

REGULAR MEETING AGENDA # 12-11
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, June 11, 2012 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PUBLIC HEARING – Annexation Agreement - 1105 East Haven Avenue/Kuasak – Larry Wennlund

- 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 – April 9, 2012
 - B - Ordinance Rezoning Property – 17725 South Gougar Road – 2nd Read
 - C - Ordinance Granting a Variance – 17725 South Gougar Road – 2nd Read
 - D - Ordinance Rezoning Property – Gougar Road & Ferro Drive/Providence – 2nd Read
 - E - Surety Reduction – Sky Harbor Commercial – Schoolhouse Road Improvements
 - F - Surety Reduction – Sky Harbor Multi-Family – Schoolhouse Road
 - G - Surety Release – Sky Harbor Sewer & Water Expansion
 - H - Surety Release – Physicians Immediate Care
 - I - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
 - J - Equipment Purchase – Public Works
 - K - Request for Temporary Signs, Waiver of Fees, and Other Municipal Services – Proud American Days – New Lenox Community Park District
 - L - Ordinance Amending Chapter 90 of Village Code – Vehicle Seizure and Impoundment

- 6 - ORDER OF BUSINESS
 - A - Consideration for Approval of an Ordinance Creating Class TE Liquor License – Proud American Days – New Lenox Park District
 - B - Consideration for Approval of a Request for Extension of Time to Submit Fees and Execute Final P.U.D. Plat – Corinthian Way – Lloyd Bisping
 - C - Consideration of an Ordinance Rezoning Property – 17951 South Gougar Road – 1st Read – Keith Chellino
 - D - Consideration of an Ordinance Granting Variance – Trinity Services 13318 East Lincoln Highway – 1st Read – Brian Rigsby
 - E - Consideration for Approval of an Ordinance Opting In/Out – Video Gaming Devices – 2nd Read
 - F - Consideration of an Ordinance Amending Village Code – Sandwich Panel Signs – 1st Read

ORDER OF BUSINESS CONTINUED

- G - Consideration for Approval of an Ordinance Authorizing Amendment to Annexation Agreement – Calistoga – 2nd Read
- H - Consideration of an Ordinance Granting Special Use for Preliminary P.U.D. Plat – Lenox Place – 1st Read
- I - Consideration of a Request for Amendment to Site Plan – Parkview Orthopedic
- J - Consideration of Approval for a Plat of Vacation/Easement – Parkview Orthopedic
- K - Consideration of an Ordinance Amending Chapter 58 of Village Code – Peddlers and Solicitors – 1st Read

- 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. # 2257 - Next Res. # 12-22)

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.