

**REGULAR MEETING AGENDA # 12-17**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, September 10, 2012      7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – “No Text on Board - Pledge Day” – September 19, 2012
- 5 - PUBLIC HEARING – Amendment to Annexation Agreement – Heather Glen Townhomes – Tom Burney
- 6 - 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 23, 2012
  - B - Surety Reduction – Jacob’s Field Unit 1
- 7 - ORDER OF BUSINESS
  - A - Consideration of an Ordinance Authorizing an Amendment to Annexation Agreement – Heather Glen Townhomes – 1<sup>st</sup> Read – Tom Burney
  - B - Consideration of an Ordinance Amending Special Use for Preliminary P.U.D. Plat – Heather Glen Townhomes – 1<sup>st</sup> Read – Tom Burney
  - C - Consideration for Approval of an Ordinance Creating Class B Liquor License – K-Mart
  - D - Consideration for Approval of Request for Temporary Use for Special Event – Half Way to St. Patty’s Day – Tom Kelly’s Chophouse & Pub
  - E - Consideration for Approval of Ordinance Creating SE Liquor License – Half Way to St. Patty’s Day – Tom Kelly’s Chophouse & Pub
  - F - Consideration for Approval of Request for Preliminary Plat – Hibernia Estates Units 4 & 5- Doug Blocker
  - G - Consideration for Approval of Final Plat – Hibernia Estates Unit 4 – Doug Blocker
  - H - Setting of Surety – Hibernia Estates Unit 4
  - I - Consideration for Approval of Request for Waiver of Village Code – Reduction & Deferral of Fees – Hibernia Estates Unit 4 – Doug Blocker
  - J - Consideration for Approval of a Resolution Demanding Payment of Letter of Credit for Cedar Crossings
  - K - Consideration for Approval of Contract for Website – Municipal CMS
  - L - Consideration for Approval of an Ordinance Declaring Surplus Property and Authorizing Sale at Auction
  - M - An Ordinance Authorizing the Installation of “All Way Stop” Sign at Peregrine Drive and Meadow Path in the Village of New Lenox – 1<sup>st</sup> Read

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

(Next Ord. # 2281 - Next Res. # 12-29)

***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.***