

**REGULAR MEETING AGENDA # 12-13**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, July 9, 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 - May 14, 2012
  - B - Ordinance Granting Special Use for Automobile Driving Instruction – A-Orland Driving School – Dan O’Connell – 2<sup>nd</sup> Read
  - C - Resolution Declaring Currently Owned Computer and Copier Equipment as Surplus and Authorizing it’s Disposal
  - D - Ordinance Amending Chapter 58 of Village Code – Peddlers and Solicitors – 2<sup>nd</sup> Read
  - E - Authorization to Purchase Trucks – (2) 1-Ton Dump Trucks
- 5 - ORDER OF BUSINESS
  - A - Consideration of an Ordinance Amending Section 2-51 of Municipal Code – Regular meetings of the Board – 1<sup>st</sup> Read
  - B - Consideration for Approval of a Resolution Establishing a Format for the Council of the Whole Meeting
  - C - Consideration of an Ordinance Authorizing the Installation of Stop Sign - Pine Street & Second Avenue – 1<sup>st</sup> Read
  - D - Consideration for Approval of Purchase – Mud Jacking System
- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR  
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. # 2268- 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.*