

REGULAR MEETING AGENDA # 11-24
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, September 26, 2011 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE – Cub Scout Pack #49
- 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 - An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox – 2nd Read
 - B - An Ordinance Amending Village Code – Temporary Promotional Banners – 2nd Read
 - C - Resolution for Intended Use of Proposed Revenues
 - D - An Ordinance Amending Ordinance #2011 - Ordinance Authorizing and Imposing a Home Rule Municipal Retailer’s Occupation Tax and a Home Rule Municipal Service Occupation Tax – 2nd Read
 - E - An Ordinance Adding Article III, Municipal Electric Use Tax to Chapter 82 – Taxation of the Municipal Code of New Lenox – 2nd Read
 - F - Resolution Approving the Municipal Gas Use Tax Collection Agreement
 - G - An Ordinance Adding Article IV, Municipal Gas Use Tax to Chapter 82 – Taxation of the Municipal Code of New Lenox – 2nd Read
 - H - An Ordinance Deleting Annual Village Licenses for Vehicles, and Dogs and Cats, of the Municipal Code – 2nd Read
 - I - Request for Temporary Signs – Annual Pancake Breakfast – United Methodist Church
 - J - Surety Reduction – Crystal Cove – Unit 1
 - K - Surety Reduction – Crystal Cove – Unit 2
 - L - Surety Release – New Lenox Town Center Off-Site Improvements – Menards/Williams Street
- 5 - ORDER OF BUSINESS
- A - Consideration of a Request for County Special Use – 1303 Schoolhouse Road – Dan Stinnett
 - B - Consideration of a Request for County Special Use – 110 and 200 Ford Drive – Ken Carlson
 - C - Consideration of a Request for Waiver of Resolution #98-13 – Sky Harbor Townhomes – Tom Scofield
 - D - Consideration of an Ordinance Amending Special Use – Kurtz Memorial Chapel – 1st Read
 - E - Consideration of an Ordinance Granting Variance – Kurtz Memorial Chapel – 1st Read

- F - Consideration for Approval of an Ordinance Authorizing Execution of Annexation Agreement – Shepherd Parcels / 1109 East Haven Avenue – 1st Read
 - G - Consideration for Approval of an Ordinance Annexing Certain Territory – Shepherd Parcels / 1109 East Haven Avenue – 1st Read
 - H - Consideration for Approval of an Ordinance Rezoning Newly Annexed Territory – Shepherd Parcels / 1109 East Haven Avenue – 1st Read
 - I - Consideration for Approval of Contract for Route 6 and I-355 West Ramp/Cedar Crossings Drive Intersection Project Between Zaremba and P.T. Ferro Construction Company
- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
- MAYOR
- A - Proclamation – 2010/2011 Fast Pitch Softball Team – New Lenox Lightning 10U
- VILLAGE ATTORNEY
- VILLAGE ADMINISTRATOR
- A - Report on Open Space Fees & Letter of Credit Procedures – Robin Ellis
- 7 - APPROVAL OF PAYROLL AND 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)
- 11 - ADJOURNMENT

(Next Ord. # 2198 - Next Res. # 11-23)

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.