

**REGULAR MEETING AGENDA # 11-21**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, August 8, 2011      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 - Ordinance Authorizing Execution of Annexation Agreement – Weber Commercial – 2<sup>nd</sup> Read
  - B - Ordinance Annexing Certain Territory – Weber Commercial – 2<sup>nd</sup> Read
  - C - Ordinance Rezoning Newly Annexed Territory – Weber Commercial – 2<sup>nd</sup> Read
  - D - Ordinance Amending Section 2-51 of the Municipal Code – Regular Meetings of the Board – 2<sup>nd</sup> Read
  - E - Request for Temporary Signs – Old Campground Flea Market – United Methodist Church
  - F - Minutes of Regular Meeting – July 25, 2011
  - G - Surety Release – Cherry Hill Meadows Unit 1
  - H - Surety Release – Cherry Hill Meadows Unit 2
  - I - Surety Reduction – Laraway Ridge Unit 5
- 5 - ORDER OF BUSINESS
  - A - Consideration for Approval of an Ordinance Creating Class E Liquor License – Wounded Warriors – Mike Cozzi
  - B - Consideration of an Ordinance Amending Chapter 6 of Village Code – Alcoholic Beverages – 1<sup>st</sup> Read
  - C - Consideration of an Ordinance Amending Municipal Code – Fines and Penalties – 1<sup>st</sup> Read
  - D - Consideration of a Bid Award – MFT Program
  - E - Request for Site Plan Amendment – Kurtz Memorial Chapel
- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR  
VILLAGE ATTORNEY  
VILLAGE ADMINISTRATOR
- 7 - PAYMENT OF BILLS
- 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)

11 - ADJOURNMENT

(Next Ord. # 2186 - Next Res. # 11-22)

*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.*