

REGULAR MEETING AGENDA # 12-09
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, May 14, 2012 7:00 P.M.

Student Government Day Meeting - 6:30p.m.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – Martino Junior High Scholastic Bowl
- 5 - NATIONAL HISTORIC PRESERVATION MONTH – New Lenox Historical Society
- 6 - PUBLIC HEARING – Community Development Block Grant Program (CDBG)
- 7 - 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 – March 12, 2012
 - B - Minutes of Regular Meeting – March 26, 2012
 - C - Minutes of Special Meeting – March 29, 2012
 - D - Authorization to Purchase Vehicles– Public Works
 - E - Authorization to Purchase Vehicles – Police Department
 - F - Surety Reduction – Aldi
 - G - Resolution Authorizing the Mayor to Execute and Clerk to Attest to a Community Development Block Grant Program
- 8 - ORDER OF BUSINESS
 - A - Consideration for Approval of an Ordinance Creating Class G Liquor License – New Lenox Public Library
 - B - Consideration for Approval of an Ordinance Creating Class OA Liquor License – Aged to Perfection
 - C - Consideration for Waiver of Variance Review Fees – Trinity Services Autism Center – Brian Rigsby
 - D - Consideration for a Request to Waive Village Code – Masonry Requirement– 1106 Georgia’s Way – Brian Rigsby
 - E - Consideration for Approval of Contract – Route 30 Corridor Plan Implementation Study
 - F - Consideration of an Ordinance Authorizing Amendment to Annexation Agreement – Calistoga – 1st Read
 - G - Consideration of an Ordinance Granting Special Use for Preliminary P.U.D. Plat – Lenox Place – 1st Read
 - H - Consideration for a Bid Award – CN Railroad Quiet Zone Improvements
 - I - Consideration for Approval of an Ordinance Approving a Request for Qualification and Proposals and Waiving Local Government Professional Services Selection Act

- 9 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
 - MAYOR
 - VILLAGE ATTORNEY
 - VILLAGE ADMINISTRATOR
- 10- PAYROLL & DISBURSEMENTS
- 11 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 12 - TRUSTEE COMMENTS
- 13 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 14 - ADJOURNMENT

(Next Ord. # 2254 - Next Res. # 12-19)

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.