order of business and considered after all other regular agenda items.
 - A - Minutes of the Regular Meeting – October 8, 2012
 - B - Ordinance Authorizing the Sale by Public Auction of Personal Property
 - C - Surety Reduction – Taylor Glen Unit 2
 - D - Approval of Purchase – Loader/Backhoe
 - E - Approval of Lease Purchase – Public Works Trucks/Equipment
- 6 - ORDER OF BUSINESS
 - A - Consideration for Approval of Request for Site Plan Extension – New Lenox Town Center Lot 14 – John McVickers
 - B - Discussion of Variance Request– 18175 S. Gougar Road
 - C - Consideration for Approval of a Resolution Authorizing the Village Clerk and Village Attorneys to Publish and Send Notices Required Pursuant to 65 ILCS 5/7-1-13
 - D - Consideration of an Ordinance Annexing Certain Territory – Lots 31, 32, 33 & 37 of Plank Trail Industrial Center Subdivision – 1st Read
 - E - Consideration of an Ordinance Annexing Certain Territory – Lot 11 of Plank Trail Industrial Center Subdivision – 1st Read
 - F - Consideration of an Ordinance Annexing Certain Territory – Lot 12 of Old Plank Center Subdivision – 1st Read
 - G - Ordinance Amending Article XVII of Chapter 18 of Municipal Code - International Energy Conservation Code – 1st Read
 - H - Consideration of an Ordinance Amending Section 18-2 of the International Building Code - Construction Value – 1st Read
 - I - Consideration for Approval of Change Order – WWTP#1 Fee Reduction
- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR
- 8 - PAYROLL & DISBURSEMENTS

- 9 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 10 - TRUSTEE COMMENTS
- 11 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 12 - ADJOURNMENT

(Next Ord. # 2297 - Next Res. # 12-33)

This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

***So that all may concentrate on the proceedings,
please silence cell phones during Village Board meetings***

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village of New Lenox - ADA Compliance Coordinator at 815-462-6400 at least 24 hours in advance of the meeting date. Please note that the exits in this room are located at the rear of the Council Chambers, and also at the left and right front corners of the Chambers as you face the dais.