

**REGULAR MEETING AGENDA # 12-16**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, August 27, 2012      7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - OATH OF OFFICE – Police Patrol Officer Timothy Perry
- 5 - PROCLAMATION – Constitution Week
- 6 - PUBLIC HEARING – Amendment to Annexation Agreement–Heather Glen  
Townhomes – Tom Burney

**PUBLIC HEARING ON AMENDMENT TO ANNEXATION AGREEMENT  
(HEATHER GLEN TOWNHOMES) TO BE REPUBLISHED FOR SEPTEMBER 10<sup>TH</sup>**

7 - 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 – July 9, 2012
- B - Ordinance Authorizing Amendment to Annexation Agreement – Paradise Park–  
2<sup>nd</sup> Read
- C - Ordinance Amending Special Use for Final P.U.D. Plat – Paradise Park - 2<sup>nd</sup>
- D - Ordinance Amending Special Use for Final P.U.D. Plat – Briarwood Office  
Condos – 2<sup>nd</sup> Read
- E - Surety Reduction – Silver Cross
- F - Resolution Declaring Currently Owned Computer Equipment as Surplus and  
Authorizing its Disposal
- G - Authorization of Purchase – Radar Trailer/Message Board – New Lenox Police  
Department
- H - Authorization of Purchase – Leaf Vacuum

8 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Granting Special Use for Car Wash – Fullers – 1<sup>st</sup>  
Read
- B - Discussion of Sign Variance – Provena Healing Arts Pavilion
- C - Consideration for Approval to Reallocate Funds for Tree Removal and  
Replacement
- D - Consideration for Approval of a Resolution Authorizing the Execution of an  
Agreement with FGM Architects, Inc - Police Station
- E - Consideration for Approval of a Resolution Authorizing the Execution of a  
Proposal from Northern Builders – Public Works Facility

- 9 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS  
MAYOR  
VILLAGE ATTORNEY  
VILLAGE ADMINISTRATOR
- 10 - PAYROLL & DISBURSEMENTS
- 11 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 12 - TRUSTEE COMMENTS
- 13 - EXECUTIVE SESSION
  - A - Matters of Personnel 2(c)(1)
  - B - Matters of Litigation 2(c)(11)
  - C - Matters of Land Acquisitions 2(c)(5)
- 14 - ADJOURNMENT

(Next Ord. # 2278 - Next Res. # 12-26)

***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.***