

REGULAR MEETING AGENDA # 12-07
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, April 9, 2012 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - ROB NINKOVICH DAY – April 9, 2012
- 5 - PUBLIC HEARING – 2012-2013 Annual Comprehensive Budget
- 6 - 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 – February 27, 2012
- B - Ordinance Amending Title 78 of Municipal Code – Fair Market Value
- C - Surety Reduction – Taylor Glen Unit 2
- D - Request for Temporary Sign – Cub Scout Pack 49
- E - Surety Reduction – Sanctuary Pointe
- F - Consideration for Approval of an Ordinance Creating Class TE Liquor License – Providence Catholic High School
- G - Consideration for Approval of an Ordinance Creating Class TE Liquor License – New Lenox Public Library
- H - Request for Waiver of Resolution #98-13 – Sky Harbor Single Family
- I - Request for Temporary Signs – New Lenox PTO – 5K Run/Walk
- J - Surety Reduction – Kurtz Memorial Chapel
- K - Surety Release – Kurtz Memorial Chapel (Landscaping)

7 - ORDER OF BUSINESS

- A - Consideration for Approval of a Resolution Authorizing the Execution of Economic Incentive Agreement – Portillo’s
- B - Consideration of an Ordinance Granting Special Use for Final P.U.D. – Portillo’s - 1st Read
- C - Consideration for Approval of a Request for Extension of Time to Pay Fees and Execute Final P.U.D. Plat – Carrie Oaks – Mary Martino
- D - Consideration of an Ordinance Authorizing Amendment to Annexation Agreement – Calistoga – Bill Bolker - 1st Read
- E - Consideration of an Ordinance Granting Special Use for Preliminary P.U.D. Plat – Lenox Place – Bill Bolker - 1st Read
- F - Consideration for Approval of Resolution Amending FY 2011-2012 Annual Comprehensive Budget
- G - Consideration for Approval of Resolution Adopting FY 2012-2013 Annual Comprehensive Budget
- H - Consideration for Approval of Annual Telephone Maintenance Contract

- I - Consideration for Approval of Engineering Contract – Rt. 30 Sidewalk – HR Green
 - J - Consideration for Approval of Contract for Joliet Highway & Schoolhouse Road – Traffic Management USA
 - K - Consideration of an Ordinance Amending Chapter 90-170 of Municipal Code – Commuter Parking Lot – 1st Read
- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR
- 9- PAYROLL & DISBURSEMENTS
- 10 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 11 - TRUSTEE COMMENTS
- 12 - EXECUTIVE SESSION
- A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 13 - ADJOURNMENT

(Next Ord. # 2246 - Next Res. # 12-14)

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.