

REGULAR MEETING AGENDA # 12-10
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Tuesday, May 29, 2012 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - 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 - Printer Purchase – Engineering Department – ARC Imaging
- 5 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Rezoning Property – 17725 South Gougar Road – 1st Read
 - B - Consideration of an Ordinance Granting a Variance – 17725 South Gougar Road – 1st Read
 - C - Consideration of and Ordinance Rezoning Property – Gougar Road & Ferro Drive/Providence – 1st Read
 - D - Consideration of an Ordinance Opting In/Out - Video Gaming - 1st Read
 - E - Consideration for a Bid Award – Pine Street Roadway Improvements
 - F - Consideration for Approval of a Resolution Authorizing the Transfer of Certain Real Estate Properties
 - G - Consideration for Approval of a Resolution Authorizing the Hiring of the Law Firm of Day & Robert , P.C. as Co-Counsel in Will County Case No. 11 ED 20
- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

 - A - Consideration for Approval of a Lease of Council Chamber to Illinois Workers Comp Services

VILLAGE ATTORNEY

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

(Next Ord. # 2257 - Next Res. # 12-20)

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.