

REGULAR MEETING AGENDA # 12-12
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, June 25, 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 - Minutes of Regular Meeting – April 23, 2012
 - B - Ordinance Rezoning Property – 17951 S. Gougar Road – 2nd Read
 - C - Ordinance Amending Village Code – Sandwich Panel Signs – 2nd Read
 - D - Setting of Surety – Lincoln-Way Special Recreation Association
- 5 - ORDER OF BUSINESS
 - A - Consideration for Approval of Request for County Final Plat Approval – Hickory Creek Manor – Robert Hahn
 - B - Consideration for Approval of Request for Site Plan Approval – Lincoln-Way Special Recreation Association
 - C - Consideration for Approval of an Easement Agreement - New Lenox Park District
 - D - Consideration for Approval of Request to Open Cut Dundee Drive – Lincoln-Way Special Recreation Association
 - E - Consideration of an Ordinance Granting Special Use for Automobile Driving Instruction – A-Orland Driving School – Dan O’Connell - 1st Read
 - F - Consideration of an Ordinance Authorizing Execution of Annexation Agreement – 1105 East Haven Avenue - Kubusak– 1st Read
 - G - Consideration of an Ordinance Annexing Certain Territory –1105 East Haven Avenue - Kubusak – 1st Read
 - H - Consideration of an Ordinance Rezoning Newly Annexed Territory – 1105 East Haven Avenue - Kubusak – 1st Read
 - I - Consideration for Approval of Agreement – Water & Sewer Rate Study – Sikich LLP
 - J - Consideration for Approval of an Ordinance Authorizing Amendment to Annexation Agreement – Calistoga – 2nd Read
 - K - Consideration of an Ordinance Granting Special Use for Preliminary P.U.D. Plat – Lenox Place – 2nd Read
- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

 - A - Discussion of Committee of the Whole

- 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. # 2266 - 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.