

**REGULAR MEETING AGENDA # 12-03**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, February 13, 2012                      7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PUBLIC HEARING CONTINUED – Amendment to Annexation Agreement - Calistoga – William Bolker

**PUBLIC HEARING TO BE CONTINUED TO THE MARCH 12<sup>TH</sup> VILLAGE BOARD MEETING**

- 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 Regular Meeting – December 19, 2011
- B - Minutes of Regular Meeting – January 9, 2012
- C - Ordinance Authorizing Execution of Second Amendment to Annexation Agreement – Sky Harbor Multi-Family – 2<sup>nd</sup> Read
- D - Request for Temporary Signs – New Lenox Youth Football Association
- E - Rescind Employment Agreement
- F - Surety Release – White Castle
- G - Request for Temporary Signs – Spring/Summer Events – New Lenox Park District

- 6 - ORDER OF BUSINESS

- A - Consideration for Approval of a Request to Open Cut Road – 225 W. Wood Street – Brian Rigsby
- B - Consideration for Approval of a Request for Waiver of Fees – 225 W. Wood Street – Brian Rigsby
- C - Consideration for Approval of a Request for Waiver of Fees – Lincoln-Way Special Recreation Association
- D - Consideration for Approval of a Request for County Special Use – 12820 Clyde Court
- E - Consideration of an Ordinance Adding Chapter 54 of the Municipal Code, Offenses and Miscellaneous Provisions, Article IV, Weapons, Division 3, Sale of Firearms: Security Measures – 1<sup>st</sup> Read
- F - Consideration for Approval of an Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox

- 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. # 2238 - Next Res. # 12-08)

***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.***