

REGULAR MEETING AGENDA # 12-27
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, December 10, 2012 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMTION – New Lenox Mustangs Heavyweight Football Team – 2012 National Champions
- 5 - PROCLAMTION – National Drunk & Drugged Driving 3D Prevention Month
- 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 - Ordinance Abating Interest and Principal on GO Bond Series 2004, GO Bond Series 2005, GO Bond Series 2007, GO Bond Series 2009, GO Bond Series 2010, GO Bond Series 2011A. GO Bond Series 2012A and GO Refunding Bonds Series 2012 B
 - B - Ordinance Adopting FY 12-13 Tax Levy
 - C - An Ordinance Levying Taxes for Special Service Area 2008-1 – Central Road Detention Pond
 - D - Ordinance Levying Taxes for Special Service Area 2010-1 – Cedar and Laraway Road Water Main
 - E - Minutes of Council of the Whole – October 15, 2012
 - F - Minutes of Regular Meeting – October 22, 2012
 - G - Minutes of Regular Meeting – November 12, 2012
 - H - Consideration for Approval of a Resolution for the Inclusion of Contribution Language in All Annexation Agreements - 2013
 - I - Request for Use of Board Room – New Lenox Park District
- 7 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Granting a Variance – 18175 South Gougar Road – 1st Read
 - B - Consideration of an Ordinance Granting a Variance for Electronic Message Center Sign – Provena Healing Arts Pavilion - 1st Read
 - C - Consideration for Approval of a Resolution Adopting the Procedures for Processing Sureties
 - D - Consideration of an Ordinance Amending Chapters 18 and 78 of Municipal Code – Warranty Periods, Maintenance Responsibility and Prerequisites for Issuing of Building Permits – 1st Read
 - E - Consideration of an Ordinance Amending Chapter 106 of Village Code – Fence Height – 1st Read

- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
 - MAYOR
 - VILLAGE ATTORNEY
 - VILLAGE ADMINISTRATOR
- 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. # 2298- Next Res. # 12-34)

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.