

REGULAR MEETING AGENDA # 13-05
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, February 25, 2013 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION - Providence Catholic High School Cheerleaders
- 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 – January 21, 2013
- B - Minutes of the Regular Meeting – January 28, 2013
- C - Minutes of the Regular Meeting – February 11, 2013
- D - Ordinance Amending Chapter 18 of Municipal Code – Elevators – 2nd Read
- E - Raffle License – New Lenox PTO
- F - Raffle License – Trinity Services
- G - Ordinance Authorizing the Sale of Personal Property Owned by the Village of New Lenox
- H - Approval of Contract – Call One
- I - Approval of Purchase – Salt Spreader Controllers

6 - ORDER OF BUSINESS

- A - Consideration for Approval of a Request for Temporary Use for Special Event – Tom Kelly’s
- B - Consideration for Approval of an Ordinance Creating a Class SE Liquor License – Tom Kelly’s
- C - Consideration for Approval of a Request for County Special Use – 22005 Howell Drive
- D - Consideration for Approval of Contract – South Cooper Road Water Main - Postl Yore
- E - Consideration for Approval of Contract – Gougar Road Sanitary Sewer – Baxter & Woodman
- F - Consideration for Approval of Revised Scope of Professional Engineering Services for the Design of the Expansion of WWTP #2 – AECOM

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. # 2320 Next Res. # 13-05)

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.