

**REGULAR MEETING AGENDA # 12-28**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, December 17, 2012 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – New Lenox Lightweight Jr. Warriors – Super Bowl Champs
- 5 - PROCLAMATION – New Lenox Super Lightweight Jr. Warriors – Super Bowl Champs
- 6 - PRESENTATION – New Lenox Township -Old Plank Trail Bank – Paul Slade
- 7 - 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 - Ordinance Annexing Certain Territory – Lots 31, 32, 33 & 37 of Plank Trail Industrial Center Subdivision – 2<sup>nd</sup> Read
- B - Ordinance Annexing Certain Territory – Lot 11 of Plank Trail Industrial Center Subdivision – 2<sup>nd</sup> Read
- C - Ordinance Annexing Certain Territory – Lot 12 of Old Plank Center Subdivision – 2<sup>nd</sup> Read
- D - Ordinance Amending Article XVII of Chapter 18 of Municipal Code - International Energy Conservation Code – 2<sup>nd</sup> Read
- E - Ordinance Amending Section 18-2 of the International Building Code - Construction Value – 2<sup>nd</sup> Read
- F - Ordinance Amending Village Code – Fence Height – 2<sup>nd</sup> Read
- 8 - ORDER OF BUSINESS
  - A - Consideration for Approval of Contract – Current Technologies
  - B - Consideration for Approval of Engineering Contract – Prairie Road Water Main
  - C - Consideration for Approval of Ordinance Amending Chapters 18 and 78 of Municipal Code – Warranty Periods, Maintenance Responsibility and Prerequisites for Issuing of Building Permits – 2<sup>nd</sup> Read
- 9 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
  - MAYOR
  - VILLAGE ATTORNEY
  - VILLAGE ADMINISTRATOR
- 10 - PAYROLL & DISBURSEMENTS
- 11 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 12 - TRUSTEE COMMENTS

- 13 - EXECUTIVE SESSION
  - A - Matters of Personnel 2(c)(1)
  - B - Matters of Litigation 2(c)(11)
  - C - Matters of Land Acquisitions 2(c)(5)
- 14 - ADJOURNMENT

(Next Ord. # 2304 - Next Res. # 12-36)

***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.***