

REGULAR MEETING AGENDA # 13-03
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, January 28, 2013 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION – Cancer Society
- 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 Regular Meeting – November 26, 2012
- B - Minutes of the Regular Meeting – December 10, 2012
- C - Ordinance Zoning Newly Annexed Property– Lots 11, 31 thru 33 and 37 Located in the Plank Trail Industrial Center Subdivision – 2nd Read
- D - Ordinance Zoning Newly Annexed Property – Lot 12 in the Old Plank Center Subdivision – 2nd Read
- E - Raffle License – New Lenox Youth Football Association (NLYFA)
- F - Raffle License – Marshall Klein Foundation
- G - Surety Reduction – Briarwood Park
- H - Acceptance of Public Utility Easement – TM Tire
- I - Surety Reduction – Laraway Ridge Unit 5
- J - Surety Reduction – Taylor Glen Unit 1
- K - Ordinance Authorizing the Sale of Personal Property Owned by the Village of New Lenox
- L - Resolution Declaring Surplus Property & Authorizing its Allocation to Manhattan ESDA

6 - ORDER OF BUSINESS

- A - Consideration for Approval of an Ordinance Creating a Class TE Liquor License – New Lenox Lion’s Club - Fundraiser
- B - Consideration for Approval of an Ordinance Amending Village Code – Electronic Message Center Signs – 2nd Read
- C - Consideration of an Ordinance Amending Chapter 18 of Municipal Code – Elevators – 1st Read
- D - Consideration for Approval of a Resolution Authorizing an Agreement with the Office of the State Fire Marshal that Allows the Village to Operate an Elevator Safety Program
- E - Approval of Clarification of Public Works Building Contract

- 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. # 2312- Next Res. # 13-03)

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.