

# REVISED

**REGULAR MEETING AGENDA # 12-23**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, November 12, 2012 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - RECOGNITION – HOME DEPOT – Manuel Romero
- 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 for Council of the Whole – September 17, 2012
  - B - Minutes of the Regular Meeting – September 24, 2012
  - C - Raffle License – Providence Catholic High School
  - D - Lease Purchase – (2) 2½ Ton International Trucks
  - E - Ordinance Authorizing the Disposal of Personal Property Owned by the Village of New Lenox
  - F - Surety Release – Aldi, Inc.
  - G - Surety Release – Discount Tire
  - H - Surety Release – Chase Bank
  - I - Request for Refund for Permit Fees – Burdelik Builders
  - J - Raffle License – New Lenox Historical Society
  - K - Ordinance Creating Class TE Liquor License – New Lenox Lion’s Club – Blizzard Benefit**
- 6 - ORDER OF BUSINESS
  - A - Tax Levy Announcement
  - B - Consideration for Approval of a Resolution Authorizing the Execution of an Agreement with Leopardo Companies, Inc. – Police Station
  - C - Consideration for Approval of a Contract – Construction Observation- Nutrient Removal – WWTP #1
- 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. # 2296 - Next Res. # 12-32)

*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.*