

**REGULAR MEETING AGENDA # 13-04**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, February 11, 2013 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - UPDATE – New Lenox Fire District – Chief Jon Mead
- 5 - 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 the Regular Meeting – December 17, 2012
  - B - Minutes of the Council of the Whole Meeting – December 17, 2012
  - C - Minutes of the Regular Meeting - January 14, 2013
  - D - Raffle License – New Lenox Lion’s Club
  - E - Ordinance Authorizing the Sale of Personal Property Owned by the Village of New Lenox
  - F - Ordinance Adopting Prevailing Wage Rates for 2012
  - G - Surety Release – Trinity Foundation Autism Center
- 6 - ORDER OF BUSINESS
  - A - Consideration for Approval of an Ordinance Creating Class TE Liquor License – Providence Catholic High School – Hall of Fame Dinner
  - B - Licensing Agreement – New Lenox Chamber of Commerce
- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

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

(Next Ord. # 2317 Next Res. # 13-05)

***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.*