

REGULAR MEETING AGENDA # 13-06
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, March 11, 2013 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - 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 – February 25, 2013
- B - Ordinance Authorizing the Sale of Personal Property Owned by the Village of New Lenox
- C - Raffle License – New Lenox Rotary Club
- D - Approval of Purchase – Public Works Vehicles
- E - Surety Release – Goodwill
- F - Surety Reduction – Crystal Springs Unit 1
- G - Surety Reduction – Crystal Springs Unit 2

5 - ORDER OF BUSINESS

- A - Consideration for Approval of a Request for Temporary Sign Extension – American Legion – Raymond Garza
- B - Consideration of an Ordinance Amending Village Code – Wall Signs – 1st Read
- C - Consideration for Approval of a Resolution Demanding Payment of Certain Irrevocable Letters of Credit - Elizabeth Estates
- D - Consideration for Approval of a Resolution Rejecting the Purported Low Bid of Sila Maintenance, Inc. for Turf Mowing and Landscape Maintenance Turf
- E - Consideration for Approval of an Ordinance Creating Class TE Liquor License – Summer Concerts
- F - Consideration of an Ordinance Amending Chapter 10, Amusements and Entertainment, Article IV, Video Gaming, of the Municipal Code – Authorizing Video Gaming for Licensed Fraternal Establishments and Licensed Veterans Establishments - 1st Read

6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR

- A - Report on Early Voting – Village Clerk

- 7 - PAYROLL & DISBURSEMENTS
- 8 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 9 - TRUSTEE COMMENTS

- 10 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 11 - ADJOURNMENT

(Next Ord. # 2323 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.