

# REVISED

**REGULAR MEETING AGENDA # 12-19**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, September 24, 2012      7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PUBLIC HEARING – Annexation Agreement – U.S. Route 30 and Washington Street – Providence Catholic High School
- 5 - PUBLIC HEARING – Vacation of Washington Street
- 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 – August 13, 2012
  - B - Ordinance Creating Class TE Liquor License – Providence Catholic Women’s Club
  - C - Ordinance Declaring Surplus Vehicles and Authorizing their Sale at Auction – Seized Vehicles
- 7 - ORDER OF BUSINESS
  - A - Consideration for Approval of a Resolution Authorizing the Execution of a Proposal from the 4M Group– Public Works Facility/Owners Representative
  - B - Consideration of an Ordinance Authorizing the Execution of Contracts for Public Works Building – Northern Builders – 1<sup>st</sup> Read
  - C - Consideration of an Ordinance Authorizing the Issuance of Not to Exceed \$9,900,000 General Obligation Bonds, Series 2012A of the Village of New Lenox, Illinois – 1<sup>st</sup> Read
  - D - Consideration of an Ordinance Authorizing the Issuance of Not to Exceed \$6,600,000 General Obligation Refunding Bonds, Series 2012B of the Village of New Lenox, Illinois – 1<sup>st</sup> Read
  - E - Consideration for Approval of a Request for Extension of Concept Plat – Leigh Creek South
  - F - Consideration for Approval of a Request for Preliminary Plat Extension – Sky Harbor Single-Family
  - G - Consideration for Approval of Plat of Dedication – Ellis Road
  - H - Consideration for Approval of Ordinance Adding Chapter 10 of Municipal Code – Amusement and Entertainment Article IV Raffles and Chances License
  - I - Consideration for Approval of Raffle License – American Legion Post 1977

- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
  - MAYOR
  - VILLAGE ATTORNEY
  - VILLAGE ADMINISTRATOR
  - A - Report on Early Voting for General Election – Village Clerk
  - B - Report on Filing for Consolidated Election – Village Clerk
- 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. # 2285 - Next Res. # 12-30)

***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.***