

REGULAR MEETING AGENDA # 13-01
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, January 14, 2013 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION – Governor’s Hometown Award
- 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 Council of the Whole Meeting – November 19, 2012
- B - Annual Zoning Map Update
- C - Raffle License – Lincoln-Way High School District 210 Foundation
- D - Raffle License – New Lenox Fire Protection District Foundation
- E - Raffle License – St. Jude Church & School
- F - Raffle License – New Lenox Chamber of Commerce
- G - Truck Purchase – Water Service Truck

6 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Rezoning Property – Plank Trail Industrial Center – 1st Read
- B - Consideration of an Ordinance Amending Village Code – Electronic Message Center Signs – 1st Read
- C - Consideration for Approval of 2011 MFT Supplemental Resolution
- D - Consideration for Approval of 2012 MFT Supplemental Resolution
- E - Consideration for Approval of a Contract with WRB, LLC Consulting for Oak Lawn Water Negotiations
- F - Consideration of an Ordinance Amending Section 94 of the Municipal Code – Monthly Water Line Charge Plus Amount of Water Consumed

7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

- A - Basketball Camp

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. # 2311- Next Res. # 13-01)

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.