

REGULAR MEETING AGENDA # 12-15
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, August 13, 2012 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE – Boy Scout Troop #44
- 3 - ROLL CALL
- 4 - PRESENTATION OF GOOD CITIZENSHIP AWARDS
- 5 - PROCLAMATION – SHAREFEST – Eleven Days of Giving
- 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 - Minutes of Regular Meeting – June 11, 2012
- B - Minutes of Special Meeting – June 20, 2012
- C - Minutes of Regular Meeting – June 25, 2012
- D - Minutes of Special Meeting – June 26, 2012
- E - Ordinance Annexing Certain Territory – Plank Trail Industrial Center – 2nd Read
- F - Ordinance Rezoning Newly Annexed Territory – Plank Trail Industrial Center – 2nd Read
- G - Ordinance Approving Personnel Policy – 2nd Read

7 - ORDER OF BUSINESS

- A - Consideration for Approval or Request for Waiver of Application Fees – Providence Catholic High – Maureen Harton
- B - Consideration for Approval of Request for Site Plan Approval – 280 East Haven Avenue – John Olivieri
- C - Consideration for Approval of Request for Extension of Time to Install Landscaping – American Legion – Raymond Garza
- D - Consideration of an Ordinance Authorizing Amendment to Annexation Agreement – Paradise Park– 1st Read – Cass Wennlund
- E - Consideration of an Ordinance Amending a Special Use for Final P.U.D. Plat – Paradise Park 1st Read – Cass Wennlund
- F - Consideration for Approval of a Request for Extension of time to Pay Fees – Falcon Ridge – Phase 1 – John Voss
- G - Consideration for Approval of Water Main Easement - Portillo's Hot Dogs
- H - Consideration for Award of Bid – MFT Program
- I - Consideration of Contract with Holland & Knight for Legal Services Related to Water Purchase Contract with Oak Lawn

- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
 - MAYOR
 - A - Annual Silent Parade – John Harkenrider
 - VILLAGE ATTORNEY
 - VILLAGE ADMINISTRATOR
 - A - Discussion of Leaf Collection
 - B - Discussion of Crime Tip Hotline
- 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. # 2275 - Next Res. # 12-26)

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.